

City of Clearwater

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



Meeting Agenda

Thursday, August 4, 2016

6:00 PM

Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then state your name and address. Persons speaking before the City Council shall be limited to three (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 three (3) minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of ten (10) minutes. Prior to the item being presented, please obtain the needed form to designate a spokesperson from the City Clerk (right-hand side of dais). Up to thirty 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 other 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#16-2639](#) Children's Poster Contest Winners - Diversity Leadership Council

5. Approval of Minutes

- 5.1 [ID#16-2634](#) Approve the minutes of the July 21, 2016 City Council Meeting 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#16-2598](#) Approve a blanket purchase order (contract) with Pasco Pipe Supply, Inc. of Hudson, FL, in the annual amount of \$130,000.00, with the option for two, one-year term extensions, for the purchase of fire hydrants (ITB 28-16) effective August 5, 2016, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#16-2592](#) Approve submission of Department of Justice, Bureau of Justice Assistance (DOJ/BJA) Edward Byrne Memorial Justice Assistance Grant application in the amount of \$51,192, for purchase of computer tablets, portable printers, and accessories. (consent)
- 7.3 [ID#16-2599](#) Accept the Florida Council Against Sexual Violence (FCASV) grant in the amount of \$4,985.16, for overtime training of Communications Center staff and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#16-2644](#) Approve a proposal from Construction Manager at Risk J. Kokolakis Contracting, Inc. of Tarpon Springs, Florida, in the amount of \$1,979,118.26, for the construction of the Clearwater Police Shooting Range (15-0013-PD); approve a third quarter amendment to increase Capital Improvement project in the amount of \$445,426; approve the proposal from Action Target in the amount of \$416,500 and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#16-2561](#) Approve Parking Consultant of Record contracts with Kimley-Horn and Associates, TimHaahs, and Walker Parking Consultants for a period of three years, August 4, 2016 through July 31, 2019, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#16-2582](#) Approve the final plat for Brightwater Blue Townhomes, whose physical address is 152 Brightwater Drive, located on the 800 feet east of Hamdon Drive. (consent)
- 7.7 [ID#16-2604](#) Approve the final plat for Sunstream Subdivision, whose physical address is 2850 Sunstream Lane, located on the north side of Lake Chautauqua Park and approximately 1500 feet west of Landmark Drive. (consent)
- 7.8 [ID#16-2615](#) Approve Construction Manager at Risk (CMR) Services for Continuing Contracts with Biltmore Construction Co., Inc. of Belleair, FL; Cathey Construction and Development, LLC of Mexico Beach, FL; Certus Builders, Inc. of Tampa, FL; J. Kokolakis Contracting, Inc. of Tarpons Springs, FL; J.O. Delotto and Sons, Inc. of Tampa, FL; Keystone Excavators, Inc. of Oldsmar, FL; Khors Construction, Inc. of Thonotosassa, FL; and Wharton-Smith, Inc. of Sanford, FL for a period of four years and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#16-2640](#) Approve an amendment to an existing professional services agreement with HR and A Advisors, Inc. for the Imagine Clearwater Downtown Waterfront Master Plan Project, increasing the purchase order by \$60,000 to \$438,000 as described in the Additional Scope of Services, and authorize the appropriate officials to execute same. (consent)

- 7.10 [ID#16-2629](#) Award a contract (blanket purchase order) to GSA Security Inc. of Tampa, FL, in the annual amount of \$500,000.00, with two, one-year renewal options, for the purchase of camera installations at various city locations and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#16-2622](#) Authorize a Dollar Amount not to exceed \$350,000.00 in funding to Gator Dredging of Clearwater Florida, for dredging Cuts E and D-D of the Federal Project Cut Channel section of the Clearwater Pass Federal Project for Maintenance Dredging from CIP 315-93422, *Dredging of City Waterways*. (consent)
- 7.12 [ID#16-2570](#) Approve an increase to Purchase Order (contract) BR511703 in the amount of \$100,000 with Coastal Alternative Fuel Systems, for Ford vehicle up-fitting services (CNG conversion); authorize purchase under the City's Master Lease Purchase Agreement, or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interest; and authorize the appropriate officials to execute same. (consent)
- 7.13 [ID#16-2631](#) Approve an increase of \$200,000 to the purchase agreement (blanket purchase order) with Waste Management Inc. of Florida for Class III waste disposal at their site for the period October 1, 2015 through September 30, 2016, including two, one-year renewals, and authorize the appropriate officials to execute same. (consent)
- 7.14 [ID#16-2572](#) Appoint Susan Oliveto to the Nuisance Abatement Board to fill the remainder of an unexpired term through August 31, 2019. (consent)
- 7.15 [ID#16-2576](#) Appoint Ken Marlow to the Marine Advisory Board to fill the remainder of an unexpired term through March 31, 2017. (consent)
- 7.16 [ID#16-2581](#) Appoint Mark T. Parry to the Brownfields Advisory Board as the agency or government representative to fill the remainder of an unexpired term through November 30, 2018. (consent)
- 7.17 [ID#16-2560](#) Approve the Clearwater Marine Aquarium's (CMA) request to subordinate the City's reverter interest in a portion of the CMA property to \$25 million financing. (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#16-2613](#) Approve the request from the owner of property addressed 2510 Mulberry Drive to vacate a drainage and utility easement along the west ten feet of their property; and pass Ordinance 8930-16 on first reading. (VAC2016-03)

9. Second Readings - Public Hearing

- 9.1 [8901-16](#) Adopt Ordinance 8901-16 on second reading, annexing certain real properties whose post office addresses are 2191 Bell Cheer Drive and 2130 Pleasant Parkway, both within Clearwater, Florida 33764, into the corporate limits of the city, and redefining the boundary lines of the city to include said additions.

- 9.2 [8902-16](#) Adopt Ordinance 8902-16 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 2191 Bell Cheer Drive and 2130 Pleasant Parkway, both within Clearwater, Florida 33764, upon annexation into the city of Clearwater, as Residential Low (RL).

- 9.3 [8903-16](#) Adopt Ordinance 8903-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 2191 Bell Cheer Drive and 2130 Pleasant Parkway, both with Clearwater, Florida 33764, upon annexation into the city of Clearwater, as Low Medium Density Residential (LMDR).

- 9.4 [8904-16](#) Adopt Ordinance 8904-16 on second reading, annexing certain real property whose post office address is 1739 El Trinidad Drive East, Clearwater, Florida 33759, into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.

- 9.5** [8905-16](#) Adopt Ordinance 8905-16 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 1739 El Trinidad Drive East, Clearwater, Florida 33759, upon annexation into the city of Clearwater as Residential Low (RL).
- 9.6** [8906-16](#) Adopt Ordinance 8906-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1739 El Trinidad Drive East, Clearwater, Florida 33759, upon annexation into the city of Clearwater, as Low Medium Density Residential (LMDR).
- 9.7** [8907-16](#) Adopt Ordinance 8907-16 on second reading, annexing certain real property whose post office address is 1321 Springdale Street, Clearwater, Florida 33755, into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.
- 9.8** [8908-16](#) Adopt Ordinance 8908-16 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 1321 Springdale Street, Clearwater Florida 33755, upon annexation into the city of Clearwater as Residential Low (RL).
- 9.9** [8909-16](#) Adopt Ordinance 8909-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1321 Springdale Street, Clearwater Florida 33755, upon annexation into the city of Clearwater, as Low Medium Density Residential (LMDR).
- 9.10** [8910-16](#) Adopt Ordinance 8910-16 on second reading, annexing certain real property whose post office address is 1300 Fairfield Drive, Clearwater, Florida 33764, into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.
- 9.11** [8911-16](#) Adopt Ordinance 8911-16 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 1300 Fairfield Drive, Clearwater, Florida 33764, upon annexation into the city of Clearwater as Residential Low (RL).
- 9.12** [8912-16](#) Adopt Ordinance 8912-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1300 Fairfield Drive, Clearwater, Florida 33764, upon annexation into the city of Clearwater, as Low Medium Density Residential (LMDR).

10. City Manager Reports

- 10.1** [8929-16](#) Increase domestic water, lawn water, wastewater collection, and reclaimed water rates by 3.75 percent, effective October 1, 2016; increase same by 3.75 percent every October 1st from 2017 through 2020, and pass Ordinance 8929-16 on first reading.
- 10.2** [ID#16-20](#) Support a countywide bike sharing plan and adopt Resolution 16-20.
- 10.3** [ID#16-2611](#) Approve roadway conversions of Coronado Drive to one-way southbound and Hamden Drive to one-way northbound and authorize the appropriate officials to execute same.

11. City Attorney Reports

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

13. Closing Comments by Mayor

14. Adjourn