

City of Clearwater

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



Meeting Agenda

Monday, November 17, 2014

1:00 PM

Council Chambers

Council Work Session

1. Call to Order

2. Presentations

- 2.1 [ID#14-697](#) **Service Awards**

3. Economic Development and Housing

- 3.1 [ID#14-660](#) Consider request from the Homeless Emergency Project, Inc. (HEP) for an increase in the amount of \$50,000 for operations, capital improvements, and staffing needs, as part of the city's homeless initiative. (consent)
- 3.2 [ID#14-662](#) Consider the request from Religious Community Services (RCS) for an increase in the amount of \$25,000 for operations and staffing needs of RCS Grace House, as part of the city's homeless initiative. (consent)

4. Finance

- 4.1 [ID#14-653](#) Declare list of vehicles and equipment surplus to the needs of the City; authorize disposal through sale to the highest bidder at the Tampa Machinery Auction, Tampa, Florida; and authorize the appropriate officials to execute same. (consent)

5. Engineering

- 5.1 [ID#14-650](#) Approve a proposal from Construction Manager at Risk Keystone Excavators Inc, of Oldsmar, Florida in the amount of \$672,210.00 for the construction of Corona Avenue Gabions, and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#14-688](#) Approve an Agreement between the City and Fields, Inc. of Clearwater, Florida for the operation and maintenance of the Barefoot Beach House, located at 332 S. Gulfview Blvd., from January 1, 2015 to December 31, 2019, and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#14-665](#) Award a purchase order (contract) to Stonelight of Naples, Florida in the amount of \$132,600 for the construction and delivery of concrete light bollards designed specifically for use on Beach Walk and other Beach sites including Pier 60 Park and Papaya Street Plaza and authorize the appropriate officials to execute same. (consent)

7. Planning

- 7.1 [ANX2014-09015](#) 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 1601 Long Street (Highland Pines 1st Addition, Block 6, Lot 1 in Section 11, Township 29 South, Range 15 East) together with all abutting right-of-way of Long Street; and pass Ordinances 8604-14, 8605-14 and 8606-14 on first reading. (ANX2014-09015)
- 7.2 [ANX2014-09016](#) 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 1215 Union Street (Cleardun Block A, Lot 10 in Section 3, Township 29 South, Range 15 East), 1244 Palm Street (Cleardun Block A, Lot 28 in Section 3, Township 29 South, Range 15 East), and 1301 Idlewild Drive (Brooklawn Block K, Lot 1 in Section 3, Township 29 South, Range 15 East) together with certain abutting right-of-way of Idlewild Drive and Union Street; and pass Ordinances 8608-14, 8609-14 and 8610-14 on first reading. (ANX2014-09016)
- 7.3 [ANX2014-09018](#) 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 815 Woodruff Avenue (Oak Acres Block A, Lot 11 in Section 14, Township 29 South, Range 15 East) together with all abutting right-of-way of Woodruff Avenue; and pass Ordinances 8613-14, 8614-14 and 8615-14 on first reading. (ANX2014-09018)
- 7.4 [REZ2014-08003](#) Approve a Zoning Atlas Amendment from the Low Density Residential (LDR) District to the Low Medium Density Residential (LMDR) District for property located at 2854 Sunstream Lane (consisting of a portion of the north ½ of southwest ¼ of northeast ¼ of Section 32, Township 28 South, Range 16 East), and pass Ordinance 8603-14 on first reading. (REZ2014-08003)
- 7.5 [ANX2014-09017](#) 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 2107 Bell Cheer Drive (Lots 1 and 2, Pleasant Ridge Estates, in Section 24, Township 29 South, Range 15 East); and pass Ordinances 8616-14, 8617-14 and 8618-14 on first reading. (ANX2014-09017)
- 7.6 [ID#14-659](#) Approve a Development Agreement between Bayway Hotel Holdings, LLC. (the property owner) and the City of Clearwater, providing for the allocation of 15 units from the Hotel Density Reserve under Beach by Design; adopt Resolution 14-35, and authorize the appropriate officials to execute same. (HDA2014-08006)

- 7.7 [ID#14-661](#) Approve a Development Agreement between Elias Anastasopoulos and Anastasios Anastasopoulos (the property owners), Captain Bligh's Landing, Inc. (the Developer) and the City of Clearwater, providing for the allocation of 100 units from the Hotel Density Reserve under Beach by Design; adopt Resolution 14-36, and authorize the appropriate officials to execute same. (HDA2014-08007)

8. Official Records and Legislative Services

- 8.1 [ID#14-647](#) Amend City Council Policies 23A, 24F, and 28B and add policy L26.
- 8.2 [ID#14-669](#) Approve 2015 Council Meeting Schedule.
- 8.3 [ID#14-693](#) Discuss Charter Review

9. Legal

- 9.1 [ID#14-596](#) Authorize settlement of Szlechta, et al., d/b/a Tropical Sky Ranch Hotel v. City of Clearwater, Case No. 08-16343-C-15, and City v. Atkins North America, Inc. f/k/a/ Post, Buckley, Schuh and Jernigan, Inc., Case No. 09-21391-CI-015. (consent)
- 9.2 [ID#14-651](#) Authorize stipulation at trial of *Smith v. City of Clearwater*, Case No. 12-009291-CI-021, for payment by City of an amount corresponding to its percentage of negligence as arrived at in the jury's verdict. (consent)
- 9.3 [ID#14-672](#) Authorize settlement of *Gordon v. City of Clearwater*, Case No. 14-001258-CI, for payment by City of \$50,000.00 in exchange for a full release from plaintiff and dismissal of action with prejudice. (consent)
- 9.4 [ID#14-683](#) Authorize use of City Seal for commemorative Centennial coins and other Centennial products. (consent)

10. City Manager Verbal Reports

11. City Attorney Verbal Reports

12. Council Discussion Item

- 12.1 [ID#14-678](#) Council Effectiveness Workshop
- 12.2 [ID#14-692](#) Parks and Recreation Fees for Disabled Veterans - Mayor Cretekos
- 12.3 [ID#14-689](#) Blast Friday CRA Funding Follow-Up Comments - Councilmember Jonson
- 12.4 **ID#14-694** Belcher Rd/SR60 County Improvements Priority in MPO LRTP - Councilmember Jonson

13. 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).

14. Closing Comments by Mayor

15. Adjourn

16. Presentation(s) for Council Meeting

- 16.1 [ID#14-606](#) **Service Awards**
- 16.2 [ID#14-670](#) Citizens Academy Graduates
- 16.3 [ID#14-675](#) TriRock - Nick Lynch, Race Director
- 16.4 [ID#14-680](#) Giving Tuesday Proclamation - Anna Rodriguez and Liz Gustafson of the Florida Coalition Against Human Trafficking
- 16.5 [ID#14-685](#) Volunteer Check Presentation - Krystie Epperson, Volunteer Specialist
- 16.6 [ID#14-686](#) Library Advisory Board Annual Report - Judy McSwine, Chair