

City of Clearwater

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



Meeting Agenda

Thursday, June 7, 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#18-4625](#) World Elder Abuse Awareness Day Proclamation - (TBD) Area Agency on Aging of Pasco - Pinellas
- 4.2 [ID#18-4626](#) Wound Care Awareness Week Proclamation - Michele Hiley, Wound Healing & Hyperbaric Center at Morton Plant Hospital
- 4.3 [ID#18-4624](#) Clearwater Sugar Sand Festival - Lisa Chandler, Event Director

5. Approval of Minutes

- 5.1 [ID#18-4582](#) Approve the minutes of the May 17, 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#18-4631](#) Authorize award of Request for Proposals 17-18, Fireworks Displays, to Pyrotecnico Fireworks Inc. of New Castle, PA, in the annual amount of \$95,000 for special event fireworks displays, for a one-year term with two, one-year renewal terms at the City's option, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#18-4595](#) Appoint Dirk Curls to the Board of Trustees, Clearwater Police Supplementary Pension Plan, in accordance with Florida Statute 185.05. (consent)
- 7.3 [ID#18-4501](#) Approve an Engineer of Record (EOR) Work Order to McKim and Creed, Inc. in the amount of \$123,400 for the Northeast WRF Basin Inflow and Infiltration Permanent Flow Monitoring project (18-0024-UT) and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#18-4604](#) Award a construction contract to Steve's Excavating and Paving for construction of Harbor Oaks Subdivision Brick Crosswalks (17-0058-EN) in the amount of \$273,592.55 for Base and Alternate Bids combined, which are the lowest responsible bids received in accordance with plans and specifications, and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#18-4585](#) Appoint Dan Carpenter to a four-year term as a Trustee of the Clearwater Firefighters' Supplemental Trust Fund in accordance with Sec. 175.061 of the Florida State Statutes. (consent)
- 7.6 [ID#18-4614](#) Approve a contract increase and updated License and Services Agreements with Microsoft, Inc. of Redmond WA, for a five-year term, from July 1, 2018 through June 30, 2023, in the not to exceed amount of \$1,875,000 for cloud office management software licensing, software maintenance, cloud storage, cloud services and professional services, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#18-4615](#) Approve a contract to Accela, Inc. or San Ramon, CA, (ST113654) in the amount of \$172,374.42 for software maintenance and professional services and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#18-4616](#) Authorize a contract with Granicus, Inc. of Washington, DC for a three-year term, June 1, 2018 through May 30, 2021, in the amount of \$339,048.00 for software subscription maintenance and professional services and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#18-4611](#) Appoint Maria Camacho as the residential home building industry representative, with a term to expire June 30, 2020, and Peter Scalia as the advocate for low income housing representative, with a term to expire May 31, 2019, to the Neighborhood and Affordable Housing Advisory Board. (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 [LUP2017-09004](#) Approve a Future Land Use Map Amendment from the Residential Urban (RU), Residential Medium (RM), Residential High (RH), Residential/Office General (R/OG), Institutional (I), Commercial General (CG), and Recreation/Open Space (R/OS) categories to the Central Business District (CBD) category for 968 parcels located in the Prospect Lake and Downtown Gateway Character Districts of the Clearwater Downtown Redevelopment Plan, and pass Ordinance 9143-18 on first reading. (LUP2017-09004)
- 8.2 [LUP2017-09005](#) Approve a Future Land Use Map Amendment from the Residential Urban (RU), Institutional (I), and Commercial General (CG) categories to the Central Business District (CBD) category for 47 parcels located in the Old Bay Character District expansion area of the Clearwater Downtown Redevelopment Plan, and pass Ordinance 9145-18 on first reading. (LUP2017-09005)

9. Quasi-Judicial Public Hearings

- 1. Staff states its recommendation and briefly summarizes its reasons for the recommendation and submits record (minutes, staff report, and application) adduced before the Community Development Board (2 minutes).*
- 2. Applicant presents case, including its testimony and exhibits (15 minutes).*
- 3. Staff presents further evidence (10 minutes).*
- 4. Public comment.*
- 5. City Council discussion.*
- 6. Applicant may call witnesses in rebuttal (5 minutes).*
- 7. Conclusion by applicant (3 minutes).*
- 8. Decision.*

- 9.1** [REZ2017-09005](#) Approve a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR), Medium Density Residential (MDR), Medium High Density Residential (MHDR), High Density Residential (HDR), Office (O), Commercial (C), Institutional (I) and Open Space/Recreation (OS/R) Districts to the Downtown (D) District for 969 parcels located in the Prospect Lake and Downtown Gateway Character Districts of the Clearwater Downtown Redevelopment Plan, and pass Ordinance 9144-18 on first reading. (REZ2017-09005)
- 9.2** [REZ2017-09006](#) Approve a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR), Institutional (I) and Commercial (C) Districts to the Downtown (D) District for 47 parcels located in the Old Bay Character District expansion area of the Clearwater Downtown Redevelopment Plan, and pass Ordinance 9146-18 on first reading. (REZ2017-09006)

10. Second Readings - Public Hearing

- 10.1** [9152-18](#) Adopt Ordinance 9152-18 on second reading, annexing certain real properties whose post office addresses are 3072 Glen Oak Avenue, 3024 Lake Vista Drive, 3047 and 3052 Merrill Avenue, 511 Moss Avenue, and 3132 San Jose Street, all in Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 10.2** [9153-18](#) Adopt Ordinance 9153-18 on second reading, amending the future land use element of the Comprehensive Plan to designate the land use for certain real properties whose post office addresses are 3072 Glen Oak Avenue, 3024 Lake Vista Drive, 3047 and 3052 Merrill Avenue and 511 Moss Avenue, all in Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL), and the land use for certain real property whose post office address is 3132 San Jose Street, Clearwater, Florida, 33759, upon annexation into the City of Clearwater, as Residential Urban (RU)

- 10.3** [9154-18](#) Adopt Ordinance 9154-18 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 3072 Glen Oak Avenue, 3024 Lake Vista Drive, 3047 and 3052 Merrill Avenue, 511 Moss Avenue, and 3132 San Jose Street, all in Clearwater, Florida 33759, as Low Medium Density Residential (LMDR).

11. City Manager Reports

- 11.1** [9162-18 & 9163-18](#) Amend the City's fiscal year 2017/18 Operating and Capital Improvement Budgets at mid year and pass Ordinances 9162-18 and 9163-18 on first reading.
- 11.2** [ID#18-4641](#) Approve a Term Sheet between the City of Clearwater (City) and the Philadelphia Phillies (Team) for the Carpenter Field Training Complex and Spectrum Field Stadium (Clearwater Complex), authorize staff to submit a TDC Capital Projects grant application to Pinellas County and apply for certification of retained spring training facility funding from the State of Florida Department of Economic Opportunity (DEO), and authorize the appropriate officials to execute same.

12. City Attorney Reports

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

14. Closing Comments by Mayor

15. Adjourn