

City of Clearwater

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



Meeting Agenda

Wednesday, August 17, 2016

6:00 PM

Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then state your name and address. Persons speaking before the City Council shall be limited to three (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 three (3) minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of ten (10) minutes. Prior to the item being presented, please obtain the needed form to designate a spokesperson from the City Clerk (right-hand side of dais). Up to thirty 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 other 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#16-2694](#) End of Session Report - The Honorable Larry Ahern, Florida House of Representatives
- 4.2 [ID#16-2693](#) End of Session Report - The Honorable Chris Sprowls, Florida House of Representatives
- 4.3 [ID#16-2684](#) APGA Safety Management Excellence Award - Chuck Warrington, Clearwater Gas System Director

5. Approval of Minutes

- 5.1 [ID#16-2690](#) Approve the minutes of the August 4, 2016 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#16-2647](#) Approve a contract in the amount of \$489,671.00 with the Pinellas County Sheriff's Office, Largo, Florida for latent fingerprint, crime scene processing, evidence and property storage and Pinellas Juvenile Assessment Center services, plus an additional \$40,000.00 contingency for any excess services provided by the Sheriff, during the one-year contract period commencing October 1, 2016 through September 30, 2017 and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#16-2591](#) Approve a Clearwater Beach Route Funding Agreement between Pinellas Suncoast Transit Authority (PSTA) and the City of Clearwater for an amount not to exceed \$215,092.75 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#16-2620](#) Approve a Water Main Easement over Block 2 and 3 of J.H. Rouse's Subdivision, conveyed to the City by the Property Owner; and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#16-2646](#) Approve the Pinellas County Technical Rescue Team Agreement with the City of Clearwater effective October 1, 2015 through September 30, 2020, and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#16-2696](#) Award a new contract (Purchase Order) to De Nora Water Technologies Inc., (De Nora) Pittsburgh, PA, in the annual amount of \$150,000.00 effective August 18, 2016, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#16-2685](#) Approve an annual contract (blanket purchase order) with Wastequip, LLC, Statesville, NC, in the amount of \$175,000 for the purchase of compactors and compactor parts and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#16-2630](#) Approve a subordination agreement in favor of Branch Banking and Trust Company (BB and T) on the Clearwater Marine Aquarium Property and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#16-2678](#) Request for authority to file a proposal for settlement in the case of *City of Clearwater v. B.R.W. Contracting, Inc.* (Case No.: 13- 7292-CI). (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 [8942-16](#) Approve the request from the owner of property addressed 3009 Gulf to Bay Boulevard to vacate a portion of Right-of-Way of Meadow Lark Lane that abuts their property; and pass Ordinance 8942-16 on first reading. (VAC2016-05)
- 8.2 [ATA2016-05007](#) 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 2160 Bell Cheer Drive; and pass Ordinances 8914-16, 8915-16 and 8916-16 on first reading. (ATA2016-05007)
- 8.3 [ANX2016-05017](#) 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 1608 Levern Street; together with certain right-of-way of Levern Street; and pass Ordinances 8917-16, 8918-16 and 8919-16 on first reading. (ANX2016-05017)
- 8.4 [ANX2016-05018](#) 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 2112, 2138, and 2196/2198 Bell Cheer Drive; and pass Ordinances 8920-16, 8921-16 and 8922-16 on first reading. (ANX2016-05018)
- 8.5 [ANX2016-06019](#) 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 2155 Bell Cheer Drive and an unaddressed parcel on Bell Cheer Drive; and pass Ordinances 8926-16, 8927-16 and 8928-16 on first reading. (ANX2016-06019)

- 8.6 [TA2016-06001](#) Approve amendments to the Clearwater Code of Ordinances and Clearwater Community Development Code regarding numerous provisions, including: stormwater systems; museums; outdoor retail sales, display and/or storage; outdoor storage; accessory uses/structures; erosion and sedimentation; waterfront sight visibility triangles; outdoor cafés; low impact development techniques; grass parking; subdivision design standards; hearing officer appeals; the comprehensive sign program; the final plat fee; and providing for and modifying various definitions; and pass Ordinance 8931-16 on first reading. (TA2016-06001)

9. Second Readings - Public Hearing

- 9.1 [8929-16](#) Adopt Ordinance 8929-16 on second reading, amending Appendix A, Article XXIV Public Works - Fees, Rates and Charges, Section (3)(a) Water Rates, Section (3)(b) Wastewater Collection Utility Rates and (3)(f) Reclaimed Water Rates.
- 9.2 [ID#16-2613](#) Adopt Ordinance 8930-16 on second reading, vacating a drainage and utility easement along the west ten feet of Lot 10 of Countryside Tract 6 Replat, as recorded in Plat Book 78, Pages 11 and 12, Public Records of Pinellas County, Florida.

10. City Manager Reports

- 10.1 [ID#16-2699](#) Approve policy and procedural guidance for staff to operate the variable lighting of the Clearwater Monument, located at 3350 Gulf to Bay Boulevard, Clearwater, FL 33759, and approve funds in the amount of \$25,000 to provide remote controls for the lighting display.
- 10.2 [16-21](#) Amend Council Rule 8, Debate of Motions, Tie Votes, to clarify the result of a 2-1 vote in the absence of two voting councilmembers and adopt Resolution 16-21
- 10.3 [ID#16-2730](#) Pinellas Suncoast Transit Authority Central Avenue BRT (Bus Rapid Transit) Vote

11. City Attorney Reports

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

13. Closing Comments by Mayor

14. Adjourn