

City of Clearwater

*City Hall
112 S. Osceola Avenue
Clearwater, FL 33756*



Work Session Agenda

Monday, December 1, 2014

1:00 PM

Council Chambers

Council Work Session

1. Call to Order

2. City Manager

- 2.1 [ID#14-734](#) Approve preliminary funding in the amount of \$500,000 for establishment of the ULI Report Implementation special program; and approve the transfer of \$500,000 in General Fund reserves to the Special Programs Fund to fund the program. (consent)

3. Economic Development and Housing

- 3.1 [ID#14-705](#) Annual Tourism Review - Adel Grobler, Imagine Global Consulting (WSO)
- 3.2 [ID#14-649](#) Designate 2506 Countryside Boulevard, formerly known as Countryside Executive Golf Course, as a Brownfield Area for the purpose of environmental rehabilitation and economic development and adopt Resolution 14-34.

4. Finance

- 4.1 [14-38](#) Authorize the negotiated sale of not to exceed \$27,550,000 Water and Sewer Revenue Refunding Bond, Series 2014 and adopt Resolution 14-38

5. Gas System

- 5.1 [ID#14-708](#) Approve a Contract with Corpro Companies, Inc., in the amount of \$313,424.62, for consulting and system maintenance services, and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#14-709](#) Approve and accept an Interlocal Agreement/Franchise with the City of Oldsmar in order to provide natural gas service to the citizens of Oldsmar and adopt Resolution 14-39.

6. Human Resources

- 6.1 [ID#14-684](#) Approve a two-year renewal of the city paid life insurance benefit with the current carrier (Unum) at an increase of 74.8% (\$103,927) over the current budgeted cost and authorize the appropriate officials to execute same. (consent)
- 6.2 [8650-14](#) Amend Chapter 2, Article V, Division 6, Section 2.506 of the City of Clearwater Code of Ordinance and Section 8.3 of the City of Clearwater Money Purchase Plan complying with the Internal Revenue Code and pass Ordinance 8650-14 on first reading.

7. Engineering

- 7.1 [ID#14-557](#) Approve an Engineer of Record (EOR) work order to URS Corporation in the amount of \$170,352 for the Resident Initiated Reclaimed Water Project - Phase II (14-0038-UT) and the Raw Water Main Project (10-0039-UT), and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#14-698](#) Accept two Drainage Easements conveyed by owners of property at 20000 and 20162 US Highway 19, North to improve an existing drainage ditch. (consent)
- 7.3 [ID#14-699](#) Approve a Work Order to Engineer of Record King Engineering Associates, Inc. for Engineering Services for Clearwater Memorial Causeway Subaqueous Pipelines \$336,746.00, and authorize the appropriate officials to execute same. (consent)

8. Planning

- 8.1 [ID#14-702](#) Provide direction to staff regarding Council's desire to participate in or opt out of the Pinellas County Temporary Emergency Housing Ordinance.

9. Marine & Aviation

- 9.1 [ID#14-687](#) Approve Department of Environmental Protection (DEP) Agreement MV149 for CVA14-720, Clean Vessel Act Grant Program funding for the operation, maintenance and repair of the Clearwater Beach Marina pump out vessel and authorize the appropriate officials to execute same. (consent)

10. Public Utilities

- 10.1 [ID#14-695](#) Approve a work order with Excergy Corporation of Denver Colorado, for a fee not to exceed \$170,715.00 for phase one (of three) in determining the feasibility of implementing Advanced Metering Infrastructure, and authorize the appropriate officials to execute same. (consent)

11. Official Records and Legislative Services

- 11.1 [ID#14-710](#) Appoint Eric D. Spaulding to the Marine Advisory Board as the Ex Officio member with term to expire December 31, 2018.
- 11.2 [ID#14-724](#) Schedule a special work session for January 21, 2015 to obtain public input on Urban Land Institute's recommendations for downtown. (consent)

12. Legal

- 12.1** [REZ2014-08003](#) Adopt Ordinance 8603-14 on second reading, amending the Zoning Atlas of the city by rezoning certain property whose post office address is 2854 Sunstream Lane, Clearwater, Florida 33759, from Low Density Residential (LDR) to Low Medium Density Residential (LMDR).
- 12.2** [8604-14](#) Adopt Ordinance 8604-14 on second reading, annexing certain real property whose post office address is 1601 Long Street, Clearwater, Florida 33755, together with all abutting right-of-way of Long Street, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.3** [8605-14](#) Adopt Ordinance 8605-14 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate certain real property whose post office address is 1601 Long Street, Clearwater, Florida 33755, together with all abutting right-of-way of Long Street, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.4** [8606-14](#) Adopt Ordinance 8606-14 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1601 Long Street, Clearwater, Florida 33755, together with all abutting right-of-way of Long Street, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.5** [8608-14](#) Adopt Ordinance 8608-14 on second reading, annexing certain real property whose post office addresses are 1244 Palm Street and 1301 Idlewild Drive, together with certain abutting Right-of-Way of Idlewild Drive, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.6** [8609-14](#) Adopt Ordinance 8609-14 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate certain real property whose post office addresses are 1244 Palm Street and 1301 Idlewild Drive, together with certain abutting Right-of-Way of Idlewild Drive, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 12.7** [8610-14](#) Adopt Ordinance 8610-14 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office addresses are 1244 Palm Street and 1301 Idlewild Drive, together with certain abutting Right-of-Way of Idlewild Drive, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.8** [8613-14](#) Adopt Ordinance 8613-14 on second reading, annexing certain real property whose post office address is 815 Woodruff Avenue, Clearwater, Florida 33756, together with all abutting right-of-way of Woodruff Avenue, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 12.9 [8614-14](#) Adopt Ordinance 8614-14 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate certain real property whose post office address is 815 Woodruff Avenue, Clearwater, Florida 33756, together with all abutting right-of-way of Woodruff Avenue, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.10 [8615-14](#) Adopt Ordinance 8615-14 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 815 Woodruff Avenue, Clearwater, Florida 33756, together with all abutting right-of-way of Woodruff Avenue, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.11 [8616-14](#) Adopt Ordinance 8616-14 on second reading, annexing certain real property whose post office address is 2107 Bell Cheer Drive, Clearwater, Florida 33764, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.12 [8617-14](#) Adopt Ordinance 8617-14 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate certain real property whose post office address is 2107 Bell Cheer Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.13 [8618-14](#) Adopt Ordinance 8618-14 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2107 Bell Cheer Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.14 [8620-14](#) Adopt Ordinance 8620-14 on second reading, amending Ordinances 3674-84 and 6915-01 regarding Reserve Requirements for future Water and Sewer revenue bonds.

13. City Manager Verbal Reports

- 13.1 [ID#14-737](#) Capitol Theatre Proposed Amendment

14. City Attorney Verbal Reports

15. Council Discussion Item

- 15.1 [ID#14-725](#) Streetsense Recommendations - Councilmember Jonson
- 15.2 [ID#14-727](#) Centennial Parade Route - Councilmember Jonson
- 15.3 [ID#14-755](#) Urban Land Institute Unified Visioning Process - Councilmember Jonson

16. New Business (items not on the agenda may be brought up asking they be scheduled for subsequent meetings or work sessions in accordance with Rule 1, Paragraph 2).

17. Closing Comments by Mayor

18. Adjourn

19. Presentation(s) for Council Meeting

- 19.1 [ID#14-713](#) Annual Utilities We Care Fund Appeal - Cynthia Boyd, Utility Customer Service
- 19.2 [ID#14-714](#) Clearwater for Youth - Amy Connors, Vice Chair
- 19.3 [ID#14-715](#) Clearwater Jr. Tornadoes - Tatishka Musgrove, President Clearwater Jr. Tornadoes
- 19.4 [ID#14-716](#) FDOT Presentation of Gateway Express Projects - Eyra Cash, Consultant Project Manager
- 19.5 [ID#14-717](#) Greenwood Panthers - Joe Marshall, Greenwood Panthers President
- 19.6 [ID#14-718](#) Parks and Recreation Advisory Board Annual Report
- 19.7 [ID#14-719](#) Turkey Trot - Skip Rogers, West Florida Y Runners Club, Race Director