

City of Clearwater

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



Meeting Agenda

Thursday, December 5, 2019

6:00 PM

Main Library - 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#19-7130](#) Environmental Advisory Board Annual Presentation - Jared Leone, EAB Chair
- 4.2 [ID#19-7175](#) Clearwater Ferry Services Transportation Alternatives - Patricia Rodriguez,
Clearwater Ferry Services

5. Approval of Minutes

- 5.1 [ID#19-7215](#) Approve the minutes of the November 21, 2019 City Council Meeting 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#19-7163](#) Authorize the purchase of nineteen additional police vehicles for a not-to-exceed amount of \$745,000, per the recommended contracts in accordance with Clearwater Code of Ordinances Section 2.564 (1)(d) Other Government Entities; declare surplus and authorize for disposal at auction the vehicles being replaced in accordance with Clearwater Code of Ordinances Section 2.622; authorize an increase to the current purchase order with Enforcement One Inc., of Oldsmar, Florida in the amount of \$150,000 to provide police upfitting services for a new not to exceed amount of \$450,000; authorize lease purchase under the City's Master Lease Purchase Agreement or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interests and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#19-7131](#) Approve an Engineer of Record (EOR) work order to HW Lochner of Tampa, FL for design of the Memorial Causeway Bridge lighting in the amount of \$166,656 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#19-7107](#) Appoint Phil Henderson to the Marine Advisory Board as the Ex Officio member with term to expire December 31, 2023. (consent)
- 7.4 [ID#19-7170](#) Appoint Andrew Lorenti to the Library Board to fill the remainder of an unexpired term through February 28, 2021. (consent)
- 7.5 [ID#19-7171](#) Appoint Kelli O'Donnell to the Airpark Advisory Board as an Ex Officio member with term to expire December 31, 2023. (consent)
- 7.6 [ID#19-7173](#) Appoint Kerry Fuller to the Municipal Code Enforcement Board to fill the remainder of an unexpired term through October 31, 2021. (consent)
- 7.7 [ID#19-7192](#) Disband the Charter Review Committee. (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 [Ordinance 9351-19](#) Approve the request from the owners of property addressed as 901 S. Missouri Avenue and 1209 Jasmine Way, Clearwater, to vacate all of the platted alley abutting Lots 6 and 7 of Block D, as described in the plat titled *McVeigh Subdivision* as recorded in Plat Book 30, Page 83, of the Public Records of Pinellas County, Florida and pass Ordinance 9351-19 on first reading. (VAC2019-16)
- 8.2 [ANX2019-10023](#) Approve the annexation, initial Future Land Use Map designations of Residential Low (RL) and Water/Drainage Feature Overlay and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1725 Owen Drive and pass Ordinances 9343-19, 9344-19 and 9345-19 on first reading. (ANX2019-10023)

9. Second Readings - Public Hearing

- 9.1 [9328-19 2nd rdg](#) Adopt Ordinance 9328-19 on second reading, annexing certain real property whose post office address is 2048 The Mall, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.2 [9329-19 2nd rdg](#) Adopt Ordinance 9329-19 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 2048 The Mall, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Residential Urban (RU).
- 9.3 [9330-19 2nd rdg](#) Adopt Ordinance 9330-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2048 The Mall, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 9.4 [9331-19 2nd rdg](#) Adopt Ordinance 9331-19 on second reading, annexing certain real property whose post office address is 2765 Avocado 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 [9332-19 2nd rdg](#) Adopt Ordinance 9332-19 on second reading, amending the future land use element of the Comprehensive Plan to designate the land use for certain real property whose post office address is 2765 Avocado Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL)
- 9.6 [9333-19 2nd rdg](#) Adopt Ordinance 9333-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2765 Avocado Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

- 9.7 [9334-19 2nd rdg](#) Adopt Ordinance 9334-19 on second reading, annexing certain real property whose post office address is 1717 Grove Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.8 [9335-19 2nd rdg](#) Adopt Ordinance 9335-19 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 1717 Grove Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Residential Low (RL).
- 9.9 [9336-19 2nd rdg](#) Adopt Ordinance 9336-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1717 Grove Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 9.10 [9340-19 2nd rdg](#) Adopt Ordinance 9340-19 on second reading, amending 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."
- 9.11 [9348-19 2nd rdg](#) Adopt Ordinance 9348-19 on second reading, amending the Code of Ordinances, 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.

10. City Manager Reports

- 10.1 [Resolution 19-38](#) Accept a sidewalk easement over portions of Lots 10, 11 and 12, Block 4, of Carter, Honaker and Bare's Lincoln Place Addition to Clearwater as recorded in Plat Book 3, Page 27, of the Public Records of Pinellas County, Florida, conveyed to the City by the Property Owner, adopt Resolution 19-38, and authorize the appropriate officials to execute same.
- 10.2 [ID#19-7205](#) Amend the Clearwater Code of Ordinances, Chapter 25 - Public Transportation Carriers, Article I - Public Conveyances to define commercial megacycles and definitions to establish standards for commercial megacycles, to require a license for commercial mega cycles to be operated in the city and to add penalties and pass Ordinance 9356-20 on first reading.

11. City Attorney Reports

- 11.1 [TMP-017](#) Approve referendum questions to appear on the ballot March 17, 2020 regarding changes to the City Charter and pass Ordinances 9353-19, 9354-19 and 9355-19 on first reading.

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

13. Closing Comments by Mayor

14. Adjourn