

# City of Clearwater

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



## Meeting Agenda

Thursday, April 20, 2017

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 sixty 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#17-3300](#) Surgeon General Healthiest Weight Designation - Megan Carmichael, Florida Department of Health - Pinellas County
- 4.2 [ID#17-3377](#) Landscape Architecture Month Proclamation - John DeVitto, American Society of Landscape Architecture, Tampa Chapter
- 4.3 [ID#17-3386](#) Relay for Life Weekend Proclamation

## **5. Approval of Minutes**

- 5.1 [ID#17-3376](#) Approve the minutes of the April 6, 2017 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#17-3330](#) Award a purchase contract to Blu Site Solutions of Southwest Florida Inc. for portalet services to be utilized for city special events and projects, in the estimated amount of \$100,000 annually, for a period of one year, with two one-year extension options at the City's discretion, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#17-3384](#) Award a purchase order (contract) to Capital Golf Carts Inc. for golf cart rentals and service for city special events, in the amount of \$50,000, for a period of one year, with two one-1 year extension options at the City's discretion, and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#17-3380](#) Approve a contract increase to Accela, Inc. or San Ramon, CA, (ST113654) in the amount of \$157,160.00 for a revised total amount of \$170,000.00 for software maintenance and professional services, and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#17-3355](#) Approve a one-month extension to a contract (Blanket Purchase Order) to Tracking Solutions Corporation (TSO Mobile) of Doral, Florida for an amount not to exceed \$10,000 for the Monthly Maintenance Fees for the period April 1, 2017 through April 30, 2017, per the contract dated September 1, 2015, and authorize the appropriate officials to execute the same. (consent)
- 7.5 [ID#17-3358](#) Authorize a purchase order (contract) to Honeywell International, Inc. - Building Solutions of Chicago, IL for \$200,000 for FY 17/18 quarterly Maintenance Fees, in accordance with the 20-year and 15-year Maintenance Agreement approved by Council November 17, 2008 and April 28, 2010, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#17-3383](#) Reappoint Richard Porraro, W. Bruce Brock and Paul A. Doric to the Airpark Advisory Board with terms to expire April 30, 2021. (consent)
- 7.7 [ID#17-3432](#) Reappoint Karen Cunningham and Eric Seiler to the Public Art and Design Board with terms to expire April 30, 2021. (consent)
- 7.8 [ID#17-3395](#) Approve a five-year Legal Services Agreement with the law firm of Thompson Sizemore and Gonzalez, of Tampa, FL, for representation in employee matters for an amount not to exceed \$50,000 per calendar year, 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 [ANX2017-01001](#) 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 3115 Johns Parkway, together with certain right-of-way of Johns Parkway, and pass Ordinances 9008-17, 9009-17 and 9010-17 on first reading. (ANX2017-01001)
- 8.2 [ANX2017-02003](#) 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 3052, 3059 and 3070 Hoyt Avenue; together with certain rights-of-way of Glen Oak Avenue North, Glen Oak Avenue East, Lake Vista Drive, Terrace View Lane, Moss Avenue, Merrill Avenue, and Hoyt Avenue; and pass Ordinances 9011-17, 9012-17 and 9013-17 on first reading. (ANX2017-02003)
- 8.3 [LUP2016-08008](#) Approve a Future Land Use Map Amendment from Preservation (P) to the Residential Medium (RM) designation for a 0.72-acre portion of property located at 2251 Montclair Road; and pass Ordinance 8980-17 on first reading. (LUP2016-08008)

## **9. Quasi-Judicial Public Hearings**

- *Staff states its recommendation and briefly summarizes its reasons for the recommendation and submits record (minutes, staff report, and application) adduced before the Community Development Board (2 minutes).*
- *Applicant presents case, including its testimony and exhibits (15 minutes).*
- *Staff presents further evidence (10 minutes).*
- *Public comment.*
- *City Council discussion.*
- *Applicant may call witnesses in rebuttal (5 minutes).*
- *Conclusion by applicant (3 minutes).*
- *Decision.*

- 9.1 [REZ2016-08005](#) Approve a Zoning Atlas Amendment from Preservation (P) District to the Medium High Density Residential (MHDR) District for a 0.72-acre portion of property located at 2251 Montclair Road; and pass Ordinance 8981-17 on first reading. (REZ2016-08005)

## **10. Second Readings - Public Hearing**

- 10.1 [9004-17 2nd rdg](#) Adopt Ordinance 9004-17 on second reading, vacating a portion of public Right-of-Way described as that certain portion of Sedeeva Circle South Right-of-Way lying in the Northeast ¼ of Section 3, Township 29 South, Range 15 East, Pinellas County, Florida subject to a Sidewalk and Drainage and Utility Easement which is to be retained over the Northwest 10 feet thereof.
- 10.2 [9015-17](#) Adopt Ordinance 9015-17 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2017 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Development Fund, Special Program Fund, Solid Waste and Recycling Fund, Parking Fund, General Services Fund, and Administrative Services Fund.
- 10.3 [9016-17](#) Adopt Ordinance 9016-17 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2017, to reflect a net increase of \$4,212,990.
- 10.4 [9017-17 2nd rdg](#) Adopt Ordinance 9017-17 on second reading, vacating public Right-of-Way described as that certain portion of Rogers Street Right-of-Way lying in the Southeast ¼ of Section 17, Township 29 South, Range 16 East, Pinellas County, Florida.
- 10.5 [9018-17 2nd rdg](#) Adopt Ordinance 9018-17 on second reading, vacating the North 6 feet of a 10 foot Utility Easement along the south line of Lot 67 of Woodgate of Countryside - Unit Three, recorded in Plat Book 72, Pages 96 and 97, of the Public Records of Pinellas County, Florida.

## **11. City Manager Reports**

- 11.1 [ID#17-3354](#) Ratify and confirm the City Manager's approval to provide additional funding in the amount of \$46,500 to complete the construction and installation of scoreboards at Carpenter Complex and Jack Russell Stadium, to be funded from available funds in existing Capital Improvement projects.
- 11.2 [ID#17-3382](#) Ratify and confirm an increase to the original contract (purchase order) ST113251 to Municipal Code Corporation, Inc., Tallahassee, FL in the amount of \$95,423.30 for a revised authorization of \$113,621.20 for software upgrades, maintenance fees and professional services of the City's document imaging system, and authorize the appropriate officials to execute same.

- 11.3 [ID#17-3379](#) Ratify and confirm an increase to the original contract (purchase order) BR510822 to Vision Internet, Santa Monica, CA in the amount of \$34,508.50 for a revised authorization of \$180,550.00 for upgrades, modifications and maintenance of the City's website.
- 11.4 [17-14](#) Establish a city-wide Economic Development Incentive Policy under which certain factors shall be considered with respect to economic development incentives and adopt Resolution 17-14.
- 11.5 [ID#17-3371](#) Approve a Contract for Purchase of Real Property with the Clearwater Marine Aquarium for 301 Pierce Street in the amount of \$4,250,000.00 and total expenditures not to exceed \$4,265,000; approve a lease agreement for the same real property to the Clearwater Marine Aquarium commencing April 2017; and authorize the appropriate officials to execute all documents necessary to complete the transactions and adopt Resolution 17-15.

## **12. City Attorney Reports**

## **13. Closing comments by Councilmembers (limited to 3 minutes)**

## **14. Closing Comments by Mayor**

## **15. Adjourn**