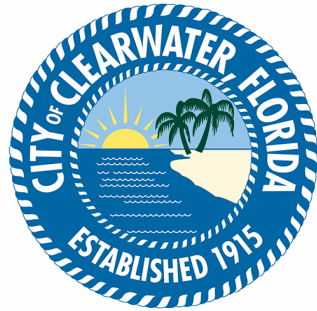


# City of Clearwater

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



## Meeting Agenda

**Thursday, March 2, 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 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#17-3262](#)      Clearwater for Youth College Scholarship Candidates - Hank Webb, Executive Director, Clearwater for Youth
- 4.2      [ID#17-3265](#)      2017 Youth Arts Month Proclamation - Beth Daniels, President, Clearwater Arts Alliance
- 4.3      [ID#17-3264](#)      Newspaper in Education Week Proclamation - Sue Bedry from Newspaper in Education, Tampa Bay Times

### **5. Approval of Minutes**

- 5.1      [ID#17-3263](#)      Approve the minutes of the February 16, 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#17-3253](#)      Authorize a loan in an amount not to exceed \$600,000 to Habitat for Humanity of Pinellas County, Inc. to construct up to 13 single family homes within the 600 block of North Garden Avenue, Clearwater, Florida, enter into a mortgage contingent on closing the acquisition of said property, and authorize the appropriate officials to execute documents required to affect closing. (consent)
- 7.2      [ID#17-3247](#)      Approve an addendum to The Bancorp Bank (dba Mears Motor Leasing) Master Lease Agreement to increase the total available credit line from \$24,728,010 to \$45,000,000; require all financed items to have a unique identifiable number (i.e. VIN or serial number); and change the interest rate on draws amortized over 3 years to the 3-Year Treasury Constant Maturity Rate (3-year CMT) plus 1.00%; and authorize the appropriate officials to execute same. (consent)
- 7.3      [ID#17-3252](#)      Ratify the settlement of liability claim of Reed Myles and Becky Myles for payment not to exceed \$69,667.85 and authorize the appropriate officials to execute same. (consent)
- 7.4      [ID#17-3241](#)      Approve a purchase order (contract) in the amount of \$360,000 to Unum Life Insurance Company of America for the period January 2017 through December 2017 for city paid life insurance and Long Term Disability benefit and authorize the appropriate officials to execute same. (consent)
- 7.5      [ID#17-3240](#)      Approve a General Utility Easement over Lot 16, Block D of Bayside Subdivision No.6, Unit C, conveyed to the City by the Property Owner and authorize the appropriate officials to execute same. (consent)
- 7.6      [ID#17-3237](#)      Approve a Work Order to Engineer of Record (EOR), McKim and Creed, Inc., in the amount of \$199,800 for Permanent Wastewater Flow Monitoring System complete with data analysis and reporting over a 12-month period and authorize the appropriate officials to execute same. (consent)
- 7.7      [ID#17-3238](#)      Approve a supplemental work order to Engineer of Record (EOR) McKim and Creed, Inc. in the amount of \$76,926.00 for the Reverse Osmosis Water Treatment Plant 1 Blend Tank Removal Project (16-0032-UT); and authorize the appropriate officials to execute same. (consent)

- 7.8      [ID#17-3243](#)      Authorize the purchase of four 170 horsepower Flygt Pumps from Xylem Water Solutions USA, Inc., Apopka, FL for \$671,705.00; three Yaskawa Variable Frequency Drives from ICON Technologies, Tampa, FL for \$114,644.77; one Square D Switchboard, one Motor Control Center and miscellaneous electrical equipment from Schneider Electric USA Inc., Tampa, FL for \$38,500 for the Marshall St. Influent Pump Station Emergency Repairs Project (16-0038-UT), and authorize the appropriate officials to execute same. (consent)
- 7.9      [ID#17-3249](#)      Approve a renewable 5-year term Interlocal Agreement between Pinellas County Government and City of Clearwater to provide Ross Norton Recreational Complex as a Public Disaster Shelter during times of emergency, and allow the City of Clearwater's Emergency Manager to execute same. (consent)
- 7.10     [ID#17-3250](#)      Approve the Federally Funded Public Assistance Funding Agreement for public assistance support for Hurricane Hermine expenditures and allow the City Manager to execute same. (consent)
- 7.11     [ID#17-3229](#)      Reappoint Barbara Blakely, Elizabeth Folk, Barbara Ann Murphey and Rosalie G. Murray to the Library Board with terms expiring February 28, 2021.
- 7.12     [ID#17-3282](#)      Schedule a special work session on Tuesday, April 25 at 9:00 a.m. for the purpose of holding a strategic planning session. (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      [HDA2013-08007](#)      Provide direction on the termination of the Development Agreement between Ted and Maria Lenart, Trustees of Lenart Family Trust UTD December 20, 1991 (the property owner) and the City of Clearwater, which provided for the allocation of up to 69 units from the Hotel Density Reserve under *Beach by Design*, and confirm a second public hearing in City Council Chambers before City Council on March 16, 2017 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2013-08007)

- 8.2      [ID#17-3258](#)      Deny a Development Agreement between North Clearwater Beach Development, LLC (the property owner) and the City of Clearwater, providing for the allocation of 10 units from the Hotel Density Reserve under Beach by Design; and reject Resolution 17-01. (HDA2016-09001)

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

- 9.1      [8996-17](#)      Adopt Ordinance 8996-17 on second reading, creating Section 3-1505 of the Community Development Code to create a Foreclosure Property Registry and provide for enforcement and penalties.
- 9.2      [8997-17](#)      Adopt Ordinance 8997-17 on second reading, annexing certain real properties whose post office addresses are 1515 Stevenson's Drive and 1316 Woodbine Street, along with certain abutting Rights-of-Way of Stevenson's Drive and Carol Drive, all in Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.3      [8998-17](#)      Adopt Ordinance 8998-17 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 properties whose post office addresses are 1515 Stevenson's Drive and 1316 Woodbine Street, all in Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.4      [8999-17](#)      Adopt Ordinance 8999-17 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 1515 Stevenson's Drive and 1316 Woodbine Street, all in Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 9.5      [9002-17](#)  
[2nd rdg](#)  
[contd](#)      Continue 2nd reading of Ordinance 9002-17 to April 6, 2017: Approve a Future Land Use Map Amendment from the Residential Low (RL) category to the Residential Low Medium(RLM) category for 2425 McMullen Booth Road and an unaddressed parcel on McMullen Booth Road. (LUP2016-02002)
- 9.6      [9003-17](#)  
[2nd rdg](#)  
[contd](#)      Continue 2nd reading of Ordinance 9003-17 to April 6, 2017: Approve a Zoning Atlas Amendment from the A-E Agricultural Estate Residential District (Pinellas County) to the Medium Density Residential (MDR) District (City) for 2425 McMullen Booth Road and an unaddressed parcel on McMullen Booth Road. (REZ2016-02002)

## **10. City Manager Reports**

- 10.1      [ID#17-3211](#)      Appoint two members to the Community Development Board with terms to expire February 28, 2021.

## **11. City Attorney Reports**

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

**13. Closing Comments by Mayor**

**14. Adjourn**