

# City of Clearwater

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



## Meeting Agenda

**Thursday, November 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#18-5325](#)    November Service Awards
- 4.2      [ID#18-5377](#)    Citizens Academy Graduation
- 4.3      [ID#18-5380](#)    Master Chorale Day Proclamation - Tom Barker, Development Director of The Master Chorale of Tampa Bay
- 4.4      [ID#18-5381](#)    World Pancreatic Cancer Day Proclamation - Danny Rowland, Pancreatic Cancer Action Network
- 4.5      [ID#18-5378](#)    Clearwater Jazz Holiday Presentation - Steve Weinberger , CEO Clearwater Jazz Holiday, -Gary Hallas, Marketing & Operations Consultant
- 4.6      [ID#18-5379](#)    Hooters Clearwater Super Boat National Championship Presentation - Frank Chivas
- 4.7      [ID#18-5332](#)    Transportation Planning Initiatives / Transportation Project Funding - Whit Blanton, Executive Director Forward Pinellas
- 4.8      [ID#18-4947](#)    Clearwater Housing Authority Presentation - Ms. Caitlein Jammo, CHA Vice-Chairperson

### **5. Approval of Minutes**

- 5.1 [ID#18-4986](#) Approve the November 1, 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#18-5373](#) Approve the First Amendment to Contract for Sale of Real Property by the City of Clearwater between the City and Habitat for Humanity of Pinellas County, Inc. and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)
- 7.2 [ID#18-5359](#) Approve a renewal subscription to the ISO ClaimSearch for Non-Insurers Database effective January 1, 2019 through December 31, 2019, pursuant to City Code Section 2.564 (l) (i), services associated with Risk Management Casualty and Liability claims services; approve a not-to-exceed total of \$15,000 for the annual membership fee and as-needed claim search fees; and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#18-5362](#) Approve the initial one-year renewal term in the Agreement with Commercial Risk Management, Inc., of Tampa, Florida, for the management and administration of workers compensation claims and two additional one-year renewal terms, pursuant to City Code Section 2.564 (l) (i), for services associated with Workers Compensation exempt from bidding for a not-to-exceed total of \$75,000; and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#18-5365](#) Approve the annual renewal of CorVel Healthcare Corporation's Agreement for the review of Workers Compensation Medical bills and Pharmacy Benefit Management services in the amount of \$85,000 for term January 1, 2019 through December 31, 2019, an increase of \$35,000 for the current annual term from January 1, 2018 through December 31, 2018, pursuant to City Code Section 2.564 (l) (i), services associated with Workers Compensation exempt from bidding, and authorize the appropriate officials to execute same. (consent)

- 7.5      [ID#18-5389](#)      Approve a proposal by Construction Manager J.O. Delotto and Sons, Inc. of Tampa, Florida, in the amount of \$661,443 for renovations and upgrade of facilities at E.C. Moore Softball Complex Field 8 and 9 located at 2780 Drew Street and authorize the appropriate officials to execute same. (consent)
- 7.6      [ID#18-5310](#)      Approve the Contract for Sale of Real Property by the City of Clearwater, Florida (Contract) between the City of Clearwater and Equity Lifestyle Properties, Inc. and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)
- 7.7      [ID#18-5322](#)      Approve Engineer of Record (EOR) Supplement Work Order 2 to King Engineering Associates, Inc. in the amount of \$110,130 for the East Water Reclamation Facility Influent Pump Station Rehabilitation (13-0016-UT) and authorize the appropriate officials to execute same. (consent)
- 7.8      [ID#18-5331](#)      Approve a 2-year renewal to Clearwater Ferry Services Inc., Water Taxi Operating Agreement, commencing on December 1, 2018 and authorize the appropriate officials to execute same. (consent)
- 7.9      [ID#18-5341](#)      Approve a Blanket Purchase Order for various roof repairs and replacements by Quality Roofing Inc and Garland/DBS Inc, not to exceed \$300,000 annually, in accordance with Sec. 2.564(1)(d), Code of Ordinances - Other governmental contracts and authorize the appropriate officials to execute same. (consent)
- 7.10     [ID#18-5370](#)      Approve a truck scale and baler as surplus, pursuant to Chapter 2 Article VI, Division 4, Section 2.622 (Clearwater Code of Ordinances); authorize the sale to the highest bidder and authorize the appropriate officials to execute same. (consent)
- 7.11     [ID#18-5371](#)      Return to service four roll-off trucks and one front-end loading truck (for refuse collection from dumpsters) that were previously declared as surplus and authorized for sale Pursuant to Chapter 2 Article VI, Division 4, Section 2.622, and authorize the appropriate officials to execute same. (consent)
- 7.12     [ID#18-5385](#)      Approve a Legal Services Agreement hiring David Harris, Esq. as outside council to revise purchasing sections of the Code of Ordinances and the Purchasing Manual for an amount not to exceed \$35,000 and authorize the appropriate officials to execute same. (consent)
- 7.13     [ID#18-5386](#)      Approve the Interlocal Agreement with Pinellas County and the Pinellas Suncoast Transit Authority (PSTA) to participate and fund an update of the findings of a 2008 study of the technical feasibility of a joint-use facility and evaluate potential site locations 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      [ANX2018-09018](#)      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 505 and 806 Moss Avenue and 3059 Grand View Avenue and pass Ordinances 9207-18, 9208-18, and 9209-18 on first reading. (ANX2018-09018)
- 8.2      [ANX2018-09017](#)      WITHDRAWN: 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 2101 North Hercules Avenue, together with abutting right-of-way of North Hercules Avenue and pass Ordinances 9204-18, 9205-18, and 9206-18 on first reading. (ANX2018-09017)

## **9. Second Readings - Public Hearing**

- 9.1      [9170-18 2nd rdg](#)      Adopt Ordinance 9170-18 on second reading, annexing certain real properties whose post office addresses are 3030 Lake Vista Drive, 3059 Merrill Avenue, 3047 Grand View Avenue, 3060 Glen Oak Avenue North, and 3041 Terrace View Lane, all within Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 9.2      [9171-18 2nd rdg](#)      Adopt Ordinance 9171-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 3030 Lake Vista Drive, 3059 Merrill Avenue, 3047 Grand View Avenue, 3060 Glen Oak Avenue North, and 3041 Terrace View Lane, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.3      [9172-18](#)      Adopt Ordinance 9172-18 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 3030 Lake Vista Drive, 3059 Merrill Avenue, 3047 Grand View Avenue, 3060 Glen Oak Avenue North, and 3041 Terrace View Lane, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

- 9.4**     [9173-18 2nd rdg](#)     Adopt Ordinance 9173-18 on second reading, annexing certain real property whose post office address is 2643 Morningside Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.5**     [9174-18 2nd rdg](#)     Adopt Ordinance 9174-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2643 Morningside Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.6**     [9175-18 2nd rdg](#)     Adopt Ordinance 9175-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2643 Morningside Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 9.7**     [9180-18 2nd rdg](#)     Adopt Ordinance 9180-18 on second reading, annexing certain real properties whose post office addresses are 1251 Sedeeva Circle North and 1923 North Betty Lane, all within Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 9.8**     [9181-18 2nd rdg](#)     Adopt Ordinance 9181-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 1251 Sedeeva Circle North as Residential Urban (RU) and 1923 North Betty Lane, Clearwater, Florida 33755, as Residential Urban (RU) and Preservation(P)/Drainage Feature Overlay, upon annexation into the City of Clearwater.
- 9.9**     [9182-18 2nd rdg](#)     Adopt Ordinance 9182-18 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 1251 Sedeeva Circle North Clearwater, Florida, 33755 as Low Medium Density Residential (LMDR), and 1923 North Betty Lane, Clearwater, Florida 33755, as Medium Density Residential (MDR) and Preservation (P), upon annexation into the City of Clearwater.
- 9.10**    [9183-18 2nd rdg](#)     Adopt Ordinance 9183-18 on second reading, annexing certain real property whose post office address is 3108 Johns Parkway, Clearwater, Florida 33759, together with abutting right-of-way of Johns Parkway, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.11**    [9184-18 2nd rdg](#)     Adopt Ordinance 9184-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 3108 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Urban (RU).

- 9.12**     [9185-18 2nd](#)     Adopt Ordinance 9185-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3108 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).  
[rdg](#)
- 9.13**     [9186-18 2nd](#)     Adopt Ordinance 9186-18 on second reading, annexing certain real property whose post office address is 2444 Sharkey Road, Clearwater, Florida 33765, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.  
[rdg](#)
- 9.14**     [9187-18 2nd](#)     Adopt Ordinance 9187-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2444 Sharkey Road, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Residential Medium (RM).  
[rdg](#)
- 9.15**     [9188-18 2nd](#)     Adopt Ordinance 9188-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2444 Sharkey Road, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Medium Density Residential (MDR).  
[rdg](#)
- 9.16**     [9196-18 2nd](#)     Adopt Ordinance 9196-18 on second reading, annexing certain real property whose post office address is 2780 North Terrace Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.  
[rdg](#)
- 9.17**     [9197-18 2nd](#)     Adopt Ordinance 9197-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2780 North Terrace Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL) and Drainage Feature Overlay.  
[rdg](#)
- 9.18**     [9198-18 2nd](#)     Adopt Ordinance 9198-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2780 North Terrace Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).  
[rdg](#)
- 9.19**     [9199-18 2nd](#)     Adopt Ordinance 9199-18 on second reading, annexing certain real property whose post office address is 600 Moss Avenue, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.  
[rdg](#)
- 9.20**     [9200-18 2nd](#)     Adopt Ordinance 9200-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 600 Moss Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).  
[rdg](#)
- 9.21**     [9201-18 2nd](#)     Adopt Ordinance 9201-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 600 Moss Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).  
[rdg](#)

**10. City Manager Reports**

- 10.1     [ID#18-5339](#)     Accept Ordinance 2018-10, an Interlocal Agreement/Franchise with the City of Indian Rocks Beach, in order for Clearwater Gas System to continue to provide natural gas service to the citizens of Indian Rocks Beach and adopt Resolution 18-21.
- 10.2     [ID#18-5409](#)     Authorize a purchase order to Encore Broadcast Equipment, Inc. of Tampa, FL, in the amount of \$153,355.74 for labor and equipment to relocate the broadcast facilities from City Hall to the Clearwater Main Library, providing for upgrades to the broadcast equipment, and securing of unused broadcast equipment, in accordance with City Code of Ordinances 2.564(1)(b) Other Governmental Bids, and authorize the appropriate officials to execute same.

**11. City Attorney Reports****12. Other Council Action**

- 12.1     [ID#18-5408](#)     City Manager/City Attorney Salary Discussion

**13. Closing comments by Councilmembers (limited to 3 minutes)****14. Closing Comments by Mayor****15. Adjourn**