

City of Clearwater

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



Meeting Minutes

Wednesday, August 16, 2017

6:00 PM

Council Chambers

City Council

Roll Call

Present: 4 - Mayor George N. Cretekos, Vice Mayor Hoyt Hamilton,
Councilmember Doreen Caudell and Councilmember Bill Jonson

Absent: 1 - Councilmember Bob Cundiff

Also Present: William B. Horne II – City Manager, Jill Silverboard – Deputy City Manager, Micah Maxwell – Assistant City Manager, Pamela K. Akin - City Attorney, Rosemarie Call - City Clerk and Nicole Sprague – Official Records and Legislative Services Coordinator

To provide continuity for research, items are listed in agenda order although not necessarily discussed in that order.

Unapproved**1. Call to Order – Mayor Cretekos**

The meeting was called to order at 6:00 p.m. at City Hall.

2. Invocation – rev. Eric Eichinger from Bethel Lutheran Church**3. Pledge of Allegiance – Vice Mayor Hamilton****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.) – Given.****4.1 August Service Awards**

One service award was presented to a city employee.

4.2 End of Session Report - The Honorable Larry Ahern, Florida House of Representatives

Provided a summary report of the 2017 State Legislative Session.

5. Approval of Minutes**5.1 Approve the minutes of the August 3, 2017 City Council Meeting as submitted in written summation by the City Clerk.**

Councilmember Jonson moved to approve the minutes of the August 3, 2017 City Council Meeting as submitted in written summation by the City Clerk. The motion was duly seconded and carried unanimously.

6. Citizens to be heard re items not on the agenda

Kathleen Ferris supported preserving the open space in Coachman Park for families, kids and adults where the City could host weekend art and dance events and individuals could picnic. She supported the installation of permanent restroom facilities, water fountains and a butterfly garden.

Daniel Haluba supported the passage of the additional homestead exemption initiative and expressed concerns regarding increased utility fees. He stated that the City is unresponsive to citizens' needs.

7. Consent Agenda – Approved as submitted, less Items 7.3, 7.4 and 7.5

- 7.1** Approve the settlement of liability claim 17000156-0001, Carmelo and Socorro Liwage, for payment not to exceed \$123,000 and authorize the appropriate officials to execute same. (consent)
- 7.2** Approve the settlement of liability claim 17000157-0001, Ben and Emilie Carter, for payment not to exceed \$122,000 and authorize the appropriate officials to execute same. (consent)
- 7.3** Approve Pinellas County Tourist Development Council (TDC) grant agreement for the Eddie C. Moore Fields 8 and 9 press box construction and renovation, in the amount of \$495,000, between Pinellas County and the City of Clearwater and authorize the appropriate officials to execute same. (consent)
See below
- 7.4** Approve Pinellas County Tourist Development Council (TDC) grant agreement for the redesign and renovations of Ruth Eckerd Hall (REH), in the amount of \$5,500,000, between Pinellas County and the City of Clearwater and authorize the appropriate officials to execute same. (consent)
See below.
- 7.5** Approve Pinellas County Tourist Development Council (TDC) grant agreement for the Countryside Sports Complex renovations and construction, in the amount of \$1,900,000, between Pinellas County and the City of Clearwater and authorize the appropriate officials to execute same. (consent)
See below
- 7.6** Approve a contract (purchase order) to Wannemacher Jenson Architects, Inc. of St. Petersburg, FL, in the amount of \$152,000 for architectural and engineering services for

the design of a new building to house restrooms, concession, pressbox, storage, meeting rooms and lockers at the Countryside Sports Complex located at 3060 McMullen Booth Road and authorize the appropriate officials to execute same. (consent)

- 7.7** Approve a proposal by Construction Manager at Risk, Keystone Excavators, Inc. of Oldsmar, Florida, in the amount of \$149,410, for site work and construction to complete the entry way at the Florida Veteran War Memorial at Crest Lake Park and authorize the appropriate officials to execute same. (consent)
- 7.8** Approve a lease agreement between the InterCultural Advocacy Institute, Inc. and the City of Clearwater for the premises located at 612 Franklin Street, Clearwater, Florida, for a period commencing November 1, 2017 and terminating on October 31, 2020, and authorize the appropriate officials to execute same. (consent)
- 7.9** Renew the revised Financial Assistance Agreement between the Florida Department of Law Enforcement and the City of Clearwater, necessary to facilitate a current mutual aid agreement between the two entities, effective upon execution through June 30, 2018, and authorize the appropriate officials to execute same. (consent)
- 7.10** Accept and approve a Sovereign Submerged Lands Easement on, under and across Clearwater Harbor from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, for the installation of a subaqueous sanitary sewer force main, as a part of the Clearwater Memorial Causeway Subaqueous Pipeline Project; and authorize the appropriate officials to execute same. (consent)
- 7.11** Approve Engineer of Record (EOR) contracts with Erickson Consulting Engineers, Inc., Reuben Clarson Consulting and Woods Consulting for a period through July 24, 2019 and authorize the appropriate officials to execute same. (consent)
- 7.12** Approve Amendment 1 to Southwest Florida Water Management District (SWFWMD) Cooperative Funding Agreement (N632) for Hillcrest Bypass Culvert (13-0042-EN) extending the expiration date through August 9, 2019 and authorize the appropriate officials to execute same. (consent)
- 7.13** Approve the extension of Fire Protection Services Agreement between Pinellas County Fire Protection Authority and City of Clearwater for one additional two-year term through September 30, 2019 and authorize the appropriate officials to execute same. (consent)
- 7.14** Approve Purchase Orders in the amount of \$70,936.80 and \$91,992.29 to Bibliotheca of Norcross, GA, for the purchase of Radio Frequency Identification (RFID) System and Automated Materials Handler, and authorize the appropriate officials to execute same. (consent)

- 7.15** Approve an increase of \$200,000 to the purchase agreement (blanket purchase order) with Waste Management Inc. of Florida for Class III waste disposal at their site for the period October 1, 2016 through September 30, 2017, including a one-year renewal, and authorize the appropriate officials to execute same. (consent)
- 7.16** Award a contract (purchase order) to Pinellas County Solid Waste for an operating expenditure of \$3,700,000 for the disposal of solid waste at the Pinellas County waste-to-energy plant/landfill for the period October 1, 2017 through September 30, 2018, as provided in the City's Code of Ordinances, Section 2.564 (1) (d), Services provided by Other Governmental Entities, and authorize the appropriate officials to execute same. (consent)
- 7.17** Award a contract (purchase order) to Tampa Bay Trane of Tampa, FL, in the amount of \$296,400 to replace chiller and pumps at City Hall, per proposal 25-FL-150609, in accordance with Sec. 2.564(1)(d), Code of Ordinances - Other governmental contracts and authorize the appropriate officials to execute same. (consent)
- 7.18** Reappoint Councilmember Doreen Caudell to serve as the City's representative on the Forward Pinellas Board with a term to expire September 12, 2021. (consent)
- 7.19** Appoint Jennifer Christou-Wood to the Parks and Recreation Board to fill the remainder of an unexpired term through January 31, 2021. (consent)

Councilmember Caudell moved to approve the Consent Agenda as submitted, less Items 7.3 through 7.5, and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 7.3** Approve Pinellas County Tourist Development Council (TDC) grant agreement for the Eddie C. Moore Fields 8 and 9 press box construction and renovation, in the amount of \$495,000, between Pinellas County and the City of Clearwater and authorize the appropriate officials to execute same. (consent)

The City has been awarded a grant from TDC in the amount of \$495,000 for redesign and renovation of the Eddie C. Moore 8 & 9 press box, bathroom, meeting room and concession stand, located at 2780 Drew Street.

The Eddie C. Moore 8 & 9 project consisted of renovating the existing building and adding a second story that houses a modern press box for both fields as well as meeting facilities. The restrooms were expanded, especially the women's restroom to accommodate the participants and spectators to the facility. In addition, storage and a trainer's and conditioning room were added on the first floor. In conjunction with these new additions and enhancements, upgrades were made to the technology at the facility to provide video streaming capability for internet and television.

The total project cost was \$679,902 which consisted of \$495,000 in TDC grant funding, \$175,000 in Penny III funding and the remainder from general funds.

This project was completed in February, 2016 and has been in use for the past 18 months, with nothing but praise from all who have had the opportunity to visit and use the facility.

Parks and Recreation Director Kevin Dunbar said the Board of County Commissioners modified the agreement yesterday, clarifying the reimbursement process. In addition, the agreement was modified to include a right to audit provision and additional years of marketing support.

In response to a question, Mr. Dunbar said the grant agreement was approved by a 6-1 vote.

Vice Mayor Hamilton moved to approve Pinellas County Tourist Development Council (TDC) grant agreement for the Eddie C. Moore Fields 8 and 9 press box construction and renovation, in the amount of \$495,000, between Pinellas County and the City of Clearwater and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 7.4 Approve Pinellas County Tourist Development Council (TDC) grant agreement for the redesign and renovations of Ruth Eckerd Hall (REH), in the amount of \$5,500,000, between Pinellas County and the City of Clearwater and authorize the appropriate officials to execute same. (consent)**

The City has been awarded a grant from TDC in the amount of \$5,500,000 for redesign and renovations to Ruth Eckerd Hall located at 1111 McMullen Booth Road.

These funds will be part of the REH overall capital fund raising campaign to raise \$27,000,000 for renovations and improvements.

These project funds will be disbursed over a two-year period and be used specifically for enhancements of the west lobby and dress circle, renovation to the box office, ticket canopy, ticket kiosk and marquee sign.

Funds will be transferred to REH as they will be managing the project for the City.

No additional operating impacts are needed to support this project.

Parks and Recreation Director Kevin Dunbar said the Board of County Commissioners modified the agreement yesterday, clarifying the reimbursement process. In addition, the agreement was modified to include a right to audit provision and additional years of marketing support.

It was stated that the audit provision is not of REH but of the TDC funds granted to REH.

Councilmember Jonson moved to approve Pinellas County Tourist Development Council (TDC) grant agreement for the redesign and renovations of Ruth Eckerd Hall (REH), in the amount of \$5,500,000, between Pinellas County and the City of Clearwater and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 7.5** Approve Pinellas County Tourist Development Council (TDC) grant agreement for the Countryside Sports Complex renovations and construction, in the amount of \$1,900,000, between Pinellas County and the City of Clearwater and authorize the appropriate officials to execute same. (consent)

The City has been awarded a grant from TDC in the amount of \$1,900,000 for renovations to the Countryside Sports Complex (CSC) located at 3060 McMullen Booth Road.

These funds will assist the City in the demolition and consolidating of various smaller buildings servicing the CSC into one new building which will consist of restrooms, concession, meeting rooms, locker, storage and press box. Additional work to include improved drainage, parking lot, lighting, and field improvements (enhancements).

The overall project will be phased in over 2 years.

The City Council will be considering awarding a contract for the design of the new building at the August 16, 2017 meeting.

It is anticipated that the project will be completed by July, 2018 prior to the 2018 Countryside Cougar Youth Football season.

The current total budget for the project is \$2,888,000. Staff continues to work on securing additional funds from the State and other municipalities to assist with this project.

Minimal additional operating impacts if any are needed to support this project as this is a renovation and many of the inefficient structures currently in use will be replaced.

The approval of this grant and the renovation of the park are consistent with the Parks and Recreation Master Plan Update 2013.

Parks and Recreation Director Kevin Dunbar said the Board of County Commissioners modified the agreement yesterday, clarifying the reimbursement process. In addition, the agreement was modified to include a right to audit provision and additional years of marketing support.

Councilmember Caudell moved to Approve Pinellas County Tourist Development Council (TDC) grant agreement for the Countryside Sports Complex renovations and construction, in the amount of \$1,900,000, between Pinellas County and the City of Clearwater and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

Public Hearings - Not before 6:00 PM

8. Administrative Public Hearings

- 8.1** Approve amendments to the Clearwater Comprehensive Plan Coastal Management Element, addressing the statutory requirements for the 2015 Peril of Flood Florida Senate Bill 1094; and pass Ordinance 9048-17 on first reading. (CPA2017-02001)

This proposed ordinance contains numerous amendments to the goals, objectives and policies of the Coastal Management Element of the Clearwater Comprehensive Plan. Most of the proposed amendments address the six components of Senate Bill 1094 (2015), "An Act relating to the peril of flood" (Peril of Flood) which requires that a local governments' Coastal Management Element include a coastal redevelopment component that address how to "eliminate inappropriate and unsafe development in the coastal areas when opportunities arise." The most substantial amendment is the creation of new Goal E.2, and its objectives and policies.

New Goal E.2 includes seven objectives and 22 total policies, several of which were already within the City's Comprehensive Plan but are proposed to be relocated under this new Goal. The seven proposed objectives touch on: development and redevelopment in the City being planned and managed to reduce risk and losses due to various factors; hazard mitigation efforts to reduce flood risk in coastal areas; the City's continued efforts to educate residents about flood risks and programs that aim to reduce flood hazards; adapting the built environment to address impacts of sea level rise; proposing the City create an Adaptation Action Area(s) by 2020; ensure public infrastructure construction or reconstruction is being evaluated against flooding vulnerabilities and sea level rise; and evaluating and identifying if public investments should be rebuilt or relocated to maximize their effective life span.

Additional amendments to the Element aim to make it more comprehensible. This is achieved through limited reorganization of certain objectives and/or policies, and also by modifying certain existing objectives. Also, there are instances where outdated language is being updated to more appropriate terms (e.g., changing “coastal high hazard area” to “coastal storm area” in renumbered Policy E.4.1.1). There are also new policies proposed to be added under existing objectives which aim to bolster those objectives (e.g., adding new Policies regarding post-disaster redevelopment planning).

Lastly, maps E-1A, E-1B, E-2 and E-3 are all being updated. Maps E-1A and E-1B are the Coastal Storm Area maps for the City which must be updated to reflect updated *Sea, Lake and Overland Surges from Hurricanes* (SLOSH) model data from the National Oceanic and Atmospheric Administration (NOAA) effective in 2016. This new SLOSH data is also utilized to create Maps E-2 and E-3, the hurricane storm surge areas and hurricane evacuation zones, which are also proposed to be amended.

The Community Development Board (CDB) reviewed the proposed amendment at its meeting on June 16, 2017 and unanimously recommended the amendment for approval.

As this is a text amendment to the Clearwater Comprehensive Plan, review and approval by the Florida Department of Economic Opportunity is required. As part of the state review, the proposed amendments will be transmitted to the various State agencies and Pinellas County for review prior to second reading (adoption) by City Council, which is anticipated to occur in November.

In response to questions, Planning Manager Lauren Matzke said second reading will occur in November. The City shall designate adaptation action areas and identify locations by 2020.

Councilmember Caudell moved to approve amendments to the Clearwater Comprehensive Plan Coastal Management Element, addressing the statutory requirements for the 2015 Peril of Flood Florida Senate Bill 1094. The motion was duly seconded and carried unanimously.

Ordinance 9048-17 was presented and read by title only. Vice Mayor Hamilton moved to pass Ordinance 9048-17 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretokos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

- 8.2** 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 1715 Lakeview Road; together with all abutting Lakeview Road and South Duncan Avenue rights-of-way; and pass Ordinances 9055-17, 9056-17 and 9057-17 on first reading. (ANX2017-06012)

This voluntary annexation petition involves a 0.213-acre property consisting of one parcel of land occupied by a single family home. The parcel is located on the southwest corner of Lakeview Road and South Duncan Avenue. The applicants are requesting annexation in order to receive solid waste and sanitary sewer service from the City. The property is located within an enclave and is contiguous to existing city limits to the north and west. The Development Review Committee is proposing that the 0.498 acres of abutting Lakeview Road and South Duncan Avenue rights-of-way not within the city limits also be annexed. It is proposed that the property be assigned a Future Land Use Map designation of Residential Low (RL) and a Zoning Atlas designation of Low Medium Density Residential (LMDR).

The Planning and Development Department determined that the proposed annexation is consistent with the provisions of Clearwater Community Development Code Section 4-604.E as follows:

- The property currently receives water service from the City. Collection of solid waste will be provided to the property by the City. The closest sanitary sewer line is located in the adjacent Lakeview Road right-of-way. The applicants understand that the sewer impact and assessment fees must be paid in full prior to connection and are aware of the additional costs to extend City sewer service to this property. The property is located within Police District II and service will be administered through the district headquarters located at 645 Pierce Street. Fire and emergency medical services will be provided to this property by Station 47 located at 1460 Lakeview Road. The City has adequate capacity to serve this property with sanitary sewer, solid waste, police, fire and EMS service. The proposed annexation will not have an adverse effect on public facilities and their levels of service; and
- The proposed annexation is consistent with and promotes the following objectives and policy of the Clearwater Comprehensive Plan:

Objective A.6.4 Due to the built-out character of the City of Clearwater, compact urban development within the urban service area shall be promoted through application of the Clearwater Community Development Code.

Objective A.7.2 Diversify and expand the City's tax base through the annexation of a variety of land uses located within the Clearwater Planning Area.

Policy A.7.2.3 Continue to process voluntary annexations for single-family residential properties upon request.

- The proposed Residential Low (RL) Future Land Use Map category is consistent with the current Countywide Plan designation of this property. This designation primarily permits residential uses at a density of 5 units per acre. The proposed zoning district to be assigned to the property is

Low Medium Density Residential (LMDR). The use of the subject property is consistent with the uses allowed in the District and the property exceeds the District's minimum dimensional requirements. The proposed annexation is therefore consistent with the Countywide Plan and the City's Comprehensive Plan and Community Development Code; and

- The property proposed for annexation is contiguous to existing city limits to the north and west; therefore, the annexation is consistent with Florida Statutes Chapter 171.044.

Councilmember Jonson moved to 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 1715 Lakeview Road; together with all abutting Lakeview Road and South Duncan Avenue rights-of-way. The motion was duly seconded and carried unanimously.

Ordinance 9055-17 was presented and read by title only.

Councilmember Caudell moved to pass Ordinance 9055-17 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

Ordinance 9056-17 was presented and read by title only. Vice Mayor Hamilton moved to pass Ordinance 9056-17 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

Ordinance 9057-17 was presented and read by title only.

Councilmember Jonson moved to pass Ordinance 9057-17 on first reading. The motion was duly seconded and upon roll call, the vote

was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

- 8.3** 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 809, 907, 915 Glen Oak Avenue East, 3053 Grand View Avenue, 3058 Hoyt Avenue, 3040 and 3077 Merrill Avenue, 3080 Terrace View Lane and 3127 Wolfe Road, and 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 3136 San Jose Street; and pass Ordinances 9058-17, 9059-17 and 9060-17 on first reading. (ANX2017-06013)

These voluntary annexation petitions involve 2.132-acres of property consisting of ten parcels of land occupied by single-family dwellings. The properties are located generally north of Drew Street, south of SR 590, and within ¼ mile west or east of North McMullen Booth Road. The applicants are requesting annexation in order to be connected to the City sanitary sewer as part of the Kapok Terrace Sanitary Sewer System Extension Project. The properties are located within an enclave and are contiguous to existing city boundaries on at least one side. It is proposed that the property at 3136 San Jose Street be assigned a Future Land Use Map designation of Residential Urban (RU) and the remaining properties be assigned Residential Low (RL). All properties are proposed to be assigned a Zoning Atlas designation of Low Medium Density Residential (LMDR). The Planning and Development Department determined that the proposed annexations are consistent with the provisions of Community Development Code Section 4-604.E as follows:

- The properties currently receive water service from the City of Clearwater. The applicants will connect to the City's sanitary sewer service when it is available, and are aware of the fee that must be paid in order to connect and the financial incentives available. Collection of solid waste will be provided by the City of Clearwater. The properties are located within Police District III and service will be administered through the district headquarters located at 2851 McMullen Booth Road. Fire and emergency medical services will be provided to the properties by Station 49 located at 565 Sky Harbor Drive. The City has adequate capacity to serve the properties with sanitary sewer, solid waste, police, fire and EMS service. The proposed annexations will not have an adverse effect on public facilities and their levels of service; and
- The proposed annexations are consistent with and promote the following objectives and policy of the Clearwater Comprehensive Plan:
 - Objective A.6.4 Due to the built-out character of the City of Clearwater, compact urban development within the urban service area shall be promoted through application of the

Clearwater Community Development Code.

Objective A.7.2 Diversify and expand the City's tax base through the annexation of a variety of land uses located within the Clearwater Planning Area.

Policy A.7.2.3 Continue to process voluntary annexations for single-family residential properties upon request.

- The proposed Residential Urban (RU) and Residential Low (RL) Future Land Use Map categories are consistent with the current Countywide Plan designation of the properties. The Residential Low (RL) designation primarily permits residential uses at a density of 5 units per acre, and the Residential Urban (RU) designation primarily permits residential uses at a density of 7.5 units per acre. The proposed zoning district to be assigned to the properties is the Low Medium Density Residential (LMDR) District. The use of the subject properties are consistent with the uses allowed in the District and the properties exceed the District's minimum dimensional requirements. The proposed annexations are therefore consistent with the Countywide Plan and the City's Comprehensive Plan and Community Development Code; and
- The properties proposed for annexation are contiguous to existing city boundaries on at least one boundary; therefore the annexations are consistent with Florida Statutes Chapter 171.044.

Councilmember Caudell moved to 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 809, 907, 915 Glen Oak Avenue East, 3053 Grand View Avenue, 3058 Hoyt Avenue, 3040 and 3077 Merrill Avenue, 3080 Terrace View Lane and 3127 Wolfe Road, and 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 3136 San Jose Street. The motion was duly seconded and carried unanimously.

Ordinance 9058-17 was presented and read by title only. Vice Mayor Hamilton moved to pass Ordinance 9058-17 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretokos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

Ordinance 9059-17 was presented and read by title only.

Councilmember Jonson moved to pass Ordinance 9059-17 on first reading. The motion was duly seconded and upon roll call, the vote

was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

Ordinance 9060-17 was presented and read by title only.

Councilmember Caudell moved to pass Ordinance 9060-17 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

8.4 Approve amendments to the Clearwater Comprehensive Plan Utilities Element to address the City of Clearwater's Potable Water Supply Facilities Work Plan (2016-2026 Planning Period) and pass Ordinance 9062-17 on first reading. (CPA2017-06002)

This proposed ordinance contains amendments to the Utilities Element of the Clearwater Comprehensive Plan to include updated information based on the recent update to the Potable Water Supply Facilities Work Plan (2016-2026), completed by Tetra Tech, Inc.

Section 163.3177, Florida Statutes, requires local governments to update their comprehensive plans, including their 10-year Water Supply Facility Work Plans, to incorporate relevant water supply options, conservation initiatives, and updated service area projections within 18 months after the approval of the regional water supply plan. The Southwest Florida Water Management District (SWFWMD) approved its updated Regional Water Supply Plan on November 17, 2015.

The City last updated its water supply work plan and this section of the Comprehensive Plan in 2012, at which time it ensured consistency with the requirements in the statutes for this required element; therefore, this amendment involves updating existing policies, previously found to be in compliance with state requirements, based on more current data, and updates Map D-2 Potable Water Wells and Wellhead Protection Zones to reflect the current number of wells in service and well locations.

The Community Development Board (CDB) reviewed the proposed amendment at its meeting on July 18, 2017 and unanimously recommended the amendment for approval.

As this is a text amendment to the Clearwater Comprehensive Plan, review and approval by the Florida Department of Economic Opportunity is required. As part of the state review, the proposed amendments will be transmitted to the

various State agencies and Pinellas County for review prior to second reading (adoption) by City Council, which is anticipated to occur in November.

Vice Mayor Hamilton moved to approve amendments to the Clearwater Comprehensive Plan Utilities Element to address the City of Clearwater's Potable Water Supply Facilities Work Plan (2016-2026 Planning Period). The motion was duly seconded and carried unanimously.

Ordinance 9062-17 was presented and read by title only. Councilmember Jonson moved to pass Ordinance 9062-17 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

9. Second Readings - Public Hearing

- 9.1** Adopt Ordinance 9032-17 on second reading, vacating a portion of a 40 foot Right-of-Way of Wildwood Street (Plat), from the northerly Right-of-Way line of Park Lane to the southerly Right-of-Way line of Smallwood Circle, Glenwood Subdivision, as recorded in Plat Book 8, Page 14, subject to a drainage and utility easement which is retained over the entire vacated portion thereof.

Ordinance 9032-17 was presented and read by title only. Councilmember Caudell moved to adopt Ordinance 9032-17 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

- 9.2** Adopt Ordinance 9051-17 on second reading, vacating the south 28 feet of public Right-of-Way of Vernon Street approximately 170 feet west of South Washington Avenue, abutting Lots 21 and 22 of Tennessee Terrace Subdivision, as recorded in Plat Book 11, Page 85.

Ordinance 9051-17 was presented and read by title only. Vice Mayor Hamilton moved to adopt Ordinance 9051-17 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

- 9.3** Adopt Ordinance 9061-17 on second reading, amending Clearwater Code of Ordinances Appendix A, Article XXIV, Section (3)(E) relating to stormwater management utility rates.

Ordinance 9061-17 was presented and read by title only. Councilmember Jonson moved to adopt Ordinance 9061-17 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

- 9.4** Adopt Ordinance 9064-17 on second reading, vacating the 10 foot drainage and utility easement along the east line of Lot 11 of Countryside Tract 56, Unit 1, as recorded in Plat Book 80, Pages 33, 34, and 35.

Ordinance 9064-17 was presented and read by title only. Councilmember Caudell moved to adopt Ordinance 9064-17 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

- 9.5** Adopt Ordinance 9065-17 on second reading, vacating the west 7 feet of a 10 foot utility easement along the east line of Lot 49 of Forest Wood Estates, as recorded in Plat Book 69, Page 17.

Ordinance 9065-17 was presented and read by title only. Vice Mayor Hamilton moved to adopt Ordinance 9065-17 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

- 9.6** Continue to September 7, 2017: second reading of Ordinance 9054-17, amending the rates for domestic water, lawn water, reclaimed water and wastewater collection.

Councilmember Jonson moved to continue Item 9.6 to September 7,

2017. The motion was duly seconded and carried unanimously.

10. City Manager Reports

- 10.1** Support designating a portion of S.R. 60 between the Hillsborough County line and Mandalay Avenue in Clearwater, Florida as a National Purple Heart Trail and naming that portion of S.R. 60 a Purple Heart Trail and adopt Resolution 17-25.

The Florida Legislature successfully passed Senate Bill 368 during the 2017 Legislative Session that designated the portion of S.R. 60 between the Hillsborough County line and Mandalay Avenue in Clearwater as a "Purple Heart Trail."

In order for the Florida Department of Transportation (FDOT) to place markers on the trail, Section 334.071 of the Florida Statutes requires a resolution from the City of Clearwater and Pinellas County supporting the designation.

The Board of Pinellas County Commissioners has considered a similar resolution of support at their August 1, 2017 meeting.

If approved, FDOT will place and maintain appropriate markers/signs designating said highway at the Florida Veterans Memorial Plaza at Crest Lake Park, at the Hillsborough/Pinellas County line along Courtney Campbell Causeway, and at Mandalay Avenue Flag Plaza at Pier 60 Park.

In response to questions, Parks and Recreation Director Kevin Dunbar said no signs have been placed for the roundabout. Signs are typically installed at the beginning and end of the trail. The Blue Star designation is a general tribute to all armed forces. The Purple Heart designation is specific to those members of the military who received a Purple Heart. Mr. Dunbar said there is no problem having a dual designation on SR 60.

Councilmember Caudell moved to support designating a portion of S.R. 60 between the Hillsborough County line and Mandalay Avenue in Clearwater, Florida as a National Purple Heart Trail and naming that portion of S.R. 60 a Purple Heart Trail. The motion was duly seconded and carried unanimously.

Resolution 17-25 was presented and read by title only. Vice Mayor Hamilton moved to adopt Resolution 17-25. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretokos, Vice Mayor Hamilton, Councilmember Caudell and Councilmember Jonson

10.2 Establish a new Capital Improvement Project entitled Jack Russell Stadium Practice Field Renovations (CIP 315-93674) for the renovations of the practice field located behind the right outfield wall of Jack Russell Stadium and approve the transfer of \$550,000 from general fund reserves to fund this project.

Prior to the 2017 season, the Tampa Bay Rays replaced their synthetic turf field at Tropicana Field and donated the turf that was removed to the City. The current turf field at Jack Russell Stadium was originally installed by the Philadelphia Phillies over 20 years ago and should have been replaced much sooner. Players still use the area for practice and training but it is limited due to the condition of the existing turf.

This practice field will allow not only our current home teams and user groups (i.e., Clearwater High School and St. Petersburg College) but other college and higher level competitive teams to use the area for training and practice.

The projected cost to install the donated turf from the Rays is \$550,000 which includes an area of about 225 ft. by 225 ft., improved lighting, fencing and electrical.

Staff is recommending that general fund reserves be allocated now, in order to take advantage of the donated turf and thus savings to the City.

APPROPRIATION CODE AND AMOUNT:

A third quarter budget amendment will provide a transfer of \$550,000 from General Fund Reserves, to capital improvement project 315-93674, Jack Russell Stadium Practice Field Renovations, to fund this contract.

USE OF RESERVE FUNDS:

Funding for this contract will be provided by a third quarter budget amendment allocating General Fund reserves in the amount of \$550,000 to capital improvement project 315-93674, Jack Russell Stadium Practice Field Renovations. Inclusive of this item if approved, a net total of \$8,543,663 of General Fund reserves has been appropriated by Council to fund expenditures in the 2016/17 operating budget. The remaining balance in General Fund reserves after the 8.5% reserve requirement is approximately \$13.5 million, or 10.3% of the current General Fund operating budget.

In response to questions, Parks and Recreation Director Kevin Dunbar said there will be approximately 90,000 to 100,000 sq. ft. of useful turf that is being donated to the City. The estimated cost to install the turf is

approximately \$4 to \$5 per sq. ft. Mr. Dunbar said the median landscaping will require a major renovation; the medians have been temporarily mulched until the end of the growing season (early November).

Councilmember Jonson moved to establish a new Capital Improvement Project entitled Jack Russell Stadium Practice Field Renovations (CIP 315-93674) for the renovations of the practice field located behind the right outfield wall of Jack Russell Stadium and approve the transfer of \$550,000 from general fund reserves to fund this project. The motion was duly seconded and carried unanimously.

10.3 Neighborly Care Network Funding Request

At the August 2 special council meeting, Council requested additional information regarding Neighborly Care Network's funding by other governmental agencies.

Neighborly Care Network provided a listing of funding received for the current fiscal year and anticipated funding for the next fiscal year.

Discussion ensued regarding the services and in-kind services the City provides to the senior population, including the Aging Well Center and the kitchen and space currently used by Neighborly Care Network. It was stated the City provides in-kind services that exceed the financial contribution provided by other agencies.

Councilmember Jonson moved to defer consideration of the request to such time that Council has a more integrative review of senior care options. The motion was duly seconded and carried unanimously.

11. City Attorney Reports – None.

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

Vice Mayor Hamilton reminded all that school is back in session and to be careful on the roads with the increased traffic.

Councilmember Jonson said having citizens fill out a card with their information when they speak before Council would be helpful.

13. Closing Comments by Mayor

The Mayor reviewed recent and upcoming events.

14. Adjourn

The meeting was adjourned at 7:44 p.m.

Attest

Mayor
City of Clearwater

City Clerk