

City of Clearwater

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



Work Session Agenda

Monday, February 27, 2017

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#17-3190](#) February Service Awards

3. Office of Management and Budget

- 3.1 [ID#17-3145](#) Discuss proposed project list for the Penny for Pinellas extension (Penny IV). (WSO)

4. Economic Development and Housing

- 4.1 [ID#17-3253](#) Authorize a loan in an amount not to exceed \$600,000 to Habitat for Humanity of Pinellas County, Inc. to construct up to 13 single family homes within the 600 block of North Garden Avenue, Clearwater, Florida, enter into a mortgage contingent on closing the acquisition of said property, and authorize the appropriate officials to execute documents required to affect closing. (consent)

5. Finance

- 5.1 [ID#17-3247](#) Approve an addendum to The Bancorp Bank (dba Mears Motor Leasing) Master Lease Agreement to increase the total available credit line from \$24,728,010 to \$45,000,000; require all financed items to have a unique identifiable number (i.e. VIN or serial number); and change the interest rate on draws amortized over 3 years to the 3-Year Treasury Constant Maturity Rate (3-year CMT) plus 1.00%; and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#17-3252](#) Ratify the settlement of liability claim of Reed Myles and Becky Myles for payment not to exceed \$69,667.85 and authorize the appropriate officials to execute same. (consent)

6. Human Resources

- 6.1 [ID#17-3241](#) Approve a purchase order (contract) in the amount of \$360,000 to Unum Life Insurance Company of America for the period January 2017 through December 2017 for city paid life insurance and Long Term Disability benefit and authorize the appropriate officials to execute same. (consent)

7. Engineering

- 7.1 [ID#17-3240](#) Approve a General Utility Easement over Lot 16, Block D of Bayside Subdivision No.6, Unit C, conveyed to the City by the Property Owner and authorize the appropriate officials to execute same. (consent)

- 7.2 [ID#17-3237](#) Approve a Work Order to Engineer of Record (EOR), McKim and Creed, Inc., in the amount of \$199,800 for Permanent Wastewater Flow Monitoring System complete with data analysis and reporting over a 12-month period and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#17-3238](#) Approve a supplemental work order to Engineer of Record (EOR) McKim and Creed, Inc. in the amount of \$76,926.00 for the Reverse Osmosis Water Treatment Plant 1 Blend Tank Removal Project (16-0032-UT); and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#17-3243](#) Authorize the purchase of four 170 horsepower Flygt Pumps from Xylem Water Solutions USA, Inc., Apopka, FL for \$671,705.00; three Yaskawa Variable Frequency Drives from ICON Technologies, Tampa, FL for \$114,644.77; one Square D Switchboard, one Motor Control Center and miscellaneous electrical equipment from Schneider Electric USA Inc., Tampa, FL for \$38,500 for the Marshall St. Influent Pump Station Emergency Repairs Project (16-0038-UT), and authorize the appropriate officials to execute same. (consent)

8. Fire Department

- 8.1 [ID#17-3249](#) Approve a renewable 5-year term Interlocal Agreement between Pinellas County Government and City of Clearwater to provide Ross Norton Recreational Complex as a Public Disaster Shelter during times of emergency, and allow the City of Clearwater's Emergency Manager to execute same. (consent)
- 8.2 [ID#17-3250](#) Approve the Federally Funded Public Assistance Funding Agreement for public assistance support for Hurricane Hermine expenditures and allow the City Manager to execute same. (consent)

9. Planning

- 9.1 [HDA2013-08007](#) Provide direction on the termination of the Development Agreement between Ted and Maria Lenart, Trustees of Lenart Family Trust UTD December 20, 1991 (the property owner) and the City of Clearwater, which provided for the allocation of up to 69 units from the Hotel Density Reserve under Beach by Design, and confirm a second public hearing in City Council Chambers before City Council on March 16, 2017 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2013-08007)
- 9.2 [ID#17-3258](#) Deny a Development Agreement between North Clearwater Beach Development, LLC (the property owner) and the City of Clearwater, providing for the allocation of 10 units from the Hotel Density Reserve under Beach by Design; and reject Resolution 17-01. (HDA2016-09001)

10. Official Records and Legislative Services

- 10.1 [ID#17-3211](#) Appoint two members to the Community Development Board with terms to expire February 28, 2021.
- 10.2 [ID#17-3229](#) Reappoint Barbara Blakely, Elizabeth Folk, Barbara Ann Murphey and Rosalie G. Murray to the Library Board with terms expiring February 28, 2021.
- 10.3 [ID#17-3282](#) Schedule a Strategic Planning Session.

11. Legal

- 11.1 [8996-17](#) Adopt Ordinance 8996-17 on second reading, creating Section 3-1505 of the Community Development Code to create a Foreclosure Property Registry and provide for enforcement and penalties.
- 11.2 [8997-17](#) Adopt Ordinance 8997-17 on second reading, annexing certain real properties whose post office addresses are 1515 Stevenson's Drive and 1316 Woodbine Street, along with certain abutting Rights-of-Way of Stevenson's Drive and Carol Drive, 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 [8998-17](#) Adopt Ordinance 8998-17 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 1515 Stevenson's Drive and 1316 Woodbine Street, all in Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL).
- 11.4 [8999-17](#) Adopt Ordinance 8999-17 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 1515 Stevenson's Drive and 1316 Woodbine Street, all in Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 11.5 [9002-17](#)
[2nd rdg](#)
[contd](#) Continue 2nd reading of Ordinance 9002-17 to April 6, 2017: Approve a Future Land Use Map Amendment from the Residential Low (RL) category to the Residential Low Medium(RLM) category for 2425 McMullen Booth Road and an unaddressed parcel on McMullen Booth Road. (LUP2016-02002)
- 11.6 [9003-17](#)
[2nd rdg](#)
[contd](#) Continue 2nd reading of Ordinance 9003-17 to April 6, 2017: Approve a Zoning Atlas Amendment from the A-E Agricultural Estate Residential District (Pinellas County) to the Medium Density Residential (MDR) District (City) for 2425 McMullen Booth Road and an unaddressed parcel on McMullen Booth Road. (REZ2016-02002)

12. City Manager Verbal Reports**13. City Attorney Verbal Reports****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#17-3262](#) Clearwater for Youth College Scholarship Candidates - Hank Webb, Executive Director, Clearwater for Youth
- 17.2 [ID#17-3265](#) 2017 Youth Arts Month Proclamation - Beth Daniels, President, Clearwater Arts Alliance
- 17.3 [ID#17-3264](#) Newspaper in Education Week Proclamation - Sue Bedry from Newspaper in Education, Tampa Bay Times