

City of Clearwater

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



Meeting Agenda

Thursday, January 19, 2017

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#16-3128](#) January Service Awards
- 4.2 [ID#17-3158](#) Award to Police Chief Daniel Slaughter - John Hood, Clearwater Audubon Society
- 4.3 [ID#17-3159](#) Check Presentation Volunteers - Natalie Lamb, Volunteer Coordinator
- 4.4 [ID#17-3160](#) Outback Bowl Presentation - Chuck Riggs, Outback Bowl Board of Directors
- 4.5 [ID#17-3161](#) Turkey Trot Presentation - Larry "Skip" Rogers, Turkey Trot Race Director

5. Approval of Minutes

- 5.1 [ID#16-3115](#) Approve the minutes of the December 15, 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#16-3120](#) Approve the City of Belleair Bluffs Annual General Right-of-Way Permit for the period November 1, 2016 through October 31, 2017 and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#16-3086](#) Approve the Pinellas County Combined Voluntary Cooperation Agreement and Operational Assistance Agreement for law enforcement services for the period February 1, 2017 through January 31, 2021 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#16-3097](#) Approve Engineer of Record (EOR) Supplemental 4 Work Order to McKim and Creed in the amount of \$199,112.25 for the Inflow and Infiltration Flow Reduction Project (15-004-UT) and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#16-3103](#) Approve a work order to Tetra Tech, Inc, of Tampa, FL, in the amount of \$862,100.00 for the design and permitting of Reverse Osmosis Plant 3 (15-0044-UT) and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#16-3104](#) Award a construction contract to David Nelson Construction, Incorporated of Tampa, Florida, in the amount of \$11,409,143.90 for East Gateway Stormwater and Sanitary Sewer Improvements Project (13-0043-EN), which is the lowest responsible bid received in accordance with plans and specifications of the project, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#16-3110](#) Award a construction contract to Hinterland Group, Inc. for Lift Stations 7 and 8 Improvements (15-0038-UT) in the amount of \$1,064,030; approve Supplemental 1 Work Order to Engineer-of-Record (EOR) AECOM, Inc., in the amount of \$17,910.00 to provide Construction Engineering Services (CEI), and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#16-3118](#) Accept a Drainage Easement over 200 Starcrest Drive, conveyed to the City by the Property Owner; and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#16-3098](#) Approve a blanket purchase order to Evoqua Water Technologies, of Pittsburgh, PA, in the annual amount of \$200,000.00, with the option for two, one-year term extensions for the purchase of Odophos and PRI-SC, and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#16-3111](#) Approve a Purchase Order (contract) with Xylem, Inc. of Apopka, FL, in the amount of \$270,465.00 for the purchase of Flygt Return Activated Sludge Pumps and Internal Recycle Pumps and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#16-3112](#) Approve a Blanket Purchase Order (BPO) with United Rentals of Tampa, FL, in the amount of \$2,100,000 for one year for the rental of equipment and related services utilized for bypass pumping of influent flow at the Marshall Street WRF and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#16-3125](#) Approve a Blanket Purchase Order with Capitol Foundry of Virginia Inc, of Virginia Beach, VA in the annual amount of \$300,000.00 with the option for two, one-year term extensions for the purchase of stainless steel manhole inserts and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#16-3121](#) Award a contract (blanket purchase order) to Enforcement One, Inc. of Oldsmar, FL, in the annual amount of \$215,000.00 for the purchase of Police Vehicle Up-fitting Services, including two one-year renewal terms at the City's option and authorize the appropriate officials to execute same. (consent)
- 7.13 [ID#16-3113](#) Appoint a Councilmember Hamilton to the Tampa Bay Estuary Policy Board as the Alternate Member. (consent)
- 7.14 [ID#16-3130](#) Appoint Ms. Sahar Daher to the Clearwater Housing Authority Board as the Public Housing resident to fill the remainder of an unexpired term through September 30, 2017. (consent)
- 7.15 [ID#16-3114](#) Approve an increase of \$10,000 to the law firm of Richards, Gilkey, Fite, Slaughter, Pratesi and Ward, P.A. for representation in the purchase of parking spaces in the Pelican Walk parking garage for a contract total of \$54,000. (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 [ANX2016-11037](#) 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 3071 Hoyt Avenue; and pass Ordinances 8989-17, 8990-17 and 8991-17 on first reading. (ANX2016-11037)
- 8.2 [ANX2016-11038](#) 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 1720 Thomas Drive; and pass Ordinances 8992-16, 8993-16 and 8994-16 on first reading. (ANX2016-11038)
- 8.3 [TA2016-12002](#) Approve amendments to the Clearwater Community Development Code establishing the US 19 Corridor (US 19) District with new development standards and a regulating plan for properties located along US Highway 19 and along cross streets, allowing telecommunications towers as a minimum standard use, creating standards for bicycle parking, and making other amendments associated with the new US 19 Corridor District; and pass Ordinance 8988-17 on first reading. (TA2016-12002)
- 8.4 [REZ2016-09006](#) Approve a Zoning Atlas Amendment from 12 different future land use categories corridor-wide to the US 19 (US 19) and Preservation (P) Districts for property generally located along US Highway 19 between Belleair Road and Curlew Road, including properties east and west of US 19 along cross streets; and pass Ordinance 8987-17 on first reading. (REZ2016-09006, REZ2016-09007, REZ2016-09008)
- 8.5 [ID#16-3137](#) Impose a temporary moratorium within the City of Clearwater for a period of six months on the operation of any additional dispensing facilities of Dispensing Organizations that dispense Low-THC Cannabis or Medical Cannabis or on the operation of Medical Marijuana Treatment Centers and pass Ordinance 8995-17 on first reading.
- 8.6 [8986-17](#) Approve the request from the owner of property addressed 2498 Stag Run Boulevard to vacate a portion of a 45-foot Drainage and Utility Easement along the north boundary of their property and pass Ordinance 8986-17 on first reading. (VAC2016-06)

9. Second Readings - Public Hearing

- 9.1 [8982-17](#) Adopt Ordinance 8982-17 on second reading, annexing certain real property whose post office address is 3071 Grand View Avenue, Clearwater Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 9.2** [8983-17](#) Adopt Ordinance 8983-17 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 property whose post office address is 3071 Grand View Avenue, Clearwater Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.3** [8984-17](#) Adopt Ordinance 8984-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3071 Grand View Avenue, Clearwater Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

10. City Manager Reports

- 10.1** [17-05](#) Authorize an agreement between the City of Clearwater and the State of Florida, Department of Economic Opportunity, to receive a Community Planning Technical Assistance Grant in the amount of \$20,000 to prepare Comprehensive Plan amendments to address the Peril of Flood requirements in Florida Statutes, authorize the appropriate officials to execute same and adopt Resolution 17-05.
- 10.2** [ID#16-3135](#) Authorize the negotiated sale of not-to-exceed \$100,000,000 of Water and Sewer Refunding Bonds, Series 2017, and adopt Resolution 17-02.
- 10.3** [ID#16-3119](#) Approve an Interlocal Agreement/Franchise with the City of Largo in order to continue to provide natural gas service to the citizens of Largo and adopt Resolution 17-03.
- 10.4** [ID#17-3146](#) Request a lease from the Florida Department of Environmental Protection (FDEP) for the former Florida Department of Transportation (FDOT) construction office located at 3204 Gulf-to-Bay Blvd., authorize the City Manager to execute the lease with FDEP and adopt Resolution 17-04.
- 10.5** [ID#16-3124](#) Approve the conceptual plan for Cleveland Streetscape Phase III and the Festival Plaza.
- 10.6** [ID#16-3129](#) Approve a Local Agency Program (LAP) Agreement between Florida Department of Transportation (FDOT) and the City of Clearwater in the amount of \$2,223,803 for the construction of Druid Trail Phase IV, authorize the appropriate officials to execute same and adopt Resolution 17-06.
- 10.7** [ID#16-3132](#) Ratify and Confirm Change Order 2 to Rowland, Inc. of Pinellas Park, in the amount of \$339,757.89 for an Emergency Repair of a Sewer Forcemain on Gulf Boulevard as part of the 2013-14 Sanitary Sewer and Manholes Rehabilitation Project; and authorize the appropriate officials to execute same.
- 10.8** [ID#17-3188](#) Reschedule the June 15, 2017 council meeting to Wednesday, June 14, 2017 at 6:00 p.m.
- 10.9** [ID#17-3189](#) Pinellas Suncoast Transit Authority Update regarding Bus Rapid Transit Destinations in St. Pete Beach

11. City Attorney Reports

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

13. Closing Comments by Mayor

14. Adjourn