

1. Call to Order

2. Presentations

3. Police Department

3.1 <u>ID#16-2991</u> 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 program at Clearwater High School, Countryside High School and Oak Grove Middle School for a one-year period commencing July 1, 2016 through June 30, 2017 and authorize the appropriate officials to execute same. (consent)

4. Planning

4.1 <u>ID#16-3006</u> Presentation of Draft Downtown Waterfront Master Plan - Imagine Clearwater (WSO)

5. Legal

- **5.1** <u>ID#16-3005</u> Approve Second Amendment to Purchase Agreement with Paradise Group, LLC for parking spaces in the Pelican Walk parking garage and authorize the appropriate officials to execute same. (consent)
- **5.2** <u>8836-16</u> Adopt Ordinance 8836-16 on second reading, annexing certain real property whose post office address is 2116 Palmetto Street, Clearwater Florida 33765, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- **5.3** <u>8837-16</u> Adopt Ordinance 8837-16 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 2116 Palmetto Street, Clearwater Florida 33765, upon annexation into the City of Clearwater, as Industrial Limited (IL).
- 5.4 <u>8838-16</u> Adopt Ordinance 8838-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2116 Palmetto Street, Clearwater Florida 33765, upon annexation into the City of Clearwater, as Industrial, Research and Technology (IRT).
- **5.5** <u>8957-16</u> Adopt Ordinance 8957-16 on second reading, annexing certain real property whose post office address is 606 South Bayview Avenue, along with an unaddressed parcel approximately 220 feet south of Gulf to Bay Boulevard, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 5.6 <u>8958-16</u> Adopt Ordinance 8958-16 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 606 South Bayview Avenue and an unaddressed parcel located on the west side of South Bayview Avenue approximately 220 feet south of Gulf to Bay Boulevard, upon annexation into the City of Clearwater, as Institutional (I); and to change the future land use designation for certain real properties whose post office addresses are 520 South Bayview Avenue approximately 110 feet south of Gulf to Bay Boulevard, all in Clearwater, Florida 33759 from Residential Low (RL), Residential Urban (RU), Residential Low Medium (RLM), and Commercial General (CG), to Institutional (I).
- 5.7 8959-16 Adopt Ordinance 8959-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 606 South Bayview Avenue and an unaddressed parcel located on the west side of South Bayview Avenue approximately 220 feet south of Gulf to Bay Boulevard, upon annexation into the City of Clearwater, at Institutional (I); and by rezoning certain real properties whose post office addresses are 606 South Bayview Avenue and an unaddressed parcel located on the west side of South Bayview Avenue approximately 220 feet south of Gulf to Bay Boulevard, all in Clearwater, Florida 33759, from Low Medium Density Residential (LMDR), Commercial (C), and Mobile Home Park (MHP) to Institutional (I).
- **5.8** <u>8962-16</u> Adopt Ordinance 8962-16 on second reading, annexing certain real property whose post office address is 1411 Lemon Street, Clearwater, Florida 33756 together with certain right-of-way of Lemon Street, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- **5.9** <u>8963-16</u> Adopt Ordinance 8963-16 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 1411 Lemon Street, Clearwater, Florida 33756 upon annexation into the City of Clearwater, as Residential Low (RL).
- **5.10** <u>8964-16</u> Adopt Ordinance 8964-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1411 Lemon Street, Clearwater, Florida 33756 upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

5.11	<u>8965-16</u>	Adopt Ordinance 8965-16 on second reading, annexing certain real property whose post office address is 3003 Merrill Avenue, Clearwater, Florida 33759, together with certain right-of-way of Merrill Avenue, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
5.12	<u>8966-16</u>	Adopt Ordinance 8966-16 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 3003 Merrill Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
5.13	<u>8967-16</u>	Adopt Ordinance 8967-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office

- Adopt Ordinance 8967-16 on second reading, amending the 20ning Atlas of the city by zoning certain real property whose post office address is 3003 Merrill Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- **5.14** <u>8968-16</u> Adopt Ordinance 8968-16 on second reading, annexing certain real property whose post office address is 1749 Owen Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 5.15 <u>8969-16</u> Adopt Ordinance 8969-16 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 1749 Owen Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL) and Drainage Feature Overlay.
- **5.16** <u>8970-16</u> Adopt Ordinance 8970-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1749 Owen Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- **5.17** <u>8971-16</u> Adopt Ordinance 8971-16 on second reading, annexing certain real property whose post office address is 1305 Parkwood Street, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- **5.18** <u>8972-16</u> Adopt Ordinance 8972-16 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 1305 Parkwood Street, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL).

<u>8973-16</u>	Adopt Ordinance 8973-16 on second reading, amending the Zoning
	Atlas of the city by zoning certain real property whose post office
	address is 1305 Parkwood Street, Clearwater, Florida 33755, upon
	annexation into the City of Clearwater, as Low Medium Density
	Residential (LMDR).
	<u>8973-16</u>

- **5.20** <u>8974-16</u> Adopt Ordinance 8974-16 on second reading, annexing certain real property whose post office address is 1740 West Lagoon Circle, Clearwater, Florida 33765, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- **5.21** 8975-16 Adopt Ordinance 8975-16 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 1740 West Lagoon Circle, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Residential Low (RL).
- 5.22 <u>8976-16</u> Adopt Ordinance 8976-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1740 West Lagoon Circle, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

6. City Manager Verbal Reports

6.1 <u>ID#16-2995</u> Approve Revision of City Council Policy 21M, Strategic/Direction Planning, regarding timing of an annual strategic planning session and provision for annual objectives.

7. City Attorney Verbal Reports

8. Council Discussion Item

9. 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).

10. Closing Comments by Mayor

<u>11. Adjourn</u>

12. Presentation(s) for Council Meeting

- **12.1** <u>ID#16-3037</u> Recycling Perks Raffle Winner
- **12.2** <u>ID#16-3002</u> Young Ambassadors Exchange Students Chris Hubbard, P&R

12.3	<u>ID#16-2998</u>	Airpark Advisory Board Presentation - Denise Rosenberger, Chair
12.4	<u>ID#16-3000</u>	Public Art & Design Advisory Board Presentation - Alex Plisko, Chair
12.5	<u>ID#16-2926</u>	Sister Cities Advisory Board Presentation - Sallie Parks, Sister Cities Advisory Board Chair
12.6	ID#16-2999	Pier 60 Presentation - Dr. Heyward Mathews, St. Petersberg College