

City of Clearwater

*Main Library - Council Chambers
100 N. Osceola Avenue
Clearwater, FL 33755*



Work Session Agenda

Monday, April 1, 2019

9:00 AM

Council Chambers - Main Library

Council Work Session

1. Call to Order**2. Presentations**

- 2.1 [ID#19-5900](#) Firefighter of the Year Shawn Lawrentz and Fire Medic of the Year Logan Chaple

3. Planning

- 3.1 [ID#19-5907](#) Provide update on the Complete Streets for Clearwater Implementation Plan, including a summary of preliminary implementation recommendations. (WSO)

4. Economic Development and Housing

- 4.1 [ID#19-5920](#) Approve a Contract for Purchase of Real Property by the City of Clearwater of certain real property owned by The School Board of Pinellas County, Florida, with a purchase price of \$1,800,000 and total expenditures not to exceed \$1,825,000; authorize the appropriate officials to execute same, together with all other instruments required to affect closing; and approve the transfer of \$1,825,000 from general fund reserves at mid-year to cover the cost of the purchase. (consent)

5. Gas System

- 5.1 [ID#19-5892](#) Approve a Contract with Olameter DPG, LLC, in the annual amount of \$600,000, with the option for two, one-year term extensions, to provide natural gas line locating services and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#19-5908](#) Approve grant funds awarded to the City from Clearwater for Youth, in the amount of \$18,000 for a flag football league and track program to serve local youth and establish a special program, G1907 - Clearwater for Youth Grants, for these funds at mid-year. (consent)

7. Engineering

- 7.1 [ORD #9265-19](#) Approve the request from the owner of property addressed as 1416 Leo Lane E. to vacate a 10-ft. by 75-ft. portion of a platted Utility Easement lying in Lot 32, Skycrest Greens Addition, as recorded in Plat Book 69, Page 6 of the Public Records of Pinellas County, Florida, and pass Ordinance 9265-19 on first reading.

- 7.2 [ID#19-5877](#) Declare surplus for conveyance to the City of Clearwater Community Redevelopment Agency (CRA), certain real property located at 115 S. Martin Luther King Jr. Ave, for subsequent sale by the CRA for redevelopment purposes. (APH)
- 7.3 [ID#19-5878](#) Declare surplus for conveyance to the City of Clearwater Community Redevelopment Agency (CRA), certain real property located at the Southwest Corner of Prospect Avenue and Park Street, legally described as Tract 3 of the Plat Mediterranean Village in the Park, as recorded in Plat Book 125, Pages 44-46 of the Public Records of Pinellas County, Florida, for subsequent sale by the CRA for redevelopment purposes. (APH)
- 7.4 [ID#19-5879](#) Declare surplus for conveyance to City of Clearwater Community Redevelopment Agency (CRA), certain real property located at the SW Corner of Cleveland St. and S. Dr. Martin Luther King Jr. Ave., legally described as; the North 282.5 feet of the East 50 feet of Block 5, according to the plat of Sarah McMullen's Subdivision, as recorded in Plat Book 1, Page 41, Public Records of Pinellas County, Florida; together with all that part of the West 90 feet of the East 110 feet of the Northwest ¼ of the Northwest ¼ of Section 15, Township 29 South, Range 15 East, which lies between Eastwardly projections of the North and South Boundaries of the part of said Block 5 thus defined, less and except any road rights-of-way. (APH)
- 7.5 [ID#19-5880](#) Approve a Business Lease Contract between the City of Clearwater and Lutheran Services Florida, Inc. for the use of city-owned properties located at 701 N Missouri Avenue and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#19-5904](#) Approve a Business Lease Contract between the City of Clearwater (City) and Hope Academy International, LLC for the use of a city-owned lot located at 918 Palmetto Avenue and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#19-5881](#) Approve amendment one to Joint Partnership Agreement (JPA) between Pinellas County and the City of Clearwater for the South Myrtle Avenue from Clearwater Largo Road to Belleair Road Drainage Project (17-0059-UT) extending the expiration date to April 2021 and increasing estimated costs by \$29,082.90 and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#19-5882](#) Approve an Engineer of Record (EOR) Work Order to Jones Edmunds of Tampa, FL, in the amount of \$163,000 for the Marshall Street (MS) Water Reclamation Facility (WRF) Blend Tank Mixer project (18-0057-UT), and authorize the appropriate officials to execute same. (consent)

- 7.9 [ID#19-5893](#) Approve the conveyance of a Distribution Easement to Duke Energy for the installation and maintenance of a new power line and electric facilities for City of Clearwater property at 1005 N Old Coachman Road and authorize the appropriate officials to execute same. (consent)

8. Fire Department

- 8.1 [ID#19-5903](#) Approve the agreement between Dunedin Blue Jays and the City of Clearwater Fire and Rescue Department to provide emergency medical services at Jack Russell Stadium for 2019 baseball events as outlined in the agreement and authorize the Fire Chief of Clearwater Fire and Rescue to execute same. (consent)
- 8.2 [ID#19-5976](#) Approve the 2019 Emergency Medical Services ALS First Responder Growth Management Agreement between Pinellas County and City of Clearwater to implement EMS growth management strategies and authorize the appropriate officials to execute same. (consent)

9. Marine & Aviation

- 9.1 [ID#19-5895](#) Marine and Aviation Business Plan Update 2019-2024 (WSO)

10. Solid Waste

- 10.1 [ID#19-5902](#) Authorize surplus disposition of identified vehicles via auction to the highest bidder pursuant to City Code Section 2.622, Surplus Personal Property, and authorize the appropriate officials to execute same. (consent)

11. Official Records and Legislative Services

- 11.1 [ID#19-5916](#) Reappoint Sallie Parks to the Sister Cities Advisory Board with a term to expire April 30, 2022. (consent)
- 11.2 [ID#19-5975](#) Elect a Councilmember to serve as Vice Mayor.
- 11.3 [ID#19-5901](#) Appoint Councilmembers as representatives to serve on Regional and Miscellaneous Boards.
- 11.4 [ID#19-5974](#) Schedule a special council meeting on May 14, 2019 at 2:00 p.m. for the purpose of holding a strategic planning session. (consent)

12. Legal

- 12.1 [ID#19-5897](#) Request authority to institute a civil action on behalf of the City against R.J. Kielty Plumbing, Heating and Cooling, Inc. to recover \$3,232.77 for damages to city property. (consent)

- 12.2 [ID#19-5898](#) Request authority to institute a civil action on behalf of the City against Diversified Landscape Maintenance and Construction, Inc. to recover \$1,936.05 for damages to city property. (consent)
- 12.3 [ID#19-5915](#) Request authority to settle case of City of Clearwater v. Eva Long, Case No. 18-5969-CI. (consent)
- 12.4 [9235-19 2nd](#)
[rdg cont'd](#) Continued to a date uncertain: Deny a Future Land Use Map Amendment from the Residential Low (RL) category to the Institutional (I) category for 2.61 acres of property located at 1885 County Road 193 and deny Ordinance 9235-19 on second reading. (LUP2018-11008)
- 12.5 [9236-19 2nd](#)
[rdg cont'd](#) Continued to a date uncertain: Deny a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR) District to the Institutional (I) District for 2.61 acres of property located at 1885 County Road 193 and deny Ordinance 9236-19 on second reading. (REZ2018-12005)
- 12.6 [9237-19 2nd](#)
[rdg](#) Adopt Ordinance 9237-19 on second reading, annexing certain real property whose post office address is 3143 Johns Parkway, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.7 [9238-19 2nd](#)
[rdg](#) Adopt Ordinance 9238-19 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 3143 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 12.8 [9239-19 2nd](#)
[rdg](#) Adopt Ordinance 9239-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3143 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.9 [9240-19 2nd](#)
[rdg](#) Adopt Ordinance 9240-19 on second reading, annexing certain unaddressed real property located approximately 820 feet south of Gulf to Bay Boulevard between 2991 Gulf to Bay Boulevard and Old Tampa Bay, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.10 [9241-19 2nd](#)
[rdg](#) Adopt Ordinance 9241-19 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain unaddressed real property located approximately 820 feet south of Gulf to Bay Boulevard between 2991 Gulf to Bay Boulevard and Old Tampa Bay, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as US 19 Regional Center (US 19-RC).

- 12.11 [9242-19 2nd rdg](#) Adopt Ordinance 9242-19 on second reading, amending the Zoning Atlas of the city by zoning certain unaddressed real property located approximately 820 feet south of Gulf to Bay Boulevard between 2991 Gulf to Bay Boulevard and Old Tampa Bay, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as US 19 (US 19) and Preservation (P).
- 12.12 [9243-19 2nd rdg](#) Adopt Ordinance 9243-19 on second reading, annexing certain real properties whose post office addresses are 3046 Merrill Avenue, 3035 Terrace View Lane, 3050 Glen Oak Avenue North, 3012 and 3020 Lake Vista Drive, 3023 Grand View Avenue and 3077 Hoyt Avenue, all within Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.13 [9244-19 2nd rdg](#) Adopt Ordinance 9244-19 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 3046 Merrill Avenue, 3035 Terrace View Lane, 3050 Glen Oak Avenue North, 3012 and 3020 Lake Vista Drive, 3023 Grand View Avenue and 3077 Hoyt Avenue, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.14 [9245-19 2nd rdg](#) Adopt Ordinance 9245-19 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 3046 Merrill Avenue, 3035 Terrace View Lane, 3050 Glen Oak Avenue North, 3012 and 3020 Lake Vista Drive, 3023 Grand View Avenue and 3077 Hoyt Avenue, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.15 [9266-19 2nd rdg](#) Adopt Ordinance 9266-19 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2019 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Development Fund, Special Program Fund, Water and Sewer Fund, Marine Fund, Parking Fund, General Services Fund, Administrative Services Fund and Garage Fund.
- 12.16 [9267-19 2nd rdg](#) Adopt Ordinance 9267-19 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2019, to reflect a net increase of \$5,811,509.

13. City Manager Verbal Reports

14. City Attorney Verbal Reports

15. Council Discussion Item

- 15.1 [ID#19-5870](#) Multimodal Transportation - Councilmember Polglaze

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

17. Closing Comments by Mayor

18. Adjourn

19. Presentation(s) for Council Meeting

- 19.1 [ID#19-5891](#) Civitan Awareness Month Proclamation -
- 19.2 [ID#19-5672](#) Workzone Safety Awareness Week Proclamation
- 19.3 [ID#19-5992](#) Neighborly Care - David Iomaka, Executive Director
- 19.4 [ID#19-5829](#) Tampa Bay Estuary Update - Ed Sherwood, Director TBEP