

City of Clearwater

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



Meeting Minutes

Wednesday, June 1, 2016

6:00 PM

Council Chambers

City Council

Roll Call

Present: 5 - Mayor George N. Cretekos, Vice Mayor Bill Jonson, Councilmember Doreen Caudell, Councilmember Bob Cundiff and Councilmember Hoyt Hamilton

Also Present: William B. Horne II – City Manager, Pamela K. Akin - City Attorney, Rosemarie Call - City Clerk, and Nicole Sprague – Official Records and Legislative Services Coordinator

To provide continuity for research, items are listed in agenda order although not necessarily discussed in that order.

Unapproved

1. Call to Order – Mayor Cretekos

The meeting was called to order at 6:00 p.m. at City Hall.

2. Invocation – Bishop Joseph Meyers from church of Jesus Christ of Latter Day Saints

3. Pledge of Allegiance – Councilmember Caudell

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 Elder Abuse Awareness Day Proclamation, June 15, 2016 - Sherry Clester, Area Agency on Aging

5. Approval of Minutes

- 5.1 Approve the minutes of the May 19, 2016 City Council Meeting and the April 11, 2016 Special City Council Meeting as submitted in written summation by the City Clerk.

Vice Mayor Jonson moved to approve the minutes of the May 19, 2016 City Council Meeting as submitted in written summation by the City Clerk. The motion was duly seconded and carried unanimously.

Councilmember Caudell moved to approve the minutes of the April 11, 2016 Special City Council Meeting as submitted in written summation by the City Clerk. The motion was duly seconded and carried unanimously.

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

Phillip Kitchens expressed support for the new Morningside Recreation Center and thanked Council and staff for their time and assistance.

Public Hearings - Not before 6:00 PM

7. Administrative Public Hearings

- 7.1 Approve the 2016 Affordable Housing Inventory List pursuant to requirements of Chapter 166.0451, Florida Statutes and adopt Resolution 16-14.**

The 2006 Legislature amended Chapter 166, Florida Statutes, adding Section 166.0451 entitled "Disposition of municipal property for affordable housing." The state statute includes that the governing body of each municipality must review the proposed affordable housing inventory list at a public hearing, and may revise the list at the conclusion of the hearing. Following the public hearing, the local governing body must adopt a resolution that includes an inventory list of such property deemed appropriate for affordable housing development.

On June 6, 2013, the City Council adopted Resolution 13-10, the 2013 Affordable Housing Inventory to identify only two city-owned parcels of land appropriate for use as affordable housing. The City has acquired five additional parcels of land making it a total of seven parcels to which it has title as appropriate for use as affordable housing.

Section (1) of the statutory amendment requires that every three years each municipality prepare an inventory list of all real property within its jurisdiction to which the municipality holds fee simple title that is appropriate for use as affordable housing. Therefore, the 2016 Affordable Housing Inventory List includes the address and legal description of each property, and specifies whether the property is vacant or improved.

Councilmember Cundiff moved to continue Item 7.1 to June 16, 2016. The motion was duly seconded and carried unanimously.

- 7.2** Approve the request from the owner of property addressed 902 Pinellas Street to vacate portions of the alley running east to west down the center of their block in Milton Park Subdivision; and pass Ordinance 8913-16 on first reading. (VAC2016-02)

Residents of Block 11 of Milton Park Subdivision have requested a partial vacation of the alley running down the center of their block. The reason for this vacation is to prevent juveniles and other citizens from going in between their properties and causing disturbances, which, according to the residents, has been an ongoing problem. The proposed possible uses for this space once vacated would be green space and/or fencing.

The City of Clearwater does not have any utilities along this alley. All city departments have reviewed and do not object. All private utility companies with rights to install facilities within city rights-of-way were consulted; each provided a letter of no objection.

In response to a question, Real Estate Services Coordinator Jim Benwell said the applicant coordinated with all of the property owners on the block. The applicant included signatures of the property owners willing to vacate. A few of the property owners on the east side that like to use the alley for bicycles and recreational use; the western properties can vacate and install fences to keep pedestrians from walking by there and causing disturbances.

Councilmember Hamilton moved to approve the request from the owner of property addressed 902 Pinellas Street to vacate portions of the alley running east to west down the center of their block in Milton Park Subdivision. The motion was duly seconded and carried unanimously.

Ordinance 8913-16 was presented and read by title only. Vice Mayor Jonson moved to pass Ordinance 8913-16 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretkos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 7.3** Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1217 Sheridan Road, 1234 Sunset Point Road, and 1904 Coles Road; together with certain rights-of-way of Sheridan Road, Coles Road, and Sunset Point Road; and pass Ordinances 8856-16, 8857-16 and 8858-16 on first reading.

(ATA2016-02004)

The City of Clearwater Public Utilities Department expanded sewer service into the Idlewild/The Mall neighborhood located generally east of Douglas Avenue and west of Kings Highway, north of Sunset Point Road and south of Union Street. A significant number of properties within the project boundaries were in unincorporated Pinellas County. To date, 128 properties have voluntarily annexed into the City as a result of this project, which was completed in August 2015. The Planning and Development Department has identified an additional six parcels in the Idlewild/The Mall Septic-to-Sewer Project area with recorded ATAs that can be annexed into the City (see concurrent cases ATA2016-02005 and ATA2016-02006). This application includes three of those properties.

The subject properties are occupied by three single-family homes on 0.516 acres of land. All properties are contiguous to existing City limits along at least one property boundary. The Development Review Committee is proposing that 0.584-acres of Sheridan, Coles and Sunset Point Roads right-of-way not currently within the City also be annexed. It is proposed that all properties be assigned a Future Land Use Map designation of Residential Urban (RU) and a zoning category of Low Medium Density Residential (LMDR).

The Planning and Development Department determined that the proposed annexations are consistent with the provisions of Clearwater Community Development Code Section 4-604.E as follows:

- All of the properties currently receive water and sewer service from the City. Collection of solid waste will be provided to the property by the City. The properties are located within Police District II and service will be administered through the district headquarters located at 645 Pierce Street. Fire and emergency medical services will be provided to these properties by Station 51 located at 1720 Overbrook Avenue. The City has adequate capacity to serve these properties with solid waste, police, fire and EMS service. The proposed annexations will not have an adverse effect on public facilities and their levels of service; and
- The proposed annexations are consistent with and promote the following objectives and policy of the Clearwater Comprehensive Plan:

Objective A.6.4 Due to the built-out character of the City of Clearwater, compact urban development within the urban service area shall be promoted through application of the Clearwater Community Development Code.

Policy A.7.1.3: Invoke agreements to annex where properties located within enclaves meet the contiguity requirements of Florida Statutes Chapter 171.

Objective A.7.2 Diversify and expand the City's tax base through the annexation of a variety of land uses located within the Clearwater Planning Area.

- The proposed Residential Urban (RU) Future Land Use Map category is consistent with the current Countywide Plan designation of these properties. This designation primarily permits residential uses at a density of 7.5 units per acre. The proposed zoning district to be assigned to the properties is the Low Medium Density Residential (LMDR) District. The uses of the subject properties are consistent with the uses allowed in the District and the properties exceed the District's minimum dimensional requirements. The proposed annexations are therefore consistent with the Countywide Plan and the City's Comprehensive Plan and Community Development Code; and
- The properties proposed for annexation are contiguous to existing city limits along at least one property boundary. Therefore, the annexations are consistent with Florida Statutes Chapter 171.044.

Councilmember Caudell moved to approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1217 Sheridan Road, 1234 Sunset Point Road, and 1904 Coles Road; together with certain rights-of-way of Sheridan Road, Coles Road, and Sunset Point Road. The motion was duly seconded and carried unanimously.

Ordinance 8856-16 was presented and read by title only. Councilmember Cundiff moved to pass Ordinance 8856-16 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes:5 - Mayor Cretkos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

Ordinance 8857-16 was presented and read by title only. Councilmember Hamilton moved to pass Ordinance 8857-16 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes:5 - Mayor Cretkos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

Ordinance 8858-16 was presented and read by title only. Vice Mayor Jonson moved to pass Ordinance 8858-16 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretkos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 7.4** Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1909 and 1910 Coles Road; together with certain rights-of-way of Coles Road and Sheridan Road; and pass Ordinances 8859-16, 8860-16 and 8861-16 on first reading. (ATA2016-02005)

The City of Clearwater Public Utilities Department expanded sewer service into the Idlewild/The Mall neighborhood located generally east of Douglas Avenue and west of Kings Highway, north of Sunset Point Road and south of Union Street. A significant number of properties within the project boundaries were in unincorporated Pinellas County. To date, 131 properties have voluntarily annexed into the City as a result of this project, including the three properties annexed in through ATA2016-02004 (also on this City Council agenda). The Planning and Development Department has identified an additional three parcels in the Idlewild/The Mall Septic-to-Sewer Project area with recorded ATAs that can be annexed into the City. This application includes two of those properties.

The subject properties are occupied by two single-family homes on 0.337 acres of land. Both properties are contiguous to existing City limits along at least one property boundary. The Development Review Committee is proposing that 0.409-acres of Coles and Sheridan Roads right-of-way not currently within the City also be annexed. It is proposed that the properties be assigned a Future Land Use Map designation of Residential Urban (RU) and a zoning category of Low Medium Density Residential (LMDR).

The Planning and Development Department determined that the proposed annexations are consistent with the provisions of Clearwater Community Development Code Section 4-604.E as follows:

- The properties currently receive water and sewer service from the City. Collection of solid waste will be provided to the properties by the City. The properties are located within Police District II and service will be administered through the district headquarters located at 645 Pierce Street. Fire and emergency medical services will be provided to these properties by Station 51 located at 1720 Overbrook Avenue. The City has adequate capacity to serve these properties with solid waste, police, fire and EMS service. The proposed annexations will not have an adverse effect on public facilities and their levels of service; and
- The proposed annexations are consistent with and promote the following objectives and policy of the Clearwater Comprehensive Plan:

Objective A.6.4 Due to the built-out character of the City of Clearwater, compact urban development within the urban service area shall be promoted through application of the Clearwater Community Development Code.

Policy A.7.1.3: Invoke agreements to annex where properties located within enclaves meet the contiguity requirements of

Florida Statutes Chapter 171.

Objective A.7.2 Diversify and expand the City's tax base through the annexation of a variety of land uses located within the Clearwater Planning Area.

- The proposed Residential Urban (RU) Future Land Use Map category is consistent with the current Countywide Plan designation of these properties. This designation primarily permits residential uses at a density of 7.5 units per acre. The proposed zoning district to be assigned to the properties is the Low Medium Density Residential (LMDR) District. The uses of the subject properties are consistent with the uses allowed in the District and the properties exceed the District's minimum dimensional requirements. The proposed annexations are therefore consistent with the Countywide Plan and the City's Comprehensive Plan and Community Development Code; and
- The properties proposed for annexation are contiguous to existing city limits along at least one property boundary. Therefore, the annexations are consistent with Florida Statutes Chapter 171.044.

In response to a question, Planning and Development Director Michael Delk said the application was not bundled with the previous agenda item because it may not have been contiguous to that request. Staff will position the requests to follow an order of contiguity.

Councilmember Caudell moved to approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1909 and 1910 Coles Road; together with certain rights-of-way of Coles Road and Sheridan Road. The motion was duly seconded and carried unanimously.

Ordinance 8859-16 was presented and read by title only.

Councilmember Cundiff moved to pass Ordinance 8859-16 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes:5 - Mayor Cretkos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

Ordinance 8860-16 was presented and read by title only.

Councilmember Hamilton moved to pass Ordinance 8860-16 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes:5 - Mayor Cretokos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

Ordinance 8861-16 was presented and read by title only. Vice Mayor Jonson moved to pass Ordinance 8861-16 on first reading.

The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretokos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 7.5** Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1913 Coles Road; and pass Ordinances 8862-16, 8863-16 and 8864-16 on first reading. (ATA2016-02006)

The City of Clearwater Public Utilities Department expanded sewer service into the Idlewild/The Mall neighborhood located generally east of Douglas Avenue and west of Kings Highway, north of Sunset Point Road and south of Union Street. A significant number of properties within the project boundaries were in unincorporated Pinellas County. To date, 133 properties have voluntarily annexed into the City as a result of this project, including the three properties annexed in through ATA2016-02004 and the two properties annexed in through ATA2016-02005 (both also on this City Council Agenda). This application includes one additional property in the Idlewild/The Mall Septic-to-Sewer Project area with an ATA that can be annexed into the City.

The property is occupied by single family home on 0.173 acres of land and is contiguous to existing City limits to the west and south. It is proposed that the property be assigned a Future Land Use Map designation of Residential Urban (RU) and a zoning category of Low Medium Density Residential (LMDR).

The Planning and Development Department determined that the proposed annexation is consistent with the provisions of Clearwater Community Development Code Section 4-604.E as follows:

- The property currently receives water and sewer service from the City. Collection of solid waste will be provided to the property by the City. The property is located within Police District II and service will be administered through the district headquarters located at 645 Pierce Street. Fire and emergency medical services will be provided to the property by Station 51 located at 1720 Overbrook Avenue. The City has adequate capacity to serve the property with solid waste, police, fire and EMS service. The proposed annexation will not have an adverse effect on public facilities and their levels of service; and
- The proposed annexation is consistent with and promotes the following objectives and policy of the Clearwater Comprehensive Plan:

Objective A.6.4 Due to the built-out character of the City of Clearwater, compact urban development within the urban service area shall be promoted through application of the Clearwater Community Development Code.

Policy A.7.1.3: Invoke agreements to annex where properties located within enclaves meet the contiguity requirements of Florida Statutes Chapter 171.

Objective A.7.2 Diversify and expand the City's tax base through the annexation of a variety of land uses located within the Clearwater Planning Area.

- The proposed Residential Urban (RU) Future Land Use Map category is consistent with the current Countywide Plan designation of the property. This designation primarily permits residential uses at a density of 7.5 units per acre. The proposed zoning district to be assigned to the property is the Low Medium Density Residential (LMDR) District. The use of the subject property is consistent with the uses allowed in the District and the property exceeds the District's minimum dimensional requirements. The proposed annexation is therefore consistent with the Countywide Plan and the City's Comprehensive Plan and Community Development Code; and
- The property proposed for annexation is contiguous to existing city limits to the west and south. Therefore, the annexation is consistent with Florida Statutes Chapter 171.044.

Councilmember Caudell moved to approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1913 Coles Road. The motion was duly seconded and carried unanimously.

Ordinance 8862-16 was presented and read by title only.

Councilmember Cundiff moved to pass Ordinance 8862-16 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes:5 - Mayor Cretkos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

Ordinance 8863-16 was presented and read by title only.

Councilmember Hamilton moved to pass Ordinance 8863-16 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes:5 - Mayor Cretkos, Vice Mayor Jonson, Councilmember Caudell,

Councilmember Cundiff and Councilmember Hamilton

Ordinance 8864-16 was presented and read by title only. Vice Mayor Jonson moved to pass Ordinance 8864-16 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

8. Second Readings - Public Hearing

- 8.1** Adopt Ordinance 8877-16 on second reading, annexing certain real property whose post office address is 1325 Springdale Street, Clearwater, Florida 33755, together with all abutting West 30 Feet of the 60 Foot right-of-way of Rollen Road, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

Ordinance 8877-16 was presented and read by title only. Councilmember Cundiff moved to adopt Ordinance 8877-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 8.2** Adopt Ordinance 8878-16 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1325 Springdale Street, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Institutional (I).

Ordinance 8878-16 was presented and read by title only. Councilmember Hamilton moved to adopt Ordinance 8878-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 8.3** Adopt Ordinance 8879-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1325 Springdale Street, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Institutional (I).

Ordinance 8879-16 was presented and read by title only. Vice

Mayor Jonson moved to adopt Ordinance 8879-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 8.4** Adopt Ordinance 8885-16 on second reading, making amendments to the Clearwater Downtown Redevelopment Plan by amending Chapter 3 Land Use Plan/Redevelopment Plan, Old Bay District to allow and encourage hotel development, restaurant, commercial and tourism related development and supporting the development patterns and uses within the North Marina Area Master Plan.

Ordinance 8885-16 was presented and read by title only. Councilmember Caudell moved to adopt Ordinance 8885-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 8.5** Adopt Ordinance 8886-16 on second reading, annexing certain real property whose post office address is 1918 Ashland Drive, Clearwater, Florida 33763, together with all abutting right-of-way of Ashland Drive into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

Ordinance 8886-16 was presented and read by title only. Councilmember Cundiff moved to adopt Ordinance 8886-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 8.6** Adopt Ordinance 8887-16 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1918 Ashland Drive, Clearwater, Florida 33763, upon annexation into the City of Clearwater, as Residential Low (RL).

Ordinance 8887-16 was presented and read by title only. Councilmember Hamilton moved to adopt Ordinance 8887-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell,

Councilmember Cundiff and Councilmember Hamilton

- 8.7** Adopt Ordinance 8888-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1918 Ashland Drive, Clearwater, Florida 33763, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

Ordinance 8888-16 was presented and read by title only. Vice Mayor Jonson moved to adopt Ordinance 8888-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 8.8** Adopt Ordinance 8889-16 on second reading, annexing certain real property whose post office address is 1491 Grove Circle Court, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

Ordinance 8889-16 was presented and read by title only. Councilmember Caudell moved to adopt Ordinance 8889-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 8.9** Adopt Ordinance 8890-16 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1491 Grove Circle Court, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL).

Ordinance 8890-16 was presented and read by title only. Councilmember Cundiff moved to adopt Ordinance 8890-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 8.10** Adopt Ordinance 8891-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1491 Grove Circle Court,

Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

Ordinance 8891-16 was presented and read by title only. Councilmember Hamilton moved to adopt Ordinance 8891-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

8.11 Adopt Ordinance 8892-16 on second reading, annexing certain real properties whose post office addresses are 2100 Burnice Drive and 2188 Bell Cheer Drive, all within Clearwater, Florida 33764, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.

Ordinance 8892-16 was presented and read by title only. Vice Mayor Jonson moved to adopt Ordinance 8892-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

8.12 Adopt Ordinance 8893-16 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 2100 Burnice Drive and 2188 Bell Cheer Drive, all within Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Residential Low (RL).

Ordinance 8893-16 was presented and read by title only. Councilmember Caudell moved to adopt Ordinance 8893-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

8.13 Adopt Ordinance 8894-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 2100 Burnice Drive and 2188 Bell Cheer Drive, all within Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

Ordinance 8894-16 was presented and read by title only. Councilmember Cundiff moved to adopt Ordinance 8894-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretokos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

9. City Manager Reports

9.1 Amend the City's fiscal year 2015/16 Operating and Capital Improvement Budgets at midyear and pass Ordinances 8924-16 and 8925-16 on first reading.

The fiscal year 2015/16 Operating and Capital Improvement Budgets were adopted in September 2015 by Ordinances 8767-15 and 8768-15. Section 2.521 of the City's Code of Ordinances requires the City Manager to prepare a quarterly report detailing income, expenditure estimates, collections, the explanation of significant variances, as well as the financial status of all capital improvement projects. Staff has provided a memorandum and an accompanying report that outline the issues at midyear requiring amendments.

In response to questions, Budget Manager Kayleen Kastel said the increased revenues detailed in the parking fund are based on current activity and revenue, which support the increased expenditures.

Councilmember Hamilton moved to amend the City's fiscal year 2015/16 Operating and Capital Improvement Budgets at midyear. The motion was duly seconded and carried unanimously and upon roll call, the vote was:

Ayes:5 - Mayor Cretokos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

Ordinance 8924-16 was presented and read by title only. Vice Mayor Jonson moved to pass Ordinance 8924-16 on first reading. The motion was duly seconded and carried unanimously.

Ordinance 8925-16 was presented and read by title only. Councilmember Caudell moved to pass Ordinance 8925-16 on first reading. The motion was duly seconded and carried unanimously and upon roll call, the vote was:

Ayes: 5 - Mayor Cretokos, Vice Mayor Jonson, Councilmember Caudell, Councilmember Cundiff and Councilmember Hamilton

- 9.2** Approve a Blanket Purchase Order with Fortiline, Inc. of Tampa, FL, in the annual amount of \$50,000.00, with the option for two, one-year term extensions for the purchase of manhole rings and covers (ITB 19-16) effective June 2, 2016, and authorize the appropriate officials to execute same.

In response to the request for proposal ITB 19-16, five were received on May 3, 2016. Fortiline, Inc. represented the lowest responsive, responsible bidder for manhole rings and covers.

Fortiline, Inc. will provide standard and hinged Manhole Rings and Covers, Standard Clean Out Rings and FD Covers, and Sanitary Valve Boxes and FG Covers. These items provide access for maintenance purposes in the Wastewater Collection system.

The contract will be effective for an initial one-year period in the annual amount of \$50,000.00, with two, one-year renewal options. Years two and three allow for cost increases based on the Producer Price Index for (PPI#101 Iron and Steel). Renewal prices shall be firm for at least one year.

APPROPRIATION CODE AND AMOUNT:

0421-01346-550400-535-000-0000 \$ 16,000.00 FY 15/16
0421-01346-550400-535-000-0000 \$ 34,000.00 FY 16/17

Sufficient funding is available in the Water and Sewer Utility Fund operating cost center 0421-01346, Wastewater Collection, in the amount of \$16,000.00 to fund the current fiscal year's cost of the contract. The funding for the remaining balance of \$34,000.00 will be included in the Water and Sewer recommended operating budget from the director.

In response to questions, Public Utilities Director Dave Porter said most of the manhole covers and rings being replaced are old; in some cases, to bring the manholes up to street level. The project is an open purchase order; the department may purchase up to the entire amount. The project would address some manholes on Court and Chestnut Streets.

Councilmember Cundiff moved to approve a Blanket Purchase Order with Fortiline, Inc. of Tampa, FL, in the annual amount of \$50,000.00, with the option for two, one-year term extensions for the purchase of manhole rings and covers (ITB 19-16) effective June 2, 2016, and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 9.3** Approve a three-year agreement with the Florida Department of Transportation (FDOT) to reimburse the City up to \$187,322 for the establishment of a quiet zone along the CSX railroad line between Lakeview Road and Drew Street and authorize the appropriate officials to execute same.

April 21, 2016, City Council approved an agreement between the City and CSX Transportation in the amount of \$374,644.00 for the establishment of a quiet zone along the CSX railroad line between Lakeview Road and Drew Street. Establishing a quiet zone requires that the City upgrade the CSX railroad crossing at Pinellas Street with quad gates along with upgrading the wiring and circuitry along the CSX corridor.

Traffic Operations staff has been successful in obtaining a grant that will permit FDOT to reimburse the City up to half the cost \$187,322 of the required improvements for establishing the quiet zone. This grant agreement has to be executed prior to CSX executing the City Council approved agreement from April 21, 2016.

Upon execution of the agreement with FDOT, CSX will execute their agreement with the City from April 21, 2016 and work shall begin thereafter on the above mentioned improvements and upgrades.

APPROPRIATION CODE AND AMOUNT:

0315-92559-334411-000-000-0000 \$187,322

USE OF RESERVE FUNDS:

A third quarter amendment will increase budget only in Capital Improvement Program project 0315-92559, City-Wide Intersections Improvement, by \$187,322 of FDOT grant funding.

In response to questions, Traffic Operations Manager Paul Bertels said the item before Council reimburses the City for half of the cost; no changes are being proposed to the quiet zone. Hendricks Street and Grove Street are the two crossings to be closed as part of the quiet zone implementation approved by Council. Mr. Bertels said a quad gate will be installed at Pinellas Street, which will bring the entire line up to the national hazard index needed to implement the quiet zone.

Councilmember Hamilton moved to approve a three-year agreement with the Florida Department of Transportation (FDOT) to reimburse the City up to \$187,322 for the establishment of a quiet

zone along the CSX railroad line between Lakeview Road and Drew Street and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 9.4** Ratify and confirm an increase to the original contract (purchase order) ST111633 to Highstreet, Inc. of Greenwood Village, Colorado in the amount of \$13,439 for a revised authorization of \$110,439 for consulting and implementation services related to the payroll system (PeopleSoft) upgrade.

Highstreet, Inc. was hired in April 2015 to provide professional services in the amount of \$97,000 in support of the payroll system upgrade (PeopleSoft). During the project Highstreet was asked to perform addition services in response to proposed shift schedules for the Police Department as well as review the City's existing pay code structure. These additional services were performed during the course of the scheduled project tasks and every effort was made to complete the additional work within the original project resources. The system upgrade went Live on May 2. Final project billing statements were received on May 18, 2016.

APPROPRIATION CODE AND AMOUNT:

Funds are available in capital improvement project 315-94828-546200, Financial Systems Upgrades, to fund this contract.

Vice Mayor Jonson moved to ratify and confirm an increase to the original contract (purchase order) ST111633 to Highstreet, Inc. of Greenwood Village, Colorado in the amount of \$13,439 for a revised authorization of \$110,439 for consulting and implementation services related to the payroll system (PeopleSoft) upgrade. The motion was duly seconded and carried unanimously.

- 9.5** Harbor Oaks Brick Streets Petition Results

It was stated that staff from Forward Pinellas, formerly known as the MPO/PPC, forwarded information this afternoon regarding a potential grant opportunity as it relates to the state of historic resources.

Engineering Director Mike Quillen said the Department applied for a \$50,000 state grant to implement brick streets in Harbor Oaks via the small grants program. The large grants program provides \$500,000 in grant funding. The

information received today suggests the City consider applying for the large grant program since the State was very generous in funding the program last year.

The City Manager said the purpose of this agenda item was for staff to report the results of the second petition and bring to conclusion the brick streets policy implemented as directed by Council. Staff will need direction if Council wishes to revisit the brick streets policy. Per the implement policy, the brick streets in Harbor Oaks will not be pursued because the second petition did not pass. The City Attorney said the special assessment for the bricks streets is done. Council may choose to restart the process or apply for the grant and if awarded, not assess the property owners.

The City Manager said staff met with the Harbor Oaks Homeowners Association members, who presented staff with some alternatives for brick treatments throughout the intersections of the neighborhood. Staff provided Council with a diagram of the proposed alternatives.

Discussion ensued with support expressed to continue Item 9.5 to allow staff to work with Forward Pinellas and the neighborhood to apply for the grant.

In response to questions, Mr. Quillen said staff will find out if the \$50,000-grant is awarded to the City and included on the State's list of recommended projects to the Legislature by July 2017. The award notification for the large grant program is expected around the same time. The one caveat for the grant programs is that they cannot be used to reimburse funds already expended. In order to use the grant funds, the Department will have to wait until after the 2017 state legislative session. Mr. Quillen said the stormwater project in Harbor Oaks is expected to wrap up in early 2018. If the intersections alternative is approved, staff would recommend moving forward with the Magnolia Drive project, paving it, and bidding out the intersections all at once. The bid received to install brick streets throughout the neighborhood was \$2.2 million; it would cost approximately ¼ of that to install the intersections alternative. Mr. Quillen said the policy approved by Council stated that the City would contribute up to 20% of the total cost; the intersections would have been included in the 20%. The bricks project in the City of Palmetto addressed parking spaces, parking lots, paths, and sidewalks. The Palmetto project did not involve traffic streets. Staff is concerned with incorporating the permeable pavers used in Palmetto, which requires many voids for the rain to soak through. Staff recommends using a traffic-bearing base.

Councilmember Caudell moved to apply for the \$500,000 grant for brick streets in Harbor Oaks and if awarded, the City will re-advertise for bids and proceed with the brick streets policy. The motion was duly seconded.

Five individuals spoke in support with two individuals suggesting that more than one bid be received before moving forward.

One individual opposed to the manner the second petition was conducted.

In response to questions, Mr. Quillen said the grant being sought is for historic districts. Harbor Oaks is the only historic district in Clearwater. The Department would hire the firm that drafted the application for the \$50,000-grant.

Upon the vote being taken, the motion carried unanimously.

The City Manager said one of things staff learned from this process was that there was a lot of effort during the first petition to manage the vote, property owners changing their votes, and staff providing a daily voting record. During the second petition, staff kept the votes sealed until the voting period ended. Going forward, the process to be used must be verified as there is an expectation that staff will continue to provide a daily voting record. Regarding the project cost, the involuntary assessment was the most difficult part of the process as some of the property owners opposed their estimated assessment, which contributed to managing the daily vote situation. The financial component of the project must be nailed down because there was an expectation that the City was going to defray a majority of the cost.

10. City Attorney Reports – None.

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

Councilmember Hamilton said he missed the last council meeting because he was on a family vacation. He said the Palm Pavilion celebrated its 90th anniversary.

Councilmember Cundiff said he has been working with the Martin Luther King, Jr. Center Coalition and announced they would be having a music and arts summer camp. He encouraged all to donate a musical instrument or provide a monetary contribution.

Vice Mayor Jonson said he attended the MPO meeting and there were two presentations; one was from FDOT regarding the complete streets program and the other presentation was regarding accommodations to allow more pedestrian access to cross US Hwy 19 going north from SR 580. It was said that an engineer was working on the Harn Blvd. overpass and the location could possibly be moved up to 300 feet away from Harn Blvd due to an FDOT message sign location. He recently toured Moccasin Lake Nature Park, did a ride-a-long with code enforcement, and commented on the blighted areas around the City. He was pleased to see the property value increase of 8% in Clearwater. He attended the Veteran's Memorial opening at Crest Lake Park.

Councilmember Caudell said she missed the last council meeting because she attended the 2016 Women's Conference in Tampa. She said the MPO/PPC are working collectively with FDOT regarding the US Hwy 19 pedestrian overpass issue. She congratulated Brad Kendall for winning a recent U.S. Paralympics sailing event.

12. Closing Comments by Mayor

Mayor Cretokos reviewed recent and upcoming events and reminded all that the Clearwater Ferry and Jolley Trolley are providing service between the mainland and beach, and congratulated high school and college graduates in the area.

13. Adjourn

The meeting adjourned at 7:54 p.m.

Attest

Mayor
City of Clearwater

City Clerk