

# City of Clearwater

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



## Meeting Agenda

Thursday, October 4, 2018

6:00 PM

Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to address the Council, please complete a Comment Card. Comment Cards are on the right-hand side of the dais by the City Clerk. When recognized, please hand your card to the Clerk, approach the podium and state your name. Persons speaking before the City Council shall be limited to 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 3 minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of 10 minutes. Prior to the item being presented, please obtain the form to designate a spokesperson from the City Clerk. Up to 60 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 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#18-5168](#)    Sister Cities Middle School Student Exchange Program Presentation
- 4.2      [ID#18-5167](#)    Sister Cities High School Student Exchange Program Presentation
- 4.3      [ID#18-5165](#)    Sister Cities, Incorporated Young Ambassadors Day Proclamation
- 4.4      [ID#18-5166](#)    Red Ribbon Week Proclamation
- 4.5      [ID#18-5164](#)    Fire Prevention Week Proclamation
- 4.6      [ID#18-5233](#)    Recognition of Clearwater as an ICMA recognized City for 95 years - Michael Cernach, FCCMA President
- 4.7      [ID#18-5180](#)    State of the City Presentation - City Manager

### **5. Approval of Minutes**

- 5.1      [ID#18-4983](#)    Approve the September 20, 2018 City Council Meeting Minutes 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#18-5151](#) Accept a Guard Rail Easement over a portion of Lots 1 and 2, Block 1 Springfield subdivision, conveyed to the City by the Property Owner and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#18-5147](#) Approve Change Order Two from Gator Grading and Paving of Palmetto, FL, for the 2015 Streets Resurfacing Project (14-0051-EN) in the amount of \$596,058.20 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#18-5155](#) Award a contract (Purchase Order) in the amount of \$ 643,650.00 to Ten-8 Fire Equipment, Inc., 2904 59th Avenue Drive East, Bradenton, FL 34203 for one new Pierce Heavy Duty Velocity Pumper in accordance with Sec. 2.564(1)(d), Code of Ordinances - Other governmental bid; authorize lease purchase under the City's Master Lease Purchase Agreement or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interests; and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#18-5156](#) Appoint Sheila Cole to the Municipal Code Enforcement Board to fill the remainder of an unexpired term through October 31, 2020. (consent)
- 7.5 [ID#18-5162](#) Appoint Hannah R. Joseph to the Sister Cities Advisory Board as the youth member to fill the remainder of an unexpired term through December 31, 2020. (consent)
- 7.6 [ID#18-5163](#) Appoint Councilmember David Allbritton to the Pinellas Suncoast Transit Authority for a three-year term, October 1, 2018 through September 30, 2021, to serve as the Clearwater representative. (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**      [9202-18](#)      Approve Ordinance 9202-18 amending previously adopted Ordinance 9130-18, which, subject to certain conditions therein, vacated a portion of Public Right-of-Way of Damascus Road, formerly known as Bostrom Rd., acquired by the City in 1964 per Resolution 64-90 of the City of Clearwater, Florida and an Ingress and Egress Easement acquired in 1996 as recorded in Official Records Book 9551, Page 1433 of the Public Records of Pinellas County, Florida, and pass Ordinance 9202-18 on first reading. (VAC 2018-09)
- 8.2**      [9203-18](#)      Approve Ordinance 9203-18 amending previously adopted Ordinance 3547-84, which vacated a portion of public Right-of-Way of Garden Avenue, according to the map or plat thereof recorded in Plat Book 5, Page 53 of the Public Records of Pinellas County, Florida, and pass Ordinance 9203 -18 on first reading. (VAC 2018-10)
- 8.3**      [LUP2018-06005](#)      Approve a Future Land Use Map Amendment from the Commercial General (CG) category to the Residential Medium (RM) category for 1434 and 1446 North Martin Luther King Jr. Avenue, and pass Ordinance 9176-18 on first reading. (LUP2018-06005)
- 8.4**      [LUP2018-02002](#)      Deny a Future Land Use Map Amendment from the Residential/Office General (R/OG) and Residential Urban (RU) categories to the Institutional (I) category for 1510 Barry Road; and do not pass Ordinance 9150-18 on first reading. (LUP2018-02002)

## **9. Quasi-Judicial Public Hearings**

1. Staff states its recommendation and briefly summarizes its reasons for the recommendation and submits record (minutes, staff report, and application) adduced before the Community Development Board (2 minutes).
2. Applicant presents case, including its testimony and exhibits (15 minutes).
3. Staff presents further evidence (10 minutes).
4. Public comment.
5. City Council discussion.
6. Applicant may call witnesses in rebuttal (5 minutes).
7. Conclusion by applicant (3 minutes).
8. Decision.

- 9.1      [REZ2018-06003](#)      Approve a Zoning Atlas Amendment from the Commercial (C) District to the Medium Density Residential (MDR) District for 1434 and 1446 North Martin Luther King Jr. Avenue, and pass Ordinance 9177-18 on first reading. (REZ2018-06003)
- 9.2      [REZ2018-02001](#)      Deny a request to amend the Zoning Atlas designation from Office (O) and Low Medium Density Residential (LMDR) Districts to Institutional (I) District for 1510 Barry Road; and do not pass Ordinance 9151-18 on first reading. (REZ2018-02001)

## **10. Second Readings - Public Hearing**

- 10.1      [9191-18 2nd rdg](#)      Adopt Ordinance 9191-18 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2018 to reflect increases and decreases in revenues and expenditures for the General Fund, the Special Development Fund, Special Program Fund, Stormwater Fund, Gas Fund, Solid Waste and Recycling Fund, Marine Fund, Clearwater Harbor Marina Fund, Parking Fund and Garage Fund.
- 10.2      [9192-18 2nd rdg](#)      Adopt Ordinance 9192-18 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2018 to reflect a net decrease of \$92,554,441.
- 10.3      [9150-18 2nd rdg contd](#)      Continue second reading of Ordinance 9150-18 to November 1, 2018, amending the future land use plan element of the Comprehensive Plan of the city to change the land use for certain real property whose post office address is 1510 Barry Road, Clearwater, Florida, from Residential/Office General (R/OG) and Residential Urban (RU) to Institutional (I).

- 10.4**     [9151-18 2nd rdg contd](#)     Continue second reading of Ordinance 9151-18 to November 1, 2018, amending the Zoning Atlas of the city by rezoning certain real property whose post office address is 1510 Barry Road, Clearwater, Florida, from Office (O) and Low Medium Density Residential (LMDR) to Institutional (I).
- 10.5**     [9176-18 2nd rdg contd](#)     Continue second reading of Ordinance 9176-18 to October 18, 2018, amending the future land use plan element of the Comprehensive Plan of the city to change the land use for certain real properties whose post office addresses are 1434 and 1446 North Martin Luther King Jr. Avenue, Clearwater, Florida 33756, from Commercial General (CG) to Residential Medium (RM).
- 10.6**     [9177-18 2nd rdg contd](#)     Continue second reading of Ordinance 9177-18 to October 18, 2018, amending the Zoning Atlas of the city by rezoning certain real properties whose post office addresses are 1434 and 1446 North Martin Luther King Jr. Avenue, Clearwater, Florida 33756, from Commercial (C) to Medium Density Residential (MDR).

## **11. City Manager Reports**

- 11.1**     [ID#18-5011](#)     Authorize the purchase of vehicles (heavy and light duty) and equipment as approved in the 18/19 Fiscal Year Budget, per the recommended contracts in accordance with City Code of Ordinances, Section 2.564 (1)(d) Other Government Entities, including the authorization to surplus the designated vehicles and equipment, and authorize the appropriate officials to execute same.
- 11.2**     [ID#18-5177](#)     Approve the purchase of vehicle parts for heavy and light duty vehicles and equipment approved in the 18/19 Fiscal Year Budget, per the pricing, terms and conditions of the following contracts, sole source vendors, specialty parts vendors and other vendors in accordance with City Code of Ordinances, Section 2.564 (1)(d) Other Government Entities Bid, for a not to exceed total of \$1,400,000, and authorize the appropriate officials to execute same.
- 11.3**     [ID#18-5216](#)     Review 15% design for Imagine Clearwater and authorize staff to create a workorder for the remaining 85% of the Imagine Clearwater Design.

## **12. City Attorney Reports**

## **13. Closing comments by Councilmembers (limited to 3 minutes)**

## **14. Closing Comments by Mayor**

## **15. Adjourn**