

# City of Clearwater

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



## Meeting Agenda

Thursday, February 16, 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#17-3235](#) TBARTA Updates - Anthony Matonti, Senior Planner and Project Coordinator, Tampa Bay Area Regional Transportation Authority (TBARTA)

### **5. Approval of Minutes**

- 5.1 [ID#17-3254](#) Approve the minutes of the February 2, 2017 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#17-3226](#) Approve a Developer Agreement with Lindiakos Properties, Inc, for the installation of a natural gas distribution system and authorize appropriate the officials to execute same. (consent)
- 7.2 [ID#17-3227](#) Approve a Mutual Use Agreement with Tampa Bay Water for the installation of natural gas distribution mains and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#17-3212](#) Approve Vehicle Use Agreement between the School Board of Pinellas County, Florida and the City of Clearwater through August 23, 2017 for the City to utilize Pinellas County School buses at a cost of \$1.50 per mile plus \$29.00 per hour, for a total estimated cost of \$40,000 and authorize the appropriate officials to execute. (consent)
- 7.4 [ID#17-3214](#) Approve a License Agreement between the Board of Trustees of St. Petersburg College (SPC) and the City of Clearwater (City) providing for the use of Jack Russell Stadium for SPC baseball, the use of Eddie C. Moore Softball Complex for SPC softball, and terminates an older license agreement between SPC and the City to use the Joe DiMaggio Sports Complex and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#17-3193](#) Authorize the Chief of Police to sign a Memorandum of Understanding between the City of Clearwater Police Department and the Florida Department of Highway Safety and Motor Vehicles. (consent)
- 7.6 [ID#16-3133](#) Approve the First Amendment to the Cooperative Funding Agreement (CFA) between Southwest Florida Water Management District (SWFWMD) and the City of Clearwater for the Groundwater Replenishment Project, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#17-3209](#) Award a construction contract to Central Florida Contractors, Inc. of Seminole, Florida, for the 2017 Sidewalks Construction Project (16-0016-EN) in the amount of \$527,468.98, and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#17-3217](#) Approve a purchase order (contract) to Transmap Corporation of Upper Arlington, OH, in the amount of \$105,132.19 for the 2017 Pavement Assessment Program and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#17-3196](#) Approve services agreement (purchase order) to Quorum Services LLC of Tampa, FL, in the annual amount of \$400,000 for Inspection and Plan Review Services, with two, one-year extension options at the City's discretion, and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#17-3234](#) Amend City Council Policies to add a new Block Party Insurance Requirement under General Administration. (consent)

- 7.11 [ID#17-3197](#) Award a contract (Blanket Purchase Order) for \$132,000.00 to Coastal Alternative Fuel Systems in Odessa, FL for Ford vehicle up-fitting services (CNG Conversion); authorize purchase under the City's Master Lease Purchase Agreement, or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interest; and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#17-3192](#) Request for authority to settle the case of Demmeko Stanley vs. City of Clearwater Case No. 15-002515-CI for \$87,500.00. (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 [ANX2016-11039](#) 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 1515 Stevenson's Drive and 1316 Woodbine Street, together with certain abutting right-of-way of Stevenson's Drive and Carol Drive, and pass Ordinances 8997-17, 8998-17, 8999-17 on first reading. (ANX2016-11039)
- 8.2 [HDA2016-09001](#) Provide direction on the proposed 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 confirm a second public hearing in City Council Chambers before City Council on March 2, 2017 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2016-09001)
- 8.3 [TA2016-12004](#) Approve amendments to the Clearwater Community Development Code establishing the Foreclosure Property Registry, procedures for registration and enforcement, and annual registration fee and pass Ordinance 8996-17 on first reading. (TA2016-12004)

- 8.4 [REZ2016-02002](#) Continue to March 16, 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; and pass ordinance 9003-17 on first reading. (REZ2016-02002)
- 8.5 [LUP2016-02002](#) Continue to March 16, 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; and pass ordinance 9002-17 on first reading. (LUP2016-02002)
- 8.6 [DVA2016-09001](#) Continue to March 16, 2017: Deny a Development Agreement between HR Tampa Bay, LLC (the developer) and the City of Clearwater for property located at 2425 and unaddressed McMullen Booth Road; and reject Resolution 17-08 to deny the Development Agreement for this property. (DVA2016-09001)

## **9. City Manager Reports**

- 9.1 [17-11](#) Endorse the application for Project Atlas and committing the City of Clearwater to provide local financial support (Local Match) of ten percent of the eligible tax refund upon certification by State of Florida Department of Economic Opportunity (DEO) and adopt Resolution 17-11.
- 9.2 [ID#17-3218](#) Approve the Joint Participation Agreement (JPA) G0H27 between the City of Clearwater and the State of Florida Department of Transportation (FDOT) for an Airpark Master Plan Study at Clearwater Airpark, authorize the appropriate officials to execute same, and adopt Resolution 17-12.
- 9.3 [ID#17-3221](#) Ratify and Confirm purchase order (contract) to Layne Inliner LLC in the amount of \$39,600.00 for Emergency Services to minimize the overflow of sewage from our Corona Interceptor Sewer, as part of the Sanitary Collect and Transmission R and R Project, and authorize the appropriate officials to execute same.
- 9.4 [ID#17-3222](#) Ratify and confirm purchase order (contract) to TLC Diversified Inc. in the amount of \$120,000.00, United Rentals Inc. in the amount of \$1,000,000.00, McKim and Creed Engineers in the amount of \$199,000.00, and B.L. Smith Electric Inc. in the amount of \$9,623.50 for Emergency Services associated with the mechanical pump failure flooding the Marshall Street WRF influent pump station, as part of the Water Pollution Control R and R Project; and authorize the appropriate officials to execute same.

## **10. City Attorney Reports**

## **11. Closing comments by Councilmembers (limited to 3 minutes)**

**12. Closing Comments by Mayor**

**13. Adjourn**