

1 ID#18-4402 Speed Bumps and Complete Streets - Councilmember Jonson

2. Presentations

2.1 <u>ID#18-4343</u> March Service Awards

3. Office of Management and Budget

3.1 <u>9131-18 &</u> Amend the City's fiscal year 2017/18 Operating and Capital Improvement <u>9132-18</u> Budgets at first quarter and pass Ordinances 9131-18 and 9132-18 on first reading.

4. Finance

- **4.1** <u>ID#18-4334</u> Approve the purchase of Excess property insurance, including Bridges, Boiler and Machinery and Terrorism coverages, from April 1, 2018 through April 1, 2019, at the level of insurance provided for in this agenda item, at an amount not to exceed \$1,600,000; and approve locking in the property rate of \$0.2520 per \$100 of values through April 1, 2019 and authorize the appropriate officials to execute same. (consent)
- **4.2** <u>ID#18-4363</u> Authorize the City Manager to sign a Memorandum of Understanding between the City of Clearwater Finance Department, Office of Risk Management and the Florida Department of Highway Safety and Motor Vehicles for driver's license and/or motor vehicle record data exchange. (consent)

5. Police Department

5.1 <u>9104-18</u> Amend the Clearwater Code of Ordinances, Section 5.44, relating to security alarm systems and pass Ordinance 9104-18 on first reading.

6. Engineering

- **6.1** <u>ID#18-4267</u> Award a construction contract to Andrew Sitework, LLC, of Ft Myers, Florida in the amount of \$412,166.39 for the Clearwater Country Club 30-inch Reclaimed Water Valves Project (17-0020-UT), which is the lowest responsible bid received in accordance with plans and specifications and authorize the appropriate officials to execute same. (consent)
- **6.2** <u>ID#18-4351</u> Approve the final plat for Gulf to Bay Market Place Subdivision, which is physically located at 2400 Gulf to Bay Boulevard, located on the Northwest corner of Gulf to Bay Boulevard and South Main Avenue. (consent)

7. Planning

7.1	<u>2nd Reading</u> <u>-</u> <u>ANX2015-0</u> <u>7020</u>	Approve the annexation, initial Future Land Use Map designation of Institutional (I) and initial Zoning Atlas designation of Institutional (I) District for 2853 and 2859 Sunset Point Road and an unaddressed parcel on Sunset Point Road; and pass Ordinances 9105-18, 9106-18 and 9107-18 on second reading. (ANX2015-07020)
7.2	2nd reading - ANX2015-1 1033	Approve the annexation, initial Future Land Use Map designation of Institutional (I) and initial Zoning Atlas designation of Institutional (I) District for 2829 Sunset Point Road; and pass Ordinances 9108-18, 9109-18 and 9110-18 on second reading. (ANX2015-11033)
7.3	<u>ANX2017-1</u> <u>2021</u>	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 1859 East Drive, together with certain right-of-way of East Drive; and pass Ordinances 9111-18, 9112-18, and 9113-18 on first reading. (ANX2017-12021)
7.4	<u>ANX2017-1</u> 2023	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 1745 East El Trinidad Drive; and pass Ordinances 9117-18, 9118-18, and 9119-18 on first reading. (ANX2017-12023)
7.5	<u>ANX2017-1</u> 2024	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: 601 Moss Avenue; 807 Glen Oak Avenue East; 3006 and 3007 Lake Vista Drive; 3030 and 3065 Hoyt Avenue; 3035 Grandview Avenue; and 3058, 3070 and 3076 Merrill Avenue; and 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 3120 and 3124 Wolfe Road; and pass ordinances 9120-18, 9121-18 and 9122-18 on first reading. (ANX2017-12024, ANX2017-12025 and ANX2018-01002)
7.6	<u>ANX2017-0</u> <u>9020</u>	Approve the annexation of 1990 North McMullen Booth Road and two contiguous unaddressed parcels on Union Street and McMullen Booth Road; and pass Ordinance 9126-18 on first reading. (ANX2017-09020)
7.7	<u>LUP2017-0</u> 9009	Approve a Future Land Use Map Amendment from the Residential Suburban (RS) category to the Residential Low Medium (RLM) category for 1990 North McMullen Booth Road and two contiguous unaddressed parcels on Union Street and McMullen Booth Road and pass Ordinance 9127-18 on first reading. (LUP2017-09009)

7.8REZ2017-0
9009Approve a Zoning Atlas Amendment from the Agricultural Estate (AE)
Residential District (Pinellas County) to the Medium Density Residential
(MDR) District for 1990 North McMullen Booth Road and two contiguous
unaddressed parcels on Union Street and McMullen Booth Road upon
annexation; and pass Ordinance 9128-18 on first reading.
(REZ2017-09009)

8. Parks and Recreation

8.1 <u>ID#18-4373</u> Award a contract to The Pool Works of Florida, Inc. (Pool Works) for \$106,690.12 to perform certain pool maintenance activities for Morningside Pool located at 2400 Harn Blvd. and authorize the appropriate officials to execute same. (consent)

9. City Manager Verbal Reports

10. City Attorney Verbal Reports

11. Council Discussion Item

- **11.1** <u>ID#18-4349</u> Gateway Signage Councilmember Jonson
- **11.2** <u>ID#18-4402</u> Speed Bumps and Complete Streets Councilmember Jonson

<u>12. New Business (items not on the agenda may be brought up asking they be</u> <u>scheduled for subsequent meetings or work sessions in accordance with Rule 1,</u> Paragraph 2).

13. Closing Comments by Mayor

14. Adjourn

15. Presentation(s) for Council Meeting

15.1 <u>ID#18-4332</u> Surveyors and Mappers Week Proclamation - Tom Mahony, Engineering Dept.