

City of Clearwater

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



Meeting Agenda

Thursday, September 20, 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#18-5039](#) September Service Awards
- 4.2 [ID#18-5135](#) Mayor's Centennial Challenge Cup
- 4.3 [ID#18-4743](#) Mental Illness Awareness Week Proclamation - Brooke Norwood - Palm Harbor University High School
- 4.4 [ID#18-5072](#) International Day of Peace Proclamation - Interfaith Tampa Bay
- 4.5 [ID#18-5102](#) Public Natural Gas Week Proclamation
- 4.6 [ID#18-5103](#) United Way Month Proclamation

5. Approval of Minutes

- 5.1 [ID#18-4982](#) Approve the September 6, 2018 City Council Meeting Minutes 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#18-5098](#) Approve an agreement, for the period of January 1, 2019 through December 31, 2023, between the City of Clearwater and International City Management Association Retirement Corporation (ICMA-RC) to maintain management of the City 401a Money Purchase Pension Plan and become the sole provider for the voluntary 457 Deferred Compensation plan and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#18-4928](#) Approve a Joint Project Agreement (JPA) between Pinellas County and the City of Clearwater for the Hercules Avenue Sidewalk Phase 2 project from Sherwood Street to Sunset Point Road (18-0002-UT) for utility relocations in the amount of \$520,317; approve an Engineer of Record (EOR) Work Order from AECOM in the amount of \$104,955 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#18-5083](#) Approve Engineer of Record (EOR) Supplemental 1 Work Order from King Engineering in the amount of \$75,614 for design of Northeast Water Reclamation Facility (NE WRF) Grit Removal, Salsnes Filter, and Equalization Tank System Improvements (15-0045-UT) and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#18-5097](#) Award a contract (Purchase Order) in the amount of \$ 200,000.00 to Ten-8 Fire Equipment, Inc., 2904 59th Avenue Drive East, Bradenton, FL 34203 for one Osage 148" Warrior Rescue 2018 Ford F450 Chassis in accordance with Sec. 2.564(1)(d), Code of Ordinances - Other governmental bid and authorize appropriate officials to execute same. (consent)
- 7.5 [ID#18-5040](#) Approve the renewal of an Interlocal Agreement for Planning and Mapping Services and/or Special Project Work with Forward Pinellas for the term beginning October 1, 2018 through September 30, 2022 and authorize the appropriate officials to execute same. (consent)

- 7.6 [ID#18-5106](#) Approve a contract (purchase order) to Oracle America, Inc., Redwood Shores, CA for the period of October 1, 2018 through September 30, 2019 for software maintenance, at a cost not to exceed \$279,000 in accordance with Sec. 2.564(1) (b) Code of Ordinances, sole source, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#18-5145](#) Award a contract (Purchase Order) to Verizon Wireless for basic cellular/smart phones and mobile data services for the period of September 1, 2018 through October 31, 2019 in an amount not to exceed \$665,000 in accordance with Sec 2.564 (1) (d), Code of Ordinances, under State Contract DMS-10/11-008C; and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#18-5075](#) Approve an agreement renewal with the Florida Department of Highway Safety and Motor Vehicles authorizing the City of Clearwater as a Third-Party Administrator to conduct commercial driver license tests and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#18-5089](#) Award a contract (purchase order) to Garland/DBS, Inc., in the amount of \$474,280 for roof replacements at WPC NE Control Bldg. (\$156,976), WPC NE Sludge Bldg. (\$167,971), WPC Marshall St Filter Complex Bldg. (\$104,532), WPC Marshall St Digester Bldg. (\$44,801) and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#18-5096](#) Authorize a contract with Angelo's Recycled Materials of St. Petersburg, FL, for debris disposal (yard trash, Class III, and Construction and Demolition debris), in an annual not-to-exceed amount of \$800,000, for a three-year term with one additional two-year renewal term at the City's discretion, pursuant to Code of Ordinances Section 2.564(1)(d) Cooperative Contracts 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 [9193-18 2nd rdg](#) Adopt Ordinance 9193-18 on second reading, declaring the Millage Rate to be levied for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019, for operating purposes including the funding of pensions, debt services and road maintenance for capital improvement expenditures at 5.9550 mills.
- 8.2 [9194-18 2nd rdg](#) Adopt Ordinance 9194-18 on second reading, adopting an operating budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019, authorizing the City Manager to issue such instructions that are necessary to achieve and accomplish the service programs so authorized; authorizing the City Manager to transfer monies and programs among the departments and activities within any fund as provided by Chapter 2 of the Clearwater Code of Ordinances.
- 8.3 [9195-18 2nd rdg](#) Adopt Ordinance 9195-18 on second reading, adopting the Capital Improvement Program Budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; approving the six-year Capital Improvement Program which shall be reevaluated at the beginning of each fiscal year; authorizing the City Manager to issue such instructions that are necessary to achieve and accomplish the capital improvements so authorized; authorizing the City Manager to transfer money between projects in the Capital Improvement Program; appropriating available and anticipated resources for the projects identified.
- 8.4 [LUP2018-06005](#) Continue to 10/4/2018: Approve a Future Land Use Map Amendment from the Commercial General (CG) category to the Residential Medium (RM) category for 1434 and 1446 North Martin Luther King Jr. Avenue, and pass Ordinance 9176-18 on first reading. (LUP2018-06005)
- 8.5 [REZ2018-06003](#) Continue to 10/4/2018: Approve a Zoning Atlas Amendment from the Commercial (C) District to the Medium Density Residential (MDR) District for 1434 and 1446 North Martin Luther King Jr. Avenue, and pass Ordinance 9177-18 on first reading. (REZ2018-06003)
- 8.6 [LUP2018-02002](#) Continue to 10/4/2018: Deny a Future Land Use Map Amendment from the Residential/Office General (R/OG) and Residential Urban (RU) categories to the Institutional (I) category for 1510 Barry Road; and do not pass Ordinance 9150-18 on first reading. (LUP2018-02002)
- 8.7 [REZ2018-02001](#) Continue to 10/4/2018: Deny a request to amend the Zoning Atlas designation from Office (O) and Low Medium Density Residential (LMDR) Districts to Institutional (I) District; and do not pass Ordinance 9151-18 on first reading. (REZ2018-02001)

9. Second Readings - Public Hearing

- 9.1** [9143-18 3rd rdg](#) Adopt Ordinance 9143-18 on third reading, amending the future land use plan element of the Comprehensive Plan of the city by changing the land use designations of 968 properties in the Community Redevelopment Area as expanded in 2003 and generally located South of Drew Street, East of Prospect Avenue, North of Court Street, and West of Highland Avenue, all within the City of Clearwater, from Residential Urban (RU), Residential Medium (RM), Residential High (RH), Residential/Office General (R/OG), Recreation/Open Space (R/OS), Institutional (I), and Commercial General (CG) to Central Business District (CBD).
- 9.2** [9144-18 3rd rdg](#) Adopt Ordinance 9144-18 on third reading, amending the Zoning Atlas of the city by rezoning 969 properties in the Community Redevelopment Area as expanded in 2003 and generally located South of Drew Street, East of Prospect Avenue, North of Court Street, and West of Highland Avenue, in addition to one property located on the southeast corner of Chestnut Street and Myrtle Avenue, and on the northwest corner of Prospect Avenue and Turner Street, all within the City of Clearwater, from the Commercial (C), Low Medium Density Residential (LMDR), Medium Density Residential (MDR), Medium High Density Residential (MHDR), High Density Residential (HDR), Open Space/Recreation (OS/R), Office (O), and Institutional (I), districts to the Downtown (D) district.

10. City Manager Reports

- 10.1** [9191-18 & 9192-18](#) Amend the City's fiscal year 2017/18 Operating and Capital Improvement Budgets at third quarter and pass Ordinances 9191-18 and 9192-18 on first reading.
- 10.2** [ID#18-5084](#) Accept Ordinance 2018-05, an Interlocal Agreement/Franchise with the City of Belleair Beach, in order for Clearwater Gas System to continue to provide natural gas service to the citizens of Belleair Beach and adopt Resolution 18-16.
- 10.3** [18-15](#) Approve the Joint Participation Agreement (JPA) G0Y92 between the City of Clearwater and the State of Florida Department of Transportation (FDOT) for the Replacement of Aircraft Hangar C at the Clearwater Airpark, authorize the appropriate officials to execute same and adopt Resolution 18-15.
- 10.4** [18-14](#) Approve the Florida Department of Environmental Protection (FDEP) Agreement Number MV312 for Clean Vessel Act Grant Program CVA18-891 funding for the operation, maintenance, and repair of the Clearwater Marina Pump-out Vessel, authorize the appropriate officials to execute same and adopt Resolution 18-14.
- 10.5** [ID#18-5149](#) Amend Council Rule 1, Scheduling Council Meetings/Work Session Agendas, to hold council work sessions at 9:00 a.m. and adopt Resolution 18-20.

11. City Attorney Reports

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

13. Closing Comments by Mayor

14. Adjourn