

City of Clearwater

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



Meeting Minutes

Thursday, June 20, 2019

6:00 PM

Main Library - Council Chambers

City Council

Roll Call

Present: 4 - Mayor George N. Cretekos, Councilmember Jay Polglaze, Vice Mayor Bob Cundiff and Councilmember David Allbritton

Absent: 1 - Councilmember Hoyt Hamilton

Also Present: William B. Horne II – City Manager, Micah Maxwell – Deputy City Manager, Michael Delk – Interim Assistant City Manager, Pamela K. Akin City Attorney, and Nicole Sprague – Official Records & 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. in Council Chambers at the Main Library.

2. Invocation – Reverend Curtis Paige from Heritage United Methodist Church**3. Pledge of Allegiance – Councilmember Allbritton****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.) - Given**

Solid Waste and General Services Director Earl Gloster presented a PowerPoint presentation regarding a recent fire that occurred at the City's recycling facility caused by lithium ion batteries. He reminded all that lithium batteries should not be placed in the blue bins as the City does not recycle those types of batteries. He urged all to follow the recycling instructions found on top of the blue bins. Mr. Gloster asked residents to call 562-4920 if they have questions regarding specific items.

4.1 Excellence in Youth Sportsmanship Winners - Jere Gunderman, Youth Sports Specialist

4.2 June Service Awards

One service award was presented to a city employee.

5. Approval of Minutes

- 5.1** Approve the June 5, 2019 City Council Meeting Minutes and the May 14, 2019 Special City Council Meeting Minutes as submitted in written summation by the City Clerk.

Councilmember Allbritton moved to approve the June 5, 2019 City Council Meeting Minutes as submitted in written summation by the City Clerk. The motion was duly seconded and carried unanimously.

Councilmember Polglaze moved to approve the May 14, 2019 Special City Council Meeting Minutes as submitted in written summation by the City Clerk. The motion was duly seconded and carried unanimously.

- 5.2** Approve the December 3, 2018 Special City Council Meeting Minutes as submitted in written summation by the City Clerk.

Vice Mayor Cundiff moved to approve the December 3, 2018 Special City Council Meeting Minutes 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

Hannah Joseph thanked the Council for allowing her to serve as the Youth Representative on the Sister Cities Advisory Board. She said she will be resigning from the Board in order to participate in the foreign student exchange program.

Christina Joseph thanked the City for providing residents, such as her daughter, an opportunity to serve the community.

Zoe Gambel provided an overview of her Capstone Project, which included the creation of a video on judicial review. She said the video will be shown at the 5th Judicial Court.

Charlie Voight expressed concerns regarding recent code enforcement activity related to zoning and business license requirements.

7. Consent Agenda – Approved as submitted.

- 7.1** Clearwater Gas System (CGS) Fiscal Year 18/19 Dividend to the City General Fund Report and request for transfer back of \$60,264 to the CGS Operating Fund to reimburse for repairs to the old Countryside Library roof and A/C. (consent)
- 7.2** Award a contract (Purchase Order) to Workscapes, Inc., in the amount of \$433,150, for the purchase of furniture and cabinetry for the new Clearwater Gas System Administrative and Operations building and authorize the appropriate officials to execute same. (consent)
- 7.3** Approve a one-year Legal Services Agreement, in an amount not to exceed \$15,000, with Thomas Gonzalez of Gray Robinson to review and revise several employment related documents and related Code of Ordinance sections and authorize the appropriate officials to execute same. (consent)
- 7.4** Approve a contract for the sale of surplus property owned by the City of Clearwater and located at 115 S. Martin Luther King Jr. Avenue to the Clearwater Community Redevelopment Agency (CRA) with a purchase price of \$300,549.11 and authorize the appropriate officials to execute same. (consent)
- 7.5** Award a construction contract to Kelly Brothers, Inc., of Fort Myers, Florida, in the amount of \$724,065.79 for the Mandalay Pedestrian Bridge Replacement (17-0051-EN) and authorize the appropriate officials to execute same. (consent)
- 7.6** Approve a contract for the sale of surplus property owned by the City of Clearwater located at the SW Corner of Cleveland St. and S. Dr. Martin Luther King Jr. Ave., legally described as; the North 282.5 feet of the East 50 feet of Block 5, according to the plat of Sarah McMullen's Subdivision, as recorded in Plat Book 1, Page 41, Public Records of Pinellas County, Florida; together with all that part of the West 90 feet of the East 110 feet of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 15, Township 29 South, Range 15 East, which lies between Eastwardly projections of the North and South Boundaries of the part of said Block 5 thus defined, less and except any road rights-of-way to the Clearwater Community Redevelopment Agency (CRA) with a purchase price of \$364,782.89; and authorize the appropriate officials to execute same. (consent)
- 7.7** Approve a contract for the sale of surplus property owned by the City of Clearwater located at the Southwest Corner of Prospect Avenue and Park Street, legally described as Tract 3 of the Plat Mediterranean Village in the Park, as recorded in Plat Book 125, Pages 44-46 of the Public Records of Pinellas County, Florida, to the Clearwater Community Redevelopment Agency (CRA) with a purchase price of \$260,000; and authorize the appropriate officials to execute same. (consent)
- 7.8** Approve a two-year extension of the Parking Consultant of Record Professional Services Agreements and authorize the appropriate officials to execute same. (consent)
- 7.9** Approve a two-year extension for Architect of Record (AOR) Professional Services

Agreements and authorize the appropriate officials to execute same. (consent)

- 7.10** Approve the new four-year Engineer of Record (EOR) Professional Services Agreements, as listed, and authorize the appropriate officials to execute same. (consent)
- 7.11** Approve a Contract for Purchase of Real Property located at 601 S. Hercules Ave by the City of Clearwater of certain real property owned by Hercules Avenue Church of Christ at Clearwater, Inc., with a purchase price of \$700,000 and total expenditures not to exceed \$705,300; authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)
- 7.12** Approve Purchase Orders to Rexel in the amount of \$95,100.69, Instrument Specialties Inc. in the amount of \$6,385 and Graybar in the amount of \$9,665.69 for the Water Treatment Plant 1 (WTP 1) Programmable Logic Controller (PLC) Upgrades Project (17-0041-UT) and authorize the appropriate officials to execute same. (consent)
- 7.13** Reappoint Michael Mack and Edward T. O'Brien Jr. to the Marine Advisory Board with terms to expire May 31, 2023. (consent)
- 7.14** Appoint Camille J. Hebling to the Neighborhood and Affordable Housing Advisory Board, as the citizen who represents employers within the City of Clearwater, to fill the remainder of an unexpired term through September 30, 2021. (consent)

Councilmember Allbritton moved to approve the Consent Agenda as submitted and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

Public Hearings - Not before 6:00 PM

8. Administrative Public Hearings

- 8.1** Approve the request from the owner of property addressed 19337 US Hwy 19 N. (Applicant) to vacate a Blanket Utility Easement as recorded in Official Records Book 5138, Page 489 of the Public Records of Pinellas County, Florida, and pass Ordinance 9277-19 on first reading. VAC2019-10)

The property owner of 19337 US Hwy 19 N., Clearwater has requested that the City vacate a Blanket Utility Easement previously granted to the City on the Applicant's property. As a condition of the vacation, the Applicant will grant a defined replacement utility easement to the City.

City stakeholders have reviewed the vacation request and have no objection.

Councilmember Polglaze moved to approve the request from the owner of property addressed 19337 US Hwy 19 N. (Applicant) to vacate a Blanket Utility Easement as recorded in Official Records Book 5138, Page 489 of the Public Records of Pinellas County, Florida. The motion was duly seconded and carried unanimously.

Ordinance 9277-19 was presented and read by title only. Vice Mayor Cundiff moved to pass Ordinance 9277-19 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretelos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

- 8.2** Declare surplus for the purpose of sale, through Invitation to Bid 41-19, certain real property located in the vicinity of Overbrook Avenue and Pinellas Trail, said real property legally described as: that tract of land West of Lot 67, Block G of Sunset Point Second Addition, and East of the Railroad Right-of-Way, a subdivision according to the Plat thereof, recorded in Plat Book 8, Page 14, Public Records of Pinellas County, Florida, whereby the successful bidder will assemble this landlocked vacant lot with an adjacent property owned in fee title, with an express prohibition against the parcel becoming an uneconomic remainder. (APH)

On December 18, 2018, the City of Clearwater acquired this landlocked vacant lot via foreclosure. Two of the three adjacent property owners to the parcel expressed interest in acquiring this piece of land to combine with their existing property.

This irregular shaped, landlocked parcel of land runs along the east side of the Pinellas Trail. Current ingress and egress from the parcel to a public street will require assemblage with adjacent owned lands.

An independent appraisal was performed on the property on March 18, 2019 by Jim Millspaugh and Associates. This appraisal report determined that the fair market value is \$6,000.00. Per City Charter 2.01, real property declared surplus shall be sold to the party submitting the highest competitive bid above the appraised value whose bid meets the terms set by the Council and whose proposed use of the property is in accordance with the Council's stated purpose for declaring the property surplus.

City staff support declaring the property surplus and recommend council's terms will require the successful bidder of the landlocked parcel be restricted to adjacent property owners in fee title.

Councilmember Allbritton moved to declare surplus for the purpose of sale, through Invitation to Bid 41-19, certain real property located in the vicinity of Overbrook Avenue and Pinellas Trail, said real property legally described as: that tract of land West of Lot 67,

Block G of Sunset Point Second Addition, and East of the Railroad Right-of-Way, a subdivision according to the Plat thereof, recorded in Plat Book 8, Page 14, Public Records of Pinellas County, Florida, whereby the successful bidder will assemble this landlocked vacant lot with an adjacent property owned in fee title, with an express prohibition against the parcel becoming an uneconomic remainder. The motion was duly seconded and carried unanimously.

8.3 Approve the 2019 Affordable Housing Inventory List pursuant to requirements of Chapter 166.0451, Florida Statutes, adopt Resolution 19-10.

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.

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 2019 Affordable Housing Inventory List includes the address and legal description of each property and specifies whether the property is vacant or improved.

The previous list was approved by City Council in 2016 and was updated in 2017 to include a total of nine properties. Resolution 19-10, as drafted, proposes twenty parcels to which it has title as appropriate for use as affordable housing. The increase in properties on the 2019 Affordable Housing Inventory List is primarily due to recent increased foreclosure activity by the City.

In response to questions, Economic Development and Housing Assistant Director Chuck Lane said staff is working with developers regarding a couple of specific sites for affordable housing. The inventory list is posted online and acts as a marketing tool. He said Habitat for Humanity is aware of the properties on the inventory list; the City has donated parcels to Habitat in the past.

Vice Mayor Cundiff moved to approve the 2019 Affordable Housing Inventory List pursuant to requirements of Chapter 166.0451, Florida Statutes. The motion was duly seconded and carried unanimously.

Resolution 19-10 was presented and read by title only.

Councilmember Polglaze moved to adopt Resolution 19-10. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

- 8.4** Amend the Clearwater Community Development Code, Section 5-1002, changing the composition of the of the Public Art and Design Board to include a representative from the Clearwater Arts Alliance, Inc. and a representative from Creative Pinellas and pass Ordinance 9249-19 on first reading.

The Clearwater Arts Foundation and the Pinellas County Arts Council have both been dissolved and renamed the Clearwater Arts Alliance, Inc. and Creative Pinellas, respectively.

The proposed code change updates the organizations with their current names.

Councilmember Allbritton moved to amend the Clearwater Community Development Code, Section 5-1002, changing the composition of the of the Public Art and Design Board to include a representative from the Clearwater Arts Alliance, Inc. and a representative from Creative Pinellas. The motion was duly seconded and carried unanimously.

Ordinance 9249-19 was presented and read by title only.

Councilmember Polglaze moved to pass Ordinance 9249-19 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

- 8.5** 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 3040 Terrace View Lane and pass ordinances 9279-19, 9280-19, and 9281-19 on first reading. (ANX2019-04011)

This voluntary annexation petition involves 0.197 acres of property consisting of one parcel of land occupied by a single-family home. The parcel is located on the north side of Terrace View Lane approximately 500 feet west of North

McMullen Booth Road. The applicant is requesting annexation in order to receive sanitary sewer service from the City as part of the Kapok Terrace Sanitary Sewer Extension Project. The property is located within an enclave and is contiguous to existing city boundaries to the south. It is proposed that the property be assigned a Future Land Use Map designation of Residential Low (RL) and a Zoning Atlas designation of Low Medium Density Residential (LMDR).

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

- The property currently receives water service from the City. Collection of solid waste will be provided to the property by the City. The applicant has paid the required sewer impact fee in full and has been connected to the city's sewer system. The property is located within Police District III and service will be administered through the district headquarters located at 2851 N. McMullen Booth Road. Fire and emergency medical services will be provided to this property by Station #49 located at 565 Sky Harbor Drive. The City has adequate capacity to serve this property with sanitary sewer, 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.

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.

Policy A.7.2.3 Continue to process voluntary annexations for single-family residential properties upon request.

- The proposed Residential Low (RL) Future Land Use Map category to be assigned to the property is consistent with the Countywide Plan designation. This designation primarily permits residential uses at a density of 5 units per acre. The proposed zoning district to be assigned to the property is Low Medium Density Residential (LMDR). 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 south; therefore, the annexation is consistent with Florida Statutes Chapter 171.044.

Vice Mayor Cundiff moved to 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 3040 Terrace View Lane. The motion was duly seconded and carried unanimously.

Ordinance 9279-19 was presented and read by title only.

Councilmember Allbritton moved to pass Ordinance 9279-19 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

Ordinance 9280-19 was presented and read by title only.

Councilmember Polglaze moved to pass Ordinance 9280-19 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

Ordinance 9281-19 was presented and read by title only. Vice Mayor Cundiff moved to pass Ordinance 9281-19 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

- 8.6** Provide direction on the proposed Development Agreement between East Shore International Enterprises, LLC and 411 E S (the property owner) and the City of Clearwater, providing for the allocation of eight units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on July 18, 2019 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2019-03001; 400/405/408/409/411 East Shore Drive).

The current proposal is to demolish all structures on the 1.115-acre site and build a single, six-floor hotel with 74 hotel rooms (66.367 units per acre) and a 57-slip marina facility with 22 slips available to the public and 35 slips available only to guests of the hotel. The 74 proposed units include 55 units otherwise permitted by the Resort Facilities High Future Land Use classification, an additional eight units from the Hotel Density Reserve through *Beach by Design* and an additional 11 units which the applicant intends to transfer to the site through a Level Two Transfer of Development Rights application. The building will be 65 feet in height (from Base Flood Elevation) to roof as otherwise permitted utilizing the Height Bonus Schedule for the Marina District of *Beach by Design* for property totaling one acre or more on both sides of East Shore Drive and the provision of a publicly accessible Boardwalk. The proposal includes a tropical modern architecture, which is consistent with and complements the tropical vernacular envisioned in *Beach by Design*.

The site consists of four parcels three of which are located on the east side of East Shore Drive with one on the west side. All four parcels will need to be joined together through a unity of title and lot combination request prior to the issuance of any permits. The parcels on the east side of East Shore will contain the hotel and 22-slip marina facility component as well as 35 slips reserved for guests of the hotel only. The parcel on the west side of East Shore Drive will contain a 43-space surface parking lot accessed via a single driveway along East Shore Drive. The parcels on the east side of East Shore Drive containing the hotel will be accessed via four driveways from East Shore Drive. An egress-only driveway will be located at the north side of the site, a two-way driveway at the south and a short, northbound, drop-off area constitute the remaining two driveways. The primary pedestrian entrance and lobby of the building will be centrally located along East Shore Drive on the ground floor.

The ground floor of the building will also include bike racks, a solid waste component, storage space and an additional 57 parking spaces. Overall, parking will be split between self-service (44 spaces) and valet (56 spaces). The ground floor will also include a patio and pool at the southeast corner of the site. A publicly-accessible boardwalk consistent with *Beach by Design* is proposed along the entire length of the property along Clearwater Harbor. A walkway between East Shore Drive and the boardwalk will be provided along the south side of the site. The Development Agreement includes specific language for the inclusion of the boardwalk and walkway. The second floor will contain 14 hotel units as well as an office, clubrooms, bar and assorted back-of-house components. Floors three through six will include 15 hotel units each. No additional amenities are proposed. It should be noted that pursuant to the Marina District provisions of *Beach by Design* a property located on Clearwater Harbor providing a 15-foot wide publicly accessible boardwalk may request a height bonus of up to 80 feet where the proposal, providing such a boardwalk, is proposed at 65 feet in height. In addition to the proposed boardwalk, the applicant is also providing a publicly-accessible seating pavilion on the hotel property and adjacent to the proposed boardwalk adding further to the pedestrian experience.

All existing docks will be removed and replaced with two docks containing a total of 57 slips of which 35 will be for the exclusive use of hotel guests and 22

will be for public use. This will result in two uses being established on the property; a hotel and a marina facility. A marina facility is defined in the Community Development Code (Article 8) as a use of land involved in the operation of a marina including structures and activities normally integral to the operation of a marina, such as servicing, fueling, pumping-out, chartering, launching, and dry-storage of boats and boating equipment. A marina is defined as any structure constructed on pilings over open water or supported by flotation on the water which provides three or more boat slips for the purpose of sale or lease. The Development Agreement includes specific language to limit the specific activities which may take place on the site ensuring that the “marina facility” component of the site will be compatible with the overnight accommodations component of the site as well as adjacent and surrounding uses. Specifically, activities such as servicing, fueling, pumping-out, commercial chartering and/or and dry-storage of boats and boating equipment be strictly prohibited and that the marina slips shall be limited to sale and/or lease to privately-owned boats rather than commercial vessels for hire.

Consistency with the Community Development Code (CDC):

Minimum Lot Area and Width:

The subject property is 48,553 square feet in area (uplands) and approximately 300 feet wide. The proposed lot area and width exceed the requirements of the Community Development Code.

Minimum Setbacks:

The conceptual site plan depicts setbacks to building of five feet along the front (west) along East Shore Drive, side (north and south) setbacks of 42 and 27 feet, respectively and a rear (east) setback of 18 feet. The proposed setbacks may be approved as part of a Level Two Flexible Development (FLD) application, subject to meeting the applicable flexibility criteria of the Community Development Code. The Marina District of *Beach by Design* specifically permits front setbacks as low as zero feet for overnight accommodation uses.

Maximum Height:

Section II.C. Height Bonus Schedule for the Marina District within *Beach by Design* specifically addresses height. The proposal provides for a building 65 feet in height as measured from BFE where a height of up to 80 feet is permitted for overnight accommodations on properties of at least one acre on both sides of East Shore Drive within the Marina District and which also provide a publicly accessible boardwalk as consistent with the Marina District of *Beach by Design*. The proposed height is also permitted by the CDC subject to meeting the applicable flexibility criteria of the CDC and as approved as part of a Level Two Flexible Development (FLD) application and as otherwise limited by *Beach by Design*.

The height of the proposed building is consistent with the design guidelines as well as the specific requirements pertaining to height contained within the Marina District section of *Beach by Design*.

Minimum Off-Street Parking:

The 74-room overnight accommodation use with a 22-slip marina facility requires a minimum of 100 off-street parking spaces with 1.2 spaces per unit (89 spaces) for the hotel component and one space per two slips (11 spaces)

for the 22-slip marina facility component. A total of 100 parking spaces are provided where 100 spaces are required with 57 spaces located on the ground floor of the hotel building and 43 spaces located within a surface parking lot on the west side of East Shore Drive. This is consistent with the applicable Sections of the CDC.

Landscaping:

While a formal landscape plan is not required to be submitted for review at this time, the conceptual landscape areas depicted on the site plan show that adequate spaces for foundation landscaping will be provided along the street frontage and along the rights-of-way facing sides of the surface parking lot as required by Section VII.F of the Design Guidelines within *Beach by Design*. Since no perimeter landscape buffers are otherwise required in the Tourist (T) District, the proposed landscape areas meet or exceed what is required. It is noted, however, that flexibility, if necessary, may be requested as part of a Comprehensive Landscape Program which would be reviewed at time of formal site plan approval.

Consistency with *Beach by Design*:

Marina District

Specific development parameters provided within the Marina District section of *Beach by Design* address a range of items including a maximum height (80 feet for properties spanning both side of East Shore Drive and at least one acre in size), minimum building setbacks (zero feet along front property lines for overnight accommodation uses and at least 25 percent of the building height along sides), pavement setbacks (at least five feet).

Design Guidelines:

A review of the provided architectural elevations and massing study was conducted and the proposed building does appear to be generally consistent with the applicable Design Guidelines established in *Beach by Design*. It is noted, however, that a more formal review of these Guidelines will need to be conducted as part of the final site plan approval process.

Hotel Density Reserve:

The project has been reviewed for compliance with those criteria established within *Beach by Design* concerning the allocation of hotel rooms from the Reserve. The project appears to be generally consistent with those criteria, including that the development comply with the Metropolitan Planning Organization's (MPO) countywide approach to the application of traffic concurrency management for transportation facilities. The submitted Traffic Impact Study concludes that traffic operations at nearby intersections and on adjacent roadways would continue at acceptable levels of service.

Standards for Development Agreements:

The proposal is in compliance with the standards for development agreements, is consistent with the Comprehensive Plan and furthers the vision of beach redevelopment set forth in *Beach by Design*. The proposed Development

Agreement will be in effect for a period not to exceed ten years, meets the criteria for the allocation of rooms from the Hotel Density Reserve under *Beach by Design* and includes the following main provisions:

- Provides for the allocation of eight units from the Hotel Density Reserve;
- Requires the developer to obtain building permits and certificates of occupancy in accordance with Community Development Code (CDC) Section 4-407;
- Requires the developer to provide a publically accessible boardwalk to utilize the Height Bonus in accordance with *Beach by Design*;
- Requires the return of any hotel unit obtained from the Hotel Density Reserve that is not constructed;
- Prohibits the conversion of any hotel unit allocated from the Hotel Density Reserve to a residential use and requires the recording of a covenant restricting use of such hotel units to overnight accommodation usage;
- Provides evidence that the development complies with the Metropolitan Planning Organization's (MPO) countywide approach to the application of concurrency management for transportation facilities, and includes a transportation analysis conducted for the development;
- Provides that all units in a hotel receiving units from the Reserve shall be made available to the public as overnight transient hotel guests at all times through the required hotel reservation system;
- That no hotel room in a hotel allocated units from the Reserve will have a full kitchen;
- That a reservation system shall be required as an integral part of the hotel use and there shall be a lobby/front desk area that must be operated as a typical lobby/front desk area for a hotel would be operated; and
- Requires a legally enforceable mandatory evacuation/closure covenant that the hotel will be closed as soon as practicable after a hurricane watch that includes Clearwater Beach is posted by the National Hurricane Center.

Changes to Development Agreements:

Pursuant to Section 4-606.I., CDC, a Development Agreement may be amended by mutual consent of the parties, provided the notice and public hearing requirements of Section 4-206 are followed. Revisions to conceptual site plans and/or architectural elevations attached as exhibits to this Development Agreement shall be governed by the provisions of Section 4-406, CDC. Minor revisions to such plans may be approved by the Community Development Coordinator. Other revisions not specified as minor shall require an amendment to this Development Agreement.

In response to questions, Senior Planner Mark Parry said providing the eight units will bring the hotel density reserve balance to zero. He noted that previously allotted unused units could be returned. The eleven units being transferred in are development rights that are available in the open market. Mr. Parry said to do a transfer of development rights on Clearwater Beach, the units must come from another property that has not used those units or from a project that has received allocations from

the hotel density reserve. The source of the transfer of development rights will be known when the property owner submits their Level 2 application. The units being transferred to this site are already on the beach; it is development potential that exists on the beach.

Interim Assistant City Manager Michael Delk said he has discussed with the city manager about reporting to Council what is in the reserve, what may return through existing development agreements and discussing a strategy on how the returned units may be re-allocated.

In response to questions, Mr. Parry said the proposed boardwalk will be public; Parks and Recreation will regulate how the boardwalk will be built and maintained. A total of 100 parking spaces will be required for the marina, which includes the 1.2 spaces per hotel unit and 1 space per 2 publicly accessible boatslips. The parcel on the westside of East Shore Drive will contain 43 parking spaces; the lot will be a surface parking lot. Mr. Parry said the remaining 57 required parking spaces will be under the building. He said none of the parking spaces have been designated as boat trailer spaces. The City Attorney said Section 6.1.3.3 addresses hurricane evacuation.

Applicant representative Jack Bodziak reviewed the request and said there will be 11 public parking spaces for individuals using the public boatslips. They anticipate that most of the boats will be coming by water, not by trailer. The hotel suites are geared towards families. The boardwalk will have public access and will tie into the area nicely.

Councilmember Allbritton moved to confirm a second public hearing in City Council Chambers before City Council on July 18, 2019 at 6:00 p.m., or as soon thereafter as may be heard. The motion was duly seconded and carried unanimously.

9. Second Readings - Public Hearing

- 9.1** Adopt Ordinance 9296-19 on second reading, imposing a 180-day moratorium on the use or offering for hire of motorized scooters and micromobility devices, or issuance of any permits or franchises pertaining to micromobility hubs.

In response to questions, Assistant City Attorney Matt Smith said the Governor recently signed legislation allowing electronic scooters to have all rights and duties of bicycles, unless local regulation says otherwise. Adopting the ordinance enacts a six-month moratorium.

**Ordinance 9296-19 was presented and read by title only.
Councilmember Polglaze moved to adopt Ordinance 9296-19 on second and final reading. The motion was duly seconded and upon roll call, the vote was:**

Ayes: 4 - Mayor Cretekos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

10. City Manager Reports

10.1 Amend the City's fiscal year 2018/19 Operating and Capital Improvement Budgets at mid-year and pass Ordinances 9293-19 and 9294-19 on first reading.

The fiscal year 2018/19 Operating and Capital Improvement Budgets were adopted in September 2018 by Ordinances 9194-18 and 9195-18. 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.

Vice Mayor Cundiff moved to amend the City's fiscal year 2018/19 Operating and Capital Improvement Budgets at mid-year. The motion was duly seconded and carried unanimously.

**Ordinance 9293-19 was presented and read by title only.
Councilmember Allbritton moved to pass Ordinance 9293-19 on first reading.**

Ayes: 4 - Mayor Cretekos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

**Ordinance 9294-19 was presented and read by title only.
Councilmember Polglaze moved to pass Ordinance 9294-19 on first reading. The motion was duly seconded and carried unanimously.**

Ayes: 4 - Mayor Cretekos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

10.2 Accept a Utility Easement from Bayside Apartments Owner, LLC for the construction, installation and maintenance of city utilities on real property located at 19337 US Hwy 19 N., Clearwater and adopt Resolution 19-13.

The property owner of 19337 US Hwy 19 N., Clearwater (Applicant) requested that the City vacate a Blanket Utility Easement previously granted to the City on Applicant's property. As a condition of Vacation Ordinance 9277-19, the

Applicant was required to grant a defined replacement utility easement to the City.

The City Engineering Department recommends acceptance of the easement.

Councilmember Allbritton moved to accept a Utility Easement from Bayside Apartments Owner, LLC for the construction, installation and maintenance of city utilities on real property located at 19337 US Hwy 19 N., Clearwater. The motion was duly seconded and carried unanimously.

Resolution 19-13 was presented and read by title only.

Councilmember Polglaze moved to adopt Resolution 19-13. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

- 10.3**Accept a 35-foot Utility and Drainage Easement from Duke Energy Florida, LLC for the construction, installation and maintenance of city utilities and drainage on real property located in Duke Energy Right-of-Way, West of Spectrum Field and adopt Resolution 19-14.

The proposed easement will provide the City with property rights necessary for the construction, installation and maintenance of city utilities and drainage within the easement that will support a new City Transfer Station and the Phillies Carpenter Complex at Spectrum Field.

The City Engineering Department recommends acceptance of the easement.

Councilmember Polglaze moved to accept a 35-foot Utility and Drainage Easement from Duke Energy Florida, LLC for the construction, installation and maintenance of city utilities and drainage on real property located in Duke Energy Right-of-Way, West of Spectrum Field. The motion was duly seconded and carried unanimously.

Resolution 19-14 was presented and read by title only. Vice Mayor Cundiff moved to adopt Resolution 19-14. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

- 10.4** Amend the Clearwater Code of Ordinances Section 2.453, Miscellaneous Provisions, adding subsection (g), Missing Benefit Recipients relating to the Clearwater Firefighters' Supplemental Pension and Retirement Plan and pass Ordinance 9297-19 on first reading.

With changes to the Internal Revenue Code (IRC) and its associated Regulations, as well as guidance from the Internal Revenue Service (IRS) and recent litigation, the Miscellaneous Provisions Section is being amended to add subsection (g), Missing Benefit Recipients. This provision is in accordance with a recent IRS Programs Compliance Memorandum that requires plans to have an approved method of locating terminated individuals who are do benefits from the plan.

Councilmember Allbritton moved to amend the Clearwater Code of Ordinances Section 2.453, Miscellaneous Provisions, adding subsection (g), Missing Benefit Recipients relating to the Clearwater Firefighters' Supplemental Pension and Retirement Plan. The motion was duly seconded and carried unanimously.

Ordinance 9297-19 was presented and read by title only.

Councilmember Polglaze moved to pass Ordinance 9297-19 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretkos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

- 10.5** Authorize an agreement between the City of Clearwater and Forward Pinellas, to receive a Complete Streets Concept Planning Grant in the amount of \$50,000 to prepare a Complete Streets Concept Plan for Fort Harrison Avenue from Belleair Road to the merge at Myrtle Avenue/Alternate US 19, authorize the appropriate officials to execute same, and adopt Resolution 19-09.

In October 2018, Forward Pinellas sent out a call for Complete Streets projects, asking local governments to submit applications to request funding for their Complete Streets projects. The Forward Pinellas Complete Streets Program provides annual, competitive funding for both the planning and construction of Complete Streets projects countywide.

The Planning and Development Department applied for a Complete Street Concept Plan grant for Fort Harrison Avenue from Belleair Road to the merge with Myrtle Avenue/Alternate US 19. The project scope connects three major

destinations, Morton Plant Hospital Campus, Downtown and the future Imagine Clearwater waterfront redevelopment, and the North Marina Area. A significant portion of the project corridor is within the Downtown Clearwater Redevelopment Area and both Downtown and the Morton Plant Hospital area are designated Activity Centers in the City's Comprehensive Plan. The City's primary goal for this Project is to develop a Complete Streets Concept Plan that will enhance safety, mobility, and accessibility while also considering the land use contexts and character surrounding the corridor.

Residents and businesses see the potential to make Fort Harrison Avenue safer, more livable, and a better street for businesses. Complete Street improvements on this road would work in harmony with a broad spectrum of City and countywide plans, especially those addressing designated activity centers on both ends of the Project.

This project will complement the recently completed Florida Department of Transportation's Alternate US 19 study. The Fort Harrison Avenue Concept Plan is expected to comprehensively guide the corridor design improvements by utilizing the principles of Complete Streets and the best practice designs outlined in the City's Complete Streets Implementation Plan.

On March 13, 2019, Forward Pinellas selected the City to receive one of the Complete Streets grants in the amount of \$50,000 to be matched by the City. The grant funding will be used for consulting services to produce a comprehensive concept plan and assist with community outreach. The estimated cost of Complete Street conceptual planning for the 3.21-mile Project is \$100,000; \$50,000 from Forward Pinellas, \$25,000 from the city, and \$25,000 in-kind support from city staff.

The City would be contractually obligated to complete the project activities by June 30, 2020, consistent with the agreement.

APPROPRIATION CODE AND AMOUNT:

Funds are available in cost code 010-01420-530100, Professional Services, to fund the City's portion of this agreement.

Vice Mayor Cundiff moved to authorize an agreement between the City of Clearwater and Forward Pinellas, to receive a Complete Streets Concept Planning Grant in the amount of \$50,000 to prepare a Complete Streets Concept Plan for Fort Harrison Avenue from Belleair Road to the merge at Myrtle Avenue/Alternate US 19, authorize the appropriate officials to execute same

Resolution 19-09 was presented and read by title only.

Councilmember Allbritton moved to adopt Resolution 19-0. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretkos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

10.6 Approve the Complete Streets for Clearwater Implementation Plan for the city of Clearwater and adopt Resolution 19-08.

The provision of adequate transportation facilities and infrastructure for all modes of travel is one of the most important components needed to support future redevelopment in the city. Providing safe, multimodal choices is necessary to accommodate future growth without sacrificing roadway efficiency. Complete Streets are important for several reasons. They provide people of all ages and abilities with safe and comfortable travel by balancing the needs of people using different transportation modes within the overall system. Complete Streets provide people with accessibility helping them get to their destinations using a variety of methods, and create a more equitable transportation system, as not all residents own vehicles or are able to drive. Complete Streets also address safety issues and locations where there is a perceived lack of safety, and Complete Streets support the economy by providing local businesses, employees, and our significant number of tourists with more attractive multimodal choices and active streetscapes.

The Planning and Development Department presented the City Council on May 15, 2017, with a roadmap to develop a citywide Complete Streets Implementation Plan that would set the foundation for a transportation system and street network that encourages mobility using a variety of travel modes. Understanding the importance of Complete Streets, the City Council authorized a work order with Kimley-Horn and Associates on December 7, 2017, to prepare the Complete Streets Implementation Plan which kicked off in early 2018.

With assistance from the consultant team and internal departments, the Planning and Development Department worked with stakeholders from throughout the city to identify mobility and infrastructure concerns and desires to be addressed by the plan. Public outreach included:

- three Complete Streets Advisory Committee meetings held on May 1, July 10, and December 4, 2018;
- three community workshops held on October 23, October 24, 2018, and February 12, 2019;
- public outreach at special events, and
- online messaging through the city's list serve, Next Door forums, and a MetroQuest survey which was taken by 921 people and generated 190 comments.

The Complete Streets for Clearwater Implementation Plan (Plan) was created to establish a framework for the city and its departments to coordinate and achieve Complete Streets designs and implementation. Streets include the entire right-of-way, not just curb to curb, and it is important to plan, design, and build streets with all users in mind, while also being flexible enough to address

changes to the transportation and land use contexts.

1. Section 1, the Introduction (pages 8-17), justifies the need for Complete Streets and the goals of the city and community. It explains why Complete Streets are necessary, establishes Guiding Principles, and summarizes

existing conditions and future considerations within the city of Clearwater. A common theme that emerged from public outreach was that streets need to serve people first and foremost.

2. Section 2, Flexible Street Design (pages 18-53), provides a framework for changing how streets are designed - from primarily serving a single mode, automobile travel, into a modern street design process that considers how all people and modes use the transportation network. The Plan discusses the importance of understanding existing infrastructure and plans, including the right-of-way available, characteristics of the street, or other corridor studies/plans as part of the design process, and acknowledges that design adjustments may be required. The flexible street design framework section includes:

- A toolkit of design details for streets to be added to planning and engineering guidelines
- Modifications of the conventional decision-making process to refocus on three main characteristics during the design process:
 - Street type - thoroughfare, community connector, local collector, or local street, based on the function of the road, safety, and modal options.
 - Existing infrastructure and plans - what are the opportunities and limitations in applying the Complete Streets design criteria.
 - Land use context - Suburban, Urban Residential, Urban General, Urban Edge, or Urban Core, and two special districts (US 19 and Industrial).
- A series of matrices and maps showing the different context zones and street types and a series of context design matrices. The matrices provide planning-level guidance that address different parts of a street: the Pedestrian Realm, Curb and Gutter, and the Traveled Way. Guidance is provided for preferred sidewalk widths, bicycle recommendations, transit recommendations, desired operating speeds, and other street characteristics, such as street lane widths and crossings is calibrated to the land use context and street type.

3. Section 3, Actions for Implementation (pages 54-69), identifies actions to ensure that Complete Streets principles are a foundational part of infrastructure projects in the city. The twenty-five recommended actions are grouped by timeframe (short-term, mid-term, long-term, and on-going), and are divided into four themes:

- Policy and Regulatory Improvements: Adopting a Complete Streets policy and amending regulations for consistency with the Complete Street designs in Section 2 is an important step for the transportation

planning, design, and maintenance processes provided for in the Plan.

- **Project Delivery and Process Improvements:** Projects that impact streets may come from one of several city departments, outside agencies, or private developers. Creating a multi-department review process is important to success and a project review flow chart is provided.
- **Capital Improvements Projects:** These typically higher-cost projects result in the construction of the physical improvements needed to create a well-designed and interconnected multimodal transportation network. Planning and Development will coordinate design recommendations and concepts with other departments, particularly Engineering and Parks and Recreation, to ensure that they are feasible, constructible, and address maintenance, drainage, and utilities.
- **Performance Measures:** Recognizing the importance of measuring and evaluating performance of projects to determine effectiveness, this section establishes performance measures for each Guiding Principle identified in Section 1.

By adopting Resolution 19-08, City Council is approving the Complete Streets for Clearwater Implementation Plan (Exhibit A) and the information contained within.

Vice Mayor Cundiff moved to approve the Complete Streets for Clearwater Implementation Plan for the city of Clearwater. The motion was duly seconded and carried unanimously.

Resolution 19-08 was presented and read by title only.

Councilmember Polglaze moved to adopt Resolution 19-08. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretokos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

10.7 Approve the Joint Participation Agreement (JPA) G1941 between the City of Clearwater and the State of Florida Department of Transportation (FDOT), authorize a \$15,000 transfer from Airpark Fund Reserves, authorize the appropriate officials to execute same and adopt Resolution 19-12.

FDOT JPA Agreement G1941 provides for a \$75,000 (80%/20%) Aviation Grant for the Clearwater Airpark. This grant will fund the installation of an entry gate security office to be used by city Security Aides, allowing for controlled access onto airport property after hours. The Agreement outlines the FDOT contributing \$60,000 and City providing a \$15,000 match.

APPROPRIATION CODE AND AMOUNT:

A mid-year budget amendment will establish Capital Improvement Project

G1908, Clearwater Airpark FDOT Security Grant, recognizing a transfer of Airpark Fund reserves of \$15,000 to provide required matching funds.

USE OF RESERVE FUNDS:

Funding for this agreement will be provided by mid-year budget amendment allocating Airpark Fund reserves in the amount of \$15,000 to capital improvement project G1908, Clearwater Airpark FDOT Security Grant. The remaining balance of Airpark Fund reserves after 25% working capital reserves is approximately \$490,000 or 176% of the current Airpark Fund operating budget.

Vice Mayor Cundiff moved to approve the Joint Participation Agreement (JPA) G1941 between the City of Clearwater and the State of Florida Department of Transportation (FDOT), authorize a \$15,000 transfer from Airpark Fund Reserves, authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

Resolution 19-12 was presented and read by title only. Councilmember Allbritton moved to adopt Resolution 19-12. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretkos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

10.8 Appoint Lisa Tuttle to the Parks and Recreation Board with term to expire May 31, 2023.

APPOINTMENT WORKSHEET

BOARD: Parks and Recreation Board

TERM: 4 years

APPOINTED BY: City Council

FINANCIAL DISCLOSURE: Not Required

RESIDENCY REQUIREMENT: City of Clearwater

SPECIAL QUALIFICATIONS: None

MEMBERS: 7

CHAIRPERSON: Mark Rodriguez

MEETING DATES: Quarterly (4th Tues.) - Jan., April, July, Oct.

PLACE: Main Library - 6:30 p.m.

APPTS. NEEDED: 1

THE FOLLOWING ADVISORY BOARD MEMBER HAS A TERM WHICH EXPIRES AND NOW REQUIRES REAPPOINTMENT FOR A NEW TERM OR REPLACEMENT BY A NEW APPOINTEE:

1. Lisa Tuttle - 2399 Old Coach Trail, 33765 - Retired Police Officer
Original Appointment: 06/03/15
(currently serving 1st term to expire 05/31/19)
Interest in reappointment: Yes

THE NAMES BELOW ARE ALSO BEING SUBMITTED FOR CONSIDERATION
TO FILL THE ABOVE VACANCY:

1. Patrick J. Raftery - 3237 Masters Drive, 33761 - Senior Buyer/Supervisor/Jabil
2. Meg Taylor - 1423 Pinebrook Dr., 33755 - Sales Adm. Manager

Zip codes of current members on board:

2 at 33755
1 at 33759
1 at 33764
2 at 33765
1 at 33767

Vice Mayor Cundiff moved to appoint Lisa Tuttle to the Parks and Recreation Board with term to expire May 31, 2023. The motion was duly seconded and carried unanimously.

10.9 Amend City Council Rules, Rule 5 - Duties of Vice-Mayor in Absence of Mayor, implementing a rotation schedule for the office of the Vice-Mayor and adopt Resolution 19-19.

At the April 1 work session, staff was directed to draft language that would implement a rotation schedule for the vice mayor.

Staff is proposing to amend Rule 5, Duties of Vice-Mayor in Absence of Mayor, as follows:

Pursuant to Charter section 2.05, "the Vice-Mayor shall act as Mayor during the absence or inability of the Mayor to perform the duties of the office of the Mayor." For the purpose of that section, the Mayor shall be considered absent if there are duties of the office which must be performed and the Mayor is not present and able to perform them.

The office of Vice-Mayor shall be rotated amongst the councilmembers annually in the following order, commencing in 2020:

Seat 4
Seat 5

Seat 2

Seat 3

The Vice-Mayor shall change in April of each year.

Councilmember Allbritton moved to amend City Council Rules, Rule 5 - Duties of Vice-Mayor in Absence of Mayor, implementing a rotation schedule for the office of the Vice-Mayor. The motion was duly seconded and carried unanimously.

Resolution 19-19 was presented and read by title only.

Councilmember Polglaze moved to adopt Resolution 19-19. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretkos, Councilmember Polglaze, Vice Mayor Cundiff and Councilmember Allbritton

10.10 Authorize an amendment to the original agreement with HR and A Advisors, of New York, NY, in an amount not to exceed \$100,000 for Phase I; the amount for time and materials only to review submitted proposals as needed for Phase II, as additional consulting services for Imagine Clearwater; and authorize the appropriate officials to execute same.

HR&A Advisors was originally authorized by Council on April 21, 2016 for \$378,000 to produce the Imagine Clearwater Master Plan. Further authorization was granted on August 4, 2016 for \$60,000 to complete an aerial transit study.

It is recommended to proceed with HR&A for an update of the economic and market analysis, development of the Harborview site Request for Proposals, negotiation of development proposals, and assisting with the evaluation of proformas for development options. These are appropriate as an extension of the original award for RFP 04-16, Bluff Master Plan Consultant. This is in the context of an amendment to the original agreement with HR&A on the basis of work they've already performed, and to maintain continuity in the process.

APPROPRIATION CODE AND AMOUNT:

Funds of \$100,000 are available in capital project ENGF180013, Imagine Clearwater

In response to questions, Interim Assistant City Manager Michael Delk said staff anticipates the economic update to be completed within the first

60 days. The Request for Proposal document should be completed within 4 months. The consultants are aware of the City's intention to demolish the old city hall site. Services will also include looking at the potential for adaptive reuse of the site and economic development. The architectural support services component will provide architectural renderings for the three parcels after the market feasibility study is completed.

Mr. Delk said the consultant team indicated the Harborview site should be looked at for development before the old City Hall site. Architecture is not included in this initial phase of development; Stantec will provide architectural services for all structures in the park. He said the amendment will allow the City to speed up the process as well as deliver a better product. HR&A will assist with referendum language when the time comes. The economic analysis is scheduled to be done in months 1 and 2.

Vice Mayor Cundiff moved to authorize an amendment to the original agreement with HR and A Advisors, of New York, NY, in an amount not to exceed \$100,000 for Phase I; the amount for time and materials only to review submitted proposals as needed for Phase II, as additional consulting services for Imagine Clearwater; and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

11. City Attorney Reports – None.

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

Councilmember Allbritton said he is happy the City is moving forward with Imagine Clearwater.

Councilmember Polglaze said he looks forward to negotiations with the County on a Joint Use Facility.

Vice Mayor Cundiff said Clearwater assists in helping to keep Pinellas beautiful.

13. Closing Comments by Mayor

Mayor Cretelos reviewed recent and upcoming events.

14. Adjourn

The meeting adjourned at 7:57 p.m.

Attest

Mayor
City of Clearwater

City Clerk