

City of Clearwater

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



Meeting Agenda

Thursday, March 15, 2018

6:00 PM

Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to address the Council, please complete a Comment Card. Comment Cards are on the right-hand side of the dais by the City Clerk. When recognized, please hand your card to the Clerk, approach the podium and state your name. Persons speaking before the City Council shall be limited to 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 3 minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of 10 minutes. Prior to the item being presented, please obtain the form to designate a spokesperson from the City Clerk. Up to 60 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 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#18-4332](#) Surveyors and Mappers Week Proclamation - Tom Mahony, Engineering Dept.

5. Approval of Minutes

- 5.1 [ID#18-4358](#) Approve the minutes of the March 1, 2018 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#18-4334](#) 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)
- 7.2 [ID#18-4363](#) 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)
- 7.3 [ID#18-4267](#) 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)
- 7.4 [ID#18-4351](#) 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)
- 7.5 [ID#18-4373](#) 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)

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 [2nd Reading](#) - [ANX2015-07020](#) 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)

- 8.2 [2nd reading - ANX2015-11033](#) 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)
- 8.3 [ANX2017-12021](#) 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)
- 8.4 [ANX2017-12023](#) 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)
- 8.5 [ANX2017-12024](#) 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)
- 8.6 [ANX2017-09020](#) 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)
- 8.7 [LUP2017-09009](#) 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)
- 8.8 [REZ2017-09009](#) Approve 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)

9. City Manager Reports

- 9.1 [9131-18 & 9132-18](#) Amend the City's fiscal year 2017/18 Operating and Capital Improvement Budgets at first quarter and pass Ordinances 9131-18 and 9132-18 on first reading.
- 9.2 [9104-18](#) Amend the Clearwater Code of Ordinances, Section 5.44, relating to security alarm systems and pass Ordinance 9104-18 on first reading.
- 9.3 [ID#18-4413](#) Federal Lobbying Contract

10. City Attorney Reports

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

12. Closing Comments by Mayor

13. Adjourn