

# City of Clearwater

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



## Meeting Agenda

**Monday, November 18, 2019**

**9:00 AM**

**Main Library - Council Chambers**

### **Council Work Session**

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

- 2.1 [ID#19-6956](#) November Service Awards

**3. City Manager**

- 3.1 [ID#19-7031](#) Approve a three-year Clearwater Beach Route Funding Agreement between Pinellas Suncoast Transit Authority (PSTA) and the City for an amount equal to actual revenue hours multiplied by 25% of the rate billed to PSTA by Jolley Trolley along the Clearwater Beach Route and authorize the appropriate officials to execute same. (consent)

**4. Finance**

- 4.1 [ID#19-7075](#) Approve the renewal of an Agreement with Commercial Risk Management, Inc., of Tampa, Florida, for the management and administration of workers compensation claims, from February 1, 2020 through January 31, 2021, pursuant to Clearwater Code of Ordinances Section 2.564 (I) (i), services associated with Workers Compensation exempt from bidding for a not-to-exceed total of \$25,000; and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#19-7078](#) Approve a two-year renewal of CorVel Healthcare Corporation's Agreement for the review of Workers Compensation Medical bills and Pharmacy Benefit Management services in the not-to-exceed amount of \$170,000 for term January 1, 2020 through December 31, 2021, pursuant to Clearwater Code of Ordinances Section 2.564 (I) (i), services associated with Workers Compensation exempt from bidding; and authorize the appropriate officials to execute same. (consent)
- 4.3 [19-34](#) Authorize the issuance of not-to-exceed \$30,000,000 of City of Clearwater, Florida Non-Ad Valorem Revenue Bonds, Series 2020 (Imagine Clearwater Improvements) and adopt Resolution 19-34.

**5. Parks and Recreation**

- 5.1 [ID#19-7105](#) Phillies Update (WSO)

**6. Engineering**

- 6.1 [ID#19-7032](#) Approve a six-year agreement with Reiss Engineering, Inc., of Orlando, FL, in the amount of \$4,175,000 for Water and Reclaimed Water Program Consultant Services (18-0040-UT) and authorize the appropriate officials to execute same. (consent)

- 6.2      [19-36](#)      Accept a sidewalk easement from the property owner for the installation, repair and maintenance of a sidewalk on real property located at 380 S. Martin Luther King Jr. Avenue and adopt Resolution 19-36.
- 6.3      [19-39](#)      Grant two Perpetual Easements to the Florida Department of Transportation for the purpose of constructing and maintaining a pedestrian overpass at Harn Boulevard and U.S. 19 North, authorize the appropriate officials to execute same and adopt Resolution 19-39.

## **7. Planning**

- 7.1      [ANX2019-09019](#)      Approve 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 2048 The Mall, and pass Ordinances 9328-19, 9329-19 and 9330-19 on first reading. (ANX2019-09019)
- 7.2      [ANX2019-09020](#)      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 2765 Avocado Drive, and pass Ordinances 9331-19, 9332-19, and 9333-19 on first reading. (ANX2019-09020)
- 7.3      [ANX2019-09021](#)      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 1717 Grove Drive, and pass Ordinances 9334-19, 9335-19, and 9336-19 on first reading. (ANX2019-09021)
- 7.4      [9340-19](#)      Approve amendments to *Beach by Design: A Preliminary Design for Clearwater Beach and Design Guidelines* to update the public boardwalk standards in "Marina District Boardwalk Design Guidelines and Specifications," and pass Ordinance 9340-19 on first reading.
- 7.5      [9348-19](#)      Approve amendments to the Code of Ordinances amending Chapter 25 - Public Transportation Carriers, Article I - Public Conveyances to define micromobility device, motorized scooter, and shared mobility device provider and make other amendments to related definitions, to establish standards for micromobility devices, to require a license for shared mobility devices offered for rent within the city, and to add penalties; and pass Ordinance 9348-19 on first reading.
- 7.6      [ID#19-7109](#)      Approve the second amendment to an existing Development Agreement between Triprop Clearwater, LLC (as assigned by Alanik Properties; Anco Holdings, LLC; Nikana Holdings, LLC) (the property owner) and the City of Clearwater for property located at 401, 411, 421, 425 and 431 South Gulfview Boulevard, which adds Exhibit A-1 to provide an updated legal description to include parcel 07-29-15-52380-000-0780 to the subject site and replaces Exhibit B with Exhibit B-1 to provide new conceptual site plans and elevations, updates Exhibits C and D regarding any references to the legal description and proposed number of overall hotel units, adds Exhibit E which provides specific language germane to the pedestrian bridge regarding construction and maintenance and sets a new date by which time site plan approval must be obtained, authorize the appropriate officials to execute same and adopt Resolution 19-23. (HDA2014-06004A)

**8. Police Department**

- 8.1 [ID#19-7115](#) Authorize award of Invitation to Bid Number 56-19, Police Clothing and Equipment, to Galls, LLC of Lexington, KY, for an annual not-to-exceed amount of \$75,000 with option for two one-year term extensions and authorize the appropriate officials to execute same. (consent)

**9. Solid Waste**

- 9.1 [ID#19-7040](#) Declare list of vehicles and equipment surplus to the needs of the City; authorize disposal through sale to the highest bidder at the Tampa Machinery Auction, Tampa, Florida, pursuant to City Code Section 2.622, Surplus Personal Property; and authorize the appropriate officials to execute same. (consent)

**10. Legal**

- 10.1 [ID#19-7068](#) Request for authority to settle case of City of Clearwater v. Avanthony, LLC, Case No. 18-8490-CI. (consent)
- 10.2 [ID#19-7090](#) Request for authority to institute a civil action on behalf of the City against Bayonet Plumbing, Heating and Air-Conditioning, LLC to recover \$1,439.19 for damages to city property. (consent)
- 10.3 [9350-19 2nd rdg](#) Adopt Ordinance 9350-19 on second reading, amending the Clearwater Code of Ordinances, Section 2.082, changing the composition of the Airpark Advisory Board to allow ex-officio members.

**11. City Manager Verbal Reports**

- 11.1 [ID#19-7129](#) City Hall Site Selection
- 11.2 [ID#19-7154](#) Provide update on the status of matters relating to the redevelopment of Coachman Park (Imagine Clearwater).

**12. City Attorney Verbal Reports****13. Council Discussion Item**

- 13.1 [ID#19-7127](#) Identify Site for Downtown Parking Garage - Councilmember Polglaze
- 13.2 [ID#19-7132](#) Fence Code Amendment - Councilmember Polglaze
- 13.3 [ID#19-7138](#) Kratom Use in Clearwater - Councilmember Hamilton

**14. 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).**

**15. Closing Comments by Mayor**

**16. Adjourn**

**17. Presentation(s) for Council Meeting**

17.1     [ID#19-7067](#)     November Service Awards

17.2     [ID#19-6633](#)     Citizens Academy 2019 Graduation