

City of Clearwater

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



Meeting Agenda

Thursday, June 1, 2017

6:00 PM

Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then state your name and address. Persons speaking before the City Council shall be limited to three (3) minutes unless otherwise noted under Public Hearings. For other than Citizens to be heard regarding items not on the Agenda, a spokesperson for a group may speak for three (3) minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of ten (10) minutes. Prior to the item being presented, please obtain the needed form to designate a spokesperson from the City Clerk (right-hand side of dais). Up to sixty minutes of public comment will be allowed for an agenda item. No person shall speak more than once on the same subject unless granted permission by the City Council. The City of Clearwater strongly supports and fully complies with the Americans with Disabilities Act (ADA). Please advise us at least 48 hours prior to the meeting if you require special accommodations at 727-562-4090. Assisted Listening Devices are available. Kindly refrain from using cell phones and other electronic devices during the meeting.

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Special recognitions and Presentations (Proclamations, service awards, or other special recognitions. Presentations by governmental agencies or groups providing formal updates to Council will be limited to ten minutes.)

- 4.1 [ID#17-3587](#) Elder Abuse Awareness Day Proclamation
- 4.2 [ID#17-3510](#) Homeownership Month Proclamation
- 4.3 [ID#17-3551](#) Sugar Sand Festival
- 4.4 [ID#17-3602](#) 2017 FHSAA 4A State Baseball Champions Calvary Christian School - Head Coach, Greg Olsen

5. Approval of Minutes

- 5.1 [ID#17-3519](#) Approve the minutes of the May 17, 2017 City Council Meeting and the April 25, 2017 Special City Council Meeting as submitted in written summation by the City Clerk.

6. Citizens to be heard re items not on the agenda

7. Consent Agenda

The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. These items are not discussed, and may all be approved as recommended on the staff reports. Council questions on these items were answered prior to the meeting. The Mayor will provide an opportunity for a Councilmember or a member of the public to ask that an item be pulled from the Consent Agenda for discussion. Items pulled will receive separate action. All items not removed from the Consent Agenda will be approved by a single motion of the council.

- 7.1 [ID#17-3529](#) Approve the City of Clearwater Economic Development and Housing Department Affordable Housing Loan Foreclosure and Loan Forgiveness Policy. (consent)
- 7.2 [ID#17-3504](#) Approve a purchase order (contract) to Environmental Solutions Group (ESG), parent company of Marathon Equipment Company, Vernon, Alabama, for the purchase of a baler in the amount of \$297,506.00, and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#17-3526](#) Appoint T. Wade Carlisle to the Marine Advisory Board with a term to expire March 31, 2021. (consent)
- 7.4 [ID#17-3528](#) Appoint Mark Antonio Rodriguez to the Parks and Recreation Board with a term to expire May 31, 2021. (consent)

Public Hearings - Not before 6:00 PM

8. Administrative Public Hearings

- *Presentation of issues by City staff*
- *Statement of case by applicant or representative (5 min.)*
- *Council questions*
- *Comments in support or opposition (3 min. per speaker or 10 min maximum as spokesperson for others that have waived their time)*
- *Council questions*
- *Final rebuttal by applicant or representative (5 min.)*
- *Council disposition*

- 8.1 [7049-17](#) Continue to June 14, 2017: Approve the request from City of Clearwater staff to vacate a portion of Public Right-of-Way of Haven Street and real property dedicated as Right-of-Way in Official Records 4867, Page 1478; pass Ordinance 7049-17 on first reading (VAC2017-07) and authorize the appropriate officials to execute same.

- 8.2 [TA2017-01001](#) Continue to a date uncertain: Approve an amendment to the Community Development Code establishing a medical marijuana treatment use and applicable criteria and pass Ordinance 9042-17 on first reading. (TA2017-01001)
- 8.3 [TA2017-03005](#) Continue to June 14, 2017: Approve amendments to the Clearwater Community Development Code relating to signage and pass Ordinance 9029-17 on first reading. (TA2017-03005)

9. Second Readings - Public Hearing

- 9.1 [9005-17](#) Adopt Ordinance 9005-17 on second reading, annexing certain real properties whose post office addresses are 3109 and 3111 Wolfe Road and 501 and 421 North McMullen Booth Road, together with certain right-of-way of Wolfe Road and North McMullen Booth Road, all within Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 9.2 [9006-17](#) Adopt Ordinance 9006-17 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 3109 and 3111 Wolfe Road and 501 and 421 North McMullen Booth Road, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Recreation/Open Space (R/OS).
- 9.3 [9007-17](#) Adopt Ordinance 9007-17 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are all within Clearwater, Florida 33759, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Open Space/Recreation (OS/R).
- 9.4 [9019-17](#) Adopt Ordinance 9019-17 on second reading, annexing certain real properties whose post office addresses are 3064 Grand View Avenue and 3121 Wolfe Road, all within Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 9.5 [9020-17](#) Adopt Ordinance 9020-17 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 3064 Grand View Avenue and 3121 Wolfe Road, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL) and Residential Urban (RU).

- 9.6 [9021-17](#) Adopt Ordinance 9021-17 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 3064 Grand View Avenue and 3121 Wolfe Road, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 9.7 [9022-17](#) Adopt Ordinance 9022-17 on second reading, annexing certain real property whose post office address is 1516 Stevenson's Drive, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.8 [9023-17](#) Adopt Ordinance 9023-17 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1516 Stevenson's Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL), Preservation (P) and Water/Drainage Feature Overlay.
- 9.9 [9024-17](#) Adopt Ordinance 9024-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1516 Stevenson's Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR) and Preservation (P).
- 9.10 [9025-17](#) Adopt Ordinance 9025-17 on second reading, annexing certain real property whose post office address is 2134 Burnice Drive, Clearwater, Florida 33764, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.11 [9026-17](#) Adopt Ordinance 9026-17 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2134 Burnice Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.12 [9027-17](#) Adopt Ordinance 9027-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2134 Burnice Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 9.13 [9030-17](#) Adopt Ordinance 9030-17 on second reading, amending the Community Development Code, Article 3, Section 3-1807, incorporating the US 19 Zoning District into existing signage regulations, and certifying consistency with the city's Comprehensive Plan.

10. City Manager Reports

- 10.1 [17-20](#) Designate an underwriting team consisting of Bank of America Merrill Lynch, J.P. Morgan Securities LLC, Raymond James and Associates, Inc., and Citigroup Global Markets Inc., to provide investment banking services to manage future negotiated bond sales for the City of Clearwater and adopt Resolution 17-20.
- 10.2 [ID#17-3556](#) Approve co-sponsorship and waiver of requested city fees and service charges for Fiscal Year 2017/18 for the 50th Anniversary Concert of the Florida Orchestra in the amount of \$25,000 cash contribution and \$5,750 of in-kind services.
- 10.3 [ID#17-3579](#) Support the Clearwater Historical Society in its pursuit of grant funding in the amount of \$55,000.00 from the Florida Division of Cultural Affairs under the guidelines of the Cultural Facilities Grant Program and adopt Resolution 17-21.

11. City Attorney Reports

12. Closing comments by Councilmembers (limited to 3 minutes)

13. Closing Comments by Mayor

14. Adjourn