

City of Clearwater

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



Meeting Agenda

Thursday, December 4, 2014

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 thirty 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 beepers, cellular telephones and other distracting devices during the meeting.

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Special recognitions and awards (Proclamations, service awards, or other special recognitions)

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

5. Approval of Minutes

- 5.1 [ID#14-771](#) Approve the minutes of the November 20, 2014 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#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)
- 7.2 [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)
- 7.3 [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)
- 7.4 [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)
- 7.5 [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)
- 7.6 [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)
- 7.7 [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)
- 7.8 [ID#14-710](#) Appoint Eric D. Spaulding to the Marine Advisory Board as the Ex Officio member with term to expire December 31, 2018. (consent)

- 7.9 [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)

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*

9. Second Readings - Public Hearing

- 9.1 [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).
- 9.2 [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.
- 9.3 [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).
- 9.4 [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).
- 9.5 [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.

- 9.6** [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).
- 9.7** [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).
- 9.8** [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.
- 9.9** [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).
- 9.10** [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).
- 9.11** [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.
- 9.12** [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).
- 9.13** [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).
- 9.14** [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.

10. City Manager Reports

- 10.1** [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.
- 10.2** [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.
- 10.3** [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.
- 10.4** [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.
- 10.5** [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.

11. City Attorney Reports**12. Other Council Action****13. Closing comments by Councilmembers (limited to 3 minutes)****14. Closing Comments by Mayor****15. Adjourn**