

City of Clearwater

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



Work Session Agenda

Monday, June 12, 2017

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#17-3520](#) June Service Awards
- 2.2 [ID#17-3378](#) Firefighter Oaths
- 2.3 [ID#17-3597](#) Police Officer Oaths

3. Office of Management and Budget

- 3.1 [9052-17 & 9053-17](#) Amend the City's fiscal year 2016/17 Operating and Capital Improvement Budgets at mid-year and pass Ordinances 9052-17 and 9053-17 on first reading.
- 3.2 [Resolution 17-22](#) Amend Exhibit A of Resolution 17-17 regarding the proposed extension of Penny for Pinellas to amend the proposed project list and adopt Resolution 17-22.

4. Gas System

- 4.1 [ID#17-3598](#) Report on the Clearwater Gas System (CGS) Fiscal Year 16/17 Dividend to the City General Fund. (WSO)

5. Parks and Recreation

- 5.1 [ID#17-3586](#) Approve two agreements between USA Softball, Inc, of Oklahoma City, Oklahoma, and the City of Clearwater, for hosting the 2017 USA Softball GOLD 18U and 16 U Fast-Pitch tournaments, July 16-22, 2017 and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#17-3607](#) Award a contract (purchase order) to Caladesi Construction Company (Caladesi) of Largo FL, Bid 16-0035-PR for the construction of the Morningside Recreation Center Building located at 2400 Harn Blvd. in the amount of \$5,702,809.73, including 10% contingency; transfer \$385,000 of Gas revenues and \$815,000 of general fund reserves at third quarter to the Morningside Recreation Center (CIP 315-93251) and authorize the appropriate officials to execute same. (consent)
- 5.3 [ID#17-3600](#) Provide direction regarding the Crest Lake Park Master Plan developed by Wannemacher Jensen Architects, Inc. (WJA), of St. Petersburg, FL.

6. Police Department

- 6.1 [9050-17](#) Approve an extension on the temporary moratorium for medical marijuana dispensing organizations established by Ordinance 8995-17 and pass Ordinance 9050-17 on first reading.

7. Engineering

- 7.1 [ID#17-3585](#) Ratify and confirm Change Order 1 to Waterfront Engineering Inc., of Tampa, Florida, for Emergency Seawall Repairs in the amount of \$8,765.58 and authorize the appropriate officials to execute same.
- 7.2 [ID#17-3523](#) Declare surplus for the purpose of a land swap, three parcels of certain real property in Section 16, Township 29 South, Range 15 East, formerly used respectively as right-of-way, a meeting facility as a part of old Fire Station 45, and a parking lot consisting of 9 parking spaces adjacent to the North Garden Avenue Parking Garage; exchange the three surplus lots for a strategic parcel in the downtown, which is of greater value, by the Church of Scientology Flag Service Organization, Inc. (COS) and authorize the appropriate officials to execute same. (consent)
- 7.3 [7049-17](#) Approve the request from City of Clearwater staff to vacate a portion of Public Right-of-Way of Haven Street and real property dedicated as Right-of-Way in Official Records 4867, Page 1478; pass Ordinance 7049-17 on first reading and authorize the appropriate officials to execute same. (VAC2017-07)
- 7.4 [ID#17-3521](#) Approve the Contract for Exchange of certain real property owned by the City of Clearwater for a parcel in downtown which is of greater value, by the Church of Scientology Flag Service Organization, Inc. (COS) and authorize the appropriate officials to execute same. (consent)

8. Library

- 8.1 [ID#17-3601](#) Approve Williamson Dacar Associates of Clearwater, Florida as the Architect of Record (AOR) to complete a feasibility study to enhance and/or repurpose areas of the Main Library to coordinate with modifications to Coachman Park as an element of Imagine Clearwater. (consent)

9. Planning

- 9.1 [REZ2017-02002](#) Withdraw a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR) District to the Medium Density Residential (MDR) District for 301, 302, 303, 309, 310 and 311 Cedar Street; and withdraw Ordinance 9028-17 on first reading. (REZ2017-02002)
- 9.2 [ANX2017-04007](#) Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 3059 Cherry Lane and pass Ordinances 9033-17, 9034-17 and 9035-17 on first reading. (ANX2017-04007)

- 9.3 [ANX2017-04008](#) 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 an unaddressed parcel located on the south side of Otten Street, approximately 330 feet west of North Highland Avenue, and pass Ordinances 9036-17, 9037-17 and 9038-17 on first reading. (ANX2017-04008)
- 9.4 [ANX2017-04009](#) 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 3035 Hoyt Avenue and pass Ordinances 9039-17, 9040-17, and 9041-17 on first reading. (ANX2017-04009)
- 9.5 [ID#17-3574](#) Provide direction on the proposed Development Agreement between Gulfview Lodging, LLP (the property owner) and the City of Clearwater, providing for the allocation of 59 units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on July 20, 2017 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2017-04001)
- 9.6 [TA2017-03005\(1\)](#) Approve amendments to the Community Development Code relating to signage and pass Ordinance 9029-17 on first reading. (TA2017-03005)
- 9.7 [ID#17-3605](#) Approve Amendment 1 to an agreement between the City of Clearwater (the City) and the Florida Department of Economic Opportunity, for a Community Planning Technical Assistance Grant to prepare Comprehensive Plan amendments to address the Peril of Flood requirements in Florida Statutes, to amend Deliverable 2 within the Scope of Work to establish that the City will present proposed comprehensive plan amendments to the Community Development Board (local planning agency) for recommendation by June 23, 2017, and authorize the appropriate officials to execute same. (consent)

10. Information Technology

- 10.1 [ID#17-3611](#) Approve License and Services Agreements to Microsoft, Inc. of Redmond, WA, and Planet Technologies, Inc. of Germantown, MD for an amount not to exceed \$1,670,000.00 for cloud based office management software licensing, software maintenance, and professional services, and authorize the appropriate officials to execute same. (consent)

11. Solid Waste

- 11.1 [ID#17-3578](#) Approve a proposal from Construction Manager at Risk Cathey Construction and Development, LLC of Mexico Beach, FL, in the amount of \$165,396.45 for improvements to Municipal Services Building - Security Upgrades (CC-1704) and authorize the appropriate officials to execute same. (consent)

12. Customer Service

- 12.1 [ID#17-3610](#) Approve a contract (purchase order) with Kubra Data Transfer Ltd (Kubra), Mississauga, ON, to provide electronic bill presentment and payment services for the City of Clearwater and authorize the appropriate officials to execute same. (consent)

13. Official Records and Legislative Services

- 13.1 [ID#17-3573](#) Appoint Thomas Hinson, Jr. as the business owner or representative and Laura Canary as the agency or government representative to the Brownfields Advisory Board with terms expiring June 30, 2021. (consent)
- 13.2 [ID#17-3576](#) Appoint one member to the Library Board with a term to expire June 30, 2021.
- 13.3 [ID#17-3616](#) Appoint Ronald D. Mason to the Airpark Advisory Board with a term to expire April 30, 2021. (consent)
- 13.4 [ID#17-3609](#) Designate a Councilmember to serve as the City's official voting delegate at the Florida League of Cities' Annual Conference, August 17-19, 2017.

14. Legal

- 14.1 [9029-17
continue
2nd rdg](#) Continue 2nd reading of Ordinance 9029-17 to July 20, 2017: Approve amendments to the Clearwater Community Development Code relating to signage. (TA2017-03005)
- 14.2 [9042-17
continue
2nd rdg](#) Continue second reading of Ordinance 9042-17 to a date uncertain: Approve an amendment to the Community Development Code establishing a medical marijuana treatment use and applicable criteria. (TA2017-01001)
- 14.3 [7049-17
continue
2nd rdg](#) Continue 2nd reading of Ordinance 7049-17 to July 20, 2017: Approve the request from City of Clearwater staff to vacate a portion of Public Right-of-Way of Haven Street and real property dedicated as Right-of-Way in Official Records 4867, Page 1478.

15. City Manager Verbal Reports

16. City Attorney Verbal Reports

