

# City of Clearwater

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



## Work Session Agenda

**Monday, November 3, 2014**

**1:00 PM**

**Council Chambers**

**Council Worksession**

**1. Call to Order****2. Presentations**

- 2.1        [ID#14-626](#)      Police Oaths

**3. City Manager**

- 3.1        [ID#14-625](#)      Performance Measurement Project Update (WSO)

**4. Finance**

- 4.1        [ID#14-577](#)      Approve payment to reimburse Water and Sewer Enterprise Fund for emergency repairs made to the East Wastewater Pollution Control Plant in the amount of \$37,386.42, per Claim 14000327, and authorize the appropriate officials to execute same. (consent)
- 4.2        [8620-14](#)        Amend Ordinances 3674-84 and 6915-01, providing changes to Reserve Requirements for future Water and Sewer revenue bonds and other updates to the ordinances; and pass Ordinance 8620-14 on first reading.

**5. Parks and Recreation**

- 5.1        **ID#14-637**      Approve the acquisition of real property located at 421 McMullen Booth Road through a public auction conducted by the Pinellas County Clerk of the Circuit Court; approve a not-to-exceed amount of \$215,000 for bidding purposes with total expenditures not to exceed \$235,000; establish a new CIP entitled Park Land Acquisition (CIP315-93133), in the amount of \$235,000; transfer funds from Recreation Land impact fees at first quarter to cover this purchase; and authorize appropriate officials to execute instruments required to affect closing. (consent)

**6. Police Department**

- 6.1        [ID#14-627](#)      Approve an agreement between the City of Clearwater and the School Board of Pinellas County, Florida providing for the continuation of the School Resource Officer (SRO) program at Clearwater High School, Countryside High School and Oak Grove Middle School for a one-year period commencing July 1, 2014 through June 30, 2015 and authorize the appropriate officials to execute same. (consent)
- 6.2        [ID#14-631](#)      Approve acceptance of Florida Department of Transportation (FDOT) High Visibility Enforcement (HVE) for Pedestrian and Bicycle Safety Grant Award in the amount of \$94,230 for police overtime and related fringe benefits and authorize the appropriate officials to execute same. (consent)

**7. Engineering**

- 7.1 [ID#14-614](#) Approve Change Order 1 to Rowland, Inc. of Pinellas Park, Florida for the Smallwood Circle Drainage and Edgewood Avenue Sanitary Sewer Improvements projects (11-0057-EN and 10-0027-EN) in the amount of \$148,718.00, for a new contract total of \$2,493,860.97, approve a time extension of 95 days for completion of additional work and unforeseen field conditions, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#14-616](#) Accept a Sewer Utility Easement conveyed by 520HC, LLC over property located at 520 Howard Court, Clearwater. (consent)

**8. Planning**

- 8.1 [ID#14-593](#) Provide direction on the proposed Development Agreement between Bayway Hotel Holdings, LLC. (the property owner) and the City of Clearwater, providing for the allocation of 15 units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on November 20, 2014 at 6:30 p.m., or as soon thereafter as may be heard. (HDA2014-08006; 706 Bayway Boulevard)
- 8.2 [ID#14-592](#) Provide direction on the proposed Development Agreement between Elias Anastasopoulos and Anastasios Anastasopoulos (the property owners), Captain Bligh's Landing, Inc. (the Developer) and the City of Clearwater, providing for the allocation of 100 units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on November 20, 2014 at 6:30 p.m., or as soon thereafter as may be heard. (HDA2014-08007; 630 South Gulfview Boulevard)

**9. Solid Waste**

- 9.1 [ID#14-607](#) Award a Contract (Blanket Purchase Order) to Harris Corporation of Lynchburg, VA for an amount not to exceed \$550,000 for quarterly payments during the period November 1, 2014 through October 31, 2016 toward the 20-Year Maintenance Agreement for the City's radio system approved by Council on June 20, 2002 and authorize the appropriate officials to execute the same. (consent)

**10. Official Records and Legislative Services**

- 10.1 [ID#14-610](#) Appoint Rosemarie Kibitlewski to the Library Board to fill the remainder of an unexpired term through June 30, 2017. (consent)

- 10.2     [ID#14-615](#)     Appoint Jamie Blackstone and Debra Swisher for the resident representatives category and appoint Katie See for the Agency or Government representative category to the Brownfields Advisory Board with terms to expire November 30, 2018. (consent)
- 10.3     [ID#14-612](#)     Appoint two members to the Marine Advisory Board, one to fill the remainder of an unexpired term through March 31, 2015 and one to fill the remainder of an unexpired term through March 31, 2017.

## **11. Legal**

- 11.1     [ID#14-601](#)     Authorize settlement of Alvarez v. City of Clearwater, Case No. 12-004212-CI-021, for payment by City of \$45,000.00 in exchange for a full release from plaintiff and dismissal of action with prejudice. (consent)
- 11.2     [8596-14](#)  
[2nd rdg](#)     Adopt Ordinance 8596-14 on second reading, annexing certain real property whose post office addresses are 1452 Grove Circle Court, 1473 Grove Circle Court, and 1479 Grove Circle Court, all in Clearwater, Florida, 33755 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 11.3     [8597-14](#)  
[2nd rdg](#)     Adopt Ordinance 8597-14 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate certain real property whose post office addresses are 1452 Grove Circle Court, 1473 Grove Circle Court, and 1479 Grove Circle Court, all in Clearwater, Florida, 33755, upon annexation into the City of Clearwater, as Residential Low (RL).
- 11.4     [8598-14](#)  
[2nd rdg](#)     Adopt Ordinance 8598-14 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office addresses are 1452 Grove Circle Court, 1473 Grove Circle Court, and 1479 Grove Circle Court, all in Clearwater, Florida, 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 11.5     [8593-14](#)  
[2nd rdg](#)     Adopt Ordinance 8593-14 on second reading, annexing certain real property whose post office addresses are 1250 Palm Street and 1325 Idlewild Drive, together with the abutting right-of-way of Idlewild Drive, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 11.6     [8594-14](#)  
[2nd rdg](#)     Adopt Ordinance 8594-14 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate certain real property whose post office addresses are 1250 Palm Street and 1325 Idlewild Drive, together with the abutting right-of-way of Idlewild Drive, upon annexation into the City of Clearwater, as Residential Urban (RU).

- 11.7     [8595-14  
2nd rdg](#)     Adopt Ordinance 8595-14 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office addresses are 1250 Palm Street and 1325 Idlewild Drive, together with the abutting right-of-way of Idlewild Drive, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR) and Medium Density Residential (MDR).

## **12. City Manager Verbal Reports**

## **13. City Attorney Verbal Reports**

## **14. Council Discussion Item**

- 14.1     [ID#14-580](#)     City Co-Sponsored Event at Crest Lake Park - Councilmember Polglaze
- 14.2     [ID#14-636](#)     City Manager/City Attorney salary discussion
- 14.3     **ID#14-658**     Council Requested Design Review-Pier 60 Flag Plaza - Councilmember Jonson

## **15. New Business (items not on the agenda may be brought up asking they be scheduled for subsequent meetings or work sessions in accordance with Rule 1, Paragraph 2).**

## **16. Closing Comments by Mayor**

## **17. Adjourn**

## **18. Presentation(s) for Council Meeting**

- 18.1     [ID#14-579](#)     Pancreatic Cancer Awareness Month Proclamation
- 18.2     [ID#14-628](#)     Introduction of Nagano Teacher
- 18.3     [ID#14-629](#)     City Grant Strategic Plan - Mike Langton, Langton & Assoc.
- 18.4     [ID#14-630](#)     Jazz Holiday
- 18.5     [ID#14-644](#)     Suncoast Jazz Classic Weekend Proclamation
- 18.6     [ID#14-645](#)     Mayor's Challenger Game Jersey Pass Off - Dunedin Mayor Eggers