

# City of Clearwater

*Main Library - Council Chambers  
100 N. Osceola Avenue  
Clearwater, FL 33755*



## Meeting Agenda

**Thursday, February 7, 2019**

**6:00 PM**

**Council Chambers - Main Library**

**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#19-5623](#)    Outback Bowl Presentation - Mike Schulze-Outback Bowl Director of Communications and Sponsorships; Chuck Riggs-Outback Bowl Board of Directors

4.2        [ID#19-5731](#)    2018 Besties - Mayor Cretekos

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

5.1        [ID#19-5625](#)    Approve the January 17, 2019 City Council Meeting Minutes

### **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#19-5619](#) Award five-year agreements to Hilltop Securities and Public Resources Advisory Group, Inc. to provide Financial Advisor services and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#19-5552](#) Approve a Purchase Order for ANGI, Inc. of Janesville, WI, in the amount of \$995,000 for the purchase of a mobile compressed natural gas unit, pursuant to Code of Ordinances Section 2.564 (1)(b) Sole Source, and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#19-5620](#) Approve a Vehicle Use Agreement between the School Board of Pinellas County, Florida and the City of Clearwater through August 23, 2019 for the City to utilize Pinellas County School buses at a cost of \$1.50 per mile plus \$29.00 per hour, for a total estimated cost of \$25,000, and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#19-5635](#) Approve an agreement between Beasley Media Group, Inc. and the City to host the 2019 Wild Splash Event at Coachman Park on March 2, 2019, approve a reimbursement payment to Beasley Media Group, Inc. from ticket sales made during the Event and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#19-5647](#) Approve an agreement between the Police Department and Axon, Incorporated, for Digital Evidence Storage and Management, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#19-5614](#) Award a Construction Contract to Preferred Materials Inc., of Tampa, Florida, in the annual amount of \$2,300,000 for 2019 Citywide Roadway Resurfacing project (18-0054-EN), based on unit prices with an option for three one-year renewals and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#19-5616](#) Award a construction contract to Precision Sidewalk Safety Corporation of Ocala Florida, in the amount of \$150,000.00 for repair of sidewalks, in accordance with City Code of Ordinances, Section 2.564 (1)(d) Other Government Entities Bids, and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#19-5621](#) Approve a Work Order from GAI Consultants, Inc., for design of Cleveland Streetscape Phase III Reconstruction (16-0003-EN), in the amount of \$427,555 and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#19-5624](#) Approve a work order to Engineer of Record (EOR) Brown and Caldwell in the amount of \$142,535 to provide design and bidding services for Marshall Street Water Reclamation Facility (WRF) Process Control Gate Repairs (18-0047-UT) and authorize the appropriate officials to execute same. (consent)

- 7.10     [ID#19-5628](#)     Approve the agreement between Phillies Florida LLC and the City of Clearwater Fire and Rescue Department to provide emergency medical services at Spectrum Field for 2019 baseball events as outlined in the agreement and authorize the Fire Chief to execute same. (consent)
- 7.11     [ID#19-5689](#)     Approve Renewal of License and Maintenance Services Agreement with Environmental Systems Research Institute (ESRI) of Redwood, CA, for an amount not to exceed \$272,340.00 for mapping and land management software licensing and maintenance and authorize the appropriate officials to execute same. (consent)
- 7.12     [ID#19-5692](#)     Approve a Contract for Maintenance and Services Agreement to Convergent Technologies, Ltd. of Schaumburg, IL, for an amount not to exceed \$506,392.22 for services and maintenance of hardware and software for building security control systems and authorize the appropriate officials to execute same. (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     [ID#19-5646](#)     Approve a Development Agreement between Decade Properties, Inc. (property owner) and the City of Clearwater, providing for the allocation of 27 units from the Hotel Density Reserve pursuant to *Beach by Design*; adopt Resolution 19-03, and authorize the appropriate officials to execute same. (HDA2018-10002)

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

- 9.1     [9210-19 3rd](#)     Adopt Ordinance 9210-19 on third reading, vacating a portion of a gas line  
[rdg](#)                      easement located at 1285 Missouri Avenue, as described in Official Records Book 6366, Page 1043, Official Records of Pinellas County, Florida.

- 9.2**      [9211-19 2nd rdg](#)      Adopt Ordinance 9211-19 on second reading, annexing certain real properties whose post office addresses are 3040 and 3076 Hoyt Avenue, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.3**      [9212-19 2nd rdg](#)      Adopt Ordinance 9212-19 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 3040 and 3076 Hoyt Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.4**      [9213-19](#)      Adopt Ordinance 9213-19 on second reading, amending the Zoning Atlas by zoning certain real properties whose post office addresses are 3040 and 3076 Hoyt Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 9.5**      [9214-19 2nd rdg](#)      Adopt Ordinance 9214-19 on second reading, annexing certain real properties whose post office addresses are 2655 Morningside Drive and 1835 Marilyn Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.6**      [9215-19 2nd rdg](#)      Adopt Ordinance 9215-19 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 2655 Morningside Drive and 1835 Marilyn Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.7**      [9216-19](#)      Adopt Ordinance 9216-19 on second reading, amending the Zoning Atlas by zoning certain real properties whose post office addresses are 2655 Morningside Drive and 1835 Marilyn Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 9.8**      [9218-19 2nd rdg](#)      Adopt Ordinance 9218-19 on second reading, annexing certain real property whose post office address is 2720 Daniel Street, Clearwater, Florida 33761, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.9**      [9219-19 2nd rdg](#)      Adopt Ordinance 9219-19 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 2720 Daniel Street, Clearwater, Florida 33761, upon annexation into the City of Clearwater, as Residential Urban (RU).

- 9.10**     [9220-19](#)     Adopt Ordinance 9220-19 on second reading, amending the Zoning Atlas by zoning certain real property whose post office address is 2720 Daniel Street, Clearwater, Florida 33761, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 9.11**     [9221-19 2nd](#)     Adopt Ordinance 9221-19 on second reading, annexing certain real properties whose post office addresses are 808 Glen Oak Avenue East, 3048 Lake Vista Drive, and 3064 Hoyt Avenue, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.  
[rdg](#)
- 9.12**     [9222-19 2nd](#)     Adopt Ordinance 9222-19 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 808 Glen Oak Avenue East, 3048 Lake Vista Drive, and 3064 Hoyt Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).  
[rdg](#)
- 9.13**     [9223-19 2nd](#)     Adopt Ordinance 9223-19 on second reading, amending the Zoning Atlas by zoning certain real properties whose post office addresses are 808 Glen Oak Avenue East, 3048 Lake Vista Drive, and 3064 Hoyt Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).  
[rdg](#)
- 9.14**     [9226-19 2nd](#)     Adopt Ordinance 9226-19 on second reading, vacating a 3 foot wide utility easement as recorded in Official Records Book 4361, Page 1985 of the Public Records of Pinellas County, Florida and a portion of a 10 foot wide utility easement as recorded at Plat Book 39, Page 67, of the Public Records of Pinellas County, Florida.  
[rdg](#)
- 9.15**     [9227-19 2nd](#)     Adopt Ordinance 9227-19 on second reading, vacating a portion of a platted drainage and/or utility easement lying in Lot 16, Block I, Northwood Estates - Tract F, as recorded in Plat Book 77, Pages 46-47 of the Public Records of Pinellas County, Florida.  
[rdg](#)
- 9.16**     [9228-19 2nd](#)     Adopt Ordinance 9228-19 on second reading, amending the Clearwater Community Development Code, Article 7 - Enforcement Proceedings and Penalties, to revise code enforcement board and special master hearing procedures, fines, and establish a new local civil penalty/citation process for code violations.  
[rdg](#)

## **10. City Manager Reports**

## **11. City Attorney Reports**

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

**13. Closing Comments by Mayor**

**14. Adjourn**