

City of Clearwater

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



Meeting Agenda

Thursday, March 21, 2019

6:00 PM

Council Chambers - Main Library

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#19-5873](#) Relay for Life Weekend Proclamation - Jessica Sheets, Community Development Manager, American Cancer Society

5. Approval of Minutes

- 5.1 [ID#19-5856](#) Approve the March 7, 2019 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#19-5867](#) Approve an increase to Purchase Order No. 18001102 with Ultimate CNG, LLC in the amount of \$84,800, for the period March 30, 2019 through April 26, 2019, to provide mobile compressed natural gas services at the Clearwater natural gas filling station and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#19-5865](#) Approve the Third Amendment to the Lease Agreement between Ruth Eckerd Hall and the City of Clearwater and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#19-5866](#) Approve the First Amendment of the Amended and Restated Agreement between The Long Center Foundation (Foundation) and the City of Clearwater (City) to provide for more specific terms and conditions and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#19-5858](#) Authorize an increase to Enforcement One, Inc. of Oldsmar, FL (contract number 900098) by \$100,000 in Fiscal Year 18/19 for Police Vehicle Up-Fitting Services, to an amended annual total contract award of \$315,000 and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#19-5738](#) Accept a Drainage and Utility Easement from the property owner at 26996 US Hwy19 N, to the City of Clearwater, granting an easement over, under, across and through a portion of land lying in the Southwest 1/4 of Section 30, Township 28 South, Range 16 E Pinellas County FL, as more particularly described in Exhibit A. (consent)
- 7.6 [ID#19-5862](#) Award a contract to Harcros Chemicals, Inc. in the annual amount of \$250,000.00, for liquid Sodium Hydroxide (Caustic Soda), over a 1-year period, with 2 additional annual extensions, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#19-5863](#) Award a contract to Thatcher Chemical of Florida, Inc., of Deland, FL in the annual amount of \$250,000.00, for liquid Sodium Bisulfite Solution, over a 1-year period, with 2 additional annual extensions, and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#19-5734](#) Approve a Contract Extension to Palmdale Oil Company Inc., of Fort Pierce, FL on Contract No. 900492 for an amount not to exceed \$150,000 until expiration of the contract on July 31, 2020, in accordance with Sec. 2.564(1)(d), Code of Ordinances - Other governmental 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 [ANX2019-01001](#) 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 3143 Johns Parkway and pass Ordinances 9237-19, 9238-19 and 9239-19 on first reading. (ANX2019-01001)
- 8.2 [ANX2019-01002](#) Approve the annexation, initial Future Land Use Map designations of US 19-Regional Center (US 19-RC) and Water and initial Zoning Atlas designations of US 19 and Preservation (P) Districts for an unaddressed parcel located between 2991 Gulf to Bay Boulevard and Old Tampa Bay and pass Ordinances 9240-19, 9241-19 and 9242-19 on first reading. (ANX2019-01002)
- 8.3 [ANX2019-01003](#) 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 3046 Merrill Avenue, 3035 Terrace View Lane, 3050 Glen Oak Avenue North, 3023 Grand View Avenue, 3077 Hoyt Avenue, 3012 and 3020 Lake Vista Drive, and pass Ordinances 9243-19, 9244-19, and 9245-19 on first reading. (ANX2019-01003)
- 8.4 [LUP2018-11008](#) 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 first reading. (LUP2018-11008)
- 8.5 [REZ2018-12005](#) Continue 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 first reading. (REZ2018-12005)

9. Second Readings - Public Hearing

- 9.1 [9247-19](#) Adopt Ordinance 9247-19 on second reading, vacating a portion of a Drainage and Utility Easement as recorded in Official Records Book 4398, Page 362 of the public records of Pinellas County, Florida.

- 9.2 [9246-19 2nd rdg](#) Adopt Ordinance 9246-19 on second reading, vacating a 15 foot wide alley lying within Block A, Replat of part of Mandalay Unit No. 5, as recorded in Plat Book 21, Page 13 of the public records of Pinellas County, Florida.

10. City Manager Reports

- 10.1 [9266-19/9267-19](#) Amend the City's fiscal year 2018/19 Operating and Capital Improvement Budgets at first quarter and pass Ordinances 9266-19 and 9267-19 on first reading.
- 10.2 [ID#19-5876](#) Approve an annual blanket purchase order (contract) to JW Harris Contractors, Inc., in the amount of \$4,500,000, with the option for three, one-year term extensions to provide the installation of natural gas mains and service lines and authorize the appropriate officials to execute same.
- 10.3 [ID#19-5821](#) Approve the collective bargaining agreement as negotiated between the City of Clearwater and Fraternal Order of Police, Clearwater Officers Bargaining Unit Lodge 10 for Fiscal Years 2018/19, 2019/2020, and 2020/2021 and authorize the appropriate official to execute same.
- 10.4 [ID#19-5859](#) Approve the collective bargaining agreement as negotiated between the City of Clearwater and Fraternal Order of Police (FOP), Clearwater Supervisors Bargaining Unit for Fiscal Years 2018/19, 2019/2020, and 2020/2021 and authorize the appropriate official to execute same.

11. City Attorney Reports

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

13. Closing Comments by Mayor

14. Adjourn