

City of Clearwater

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



Meeting Agenda

Thursday, February 2, 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. Approval of Minutes

- 4.1 [ID#17-3191](#) Approve the minutes of the January 19, 2017 City Council Meeting as submitted in written summation by the City Clerk.

5. Citizens to be heard re items not on the agenda

6. 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.

- 6.1 [ID#16-3108](#) Approve a change order increase to Blanket Purchase Order (Requisition No. 126699) to Smith Fence Company, Clearwater, FL, from \$98,000 to \$250,000, for the purchase of labor, materials and equipment to install and remove temporary as well as permanent fencing for special events, recreation facilities including tennis courts, ballfields, basketball courts, perimeter fencing and construction projects, and authorize the appropriate officials to execute same. (consent)

- 6.2 [ID#16-3109](#) Approve increasing Blanket Purchase Order (BPO BR511958) to Ruth Eckerd Hall, Inc. (REH) by \$450,000, from \$419,400 to \$869,400, to reimburse REH for entertainment for concerts in Coachman Park, and authorize the appropriate officials to execute same. (consent)
- 6.3 [ID#17-3144](#) Approve receiving funds awarded to the City from Senior Citizens Services, Inc. in the amount of \$6,000 to fund educational, cultural and recreational day trips for older adults and establish a special program (181-98607), Senior Citizens Services - Trips, for these funds at first quarter. (consent)
- 6.4 [ID#17-3184](#) Approve the Florida Recreation Development Assistance Program (FRDAP) project grant agreement for Henry L. McMullen Tennis Complex, in the amount of \$100,000, between the State of Florida Department of Environmental Protection and the City of Clearwater and authorize the appropriate officials to execute same. (consent)
- 6.5 [ID#17-3185](#) Approve the Florida Recreation Development Assistance Program (FRDAP) project grant agreement for Countryside Sports Complex, in the amount of \$100,000, between the State of Florida Department of Environmental Protection and the City of Clearwater and authorize the appropriate officials to execute same. (consent)
- 6.6 [ID#17-3186](#) Approve the Restrictive Covenant required by the State of Florida for a Cultural Facilities Grant awarded to Ruth Eckerd Hall, Inc. and authorize the appropriate officials to execute same. (consent)
- 6.7 [ID#17-3194](#) Approve an Agreement between the City and Alexandra of Clearwater Beach, Inc. (Alexandra), Clearwater, Florida for the operation and maintenance of the Pier 60 Concessions located at 10 Pier 60 Drive from March 1, 2017 through February 28, 2022, and authorize the appropriate officials to execute same. (consent)
- 6.8 [ID#17-3167](#) Approve the agreement between Phillies Florida LLC and the City of Clearwater Fire and Rescue Department to provide emergency medical services at Spectrum Field for 2017 baseball events as outlined in the agreement, and authorize the Fire Chief of Clearwater Fire and Rescue to execute same. (consent)
- 6.9 [ID#17-3206](#) Approve a funding agreement between the City of Clearwater and the Pinellas Suncoast Transit Authority (PSTA) to provide enhanced Jolley Trolley service during the Spring Break period of February 24 through April 30, 2017, with the City contributing a lump sum not to exceed \$50,000, and authorize the appropriate officials to execute same. (consent)
- 6.10 [ID#17-3183](#) Approve the Conditional Assignment of Lease for Room 8 in the Clearwater Beach Marina at 25 Causeway Blvd., Clearwater, FL from the current lessee, Anthony Ferrandino d/b/a Dockside Dino's, LLC, to Frank Chivas d/b/a Marina Cantina, LLC with no changes in the existing lease and authorize the appropriate officials to execute same. (consent)

- 6.11** [ID#16-3051](#) Approve the first amendment to the Recycling Services Agreement with Waste Management/Recycle America, L.L.C. (WM/RA); establish a blanket purchase order (contract) in the amount of \$100,000 for the processing of the City's single stream recycling commodity at the processing contractor's facility in Tampa, FL through December 15, 2017, as provided in the City's Code of Ordinances, Section 2.564(1)(e) Exceptions to Bid (impractical to bid) and authorize the appropriate officials to execute same. (consent)
- 6.12** [ID#17-3164](#) Approve an annual increase of \$50,000 to the purchase agreement (blanket purchase order) with Wastequip LLC of Statesville, NC (from \$175,000 to \$225,000) for the purchase of compactors and compactor parts for the remaining agreement term and authorize the appropriate officials to execute same. (consent)
- 6.13** [ID#17-3166](#) Reappoint Ricardo Ortega to the Parks and Recreation Board with term to expire January 31, 2021. (consent)
- 6.14** [ID#17-3175](#) Appoint Jennifer Barbaro to the Public Art and Design Board as the Clearwater Arts Alliance, Inc. representative to fill the remainder of an unexpired term through March 31, 2018. (consent)
- 6.15** [ID#16-3091](#) Request for authority to institute a civil action on behalf of the City against MJK Consulting Services, Inc. to recover \$743.08 for damages to city property. (consent)
- 6.16** [ID#16-3092](#) Request for authority to institute a civil action on behalf of the City against Global Asset Solutions to recover \$668.81 for damages to city property. (consent)
- 6.17** [ID#16-3093](#) Request for authority to institute a civil action on behalf of the City against Drain Pro to recover \$677.58 for damages to city property. (consent)
- 6.18** [ID#16-3094](#) Request for authority to institute a civil action on behalf of the City against Groundscapes, Inc. to recover \$847.08 for damages to city property. (consent)
- 6.19** [ID#16-3099](#) Request for authority to institute a civil action on behalf of the City against William Patrick McKnight to recover \$10,000.00 for a promissory note. (consent)
- 6.20** [ID#16-3100](#) Request for authority to institute a civil action on behalf of the City against David Alan DeCoursey to recover \$988.92 for damages to city property. (consent)
- 6.21** [ID#16-3101](#) Request for authority to institute a civil action on behalf of the City against Challenger Irrigation, Inc. to recover \$806.64 for damages to city property. (consent)
- 6.22** [ID#16-3102](#) Request for authority to institute a civil action on behalf of the City against Dallas 1 Corporation f/k/a Dallas 1 Construction and Development, Inc. to recover \$948.43 for damages to city property. (consent)

Public Hearings - Not before 6:00 PM**7. Second Readings - Public Hearing**

- 7.1 [8986-17](#) Adopt Ordinance 8986-17 on second reading, vacating a portion of a 45 foot drainage and utility easement that lies on the North boundary of Lot 148 of Coachman Ridge - Tract A-1, according to the map or plat thereof recorded in Plat Book 83, Pages 62, 63, and 64 of the Public Records of Pinellas County, Florida.
- 7.2 [8989-17](#) Adopt Ordinance 8989-17 on second reading, annexing certain real property whose post office address is 3071 Hoyt Avenue, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 7.3 [8990-17](#) Adopt Ordinance 8990-17 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 Hoyt Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 7.4 [8991-17](#) Adopt Ordinance 8991-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3071 Hoyt Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 7.5 [8988-17](#) Adopt Ordinance 8988-17 on second reading, amending the Clearwater Community Development Code to establish 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.
- 7.6 [8987-17](#) Adopt Ordinance 8987-17 on second reading, amending the Zoning Atlas of the city by rezoning 4,036 properties that are generally located on the East and West sides of U.S. Highway 19 between Belleair Road and Curlew Road, including properties east and west of US 19 along cross streets from 12 different categories to the US 19 (US 19) and Preservation (P) Districts.
- 7.7 [8992-17](#) Adopt Ordinance 8992-17 on second reading, annexing certain real property whose post office address is 1720 Thomas Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 7.8 [8993-17](#) Adopt Ordinance 8993-17 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 1720 Thomas Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 7.9 [8994-17](#) Adopt Ordinance 8994-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1720 Thomas Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 7.10 [ID#16-3137](#) Adopt Ordinance 8995-17 on second reading, imposing a temporary moratorium on the operation of any additional Dispensing Organizations that dispense Low-THC Cannabis or Medical Cannabis or on the operation of Medical Marijuana Treatment Centers within the city for a period of six months.

8. City Manager Reports

- 8.1 [ID#17-3210](#) Accept *Imagine Clearwater A Community Vision for the Downtown Clearwater Waterfront*.

9. City Attorney Reports

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

11. Closing Comments by Mayor

12. Adjourn