

City of Clearwater

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



Meeting Agenda

Thursday, April 6, 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#17-3388](#) Quincy, the accelerant detection dog for Clearwater Fire and Rescue
- 4.2 [ID#17-3351](#) Civitan Awareness Month Proclamation - Clearwater Civitan Club
- 4.3 [ID#17-3341](#) Arbor Day Proclamation - Jim Halios, Parks and Recreation
- 4.4 [ID#17-3320](#) Tampa Bay Estuary Program Annual Update - Holly Greening, Exec Director

5. Approval of Minutes

- 5.1 [ID#17-3318](#) Approve the minutes of the February 21, 2017 Special Council Meeting and the March 16, 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#17-3346](#) Authorize citywide utilization of the State of Florida office supplies contract, awarded to Office Depot, Inc. of Boca Raton, FL, not to exceed an annual amount of \$250,000, effective April 1, 2017 for a five-year term with renewal options, and authorize the appropriate officials to execute same. (consent)

- 7.2 [ID#17-3344](#) Award a contract (purchase order) to JW Harris Contractors, Inc., in the annual amount of \$200,000, with the option for one 12-month term extension, to provide the installation of natural gas mains and service lines, and authorize the appropriate officials to execute same. (consent)

- 7.3 [ID#17-3345](#) Approve selection of Walbridge of Tampa, FL, as the Construction Manager at Risk (CMR) for the proposed Clearwater Gas System (CGS) Complex (15-0043-GA). (consent)

- 7.4 [ID#17-3328](#) Review and approve the proposed sculpture collection for Sculpture360: Season VIII - Art in the Cleveland Street District. (consent)

- 7.5 [ID#17-3195](#) Approve an Interlocal Agreement and right of use permit between the City of Clearwater and Pinellas Suncoast Transit Authority (PSTA) for the Clearwater Beach Transit Center (CBTC) and authorize the appropriate officials to execute same. (consent)

- 7.6 [ID#17-3324](#) Approve Supplemental Work Order 4 to Engineer of Record (EOR) Deuel and Associates, of Clearwater, Florida, in the amount of \$28,540 for Druid Road/ Allen's Creek Drainage Improvement Project (11-0044-EN), and authorize the appropriate officials to execute same. (consent)

- 7.7 [ID#17-3329](#) Approve a Work Order from Bellomo Herbert and Company, Inc., for design of Cleveland Streetscape Phase III, in the amount of \$217,520.00 and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#17-3342](#) Approve the final plat for Montclair Lake Townhomes Phase 1, whose physical address is 2251 Montclair Road, located on the South-Westerly corner of Montclair Road and Belcher Road. (consent)

- 7.9 [ID#17-3314](#) Authorize a purchase order (contract) to Water Specialists Technologies LLC of Sanford, FL in the annual amount of \$190,000.00, with the option for two, one-year term extensions for the purchase of copper precipitant (TR-50) and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#17-3339](#) Reappoint Michael C. Grohman, Ken Marlow and Kevin R.T. Laughlin to the Marine Advisory Board with terms expiring March 31, 2021. (consent)
- 7.11 [ID#17-3340](#) Approve an Amended Legal Services Agreement between the City of Clearwater and Attorney Nancy Mag, who is the Local Hearing Officer for the purpose of conducting hearings related to red-light-camera violations, and authorize the appropriate officials to execute same. (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 [9004-17](#) Approve the request from property owners on Sedeeva Circle South to vacate a portion of Right-of-Way of Sedeeva Circle South that abuts their properties and pass Ordinance 9004-17 on first reading. (VAC2017-03)
- 8.2 [9017-17](#) Approve the request from the owner of property addressed 2991 Gulf to Bay Boulevard to vacate a portion of Right-of-Way of Rogers Street that abuts their property and pass Ordinance 9017-17 on first reading. (VAC2014-03)
- 8.3 [9018-17](#) Approve the request from the owner of property addressed 2231 Banyan Drive to vacate a portion of a Utility Easement located on the south side of their property and pass Ordinance 9018-17 on first reading. (VAC2017-01)

9. Second Readings - Public Hearing

- 9.1 [9000-17](#) Adopt Ordinance 9000-17 on second reading, annexing certain unaddressed real property located on the west side of McMullen Booth Road approximately 1,036 feet South of Enterprise Road East, in Clearwater, Florida 33759, together with certain abutting Rights-of-Way of McMullen Booth Road, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 9.2** [9001-17](#) Adopt Ordinance 9001-17 on second reading, annexing certain real property whose post office address is 2425 McMullen Booth Road, Clearwater, Florida 33759, together with certain abutting Right-of-Way of McMullen Booth Road, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.3** [9002-17](#) Adopt Ordinance 9002-17 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 2425 McMullen Booth Road, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Residential Low Medium (RLM).
- 9.4** [9003-17](#) Adopt Ordinance 9003-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2425 McMullen Booth Road, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Medium Density Residential (MDR).

10. City Manager Reports

- 10.1** [17-16](#) Endorse the application for Project Sweettooth and commit 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 17-16.
- 10.2** [ID#17-3338](#) Ratify and confirm the amendment of an agreement between the City of Clearwater (City) and the Florida Department of Economic Opportunity (DEO), which deems the City a pilot community thereby providing the City technical assistance in the creation of a coastal vulnerability assessment and adaptation plan, and authorizing the Planning and Development Director to amend the expiration date of such agreement from the original expiration date of December 31, 2016 to June 30, 2017.
- 10.3** [ID#17-3309](#) Appoint one member to the Parks and Recreation Board to fill the remainder of an unexpired term through May 31, 2018.
- 10.4** [ID#17-3316](#) Appoint a member to the Library Board with a term expiring February 28, 2021.
- 10.5** [ID#17-3343](#) Approve the 2017 Federal Legislative Agenda.
- 10.6** [ID#17-3317](#) Elect a Councilmember to serve as Vice Mayor.
- 10.7** [ID#17-3331](#) Appoint councilmembers as representatives to serve on Regional and Miscellaneous Boards.

- 10.8** [ID#17-3381](#) Approve Amendment No. 1 to Letter of Agreement and Contract with University of South Florida Board of Trustees, a public body corporate for the University of South Florida's Center for Urban Transportation Research (University), High Visibility Enforcement (HVE) for Pedestrian and Bicycle Safety Grant Award for an additional amount of \$10,000 for police overtime and authorize the appropriate officials to execute same.

11. City Attorney Reports

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

13. Closing Comments by Mayor

14. Adjourn