

# City of Clearwater

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



## Meeting Agenda

**Thursday, July 18, 2019**

**6:00 PM**

**Main Library - 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#19-6349](#)    July Service Awards
- 4.2      [ID#19-6405](#)    Police Department Re-accreditation - Chief Slaughter

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

- 5.1      [ID#19-6345](#)    Approve the June 20, 2019 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#19-6397](#) Approve Engineer of Record (EOR) Supplemental Work Order One to McKim and Creed, Inc. in the amount of \$96,600 for Inflow and Infiltration Flow Monitoring (18-0023-UT) and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#19-6401](#) Approve Engineer of Record (EOR) Supplemental Work Order 1 to Atkins North America, in the amount of \$58,933, for Cooper's Point (18-0009-EN) and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#19-6303](#) Approve a five-year agreement with Carollo Engineers, Inc., of Sarasota, FL, in the amount of \$1,531,351 for Water Treatment Plant Number 2 System Improvements - Phase A (18-0034-UT) and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#19-6400](#) Approve the extension of the Emergency Medical Services ALS First Responder Growth Management Agreement between Pinellas County and City of Clearwater for one additional one-year term, extending through September 30, 2020, and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#19-6419](#) Authorize award of Invitation to Bid Number 38-19, Storage Area Network (SAN) Equipment, to Extensys, Inc., of Tampa FL, for installation and support of new SAN equipment, in the amount of \$767,000, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#19-6444](#) Authorize a contract in the amount of \$320,000.00 to Spectrum Enterprise of St. Louis, MO, for internet access and point-to-point data network services, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#19-6417](#) Approve an addendum to authorize the City an option for three 1-year renewal periods, for the contract between Property Registration Champions, LLC., a Florida limited liability company, and the City of Clearwater to manage the City's Foreclosure Property Registry and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#19-6354](#) Authorize the award of Invitation to Bid 28-19, Manhole Rings and Covers, to Fortiline, Inc. of Tampa, FL, in the annual not-to-exceed amount of \$60,000, with two one-year extensions at the City's discretion and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#19-6366](#) Appoint Christina M. Joseph to the Marine Advisory Board with term to expire July 31, 2023. (consent)
- 7.10 [ID#19-6393](#) Appoint Gary H. Baker, Greg A. Brown and Meg Taylor to the Nuisance Abatement Board with terms to expire August 31, 2023. (consent)

- 7.11     [ID#19-6348](#)     Appoint Lucas Gerald-Smith to the Sister Cities Advisory Board, as the youth member representative, to fill the remainder of an unexpired term through October 31, 2020. (consent)
- 7.12     [ID#19-6413](#)     Appoint Sioux Hart to the Brownfields Advisory Board, as a Clearwater resident member, with term to expire July 31, 2023. (consent)
- 7.13     [ID#19-6446](#)     Designate Mayor Cretekos to serve as the City's official voting delegate at the Florida League of Cities' Annual Conference, August 15-17, 2019. (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#19-6416](#)     Adopt a tentative millage rate of 5.9550 mills for fiscal year 2019/20; set public hearing dates on the budget for September 5, 2019 and September 19, 2019, to be held no earlier than 6:00 p.m., and schedule a special council meeting on Thursday, August 22 at 3:00 p.m. to fully discuss the proposed budget.
- 8.2     [ANX2019-05012](#)     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 an unaddressed parcel on Pine Place and pass Ordinances 9287-19, 9288-19 and 9289-19 on first reading. (ANX2019-05012)
- 8.3     [ANX2019-05013](#)     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 Glen Oak Avenue E. and 3053 Terrace View Lane, and pass Ordinances 9290-19, 9291-19, and 9292-19 on first reading. (ANX2019-05013)
- 8.4     [LUP2019-03001](#)     Approve a Future Land Use Map amendment from the Residential Low (RL) category to the Residential Urban (RU) category for 3003 Merrill Avenue, 3025 Merrill Avenue and 512 Moss Avenue, and pass Ordinance 9283-19 on first reading. (LUP2019-03001)

- 8.5 [ID#19-6368](#) Approve a Development Agreement between East Shore International Enterprises, LLC and 411 E S (property owner) and the City of Clearwater, providing for the allocation of eight units from the Hotel Density Reserve pursuant to *Beach by Design*, adopt Resolution 19-06, and authorize the appropriate officials to execute same. (HDA2019-03001; 400/405/408/409/411 East Shore Drive)

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

- 9.1 [9249-19 2nd](#)  
[rdg](#) Adopt Ordinance 9249-19 on second reading, amending the Clearwater Community Development Code, Section 5-1002, changing the composition of the Public Art and Design Board to include a representative from the Clearwater Arts Alliance, Inc. and a representative from Creative Pinellas.
- 9.2 [9277-19 2nd](#)  
[rdg](#) Adopt Ordinance 9277-19 on second reading, vacating a blanket utility easement as recorded in Official Records Book 5138, Page 489 of the public records of Pinellas County, Florida.
- 9.3 [9279-19 2nd](#)  
[rdg](#) Adopt Ordinance 9279-19 on second reading, annexing certain real property whose post office address is 3040 Terrace View Lane, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.4 [9280-19 2nd](#)  
[rdg](#) Adopt Ordinance 9280-19 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 3040 Terrace View Lane, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.5 [9281-19 2nd](#)  
[rdg](#) Adopt Ordinance 9281-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3040 Terrace View Lane, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 9.6 [9293-19 2nd](#)  
[rdg](#) Adopt Ordinance 9293-19 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2019, to reflect increases and decreases in revenues and expenditures for the General Fund, Special Program Fund, Stormwater Fund, Gas Fund and Parking Fund.
- 9.7 [9294-19 2nd](#)  
[rdg](#) Adopt Ordinance 9294-19 as amended on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2019, to reflect a net increase of \$375,145.
- 9.8 [9297-19 2nd](#)  
[rdg](#) Adopt Ordinance 9297-19 on second reading, amending 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.

**10. City Manager Reports**

- 10.1**     [ID#19-6470](#)     Approve supplemental one work order to Stantec for design and construction administration for Phase I of Imagine Clearwater (17-0031-EN) in the amount of \$5,644,322 and authorize the appropriate officials to execute same.
- 10.2**     [19-11](#)             Authorize a Community Aesthetic Features Agreement between the City of Clearwater and the Florida Department of Transportation for a local identification marker (city logo) on a new pedestrian overpass bridge at Harn Boulevard and US 19 and adopt Resolution 19-11.

**11. City Attorney Reports****12. Closing comments by Councilmembers (limited to 3 minutes)****13. Closing Comments by Mayor****14. Adjourn**