

# City of Clearwater

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



## Work Session Agenda

**Monday, August 15, 2016**

**1:00 PM**

**Council Chambers**

**Council Work Session**

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

- 2.1      [ID#16-2617](#)    August Service Awards
- 2.2      [ID#16-2632](#)    Present FEDC Marketing Award

**3. Parks and Recreation**

- 3.1      [ID#16-2699](#)    Approve policy and procedural guidance for staff to operate the variable lighting of the Clearwater Monument, located at 3350 Gulf to Bay Boulevard, Clearwater, FL 33759, and approve funds in the amount of \$25,000 to provide remote controls for the lighting display. (consent)

**4. Police Department**

- 4.1      [ID#16-2647](#)    Approve a contract in the amount of \$489,671.00 with the Pinellas County Sheriff's Office, Largo, Florida for latent fingerprint, crime scene processing, evidence and property storage and Pinellas Juvenile Assessment Center services, plus an additional \$40,000.00 contingency for any excess services provided by the Sheriff, during the one-year contract period commencing October 1, 2016 through September 30, 2017 and authorize the appropriate officials to execute same. (consent)

**5. Engineering**

- 5.1      [ID#16-2591](#)    Approve a Clearwater Beach Route Funding Agreement between Pinellas Suncoast Transit Authority (PSTA) and the City of Clearwater for an amount not to exceed \$215,092.75 and authorize the appropriate officials to execute same. (consent)
- 5.2      [ID#16-2620](#)    Approve a Water Main Easement over Block 2 and 3 of J.H. Rouse's Subdivision, conveyed to the City by the Property Owner; and authorize the appropriate officials to execute same. (consent)
- 5.3      [8942-16](#)        Approve the request from the owner of property addressed 3009 Gulf to Bay Boulevard to vacate a portion of Right-of-Way of Meadow Lark Lane that abuts their property; and pass Ordinance 8942-16 on first reading. (VAC2016-05)

**6. Fire Department**

- 6.1      [ID#16-2646](#)    Approve the Pinellas County Technical Rescue Team Agreement with the City of Clearwater effective October 1, 2015 through September 30, 2020, and authorize the appropriate officials to execute same. (consent)

**7. Planning**

- 7.1 [ATA2016-05007](#) 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 2160 Bell Cheer Drive; and pass Ordinances 8914-16, 8915-16 and 8916-16 on first reading. (ATA2016-05007)
- 7.2 [ANX2016-05017](#) 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 1608 Levern Street; together with certain right-of-way of Levern Street; and pass Ordinances 8917-16, 8918-16 and 8919-16 on first reading. (ANX2016-05017)
- 7.3 [ANX2016-05018](#) 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 2112, 2138, and 2196/2198 Bell Cheer Drive; and pass Ordinances 8920-16, 8921-16 and 8922-16 on first reading. (ANX2016-05018)
- 7.4 [ANX2016-06019](#) 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 2155 Bell Cheer Drive and an unaddressed parcel on Bell Cheer Drive; and pass Ordinances 8926-16, 8927-16 and 8928-16 on first reading. (ANX2016-06019)
- 7.5 [TA2016-06001](#) Approve amendments to the Clearwater Code of Ordinances and Clearwater Community Development Code regarding numerous provisions, including: stormwater systems; museums; outdoor retail sales, display and/or storage; outdoor storage; accessory uses/structures; erosion and sedimentation; waterfront sight visibility triangles; outdoor cafés; low impact development techniques; grass parking; subdivision design standards; hearing officer appeals; the comprehensive sign program; the final plat fee; and providing for and modifying various definitions; and pass Ordinance 8931-16 on first reading. (TA2016-06001)

**8. Public Utilities**

- 8.1 [ID#16-2696](#) Award a new contract (Purchase Order) to De Nora Water Technologies Inc., (De Nora) Pittsburgh, PA, in the annual amount of \$150,000.00 effective August 18, 2016, and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#16-2683](#) Groundwater Replenishment Project Update (WSO)

**9. Solid Waste**

- 9.1 [ID#16-2685](#) Approve an annual contract (blanket purchase order) with Wastequip, LLC, Statesville, NC, in the amount of \$175,000 for the purchase of compactors and compactor parts and authorize the appropriate officials to execute same. (consent)

## **10. Legal**

- 10.1 [8929-16](#) Adopt Ordinance 8929-16 on second reading, amending Appendix A, Article XXIV Public Works - Fees, Rates and Charges, Section (3)(a) Water Rates, Section (3)(b) Wastewater Collection Utility Rates and (3)(f) Reclaimed Water Rates.
- 10.2 [ID#16-2613](#) Adopt Ordinance 8930-16 on second reading, vacating a drainage and utility easement along the west ten feet of Lot 10 of Countryside Tract 6 Replat, as recorded in Plat Book 78, Pages 11 and 12, Public Records of Pinellas County, Florida.
- 10.3 [16-21](#) Amend Council Rule 8, Debate of Motions, Tie Votes, to clarify the result of a 2-1 vote in the absence of two voting councilmembers and adopt Resolution 16-21
- 10.4 [ID#16-2678](#) Request for authority to file a proposal for settlement in the case of City of Clearwater v. B.R.W. Contracting, Inc. (Case No.: 13- 7292-CI). (consent)
- 10.5 [ID#16-2630](#) Approve a subordination agreement in favor of Branch Banking and Trust Company (BB and T) on the Clearwater Marine Aquarium Property and authorize the appropriate officials to execute same. (consent)

## **11. City Manager Verbal Reports**

## **12. City Attorney Verbal Reports**

## **13. Council Discussion Item**

- 13.1 [ID#16-2695](#) Illegal dumping in North Greenwood and actions taken to resolve - Vice Mayor Jonson

## **14. 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).**

## **15. Closing Comments by Mayor**

## **16. Adjourn**

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

- 17.1     [ID#16-2684](#)     APGA Safety Management Excellence Award - Chuck Warrington,  
Clearwater Gas System Director
- 17.2     [ID#16-2694](#)     End of Session Report - The Honorable Larry Ahern, Florida House of  
Representatives
- 17.3     [ID#16-2693](#)     End of Session Report - The Honorable Chris Sprowls, Florida House of  
Representatives