

City of Clearwater

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



Meeting Agenda

Thursday, April 21, 2016

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 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#16-2297](#) April Service Awards
- 4.2 [ID#16-2363](#) Nall Lumber Company Day Proclamation - Carroll Nall and family
- 4.3 [ID#16-2334](#) Arbor Day Proclamation - Jim Halios, P&R Department
- 4.4 [ID#16-2354](#) Civitan Awareness Month Proclamation - David Seabrooks, Civitan International
- 4.5 [ID#16-2355](#) Drinking Water Week is May 1 - 7, 2016 Proclamation - David Porter, Public Utilities Director
- 4.6 [ID#16-2356](#) National Landscape Architecture Month Proclamation - John Del Vitto, American Society of Landscape Architecture (Tampa Chapter)
- 4.7 [ID#16-2335](#) City Employee Basketball League Award Presentation - Regina Novak, P&R

5. Approval of Minutes

- 5.1 [ID#16-2380](#) Approve the minutes of the April 7, 2016 City Council Meeting and the March 30, 2016 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#16-2320](#) Approve a contract (purchase order) with APG Electric, Inc. for services necessary for the City's compliance with the requirements of the National Fire Protection Association Standard, NFPA 70E, Handbook for Electrical Safety in the Workplace, 2015 edition, price not to exceed \$530,219; and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#16-2321](#) Approve an annual blanket purchase order (contract) to Florida Gas Contractors, Inc., in the amount of \$3,700,000, with the option for two, one-year term extensions to provide the installation of natural gas mains and service lines (ITB 11-16), and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#16-2303](#) Approve a construction agreement with CSX Transportation of Jacksonville, Florida 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 and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#16-2304](#) Approve Change Order 1 to Layne Inliner, LLC for Sewer Cleaning and Televising Inspection in the amount of \$840,000; Change Order 1 to Hinterland Group, Inc. for Trenchless Repairs of the Sanitary Sewer Collection System in the amount of \$360,000 and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#16-2306](#) Approve the Contract for Purchase of Real Property by the City of Clearwater (Purchase Contract) of certain real property owned by Clearwater Christian College Private School, Inc. and Easterland Properties, LLC, with a purchase price of \$1,360,000 and total expenditures not to exceed \$1,400,000 and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)
- 7.6 [ID#16-2318](#) Approve a work order to Engineer- of- Record (EOR) Brown and Caldwell of Tampa, FL in the amount of \$178,849 for engineering services associated with the Marshall Street Water Reclamation Facility (WRF) Odor Control System and authorize the appropriate officials to execute same. (consent)

- 7.7 [ID#16-2319](#) Approve the First Amendment to the agreement between the City of Clearwater and the Clearwater Ferry Services, Inc. (FERRY) extending the Time of Performance for the reimbursement through July 4, 2016 at no additional cost to the City and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#16-2324](#) Approve a work order to Engineer of Record (EOR) Tetra Tech, Inc. in the amount of \$99,980 for the Reclaimed Booster Pump Station Chlorine Control Improvements Project (16-0001-UT) and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#16-2370](#) Award a contract for professional services pursuant to Request for Proposals (RFP) 04-16 to HR and A Advisors, Inc. for the Imagine Clearwater: Downtown Waterfront Master Plan Project as described in the Scope of Services for a lump sum fee of \$378,000, and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#16-2293](#) Approve a Blanket Purchase Order (contract) to Water Specialists Technologies LLC of Sanford, FL in the amount of \$183,700.00 for the purchase of copper precipitant TR-50 for a one-year period, May 1, 2016 through April 30, 2017, and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#16-2305](#) Approve an annual blanket purchase order (contract) to H and H Liquid Sludge Disposal, Inc. of Branford, FL, in the annual amount of \$596,400.00, with the option for two, one-year term extensions for the purchase of biosolids services (ITB 21-16), and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#16-2313](#) Reappoint Denise L. Rosenberger to the Airpark Advisory Board with a term to expire April 30, 2020. (consent)
- 7.13 [ID#16-2315](#) Appoint Kristin Langley to the Parks and Recreation Board to fill the remainder of an unexpired term through May 31, 2018. (consent)
- 7.14 [ID#16-2247](#) Appoint councilmembers as representatives to serve on Regional and Miscellaneous Boards. (consent)
- 7.15 [ID#16-2289](#) Request authority to institute a civil action on behalf of the City against Gulfcoast Concrete Service, Inc. to recover \$704.36 for damages to city property. (consent)
- 7.16 [ID#16-2291](#) Request for authority to institute a civil action on behalf of the City against Malcolmson Construction Company, Inc. to recover \$1,692.42 for damages to city property. (consent)
- 7.17 [ID#16-2292](#) Request for authority to institute a civil action on behalf of the City against Salser Construction, LLC to recover \$7,671.23 for damages to city property. (consent)

- 7.18 [ID#16-2295](#) Request for authority to institute a civil action on behalf of the City against GopowerFree, LLC to recover \$565.09 for damages to city property. (consent)
- 7.19 [ID#16-2296](#) Request for authority to settle the case of Bernadette Dean vs. City of Clearwater Case No. 14-009368-CI for \$100,000. (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 [ANX2016-02004](#) Approve the annexation, initial Future Land Use Map designation of Residential Estate (RE) and initial Zoning Atlas designation of Low Density Residential (LDR) District for 1790 McCauley Road; and pass Ordinances 8865-16, 8866-16 and 8867-16 on first reading. (ANX2016-02004)
- 8.2 [ANX2016-02006](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 2109 Burnice Drive and 2173, 2174, and 2185 Bell Cheer Drive; and pass Ordinances 8871-16, 8872-16 and 8873-16 on first reading. (ANX2016-02006)
- 8.3 [ANX2016-02005](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1635 Sherwood Street; together with certain right-of-way of Lynn Avenue; and pass Ordinances 8868-16, 8869-16 and 8870-16 on first reading. (ANX2016-02005)

- 8.4 [ATA2016-02001](#) 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 1216 Aloha Lane, 1310 Idlewild Drive, 1915 Macomber Avenue, 2047 and 2049 Poinsetta Avenue, 1273 Sedeeva Circle North, 1209 and 1212 Sheridan Road and 1227 Union Street as well as Preservation (P) Future Land Use Map designation and Preservation (P) Zoning Atlas designation for 1915 Macomber Avenue; together with certain Aloha Lane, Douglas Avenue, Sheridan Road, Union Street and Poinsetta Avenue right-of-way; and pass Ordinances 8847-16, 8848-16 and 8849-16 on first reading. (ATA2016-02001)
- 8.5 [ATA2016-02002](#) 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 2040 Poinsetta Avenue, 1208 and 1210 Sunset Point Road; together with certain Sunset Point Road and Douglas Avenue right-of-way; and pass Ordinances 8850-16, 8851-16 and 8852-16 on first reading. (ATA2016-02002)
- 8.6 [ATA2016-02003](#) Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) for 1224 Sunset Point Road and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District; together with certain Sunset Point Road right-of-way; and pass Ordinances 8853-16, 8854-16 and 8855-16 on first reading. (ATA2016-02003)
- 8.7 [ANX2014-10021b](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1712 Grove Drive; and pass Ordinances 8897-16, 8898-16 and 8899-16 on second reading. (ANX2014-10021)
- 8.8 [ANX2016-02007](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1484 Grove Circle Court; and pass Ordinances 8874-16, 8875-16 and 8876-16 on first reading. (ANX2016-02007)
- 8.9 [DVA2010-06001](#) Approve a request for termination of a Development Agreement as amended between the City of Clearwater and Clearwater Christian Private School Inc.; authorize the City Council and all appropriate officials to execute the Termination and Release of the Development Agreement as Amended; and adopt Resolution 16-05.

- 8.10 [LUP2016-03003](#) Approve a Future Land Use Map Amendment from the Institutional (I), Preservation (P), Recreation/Open Space (R/OS), and Water/Drainage Feature designations to the Institutional (I), Commercial General (CG), Preservation (P), Recreation/Open Space (R/OS), Residential Low (RL), and Water/Drainage Feature designations for property located at 3400 Gulf-to-Bay Boulevard; and pass Ordinance 8895-16 on first reading. (LUP2016-03003)
- 8.11 [REZ2016-03003](#) Approve a Zoning Atlas Amendment from the Institutional (I), Preservation (P), and Open Space/Recreation (OS/R) Districts to the Institutional (I), Commercial (C), Preservation (P), Low Density Residential (LDR), and Open Space/Recreation (OS/R) Districts for property located at 3400 Gulf-to-Bay Boulevard; and pass Ordinance 8896-16 on first reading. (REZ2016-03003)

9. City Manager Reports

- 9.1 [ID#16-2360](#) Approve a scope of services for AECOM as Engineer of Record for the design, engineering and production of construction documents and all related design services for permitting for specified tasks identified in the Clearwater North Marina Area Master Plan.
- 9.2 [ID#16-2317](#) Approve a Lease (No. 520010893) with the Board of Trustees of the Internal Improvement Trust Fund (TIIF) of the State of Florida for use of sovereign submerged lands beneath Pier 60 through April 1, 2021, authorize the appropriate officials to execute same, and adopt Resolution 16-11.
- 9.3 [ID#16-2358](#) Reschedule the June 2, 2016 Council Meeting to Wednesday, June 1, 2016 at 6:00 p.m. and cancel the May 31 work session scheduled at 1:00 p.m.

10. City Attorney Reports

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

12. Closing Comments by Mayor

13. Adjourn