City of Clearwater

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

Meeting Agenda

Thursday, April 2, 2020

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 Farewell to Mayor Cretekos and Councilmembers Cundiff and Polglaze

4.2 Oath of Office to newly elected Councilmembers

5. Approval of Minutes

5.1 Approve the minutes of the March 19, 2020 City Council meeting as submitted in written summation by the City Clerk.

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

Public Hearings - Not before 6:00 PM

7. 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

7.1 Approve the request from the owners of property addressed as 1006 Eldorado Avenue, Clearwater, FL to vacate a platted 5-foot Utility Easement, lying in a portion of Lot 8, Block 69, Mandalay, as recorded in Plat Book 14, Page 32, of the Public Records of Pinellas County, Florida, and pass Ordinance 9381-20 on first reading.

7.2 Approve the request from the owner of property addressed as 2869 Glen Hollow Drive, Clearwater, FL to vacate the West 5-foot portion of a 10-foot platted Drainage and Utility Easement, lying in Lot 12, Landmark Woods of Countryside, as recorded in Plat Book 72, Page 92, of the Public Records of Pinellas County, Florida, and pass Ordinance 9382-20 on first reading.

7.3 Approve the request from the owners of property addressed as 3086 Oakbrook Circle, Clearwater, FL to vacate the easterly 5 feet of the platted 10-foot utility easement abutting Landmark Dr. and being a portion of lot 11, Oakbrook Estates, according to the plat thereof, as recorded in Plat Book 118, Pages 47-48, of the Public Records of Pinellas County, Florida, and pass Ordinance 9384-20 on first reading.

7.4 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 2764 North Terrace Drive and an initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) for 1748 El Trinidad Drive East, and pass Ordinances 9360-20, 9361-20 and 9362-20 on first reading. (ANX2019-12027; ANX2020-01002)

7.5 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 1919 Chenango Avenue and 1274 Sedeeva Circle North, together with all rights-of-way of Chenango Avenue and Sedeeva Circle North not currently within the city, and pass Ordinances 9363-20, 9364-20 and 9365-20 on first reading. (ANX2019-11024; ANX2019-12028)

7.6 Approve the annexation, initial Future Land Use Map designations of US 19-Corridor (US 19-C) and Preservation (P) and initial Zoning Atlas designations of US 19 and Preservation (P) Districts for 24323 and 24479 US Highway 19 North, and pass Ordinances 9366-20, 9367-20 and 9368-20 on first reading. (ANX2019-11026)

7.7 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 814 Woodruff Avenue, and pass Ordinances 9369-20, 9370-20, and 9371-20 on first reading. (ANX2019-11025)

7.8 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 2730 Daniel Street, together with a certain portion of Daniel Street, Charles Avenue, SR 580, and McMullen Booth Road right-of-ways and pass Ordinances 9375-20, 9376-20, and 9377-20 on first reading. (ANX2020-01003)

8. Second Readings - Public Hearing

8.1 Adopt Ordinance 9385-20 on second reading, amending the Operating Budget for the fiscal year ending September 30, 2020 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Program Fund, Stormwater Fund, Gas Fund, Solid Waste and Recycling Fund, Airpark Fund, Marine Fund, Parking Fund, General Services Fund, Administrative Services Fund and Garage Fund.

8.2 Adopt Ordinance 9386-20 on second reading, amending the Capital Improvement Budget for the fiscal year ending September 30, 2020 to reflect a net increase of $1,034,201.

9. City Manager Reports

9.1 Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-14.

10. City Attorney Reports

11. Council Discusison Items

11.1 Business Recovery - Mayor Hibbard

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

13. Closing Comments by Mayor

14. Adjourn

City of Clearwater

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

Cover Memo

File Number: ID#20-7640

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Agenda Ready

In Control: Council Work Session

File Type: Special recognitions and Presentations (Proclamations, service awards, or other special recognitions. Presentations by government agencies or groups providing formal updates to Council will be limited to ten minutes.)

Agenda Number: 4.1

SUBJECT/RECOMMENDATION:

Farewell to Mayor Cretekos and Councilmembers Cundiff and Polglaze

SUMMARY:

APPROPRIATION CODE AND AMOUNT:

USE OF RESERVE FUNDS:

INDIVIDUAL SPEAKER

Citizen Comment Card

Name: BILL JONSON

Address: 2694 REDFORD CT. W

City: CLEARWATER Zip: 33761

Telephone Number: 727-786-3075

Email Address: BILL.JONSON

Speaking under citizens to be heard re items not on the agenda? ❑

Agenda item(s) to which you wish to speak: 4.1 COUNCIL MEMBER FAREWELL

What is your position on the item? For____ Against ____



City of Clearwater

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

Cover Memo

File Number: ID#20-7641

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Agenda Ready

In Control: City Council

File Type: Special recognitions and Presentations (Proclamations, service awards, or other special recognitions. Presentations by government agencies or groups providing formal updates to Council will be limited to ten minutes.)

Agenda Number: 4.2

SUBJECT/RECOMMENDATION:

Oath of Office to newly elected Councilmembers

SUMMARY:

The City Clerk will administer the Oath of Office to Mayor Frank Hibbard and Councilmembers Mark Bunker and Kathleen Beckman.

City of Clearwater

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

Cover Memo

File Number: ID#20-7634

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Agenda Ready

In Control: City Council **File Type:** Minutes

Agenda Number: 5.1

SUBJECT/RECOMMENDATION:

Approve the minutes of the March 19, 2020 City Council meeting as submitted in written summation by the City Clerk.

SUMMARY:

APPROPRIATION CODE AND AMOUNT:

USE OF RESERVE FUNDS:

City of Clearwater

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

Meeting Minutes

Thursday, March 19, 2020

6:00 PM

Main Library - Council Chambers

City Council

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Roll Call

Present: 5 - Mayor George N. Cretekos, Councilmember Jay Polglaze, Councilmember Hoyt Hamilton, Vice Mayor Bob Cundiff and Councilmember David Allbritton

Also Present: William B. Horne II – City Manager, Michael Delk – Assistant City Manager, Pamela K. Akin City Attorney and Rosemarie Call – City Clerk

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. in Council Chambers at the Main Library.

2. Invocation – Rev. William F. Sherman from Mt. Carmel Baptist Church

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.) – Given.

4.1 March Service Awards

One service award was presented to a city employee.

Mayor Cretekos offered sympathies for the recent passing of former Clearwater Police Chief Sid Klein.

5. Approval of Minutes

5.1 Approve the minutes of the March 5, 2020 City Council meeting as submitted in written summation by the City Clerk.

Councilmember Polglaze moved to approve the minutes of the March 5, 2020 City Council meeting as submitted in written

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summation by the City Clerk. The motion was duly seconded and carried unanimously.

6. Citizens to be heard re items not on the agenda – None.

7. Consent Agenda – Approved as submitted, less Item 7.7.

7.1 Approve the purchase of Excess property insurance, including Bridges, Boiler and Machinery and Terrorism coverages, from April 1, 2020 through April 1, 2021, at the level of insurance provided for in this agenda item, at an amount not to exceed $2,800,000 and at the property rate of $0.347 per $100 of values through April 1, 2021, and authorize the appropriate officials to execute same. (consent)

7.2 Authorize a purchase order to Fastenal Company, for citywide Facility MRO (Maintenance, Repair and Operations) Industrial and Building Supplies with related Equipment, Accessories, Supplies and Vending Services, in the amount not to exceed $1,230,000 for the period of April 1, 2020 through January 25, 2023, per Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities Contracts, and authorize the appropriate officials to execute same. (consent)

7.3 Approve a Purchase Order in the amount of $120,000 with Long and Associates, Inc., Engineer of Record, to provide design services for the Compressed Natural Gas filling station on Hercules Avenue and authorize the appropriate officials to execute same. (consent)

7.4 Approve a partnership agreement with 3 Score Softball Club and the City of Clearwater for use of city fields for senior adult programs from March 19, 2020 through March 18, 2021 with the option of five additional one-year renewals to be approved by the City Manager or his designee and authorize the appropriate officials to execute same. (consent)

7.5 Approve a proposal by Construction Manager at Risk, Certus Builders of Tampa, Florida in the amount of $108,375 for renovations and construction of restrooms at Phillip Jones Park located at 1190 Russell Street and authorize the appropriate officials to execute same. (consent)

7.6 Approve a proposal by Construction Manager at Risk Keystone Excavators, Inc. of Oldsmar, Florida in the amount of $956,158.59 for Phase II site improvements at Countryside Sports Complex located at 3060 McMullen Booth Road and authorize the appropriate officials to execute same. (consent)

7.7 Authorize the Clearwater Police Department (CPD) to accept a Florida Department of Health, Helping Emergency Responders Obtain Support (HEROS) Program grant, to update the Department's Naloxone (Narcan) supply in the valued amount of $39,438 and

Draft

authorize the appropriate officials to execute same. (consent)
See below.

7.8 Approve a proposal from Construction Manager at Risk Certus Builders in the amount of $1,030,588 for construction of a restroom at the Seminole Boat Ramp (16-0020-PL) and authorize the appropriate officials to execute same. (consent)

7.9 Approve the Interlocal Agreement between Pinellas County and the Cities of Clearwater, Dunedin, Gulfport, Largo, Oldsmar, Pinellas Park, Safety Harbor, St. Petersburg, and Tarpon Springs for funding the Tampa Bay Estuary Program match of a Florida Department of Environmental Protection Grant to develop a social marketing campaign focused on reducing sanitary sewer overflows and authorize the appropriate officials to execute same. (consent)

7.10 Authorize the award of Invitation to Bid 16-20, Corrosion Control Chemical poly/ortho blend, to Shannon Chemical Corporation of Malvern, PA, in an annual not-to-exceed amount of $110,000, with the option for two, one-year extensions at the City's discretion, and authorize the appropriate officials to execute same. (consent)

7.11 Request for authority to institute a civil action on behalf of the City against General Underground, LLC to recover $1,818.10 for damages to city property. (consent)

7.12 Request for authority to institute a civil action on behalf of the City against ACERBO, Inc. to recover $1,579.97 for damages to city property. (consent)

7.13 Request for authority to initiate foreclosure actions on behalf of the City to recover amounts owed on municipal liens imposed against certain real property. (consent)

Vice Mayor Cundiff moved to approve the Consent Agenda as submitted, less Item 7.7, and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

7.7 Authorize the Clearwater Police Department (CPD) to accept a Florida Department of Health, Helping Emergency Responders Obtain Support (HEROS) Program grant, to update the Department's Naloxone (Narcan) supply in the valued amount of $39,438 and authorize the appropriate officials to execute same. (consent)

In February 2020, the Resource Management Committee approved submission of a grant application under the Florida Department of Health, Helping Emergency Responders Obtain Support (HEROS) Program. That grant is now awarded and CPD seeks approval to accept it.

The Opioid crisis has significantly impacted the State of Florida and Pinellas

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County. In 2018, there were 238 opioid-related deaths in Pinellas County, up from 150 in 2015. Pinellas County EMS reported 5,306 overdose related transports in 2019. Clearwater Police Department Officers and Clearwater Fire/Rescue respond to opioid related overdose calls for service on a routine basis.

In 2016, the Clearwater Police Department became the first law enforcement agency in the Tampa Bay region to deploy opioid antagonist Naloxone, commonly referred to as Narcan, to selected field personnel. In 2017, the Police Department equipped all field personnel with this life saving drug.

In 2019, Clearwater Police Department personnel deployed Narcan 21 times and responded to over 280 specific overdose incidents.

Providing opioid antagonists, such as Narcan, is a central tenant of the Pinellas County Opioid Task Force's Strategic Plan.

In January 2020, the Florida Police Chief's Association (FPCA) made available the Florida Department of Health, Helping Emergency Responders Obtain Support (HEROS) Program to municipal Police Departments. The Police Department applied for, and received, a similar grant award through the HEROS Program in 2018.

The Clearwater Police Department applied for this grant to replace its current Narcan supply; the majority of this supply is set to expire in May 2020. The Clearwater Police Department was awarded a grant allotment, to replace 290 packages of Narcan Nasal Spray (Naloxone HCI, 4mg). Each officer/field personnel is equipped with two doses of this life saving drug. The approximate value to the grant award is $39,438.

There will be no direct adverse impact to the Police Department annual operating budget nor is there a required match.

One individual spoke in support.

Councilmember Hamilton moved to authorize the Clearwater Police Department (CPD) to accept a Florida Department of Health, Helping Emergency Responders Obtain Support (HEROS) Program grant, to update the Department's Naloxone (Narcan) supply in the valued amount of $39,438 and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

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Public Hearings - Not before 6:00 PM

8. Administrative Public Hearings

8.1 Amend the City's fiscal year 2019/20 operating and capital improvement budgets at first quarter and pass Ordinances 9385-20 and 9386-20 on first reading.

The fiscal year 2019/20 operating and capital improvement budgets were adopted in September 2019 by ordinances 9323-19 and 9324-19. Section 2.521 of the City's Code of Ordinances requires the City Manager to prepare a quarterly report detailing income, expenditure estimates, collections, the explanation of significant variances, as well as the financial status of all capital improvement projects.

Councilmember Allbritton moved to amend the City's fiscal year 2019/20 operating and capital improvement budgets at first quarter. The motion was duly seconded and carried unanimously.

Ordinance 9385-20 was presented and read by title only. Councilmember Polglaze moved to pass Ordinance 9385-20 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

Ordinance 9386-20 was presented and read by title only. Vice Mayor Bob Cundiff moved to pass Ordinance 9386-20 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

9. Second Readings - Public Hearing

9.1 Adopt Ordinance 9378-20 on second reading, vacating a portion of a dedicated right-of-way, described as that part of Lots 1 and 12, Midway Subdivision, according to the map or plat thereof, as recorded in Plat Book 13, Page 4 of the public records of Pinellas County, Florida.

Ordinance 9378-20 was presented and read by title only. Councilmember Hamilton moved to adopt Ordinance 9378-20 on second and final reading. The motion was duly seconded and

Draft

upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

9.2 Adopt Ordinance 9379-20 on second reading, vacating a 70-foot drainage and utility easement, as described in Official Records Book 5880, Page 3443 of the public records of Pinellas County, Florida.

Ordinance 9379-20 was presented and read by title only. Councilmember Allbritton moved to adopt Ordinance 9379-20 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

10. City Manager Reports

The City Manager said the Pinellas County Board of Commissioners (BOCC) passed a motion that will be developed into an emergency order that will be issued tomorrow. The order will close all public beaches and county public beach parking; details of the closures will be worked out tomorrow. The BOCC are scheduled to meet tomorrow at 1:00 p.m.

*In response to questions, the City Manager said the County Administrator is sensitive to how the order is composed and intends to work with the municipalities along the beaches. The City Attorney said what City Council adopted yesterday (Resolution 20-11**) closed the public bathing beaches and allowed the Emergency Manager to regulate parking as necessary. The Resolution included language that closed beach parking but ensured there was parking for the businesses. She said BOCC's action will supersede the City's action; the beach will close two days earlier than the Council had intended. The County closure will end when the City's closure would have ended (16 days).*

It was stated that the county is closing all public beaches tomorrow at 11:59 p.m.

11. City Attorney Reports

The City Attorney provided copies of Resolution 20-12. The resolution

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amends the resolution adopted last night (Resolution 20-11). She said the amendment removes subsection in Section 2, which addressed the closure of businesses after 10:00 p.m. The exceptions included in the subsection were not broad enough and since the County is not closing all businesses at 10:00 p.m., staff is recommending deleting that provision. She said concerns were raised regarding manufacturing, distribution, industrial businesses that were not included in the resolution. She said some of these businesses may be implementing split or extended shifts in order to comply with the social distancing standards for employees.

In response to questions, the City Attorney said the County's order includes ceasing the sale or services of alcohol in restaurants at 10:00 p.m.; packaged stores are not restricted. The County's order supersedes the City's order; the Governor's executive order could supersede a county order.

Resolution 20-12 was presented and read by title only. Councilmember Polglaze moved to adopt resolution 20-12. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

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

Councilmember Allbritton congratulated the winners of the election and said he looks forward to working with them. He thanked Mayor Cretekos, Vice Mayor Cundiff and Councilmember Polglaze for their service and said he enjoyed working with them. Councilmember Polglaze thanked the Mayor for helping him make the difficult decision to close the beaches, and hoped Council helped encourage the Pinellas Board of County Commissioners to do the same.

Councilmember Hamilton said it was a tough decision to close the beaches. He thanked Mayor Cretekos, Vice Mayor Cundiff and Councilmember Polglaze and said it has been pleasure serving with them. He congratulated the winners of the election and said he is personally glad the election is over. He said he was getting tired of hearing what a lousy job we've been doing. According to some literature, the city went to hell in a handbasket. Some candidates were talking about transparency, accountability and fiscal responsibility and said he doesn't know how much more transparent Council can be

Draft

as they are not allowed to take action unless it happens on the dais in front of public. The injection of partisan politics in the races was disturbing and he said no thought is ever given to political party when a decision is made among council. There is no place for partisan politics on this council and shame on the political parties for getting involved.

Vice Mayor Cundiff encouraged all to visit restaurants, in small groups, over the next couple of weeks and help the restaurants stay in business

13. Closing Comments by Mayor

Mayor Cretekos reminded all that city scheduled events were cancelled, encouraged all to wash their hands and practice social distance and to support local businesses throughout the community.

14. Adjourn

The meeting adjourned at 6:40 p.m.

Attest

Mayor
City of Clearwater

City Clerk

Draft

City of Clearwater

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

Cover Memo

File Number: 9381-20

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Public Hearing

In Control: Engineering Department **File Type:** Ordinance

Agenda Number: 7.1

SUBJECT/RECOMMENDATION:

Approve the request from the owners of property addressed as 1006 Eldorado Avenue, Clearwater, FL to vacate a platted 5-foot Utility Easement, lying in a portion of Lot 8, Block 69, Mandalay, as recorded in Plat Book 14, Page 32, of the Public Records of Pinellas County, Florida, and pass Ordinance 9381-20 on first reading.

SUMMARY:

The property owners at 1006 Eldorado Avenue, Clearwater, FL have requested that the City vacate a 5-foot platted Utility Easement along the rear of their property.
The purpose of this vacation will be to allow construction of a pool and pool deck.
There are no utilities present within this easement. City staff have reviewed this vacation and have no objection.

ORDINANCE NO. 9381-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, VACATING A PLATTED 5 FOOT UTILITY EASEMENT, LYING IN A PORTION OF LOT 8, BLOCK 69, MANDALAY, AS RECORDED IN PLAT BOOK 14, PAGE 32, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA: PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owner in fee title of real property described and depicted in Exhibit "A", attached hereto and incorporated herein, has requested that the City vacate said easement; and

WHEREAS, the City Council of the City of Clearwater, Florida finds that said easement is not necessary for municipal use and it is deemed to be in the best interest of the City and the general public that the same be vacated; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following:

A portion of easement described as follows:

See Exhibit "A"

is hereby vacated, closed and released, and the City of Clearwater releases all of its right, title and interest thereto.

Section 2. The City Clerk shall record this ordinance in the Public Records of Pinellas County, Florida, following adoption.

Section 3. This ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____
Frank Hibbard
Mayor

Approved as to form:

_____
Michael P. Fuino
Assistant City Attorney

Attest:

_____
Rosemarie Call
City Clerk

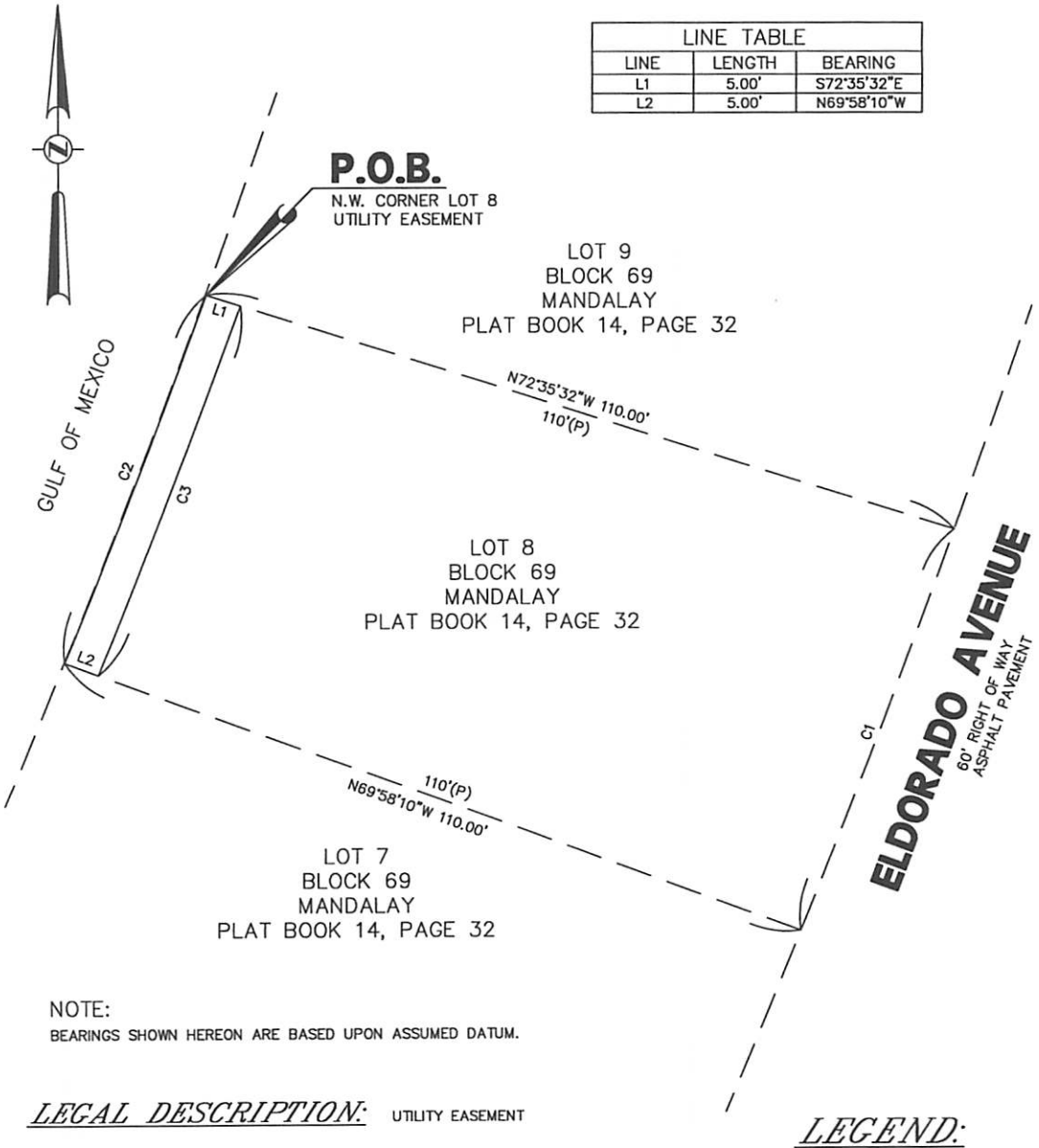
EXHIBIT A

0' 20' 40'

GRAPHIC SCALE: 1" = 20'

CURVE TABLE						
CURVE	LENGTH	RADIUS	TANGENT	CHORD	CHORD BRG.	DELTA
C1	60.00'	1,488.80'	30.00'	60.00'	S21°05'06"W	02°18'33"
C2	54.97'	1,378.80'	27.49'	54.97'	N21°18'06"E	02°17'03"
C3	55.20'	1,373.80'	27.61'	55.20'	S21°17'32"W	02°18'08"

LINE TABLE		
LINE	LENGTH	BEARING
L1	5.00'	S72°35'32"E
L2	5.00'	N69°58'10"W



NOTE:
BEARINGS SHOWN HEREON ARE BASED UPON ASSUMED DATUM.

LEGAL DESCRIPTION: UTILITY EASEMENT

A PORTION OF LOT 8, BLOCK 69, MANDALAY, AS RECORDED IN PLAT BOOK 14, PAGE 32, PUBLIC RECORDS OF PINELLAS COUNTY. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHWESTERLY CORNER OF LOT 8, BLOCK 69, MANDALAY, AS RECORDED IN PLAT BOOK 14, PAGE 32, PUBLIC RECORDS OF PINELLAS COUNTY; RUN THENCE S.72°35'32"E., ALONG THE NORTHERLY BOUNDARY LINE OF SAID LOT 8, A DISTANCE OF 5.00 FEET, AND A POINT ON A NON-TANGET CURVE CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 1,373.80 FEET AND A CENTRAL ANGLE OF 02°18'08"; RUN THENCE ALONG SAID CURVE TO THE RIGHT AN ARC DISTANCE OF 55.20 FEET SUBTENDED BY A CHORD BEARING S.21°17'32"W., A DISTANCE OF 55.20 FEET, TO A POINT ON THE SOUTHERLY BOUNDARY LINE OF SAID LOT 8 AND A POINT ON A NON-TANGENT LINE; RUN THENCE N.69°58'10"W., ALONG SAID SOUTHERLY BOUNDARY A DISTANCE OF 5.00 FEET, TO THE SOUTHWEST CORNER OF SAID LOT 8 AND A POINT ON A NON-TANGENT CURVE CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 1,378.80 FEET AND A CENTRAL ANGLE OF 02°17'03"; RUN THENCE ALONG SAID CURVE TO THE LEFT AN ARC DISTANCE OF 54.97 FEET SUBTENDED BY A CHORD BEARING N.21°18'06"E., A DISTANCE OF 54.97 FEET, TO THE POINT OF BEGINNING.

LEGEND:

P.O.B. POINT OF BEGINNING

Thomas Monaweck 2019.12.26 10:47:50

This item has been electronically signed and sealed by Thomas J. Monaweck, PSM using a digital signature and date. Printed copies of this document are not considered signed and sealed and the signature must be verified on any electronic copies.

SKETCH & LEGAL DESCRIPTION
SKETCH ONLY - NOT A SURVEY

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER

MONAWECK SURVEYING, INC.
RESIDENTIAL, COMMERCIAL, FLOOD ELEVATIONS, SUBDIVISION PLATTING, BOUNDARY, CONSTRUCTION & TOPOGRAPHIC SURVEY SERVICES
13210 TIFTON DRIVE
TAMPA, FLORIDA 33618
TELEPHONE (813) 240-6823
MONAWECKSURVEYING@GMAIL.COM

DRAWN BY: T.J.M.	DATE: 12/25/19
CHECKED BY: T.J.M.	DATE: 12/25/19
FIELD BOOK: n/a	PAGE: N/A
SCALE: 1"= 20'	P.C. T.J.M.
W.O. NUMBER: 19106.00	SHEET 1 OF 1

AERIAL MAP



Prepared by:
Engineering Department
Geographic Technology Division
100 S. Myrtle Ave, Clearwater, FL 33756
Ph: (727)562-4750, Fax: (727)526-4755
www.MyClearwater.com

Proposed Utility Easement Vacation
1006 Eldorado Ave.

Grid #: **238A**	S-T-R: **12-28s-15e**	Aerial Flown 2019	Map Gen By: **WD**	Reviewed By: **RB**	Date: **1/16/2020**	Page 1 of 1

Document Path: C:\Users\Wioletta.Dabrowski\City of Clearwater\Engineering Geographic Technology - Location Maps\1006 Eldorado Ave.mxd

City of Clearwater

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

Cover Memo

File Number: 9382-20

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Public Hearing

In Control: Engineering Department **File Type:** Ordinance

Agenda Number: 7.2

SUBJECT/RECOMMENDATION:

Approve the request from the owner of property addressed as 2869 Glen Hollow Drive, Clearwater, FL to vacate the West 5-foot portion of a 10-foot platted Drainage and Utility Easement, lying in Lot 12, Landmark Woods of Countryside, as recorded in Plat Book 72, Page 92, of the Public Records of Pinellas County, Florida, and pass Ordinance 9382-20 on first reading.

SUMMARY:

The property owner at 2869 Glen Hollow Dr., Clearwater, has requested that the City vacate the West 5-foot portion of a 10-foot platted Drainage & Utility Easement along the rear of their property.

The purpose of this vacation will be to allow construction of a new pool deck.

There are no utilities present within this easement. City staff have reviewed this vacation and have no objection.

ORDINANCE NO. 9382-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, VACATING THE WEST 5 FOOT PORTION OF A 10 FOOT PLATTED DRAINAGE & UTILITY EASEMENT, LYING IN LOT 12, LANDMARK WOODS OF COUNTRYSIDE, AS RECORDED IN PLAT BOOK 72, PAGE 92, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owner in fee title of real property described and depicted in Exhibit "A", attached hereto and incorporated herein, has requested that the City vacate said easement; and

WHEREAS, the City Council of the City of Clearwater, Florida finds that said easement is not necessary for municipal use and it is deemed to be in the best interest of the City and the general public that the same be vacated; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following:

A portion of easement described as follows:

See Exhibit "A"

is hereby vacated, closed and released, and the City of Clearwater releases all of its right, title and interest thereto.

Section 2. The City Clerk shall record this ordinance in the Public Records of Pinellas County, Florida, following adoption.

Section 3. This ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____
Frank Hibbard
Mayor

Approved as to form:

_____
Michael P. Fuino
Assistant City Attorney

Attest:

_____
Rosemarie Call
City Clerk

EXHIBIT A

SKETCH AND LEGAL DESCRIPTION FOR PORTION OF VACATED EASMENT

2869 GLEN HOLLOW DRIVE, CLEARWATER, FL 33761

SCALE:1"=30'



AERIAL PHOTOGRAPH
(NOT-TO-SCALE)

Line Table		
Line #	Length	Direction
L1	5.00'	S29° 00' 00"W
L2	5.00'	S61° 00' 00"E
L3	5.00'	N61° 00' 00"W

POINT OF CURVATURE AT LOT 14
41.20' (P)
P.O.C.
FOUND 1/2" IRON ROD
L1
5
5
10.0' ℄ U.E. (PLAT BOOK 72, PAGE 92)
LOT 14
S61° 00' 00"E 130.00'
S61° 00' 00"E 120.00'
FOUND 1/2" IRON ROD
L2
10'
10'
GLEN HOLLOW DRIVE
ASPHALT ROADWAY
50' RIGHT-OF-WAY
℄
N29° 00' 00"E 110.00'
LOT 12
525.00 SQFT.
105.00'
5'
105.00'
10'
15.0' ℄ U.E. (PLAT BOOK 72, PAGE 92)
N29° 00' 00"E
S29° 00' 00"W
S29° 00' 00"W 110.00'
LOT 13
BLOCK CORNER FOUND 1/2" IRON ROD
N61° 00' 00"W 130.00'
VACATED 5.0' OF PLATTED U.E. (PLAT BOOK 72, PAGE 92)
5'
L3
FOUND 1/2" IRON ROD
ASPHALT ROADWAY
50' RIGHT-OF-WAY
℄
GLEN HOLLOW DRIVE

- ALL ANGLES AND DISTANCES SHOWN HEREON ARE BOTH RECORD AND MEASURED UNLESS OTHERWISE NOTED

SHEET 1 OF 2 (SKETCH OF SURVEY) - SEE SHEET 2 OF 2 FOR LEGAL DESCRIPTION, AND OTHER SURVEY RELATED DATA. SURVEY IS NOT COMPLETE WITHOUT ALL SHEETS

The survey map & report or the copies thereof are not valid without the digital signature and seal of a Florida licensed surveyor and mapper

Date of Field Work : 05-31-2019
Drawn By: Kevin
Order #: 57522
Last Revision Date: 05-31-2019
Boundary Survey prepared by: LB8111
NexGen Surveying, LLC
5601 Corporate Way, Suite #103
West Palm Beach, FL 33407
561-508-6272

NEXGEN SURVEYING, LLC.

THIS SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY CLYDE O. MCNEAL PSM 2883 ON 02-20-2020
STATE OF FLORIDA
Professional Surveyor and Mapper

SKETCH AND LEGAL DESCRIPTION FOR PORTION OF VACATED EASMENT

2869 GLEN HOLLOW DRIVE, CLEARWATER, FL 33761



AERIAL PHOTOGRAPH
(NOT-TO-SCALE)

A PORTION OF A 10' EASEMENT TO BE VACATED AS DESCRIBED AS FOLLOWS:

COMMENCE AT NW CORNER OF LOT 12, OF LANDMARK WOODS OF COUNTRYSIDE ACCORDING TO THE MAP OR PLAT THEREOF AS RECORDED IN PLAT BOOK 72, PAGE 92 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA.; THENCE S 29 DEG 00 MIN 00 SEC W, 5.00 FEET; THENCE S 61 DEG 00 MIN 00 SEC E, 120.00 FEET TO POINT OF BEGINNING; THENCE CONTINUE S 61 DEG 00 MIN 00 SEC E, 5.00 FEET; THENCE S 29 SEC 00 MIN 00 MIN W, 105.00 FEET TO THE SOUTH BOUNDARY LINE OF SAID LOT 12; THENCE N 61 DEG 00 MIN 00 SEC W, 5.00 FEET; THENCE N 29 DEG 00 MIN 00 SEC E, 105.00 FEET TO POINT OF BEGINNING

- ALL ANGLES AND DISTANCES SHOWN HEREON ARE BOTH RECORD AND MEASURED UNLESS OTHERWISE NOTED

SHEET 1 OF 2 (SKETCH OF SURVEY) - SEE SHEET 2 OF 2 FOR LEGAL DESCRIPTION, AND OTHER SURVEY RELATED DATA. SURVEY IS NOT COMPLETE WITHOUT ALL SHEETS

The survey map & report or the copies thereof are not valid without the digital signature and seal of a Florida licensed surveyor and mapper

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THIS SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY
CLYDE O. MCNEAL
PSM 2883
ON 02-20-2020
STATE OF FLORIDA
Professional Surveyor and Mapper

AERIAL MAP



CLEARWATER
BRIGHT AND BEAUTIFUL · BAY TO BEACH

Prepared by:
Engineering Department
Geographic Technology Division
100 S. Myrtle Ave, Clearwater, FL 33756
Ph: (727)562-4750, Fax: (727)526-4755
www.MyClearwater.com

Proposed Utility Easement Vacation
2869 Glen Hollow Dr.

Grid #: **211B**	S-T-R: **29-28s-16e**	Aerial Flown 2019	Map Gen By: **WD**	Reviewed By: **RB**	Date: **1/16/2020**	Page 1 of 1

Document Path: C:\Users\Wioletta.Dabrowski\City of Clearwater\Engineering Geographic Technology - Location Maps\2869 Glen Hollow Dr.mxd

City of Clearwater

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

Cover Memo

File Number: 9384-20

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Public Hearing

In Control: Engineering Department **File Type:** Ordinance

Agenda Number: 7.3

SUBJECT/RECOMMENDATION:

Approve the request from the owners of property addressed as 3086 Oakbrook Circle, Clearwater, FL to vacate the easterly 5 feet of the platted 10-foot utility easement abutting Landmark Dr. and being a portion of lot 11, Oakbrook Estates, according to the plat thereof, as recorded in Plat Book 118, Pages 47-48, of the Public Records of Pinellas County, Florida, and pass Ordinance 9384-20 on first reading.

SUMMARY:

The property owners at 3086 Oakbrook Circle, Clearwater, FL have requested that the City vacate the easterly 5 feet of a 10-foot platted Utility Easement along the rear of their property. The purpose of this vacation will be to allow construction of a new pool and pool deck. There are no utilities present within this easement. City staff have reviewed this vacation and have no objection.

ORDINANCE NO. 9384-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, VACATING THE EASTERLY 5 FEET OF A PLATTED 10 FOOT UTILITY EASEMENT ABUTTING LANDMARK DR, AND BEING A PORTION OF LOT 11, OAKBROOK ESTATES, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 118, PAGES 47 - 48, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owner in fee title of real property described and depicted in Exhibit "A", attached hereto and incorporated herein, has requested that the City vacate said easement; and

WHEREAS, the City Council of the City of Clearwater, Florida finds that said easement is not necessary for municipal use and it is deemed to be in the best interest of the City and the general public that the same be vacated; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following:

A portion of easement described as follows:

See Exhibit "A"

is hereby vacated, closed and released, and the City of Clearwater releases all of its right, title and interest thereto.

Section 2. The City Clerk shall record this ordinance in the Public Records of Pinellas County, Florida, following adoption.

Section 3. This ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____
Frank Hibbard
Mayor

Approved as to form:

_____
Michael P. Fuino
Assistant City Attorney

Attest:

_____
Rosemarie Call
City Clerk

EXHIBIT A

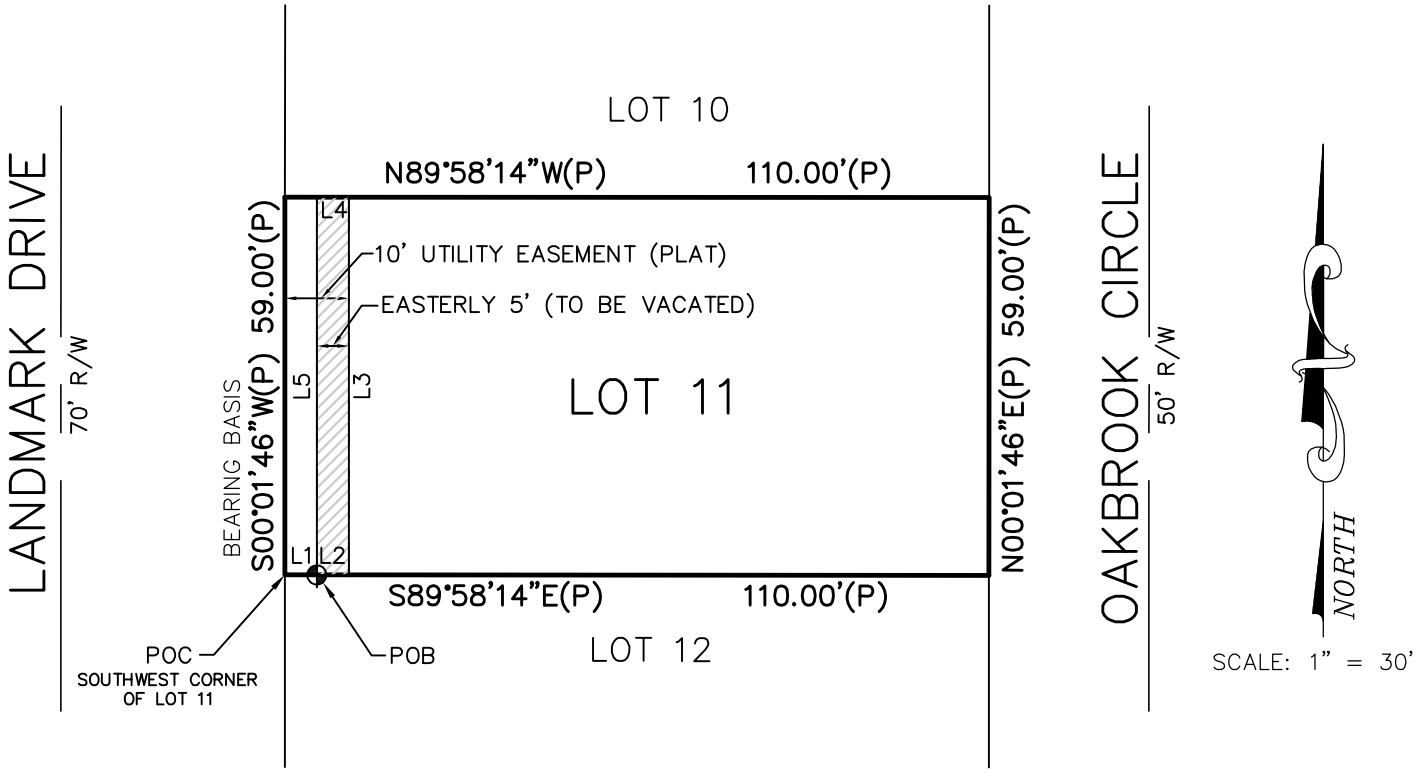
W.O. 5946

SKETCH–OF–LEGAL

PROPOSED PARTIAL VACATION OF EASEMENT

SECTION 33, TOWNSHIP 28 S., RANGE 16 E.
PINELLAS COUNTY, FLORIDA

Property Address: 3086 Oakbrook Circle, Clearwater FL 33759
Pinellas County Parcel ID #33-28-16-62123-000-0110



LINE TABLE		
LINE	BEARING	DISTANCE
L1	S89°58'14"E	5.00'
L2	S89°58'14"E	5.00'
L3	N00°01'46"E	59.00'
L4	N89°58'14"W	5.00'
L5	S00°01'46"W	59.00'

SURVEY NOTES:

1. THIS IS NOT A BOUNDARY SURVEY.
2. BEARING BASIS IS THE EAST RIGHT–OF–WAY LINE OF LANDMARK DRIVE BEING S00°01'46"W, PER PLAT.

DRAWN BY:	P.T.
CHECKED BY:	D.J.E.
DATE: DECEMBER 10, 2019	
SCALE: 1" = 30'	
SHEET 1 of 2	
W.O. 5946	

LEGEND:

O.R. = Official Records Book
PG. = Page
POB = Point of Beginning
POC = Point of Commencement
R/W = Right–of–Way

NAME AND ADDRESS OF THE PREPARER:

GEODATA SERVICES INC.
1166 KAP DRIVE
CLEARWATER, FL 33765
PHONE: (727)447–1763
LB 7466

W.O. 5946

SKETCH–OF–LEGAL

PROPOSED PARTIAL VACATION OF EASEMENT

SECTION 33, TOWNSHIP 28 S., RANGE 16 E.
PINELLAS COUNTY, FLORIDA

Property Address: 3086 Oakbrook Circle, Clearwater FL 33759
Pinellas County Parcel ID #33-28-16-62123-000-0110

DESCRIPTION:

THE EASTERLY 5 FEET OF THE PLATTED 10 FOOT UTILITY EASEMENT ABUTTING LANDMARK DRIVE, AND BEING A PORTION OF LOT 11, OAKBROOK ESTATES, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 118, PAGES 47 THROUGH 48, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 11, OAKBROOK ESTATES, RUN SOUTH 89°58'14" EAST, 5.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 89°58'14" EAST 5.00 FEET; THENCE NORTH 00°01' 46" EAST, 59.00 FEET; THENCE NORTH 89°58'14" WEST, 5.00 FEET; THENCE SOUTH 00°01'46" WEST, 59.00 FEET BACK TO THE POINT OF BEGINNING.

SURVEYOR'S CERTIFICATION:

I, DENNIS J. EYRE, THE SURVEYOR IN RESPONSIBLE CHARGE, HEREBY CERTIFY THAT THE SURVEY REPRESENTED HEREON AND THAT SAID ABOVE SKETCH IS ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. SURVEY NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

SURVEY NOTES:

1. THIS IS NOT A BOUNDARY SURVEY.
2. BEARING BASIS IS THE EAST RIGHT–OF–WAY LINE OF LANDMARK DRIVE BEING S00°01'46"W, PER PLAT.

DENNIS J. EYRE, P.L.S. FLA. REG. No. 2865
DATE: DECEMBER 10, 2019

NAME AND ADDRESS OF THE PREPARER:

DRAWN BY:	P.T.
CHECKED BY:	D.J.E.
DATE: DECEMBER 10, 2019	
SHEET 2 of 2	
W.O. 5946	

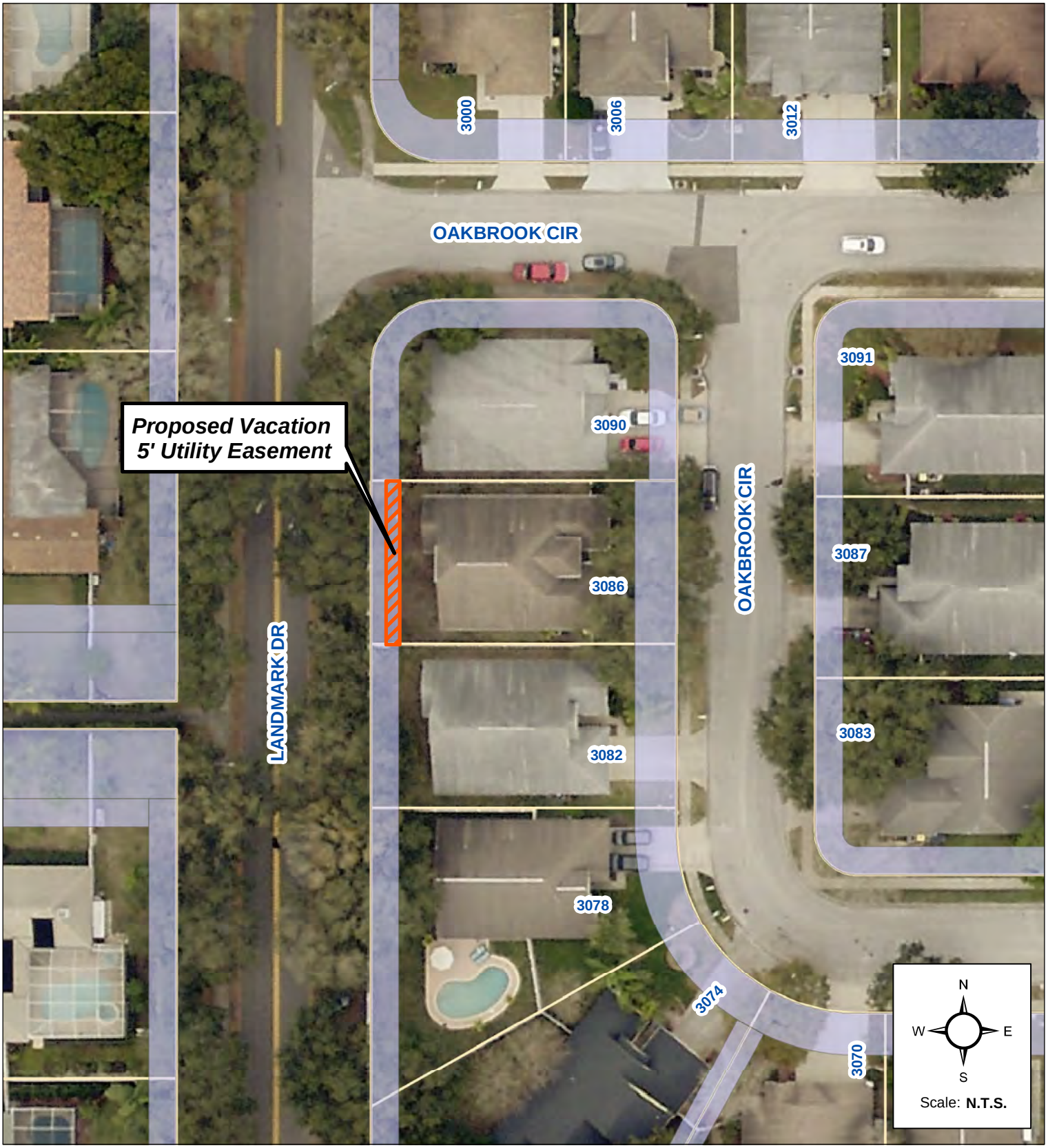
LEGEND:

O.R. = Official Records Book
PG. = Page
POB = Point of Beginning
POC = Point of Commencement
R/W = Right–of–Way

GEODATA SERVICES INC.
1166 KAPP DRIVE
CLEARWATER, FL 33765
PHONE: (727)447–1763
LB 7466



AERIAL MAP



CLEARWATER
BRIGHT AND BEAUTIFUL · BAY TO BEACH

Prepared by:
Engineering Department
Geographic Technology Division
100 S. Myrtle Ave, Clearwater, FL 33756
Ph: (727)562-4750, Fax: (727)526-4755
www.MyClearwater.com

Proposed Utility Easement Vacation
3086 Oakbrook Cir.

Grid #: **234A**	S-T-R: **33-28s-16e**	Aerial Flown 2019	Map Gen By: **WD**	Reviewed By: **RB**	Date: **1/29/2020**	Page 1 of 1

Document Path: C:\Users\Wioletta.Dabrowski\City of Clearwater\Engineering Geographic Technology - Location Maps\3086 Oakbrook Cir.mxd

City of Clearwater

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

Cover Memo

File Number: ANX2019-12027

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Public Hearing

In Control: Planning & Development **File Type:** Planning Case

Agenda Number: 7.4

yySUBJECT/RECOMMENDATION:

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 2764 North Terrace Drive and an initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) for 1748 El Trinidad Drive East, and pass Ordinances 9360-20, 9361-20 and 9362-20 on first reading. (ANX2019-12027; ANX2020-01002)

SUMMARY:

These voluntary annexation petitions involve 0.38-acres of property consisting of two parcels of land occupied by single-family dwellings. The parcels are located generally north of SR 590, west of McMullen Booth Road, south of Sunset Point Road, and east of US Highway 19 North. The applicants are requesting annexation in order to receive sanitary sewer and solid waste service from the City. The properties are located within an enclave and are contiguous to existing City limits in at least one direction. It is proposed that the property located at 2764 North Terrace Drive be assigned Future Land Use Map designations of Residential Low (RL) and Water/Drainage Feature Overlay and a Zoning Atlas designation of Low Medium Density Residential (LMDR), and the property located at 1748 El Trinidad Drive East 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 annexations are consistent with the provisions of Clearwater Community Development Code Section 4-604.E as follows:

- The properties currently receive water service from Pinellas County. Collection of solid waste will be provided to the properties by the City. The closest sanitary sewer lines are located in the adjacent North Terrace Drive and El Trinidad Drive East rights-of-way, and the owners have paid the required sanitary sewer impact and assessment fees in full and have both been connected to the City's sewer system. Collection of solid waste will be provided to the properties by the City. The properties are located within Police District III and service will be administered through the district headquarters located at 2851 N. McMullen Booth Road. Fire and emergency medical services will be provided to this property by Station #48 located at 1700 Belcher Road. The City has adequate capacity to serve these properties with sanitary sewer, solid waste, police, fire and EMS service. Water service will continue to be provided by Pinellas County. 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 Low (RL) Future Land Use Map category is consistent with the current Countywide Plan designation of these properties. This designation primarily permits residential uses at a density of 5 units per acre. The Water/Drainage Feature Overlay proposed to be applied to 2764 North Terrace Drive will recognize the existing drainage easement on the property. The proposed zoning district to be assigned to the properties is Low Medium Density Residential (LMDR). The use of the subject properties is 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 limits in at least one direction. Therefore, the annexations are consistent with Florida Statutes Chapter 171.044.

APPROPRIATION CODE AND AMOUNT:

USE OF RESERVE FUNDS:

ORDINANCE NO. 9360-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, ANNEXING CERTAIN REAL PROPERTIES LOCATED GENERALLY NORTH OF SR 590, WEST OF MCMULLEN BOOTH ROAD, SOUTH OF SUNSET POINT ROAD, AND EAST OF US HIGHWAY 19 NORTH, WHOSE POST OFFICE ADDRESSES ARE 1748 EL TRINIDAD DRIVE EAST AND 2764 NORTH TERRACE DRIVE, ALL IN CLEARWATER, FLORIDA 33759, INTO THE CORPORATE LIMITS OF THE CITY, AND REDEFINING THE BOUNDARY LINES OF THE CITY TO INCLUDE SAID ADDITION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owners of the real properties described herein and depicted on the map attached hereto as Exhibit B have petitioned the City of Clearwater to annex the property into the City pursuant to Section 171.044, Florida Statutes, and the City has complied with all applicable requirements of Florida law in connection with this ordinance; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following-described properties are hereby annexed into the City of Clearwater and the boundary lines of the City are redefined accordingly:

See attached Exhibit A for legal descriptions;

(ANX2019-12027; ANX2020-01002)

The map attached as Exhibit B is hereby incorporated by reference.

Section 2. The provisions of this ordinance are found and determined to be consistent with the City of Clearwater Comprehensive Plan. The City Council hereby accepts the dedication of all easements, parks, rights-of-way and other dedications to the public, which have heretofore been made by plat, deed or user within the annexed property. The City Engineer, the City Clerk and the Community Development Coordinator are directed to include and show the property described herein upon the official maps and records of the City.

Section 3. This ordinance shall take effect immediately upon adoption. The City Clerk shall file certified copies of this ordinance, including the map attached hereto, with the Clerk of the Circuit Court and with the County Administrator of Pinellas County, Florida, within 7 days after adoption, and shall file a certified copy with the Florida Department of State within 30 days after adoption.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk

LEGAL DESCRIPTIONS

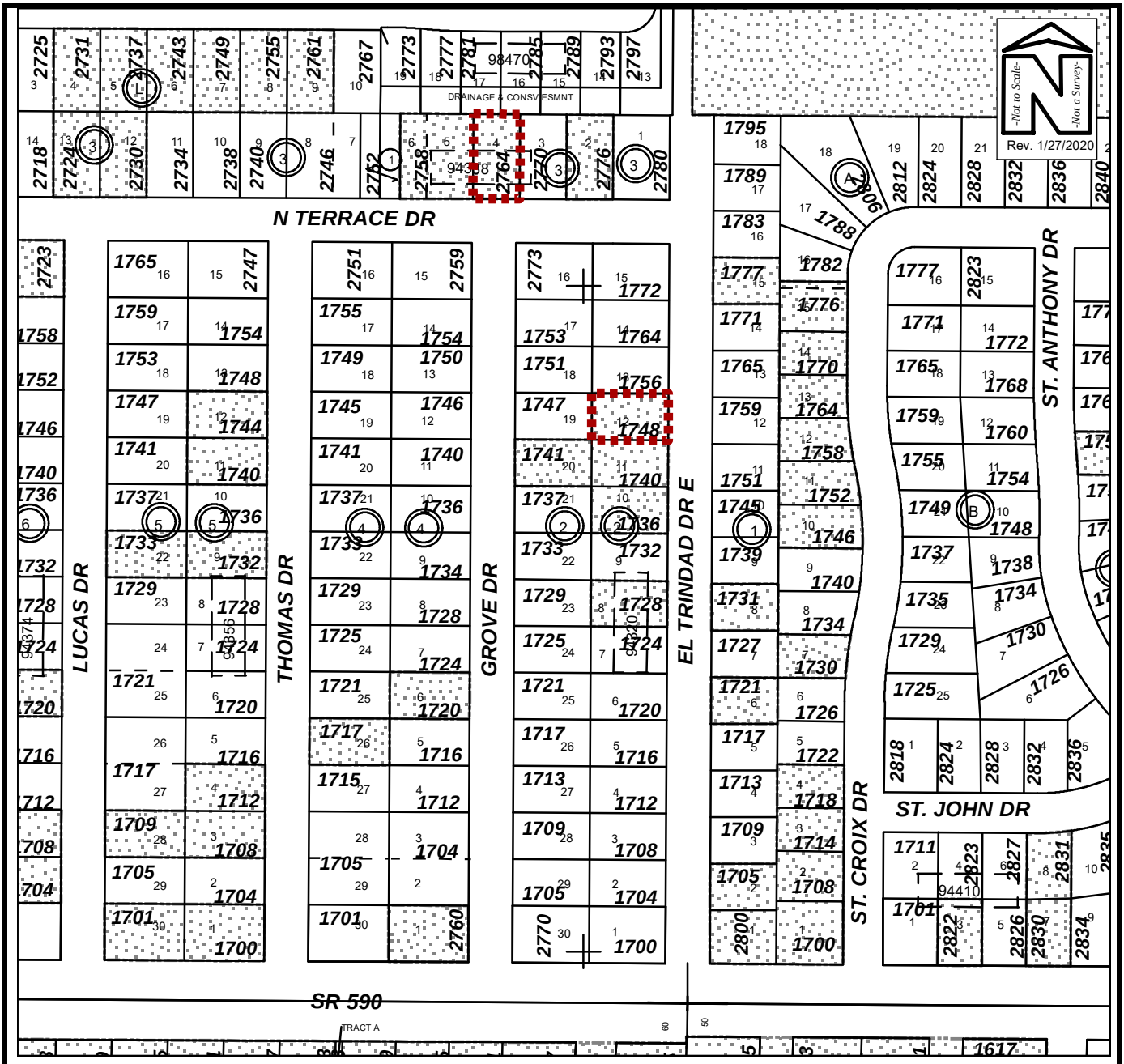
ANX2019-12027 & ANX2020-01002

No.	Parcel ID	Lot No., Block No.	Address
1.	**05-29-16-94338-003-0040**	**Lot 4, Block 3**	**2764 North Terrace Drive**

The above in **VIRGINIA GROVE TERRACE FIRST ADDITION**, as recorded in **PLAT BOOK 37, PAGE 62**, of the Public Records of Pinellas County, Florida.

No.	Parcel ID	Lot No., Block No.	Address
2.	**05-29-16-94320-002-0120**	**Lot 12, Block 2**	**1748 El Trinidad Drive E.**

The above in **VIRGINIA GROVE TERRACE**, as recorded in **PLAT BOOK 37, PAGE 29**, of the Public Records of Pinellas County, Florida.



PROPOSED ANNEXATION MAP

Owner(s):	Elizabeth DeArmitt Tony Doan & Le Em Thi Pham	Case:	ANX2019-12027 ANX2020-01002
Site:	2764 N Terrace Drive 1748 El Trinidad Drive E	Property Size(Acres): ROW (Acres):	0.38
	Land Use	Zoning	PIN: 05-29-16-94338-003-0040 05-29-16-94320-002-0120
From :	Residential Low (RL), Preservation (P)	R-3 Single Family Residential	
To:	Residential Low (RL), Water/Drainage Feature Overlay	Low Medium Density Residential (LMDR)	Atlas Page: 264A

Exhibit B

ORDINANCE NO. 9361-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY, TO DESIGNATE THE LAND USE FOR CERTAIN REAL PROPERTIES LOCATED GENERALLY NORTH SR 590, WEST OF MCMULLEN BOOTH ROAD, SOUTH OF SUNSET POINT ROAD, AND EAST OF US HIGHWAY 19 NORTH, WHOSE POST OFFICE ADDRESSES ARE 1748 EL TRINIDAD DRIVE EAST AND 2764 NORTH TERRACE DRIVE, ALL IN CLEARWATER, FLORIDA 33759, UPON ANNEXATION INTO THE CITY OF CLEARWATER, AS RESIDENTIAL LOW (RL) AND WATER/DRAINAGE FEATURE OVERLAY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the amendment to the Future Land Use Element of the Comprehensive Plan of the City as set forth in this ordinance is found to be reasonable, proper and appropriate, and is consistent with the City's Comprehensive Plan; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The Future Land Use Element of the Comprehensive Plan of the City of Clearwater is amended by designating the land use categories for the hereinafter described properties, upon annexation into the City of Clearwater, as follows:

Property	Land Use Category
See attached Exhibit A for legal descriptions.	Residential Low (RL) and Water/Drainage Feature Overlay

(ANX2019-12027; ANX2020-01002)

The map attached as Exhibit B is hereby incorporated by reference.

Section 2. The City Council does hereby certify that this ordinance is consistent with the City's Comprehensive Plan.

Section 3. This ordinance shall take effect immediately upon adoption, contingent upon and subject to the adoption of Ordinance No. 9360-20.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk

LEGAL DESCRIPTIONS

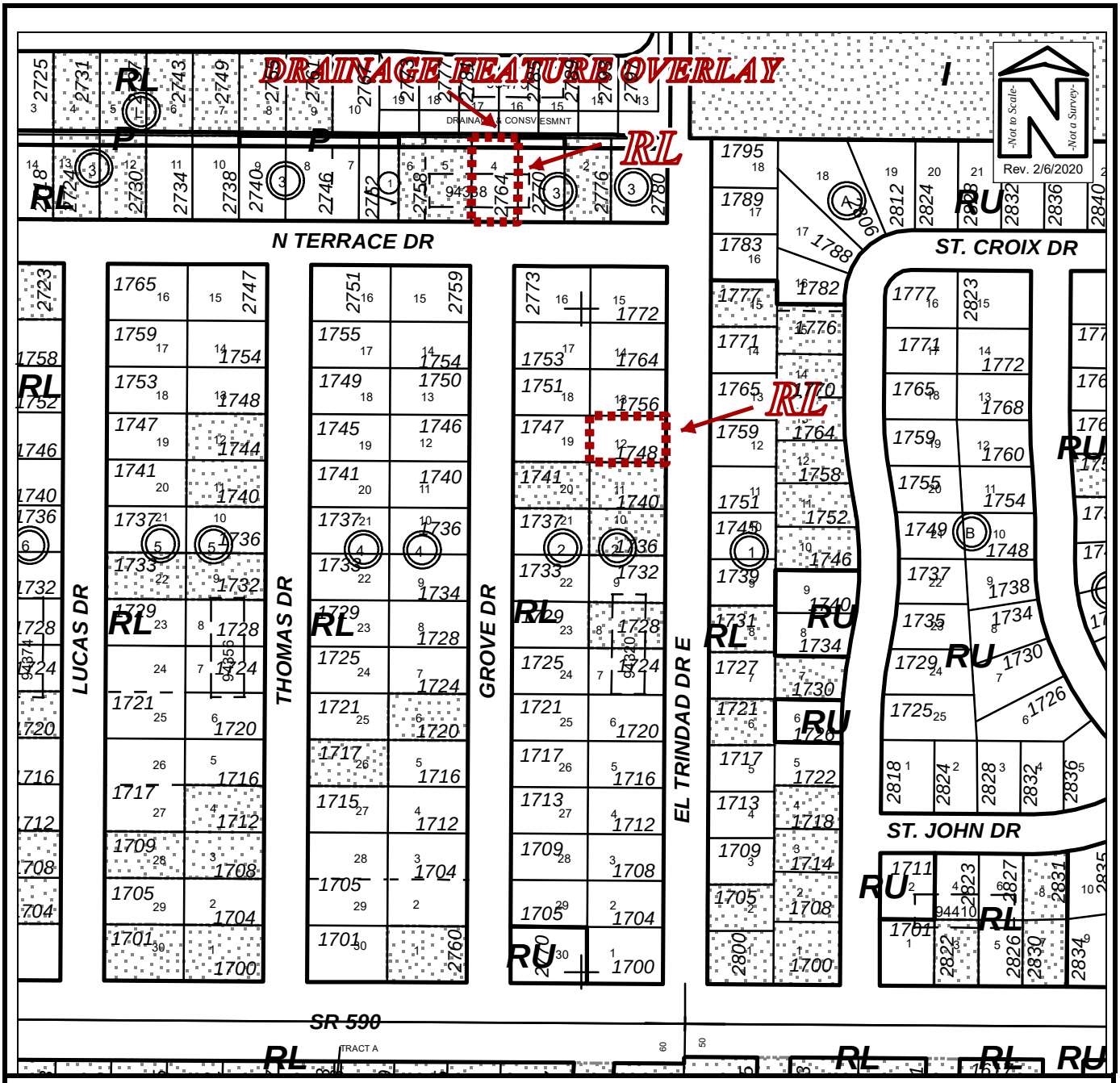
ANX2019-12027 & ANX2020-01002

No.	Parcel ID	Lot No., Block No.	Address
1.	**05-29-16-94338-003-0040**	**Lot 4, Block 3**	**2764 North Terrace Drive**

The above in **VIRGINIA GROVE TERRACE FIRST ADDITION**, as recorded in **PLAT BOOK 37, PAGE 62**, of the Public Records of Pinellas County, Florida.

No.	Parcel ID	Lot No., Block No.	Address
2.	**05-29-16-94320-002-0120**	**Lot 12, Block 2**	**1748 El Trinidad Drive E.**

The above in **VIRGINIA GROVE TERRACE**, as recorded in **PLAT BOOK 37, PAGE 29**, of the Public Records of Pinellas County, Florida.



PROPOSED FUTURE LAND USE MAP

Owner(s):	Elizabeth DeArmitt Tony Doan & Le Em Thi Pham		Case:	ANX2019-12027 ANX2020-01002
Site:	2764 N Terrace Drive 1748 El Trinidad Drive E		Property Size(Acres):	0.38
	Land Use	Zoning	PIN:	05-29-16-94338-003-0040 05-29-16-94320-002-0120
From :	Residential Low (RL), Preservation (P)	R-3 Single Family Residential		
To:	Residential Low (RL), Water/Drainage Feature Overlay	Low Medium Density Residential (LMDR)	Atlas Page:	264A

ORDINANCE NO. 9362-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE ZONING ATLAS OF THE CITY BY ZONING CERTAIN REAL PROPERTIES LOCATED GENERALLY NORTH OF SR 590, WEST OF MCMULLEN BOOTH ROAD, SOUTH OF SUNSET POINT ROAD, AND EAST OF US HIGHWAY 19 NORTH, WHOSE POST OFFICE ADDRESSES ARE 1748 EL TRINIDAD DRIVE EAST AND 2764 NORTH TERRACE DRIVE, ALL IN CLEARWATER, FLORIDA 33759, UPON ANNEXATION INTO THE CITY OF CLEARWATER, AS LOW MEDIUM DENSITY RESIDENTIAL (LMDR); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the assignment of a zoning classification as set forth in this ordinance is found to be reasonable, proper and appropriate, and is consistent with the City's Comprehensive Plan; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following described properties located in Pinellas County, Florida, are hereby zoned as indicated upon annexation into the City of Clearwater, and the Zoning Atlas of the City is amended, as follows:

Property	Zoning District
See attached Exhibit A for legal descriptions .	Low Medium Density Residential (LMDR)

(ANX2019-12027; ANX2020-01002)

The map attached as Exhibit B is hereby incorporated by reference.

Section 2. The City Engineer is directed to revise the Zoning Atlas of the City in accordance with the foregoing amendment.

Section 3. This ordinance shall take effect immediately upon adoption, contingent upon and subject to the adoption of Ordinance No. 9360-20.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk

LEGAL DESCRIPTIONS

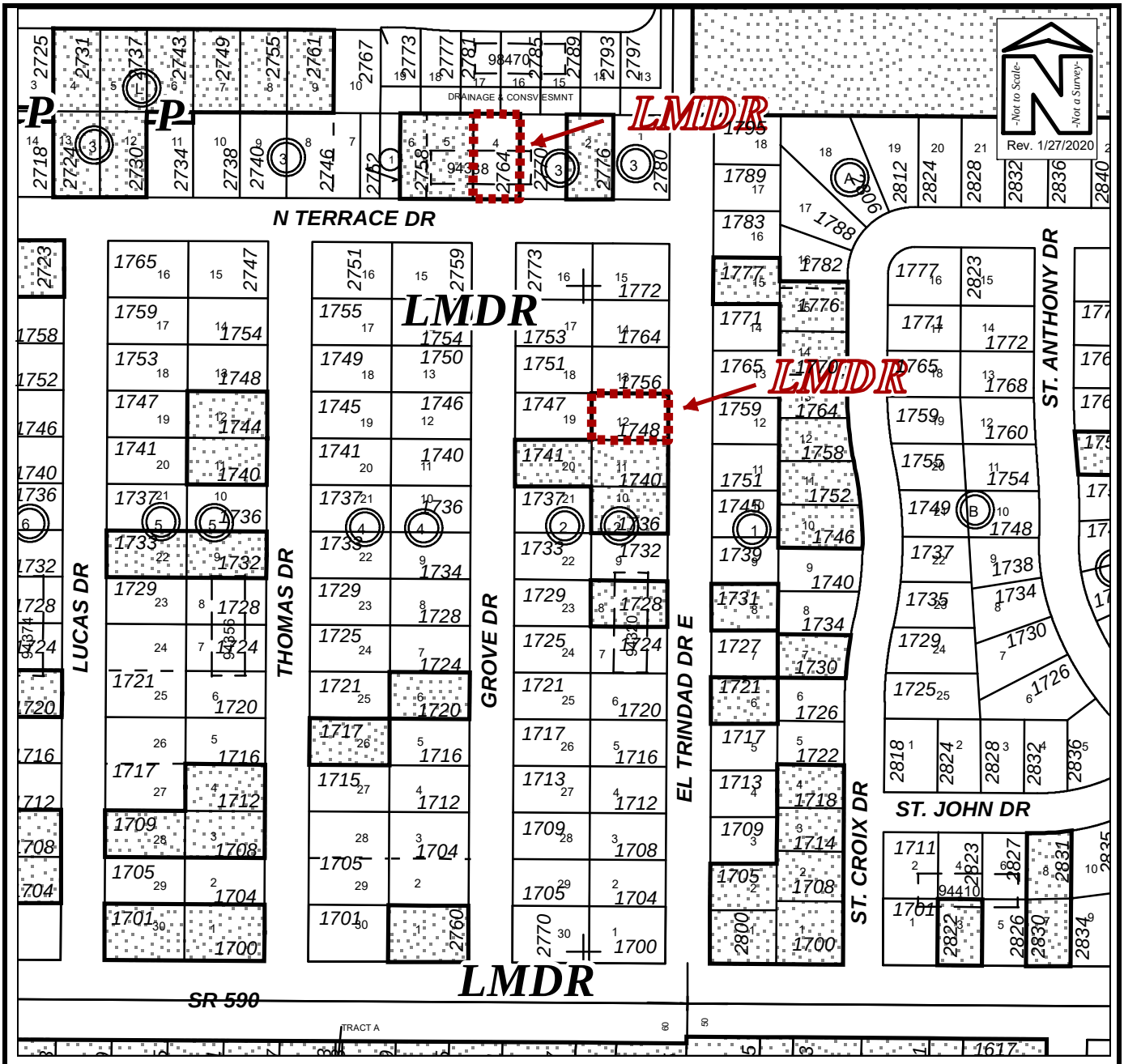
ANX2019-12027 & ANX2020-01002

No.	Parcel ID	Lot No., Block No.	Address
1.	**05-29-16-94338-003-0040**	**Lot 4, Block 3**	**2764 North Terrace Drive**

The above in **VIRGINIA GROVE TERRACE FIRST ADDITION**, as recorded in **PLAT BOOK 37, PAGE 62**, of the Public Records of Pinellas County, Florida.

No.	Parcel ID	Lot No., Block No.	Address
2.	**05-29-16-94320-002-0120**	**Lot 12, Block 2**	**1748 El Trinidad Drive E.**

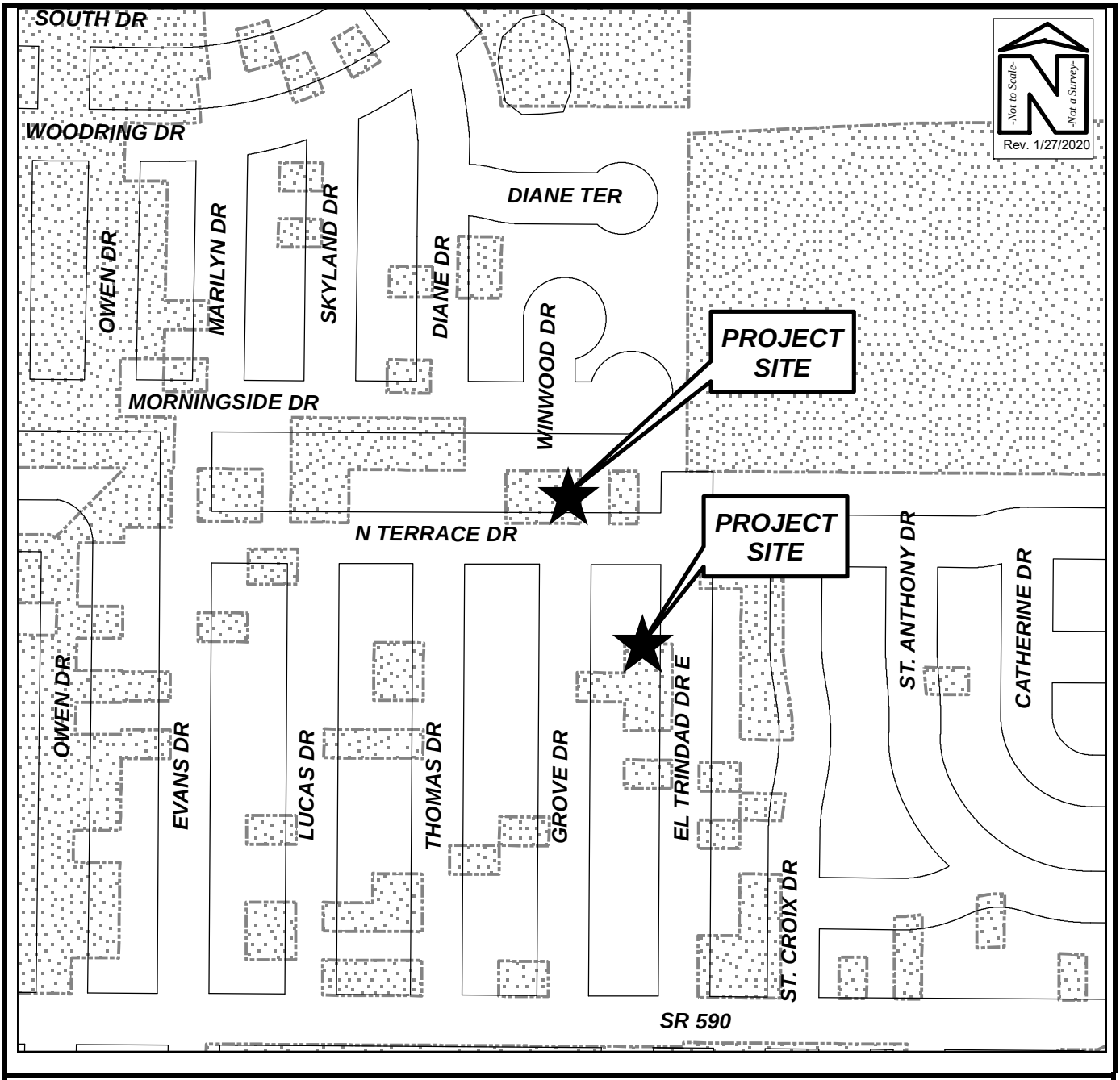
The above in **VIRGINIA GROVE TERRACE**, as recorded in **PLAT BOOK 37, PAGE 29**, of the Public Records of Pinellas County, Florida.



PROPOSED ZONING MAP

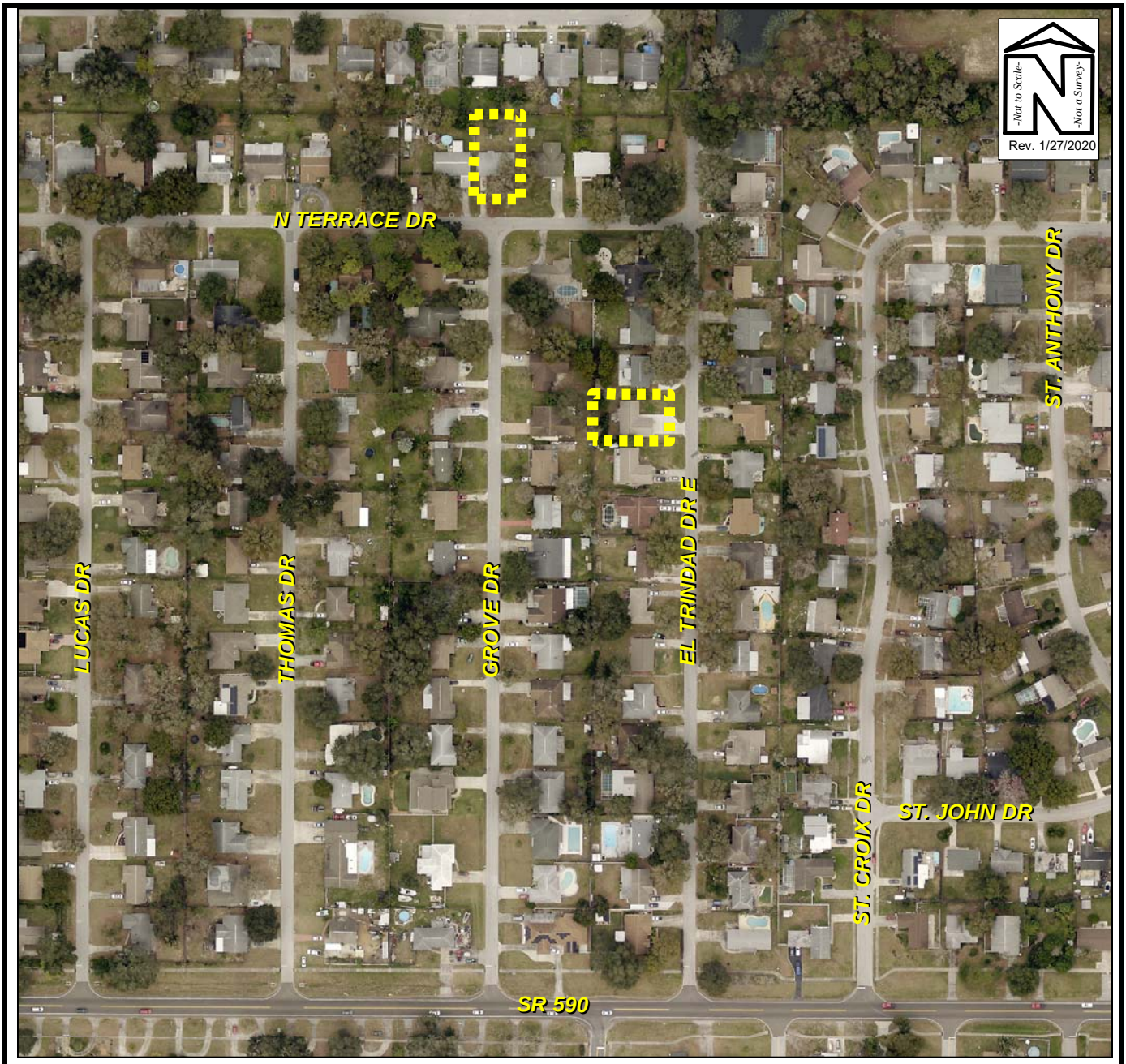
Owner(s):	Elizabeth DeArmitt Tony Doan & Le Em Thi Pham	Case:	ANX2019-12027 ANX2020-01002
Site:	2764 N Terrace Drive 1748 El Trinidad Drive E	Property Size(Acres): ROW (Acres):	0.38
	Land Use	Zoning	PIN: 05-29-16-94338-003-0040 05-29-16-94320-002-0120
From :	Residential Low (RL), Preservation (P)	R-3 Single Family Residential	
To:	Residential Low (RL), Water/Drainage Feature Overlay	Low Medium Density Residential (LMDR)	Atlas Page: 264A

Exhibit B



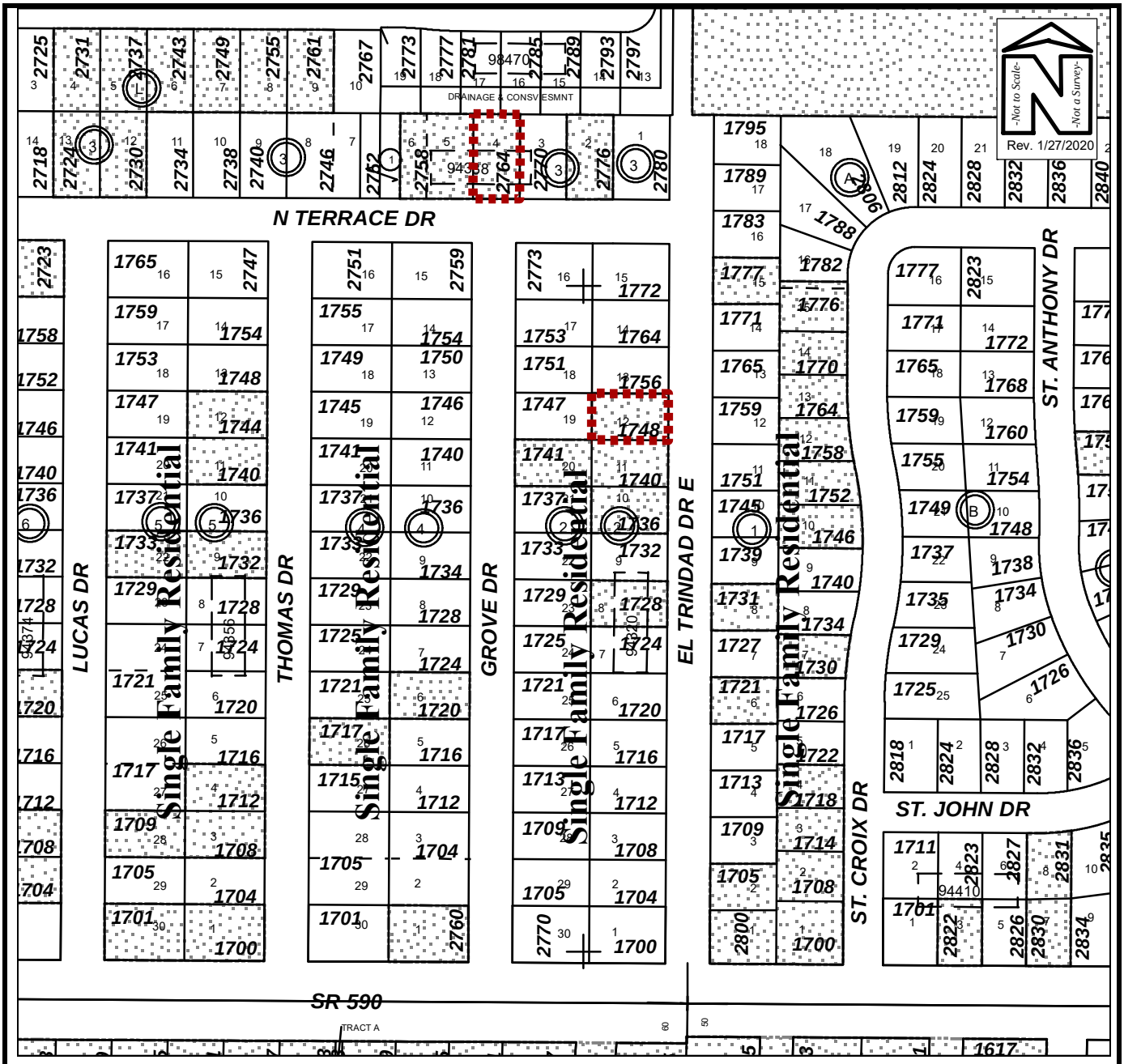
LOCATION MAP

Owner(s):	Elizabeth DeArmitt Tony Doan & Le Em Thi Pham		Case:	ANX2019-12027 ANX2020-01002
Site:	2764 N Terrace Drive 1748 El Trinidad Drive E		Property Size(Acres): ROW (Acres):	0.38
	Land Use	Zoning	PIN:	05-29-16-94338-003-0040 05-29-16-94320-002-0120
From :	Residential Low (RL), Preservation (P)	R-3 Single Family Residential		
To:	Residential Low (RL), Water/Drainage Feature Overlay	Low Medium Density Residential (LMDR)	Atlas Page:	264A



AERIAL MAP

Owner(s):	Elizabeth DeArmitt Tony Doan & Le Em Thi Pham		Case:	ANX2019-12027 ANX2020-01002
Site:	2764 N Terrace Drive 1748 El Trinidad Drive E		Property Size(Acres): ROW (Acres):	0.38
	Land Use	Zoning	PIN:	05-29-16-94338-003-0040 05-29-16-94320-002-0120
From :	Residential Low (RL), Preservation (P)	R-3 Single Family Residential		
To:	Residential Low (RL), Water/Drainage Feature Overlay	Low Medium Density Residential (LMDR)	Atlas Page:	264A



EXISTING SURROUNDING USES MAP

Owner(s):	Elizabeth DeArmitt Tony Doan & Le Em Thi Pham	Case:	ANX2019-12027 ANX2020-01002
Site:	2764 N Terrace Drive 1748 El Trinidad Drive E	Property Size(Acres): ROW (Acres):	0.38
	Land Use	Zoning	PIN: 05-29-16-94338-003-0040 05-29-16-94320-002-0120
From :	Residential Low (RL), Preservation (P)	R-3 Single Family Residential	
To:	Residential Low (RL), Water/Drainage Feature Overlay	Low Medium Density Residential (LMDR)	Atlas Page: 264A



View looking north at subject property, 2764 North Terrace Drive.



East of the subject property



West of the subject property



Across the street, to the south of the subject property



View looking easterly along North Terrace Drive



View looking westerly along North Terrace Drive

ANX2019-12027
Elizabeth DeArmitt
2764 North Terrace Drive



View looking west at subject property, 1748 El Trinidad Drive East.



North of the subject property



South of the subject property



Across the street, to the east of the subject property



View looking northerly along El Trinidad Drive East



View looking southerly along El Trinidad Drive East

ANX2020-01002
Tony Le Doan & Le Em Thi Pham
1748 El Trinidad Drive East

City of Clearwater

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

Cover Memo

File Number: ANX2019-11024

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Public Hearing

In Control: Planning & Development **File Type:** Planning Case

Agenda Number: 7.5

SUBJECT/RECOMMENDATION:

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 1919 Chenango Avenue and 1274 Sedeeva Circle North, together with all rights-of-way of Chenango Avenue and Sedeeva Circle North not currently within the city, and pass Ordinances 9363-20, 9364-20 and 9365-20 on first reading. (ANX2019-11024; ANX2019-12028)

SUMMARY:

These voluntary annexation petitions involve 0.359-acres of property consisting of two parcels of land occupied by single-family dwellings. The parcels are located generally north of Sunset Point Road, west of North Betty Lane, south of Union Street, and east of Douglas Avenue. The applicants are requesting annexation in order to receive sanitary sewer and solid waste service from the City. The Development Review Committee is proposing that the Chenango Avenue and Sedeeva Circle North rights-of-way not currently within the City also be annexed. The properties are contiguous to existing city limits in at least one direction. It is proposed that the properties be assigned a Future Land Use Map designation of Residential Urban (RU) and 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 Clearwater Community Development Code Section 4-604.E as follows:

- The properties currently receive water service from Pinellas County. Collection of solid waste will be provided to the properties by the City. The closest sanitary sewer lines are located in the adjacent Chenango Avenue and Sedeeva Circle North rights-of-way. The owner of 1919 Chenago Avenue has paid the required impact fee in full and is connected to the City sewer, and the owner of 1274 Sedeeva Circle North is aware that the impact fee must be paid in full prior to connection and of the additional costs to extend City sewer service to the property. The properties are 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 #51 located at 1712 Overbrook Avenue. The City has adequate capacity to serve these properties with sanitary sewer, solid waste, police, fire and EMS service. Water service will continue to be provided by Pinellas County. 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) Future Land Use Map category is consistent with the current Countywide Plan designation of these properties. This 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 Low Medium Density Residential (LMDR). The use of the subject properties is 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 limits in at least one direction. Therefore, the annexations are consistent with Florida Statutes Chapter 171.044.

APPROPRIATION CODE AND AMOUNT: N/A

USE OF RESERVE FUNDS: N/A

ORDINANCE NO. 9363-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, ANNEXING CERTAIN REAL PROPERTIES LOCATED GENERALLY NORTH OF SUNSET POINT ROAD, WEST OF NORTH BETTY LANE, SOUTH OF UNION STREET, AND EAST OF DOUGLAS AVENUE, WHOSE POST OFFICE ADDRESSES ARE 1919 CHENANGO AVENUE AND 1274 SEDEEVA CIRCLE NORTH, ALL IN CLEARWATER, FLORIDA 33755, TOGETHER WITH ALL RIGHTS-OF-WAY OF CHENANGO AVENUE AND SEDEEVA CIRCLE NORTH, INTO THE CORPORATE LIMITS OF THE CITY, AND REDEFINING THE BOUNDARY LINES OF THE CITY TO INCLUDE SAID ADDITION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owners of the real properties described herein and depicted on the map attached hereto as Exhibit B have petitioned the City of Clearwater to annex the properties into the City pursuant to Section 171.044, Florida Statutes, and the City has complied with all applicable requirements of Florida law in connection with this ordinance; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following-described properties are hereby annexed into the City of Clearwater and the boundary lines of the City are redefined accordingly:

See attached Exhibit A for legal descriptions;

(ANX2019-11024; ANX2019-12028)

The map attached as Exhibit B is hereby incorporated by reference.

Section 2. The provisions of this ordinance are found and determined to be consistent with the City of Clearwater Comprehensive Plan. The City Council hereby accepts the dedication of all easements, parks, rights-of-way and other dedications to the public, which have heretofore been made by plat, deed or user within the annexed property. The City Engineer, the City Clerk and the Community Development Coordinator are directed to include and show the property described herein upon the official maps and records of the City.

Section 3. This ordinance shall take effect immediately upon adoption. The City Clerk shall file certified copies of this ordinance, including the map attached hereto, with the Clerk of the Circuit Court and with the County Administrator of Pinellas County, Florida,

within 7 days after adoption, and shall file a certified copy with the Florida Department of State within 30 days after adoption.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk

LEGAL DESCRIPTIONS

1.ANX2019-1024:

Parcel ID: 03-29-15-28098-000-0040
Address: 1274 Sedeeva Circle N

Legal Description:

Beginning 10 feet East of the Southwest Corner of Lot 4, Floradel Sub-Division, according to the Map or Plat thereof as recorded in Plat Book 15, Page 7, of the Public Records of Pinellas County, Florida, and run thence East along the South Boundaries of Lots 3 and 4 of Said Floradel Sub-Division, a distance of 50 feet; run thence North a distance of 46 feet; run thence Northwesterly a distance of 45 feet to a Point lying 58 feet East and 44 feet South of the Northwest Corner of said Lot 4; run thence North a distance of 44 feet to the North Boundary of said Lot 3; run thence West along the North Boundaries of said Lots 3 and 4, a distance of 48 feet; and run thence South a distance of 135 feet to the Point of Beginning.

Together with 545LF more or less of the Right-of-Way of Sedeeva Circle N, west of N Betty Lane.

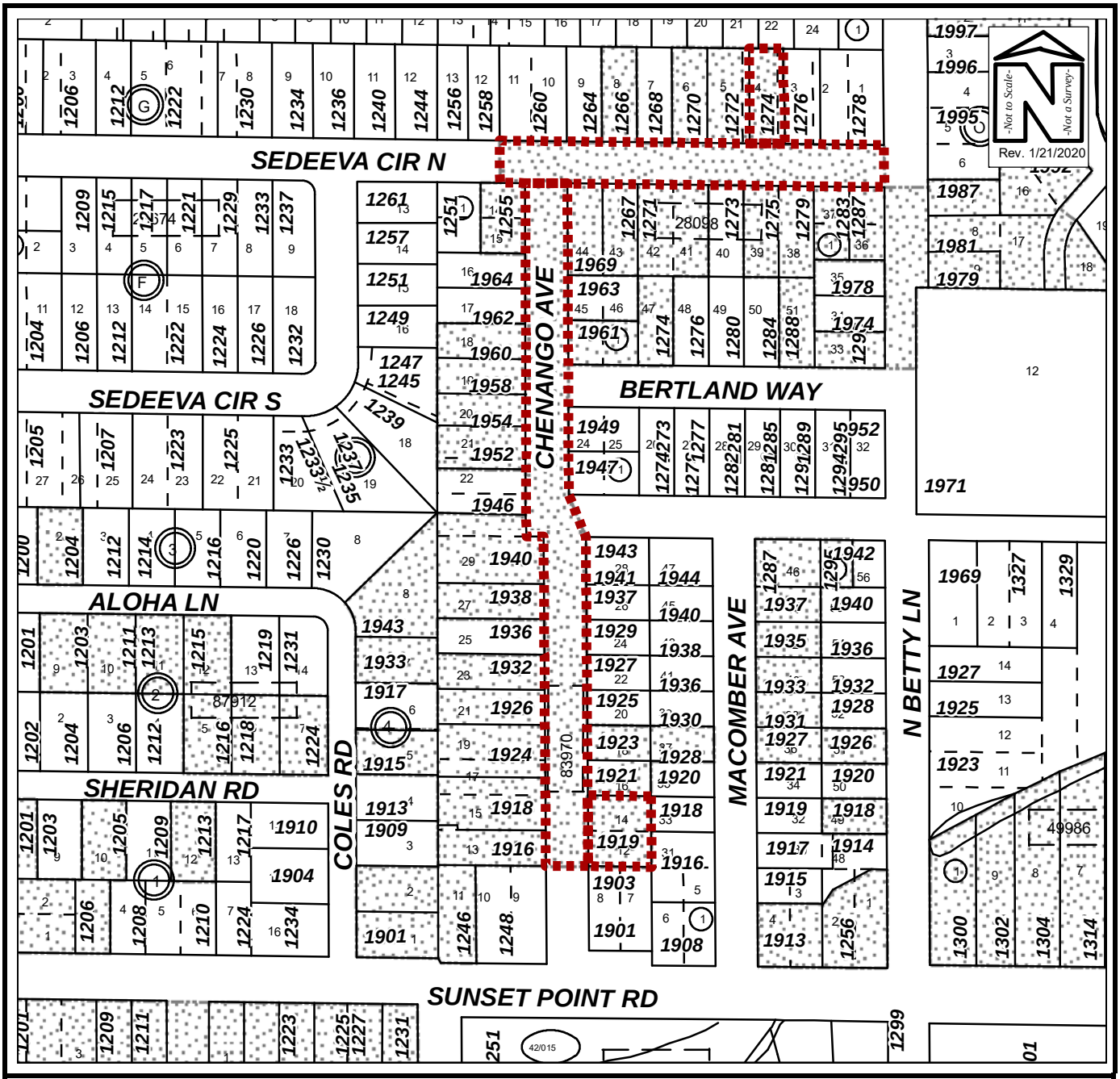
2.ANX2019-12028:

Parcel ID: 03-29-15-83970-000-0120
Address: 1919 Chenango Avenue

Legal Description:

Lot (s) 12 and 14, South Binghamton Park, according to the map or plat thereof, as recorded in Plat Book 12, Page(s) 81, of the Public Records of Pinellas County, Florida.

Together with 970LF more or less of the Right-of-Way of Chenango Avenue, south of Sedeeva Circle N.



PROPOSED ANNEXATION

Owner(s):	Denise Lynn Toledo Carmen Stacey Perretta	Case:	ANX2019-11024 ANX2019-12028
Site:	1274 Sedeeva Circle N 1919 Chenango Avenue	Property Size(Acres): ROW (Acres):	0.359 2.103
	Land Use / Zoning	PIN:	03-29-15-28098-000-0040 03-29-15-83970-000-0120
From :	Residential Urban (RU) / R-4 One, Two & Three Family Residential		
To:	Residential Urban (RU) / Low Medium Density Residential (LMDR)	Atlas Page:	251B

Exhibit B

ORDINANCE NO. 9364-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY, TO DESIGNATE THE LAND USE FOR CERTAIN REAL PROPERTIES LOCATED GENERALLY NORTH OF SUNSET POINT ROAD, WEST OF NORTH BETTY LANE, SOUTH OF UNION STREET, AND EAST OF DOUGLAS AVENUE, WHOSE POST OFFICE ADDRESSES ARE 1919 CHENANGO AVENUE AND 1274 SEDEEVA CIRCLE NORTH, ALL IN CLEARWATER, FLORIDA 33755, UPON ANNEXATION INTO THE CITY OF CLEARWATER, AS RESIDENTIAL URBAN (RU); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the amendment to the Future Land Use Element of the Comprehensive Plan of the City as set forth in this ordinance is found to be reasonable, proper and appropriate, and is consistent with the City's Comprehensive Plan; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The Future Land Use Element of the Comprehensive Plan of the City of Clearwater is amended by designating the land use category for the hereinafter described properties, upon annexation into the City of Clearwater, as follows:

Property	Land Use Category
See attached Exhibit A for legal descriptions.	Residential Urban (RU)

(ANX2019-11024; ANX2019-12028)

The map attached as Exhibit B is hereby incorporated by reference.

Section 2. The City Council does hereby certify that this ordinance is consistent with the City's Comprehensive Plan.

Section 3. This ordinance shall take effect immediately upon adoption, contingent upon and subject to the adoption of Ordinance No. 9363-20.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk

LEGAL DESCRIPTIONS

1.ANX2019-1024:

Parcel ID: 03-29-15-28098-000-0040
Address: 1274 Sedeeva Circle N

Legal Description:

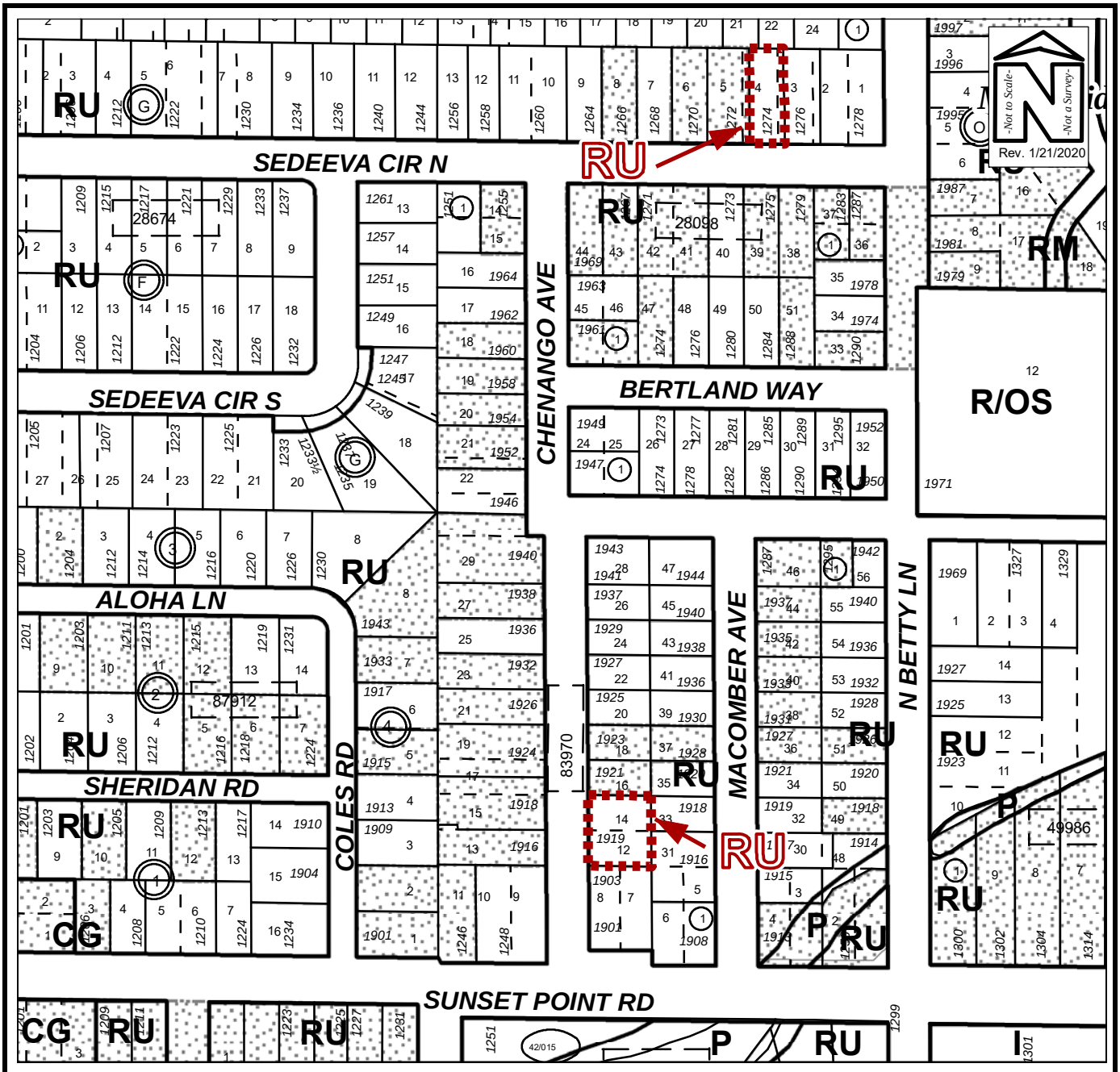
Beginning 10 feet East of the Southwest Corner of Lot 4, Floradel Sub-Division, according to the Map or Plat thereof as recorded in Plat Book 15, Page 7, of the Public Records of Pinellas County, Florida, and run thence East along the South Boundaries of Lots 3 and 4 of Said Floradel Sub-Division, a distance of 50 feet; run thence North a distance of 46 feet; run thence Northwesterly a distance of 45 feet to a Point lying 58 feet East and 44 feet South of the Northwest Corner of said Lot 4; run thence North a distance of 44 feet to the North Boundary of said Lot 3; run thence West along the North Boundaries of said Lots 3 and 4, a distance of 48 feet; and run thence South a distance of 135 feet to the Point of Beginning.

2.ANX2019-12028:

Parcel ID: 03-29-15-83970-000-0120
Address: 1919 Chenango Avenue

Legal Description:

Lot (s) 12 and 14, South Binghamton Park, according to the map or plat thereof, as recorded in Plat Book 12, Page(s) 81, of the Public Records of Pinellas County, Florida.



PROPOSED FUTURE LAND USE MAP

Owner(s):	Denise Lynn Toledo Carmen Stacey Perretta	Case:	ANX2019-11024 ANX2019-12028
Site:	1274 Sedeeva Circle N 1919 Chenango Avenue	Property Size(Acres): ROW (Acres):	0.359
	Land Use / Zoning	PIN:	03-29-15-28098-000-0040 03-29-15-83970-000-0120
From :	Residential Urban (RU) / R-4 One, Two & Three Family Residential		
To:	Residential Urban (RU) / Low Medium Density Residential (LMDR)	Atlas Page:	251B

Exhibit B

ORDINANCE NO. 9365-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE ZONING ATLAS OF THE CITY BY ZONING CERTAIN REAL PROPERTIES LOCATED GENERALLY NORTH OF SUNSET POINT ROAD, WEST OF NORTH BETTY LANE, SOUTH OF UNION STREET, AND EAST OF DOUGLAS AVENUE, WHOSE POST OFFICE ADDRESSES ARE 1919 CHENANGO AVENUE AND 1274 SEDEEVA CIRCLE NORTH, ALL IN CLEARWATER, FLORIDA 33755, UPON ANNEXATION INTO THE CITY OF CLEARWATER, AS LOW MEDIUM DENSITY RESIDENTIAL (LMDR); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the assignment of a zoning classification as set forth in this ordinance is found to be reasonable, proper and appropriate, and is consistent with the City's Comprehensive Plan; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following described properties located in Pinellas County, Florida, are hereby zoned as indicated upon annexation into the City of Clearwater, and the Zoning Atlas of the City is amended, as follows:

Property	Zoning District
See attached Exhibit A for legal descriptions .	Low Medium Density Residential (LMDR)

(ANX2019-11024; ANX2019-12028)

The map attached as Exhibit B is hereby incorporated by reference.

Section 2. The City Engineer is directed to revise the Zoning Atlas of the City in accordance with the foregoing amendment.

Section 3. This ordinance shall take effect immediately upon adoption, contingent upon and subject to the adoption of Ordinance No. 9363-20.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk

LEGAL DESCRIPTIONS

1.ANX2019-1024:

Parcel ID: 03-29-15-28098-000-0040
Address: 1274 Sedeeva Circle N

Legal Description:

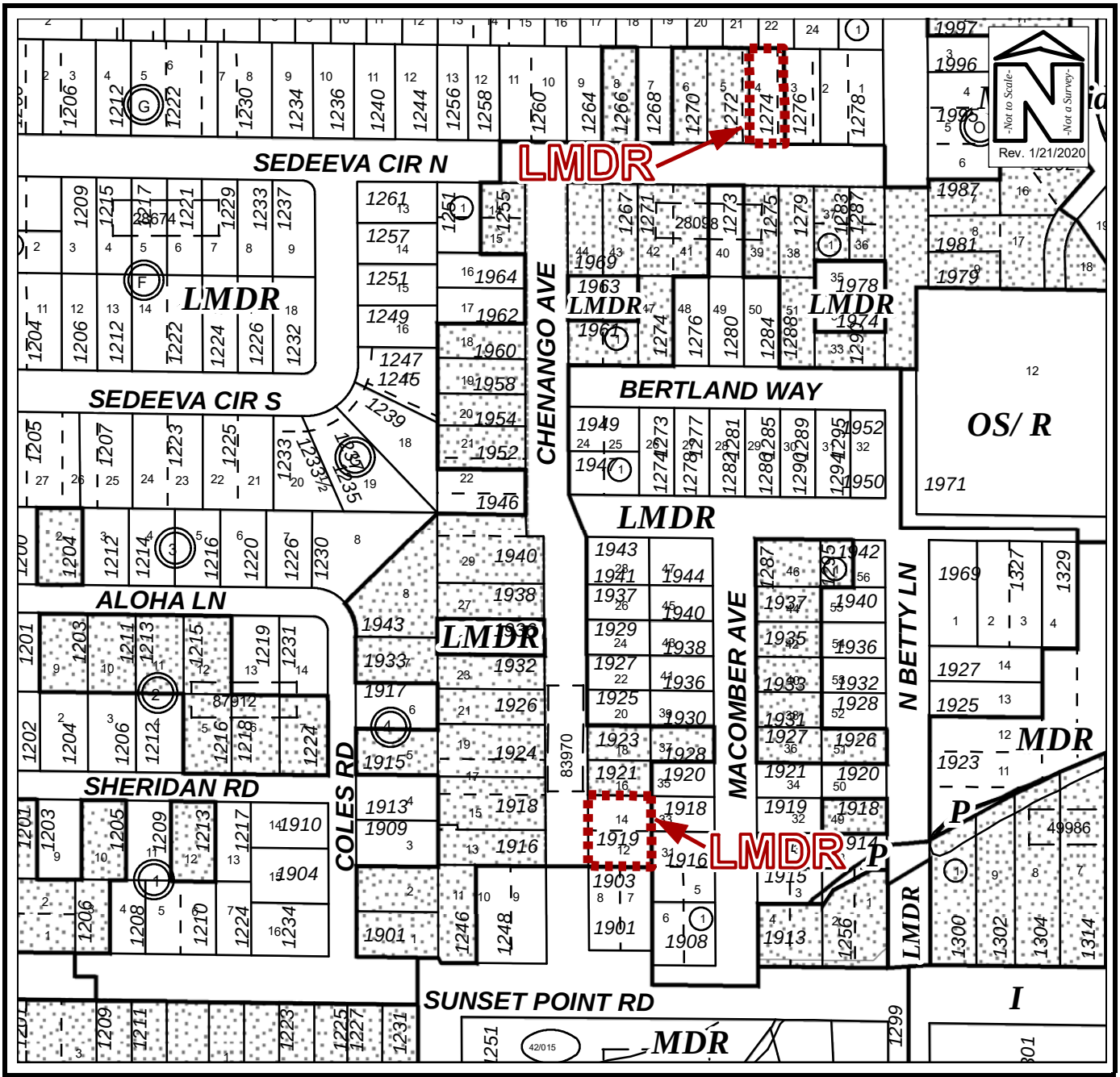
Beginning 10 feet East of the Southwest Corner of Lot 4, Floradel Sub-Division, according to the Map or Plat thereof as recorded in Plat Book 15, Page 7, of the Public Records of Pinellas County, Florida, and run thence East along the South Boundaries of Lots 3 and 4 of Said Floradel Sub-Division, a distance of 50 feet; run thence North a distance of 46 feet; run thence Northwesterly a distance of 45 feet to a Point lying 58 feet East and 44 feet South of the Northwest Corner of said Lot 4; run thence North a distance of 44 feet to the North Boundary of said Lot 3; run thence West along the North Boundaries of said Lots 3 and 4, a distance of 48 feet; and run thence South a distance of 135 feet to the Point of Beginning.

2.ANX2019-12028:

Parcel ID: 03-29-15-83970-000-0120
Address: 1919 Chenango Avenue

Legal Description:

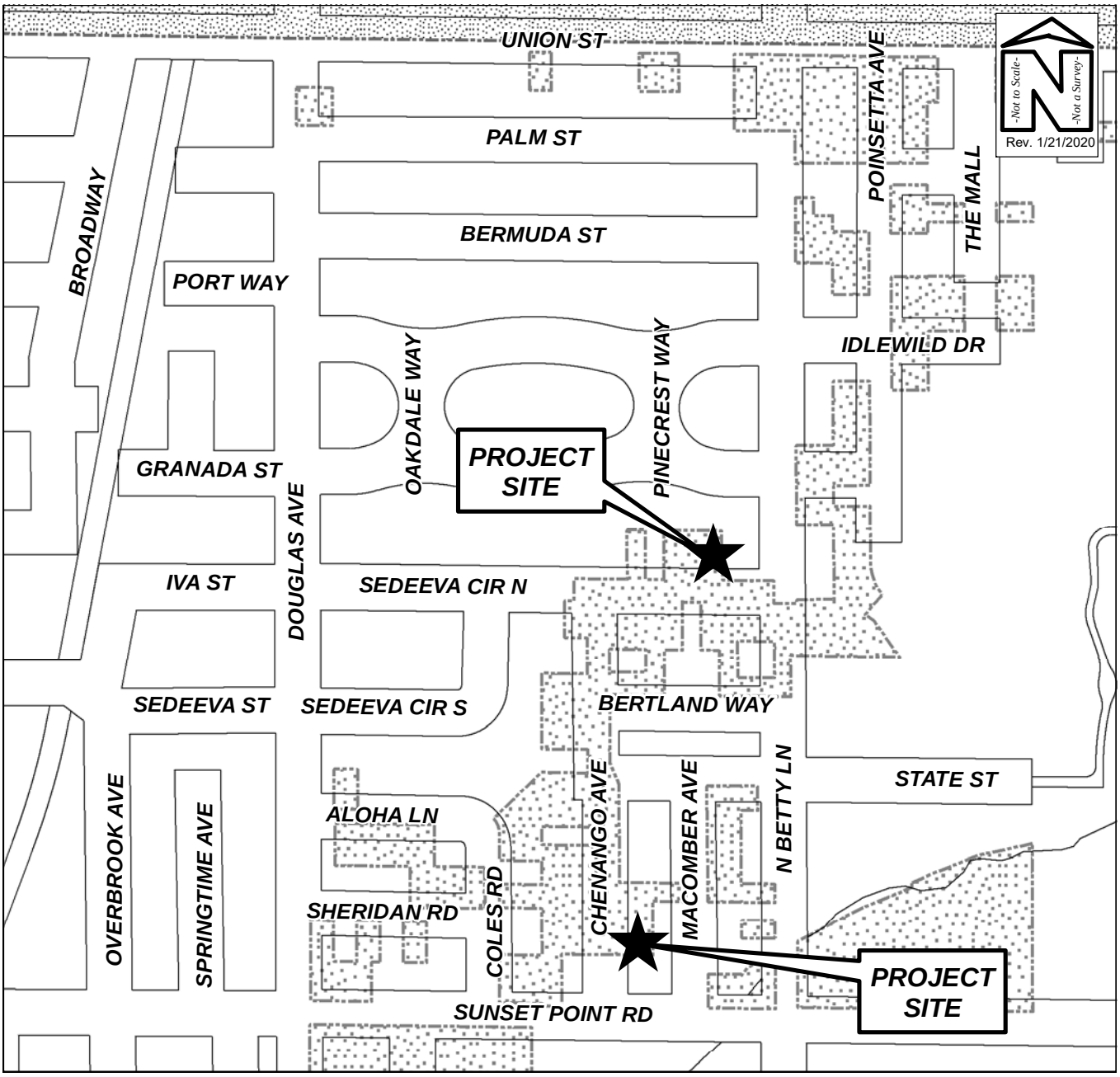
Lot (s) 12 and 14, South Binghamton Park, according to the map or plat thereof, as recorded in Plat Book 12, Page(s) 81, of the Public Records of Pinellas County, Florida.



PROPOSED ZONING MAP

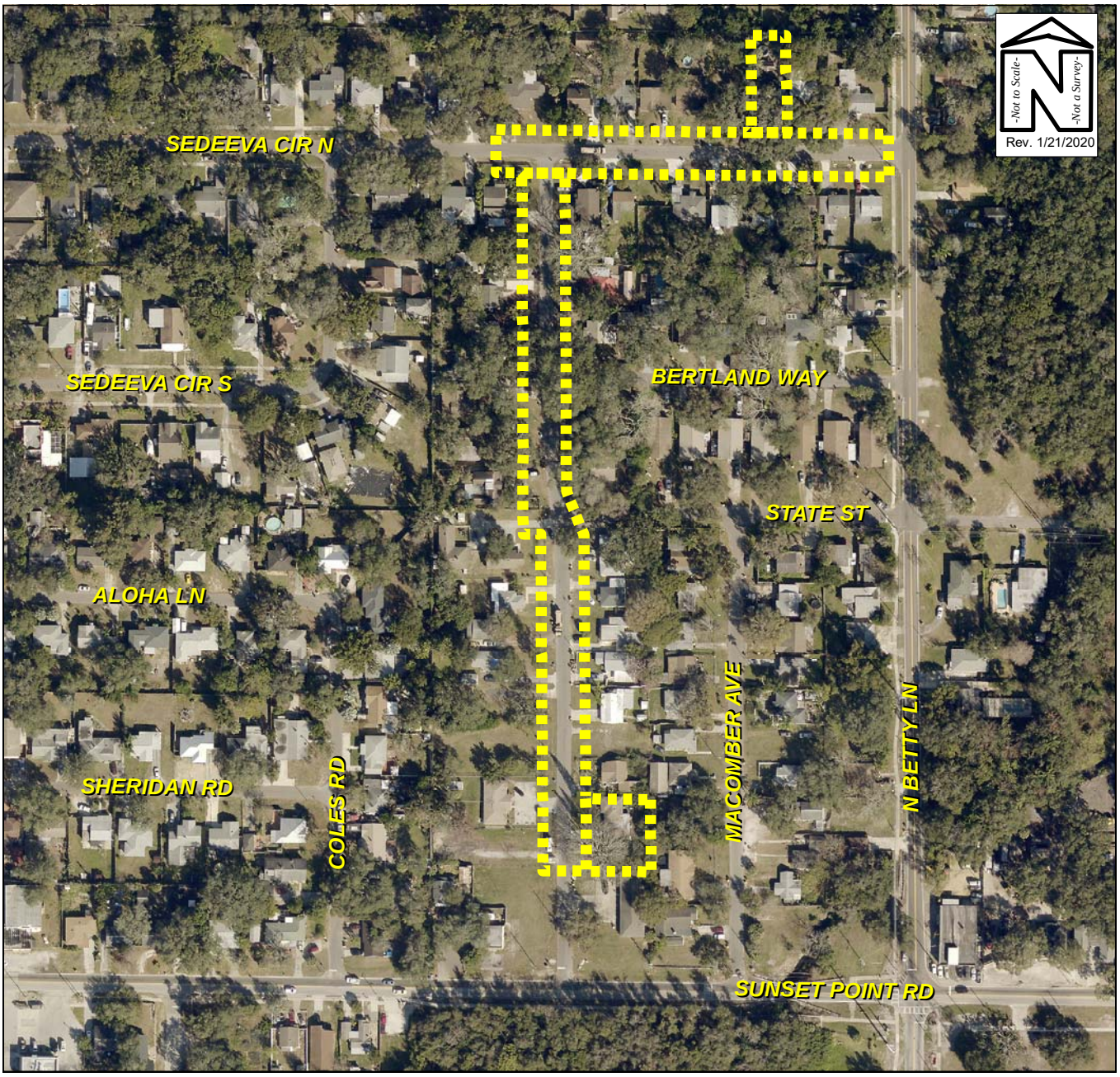
Owner(s):	Denise Lynn Toledo Carmen Stacey Perretta	Case:	ANX2019-11024 ANX2019-12028
Site:	1274 Sedeeva Circle N 1919 Chenango Avenue	Property Size(Acres): ROW (Acres):	0.359
	Land Use / Zoning	PIN:	03-29-15-28098-000-0040 03-29-15-83970-000-0120
From :	Residential Urban (RU) / R-4 One, Two & Three Family Residential		
To:	Residential Urban (RU) / Low Medium Density Residential (LMDR)	Atlas Page:	251B

Exhibit B



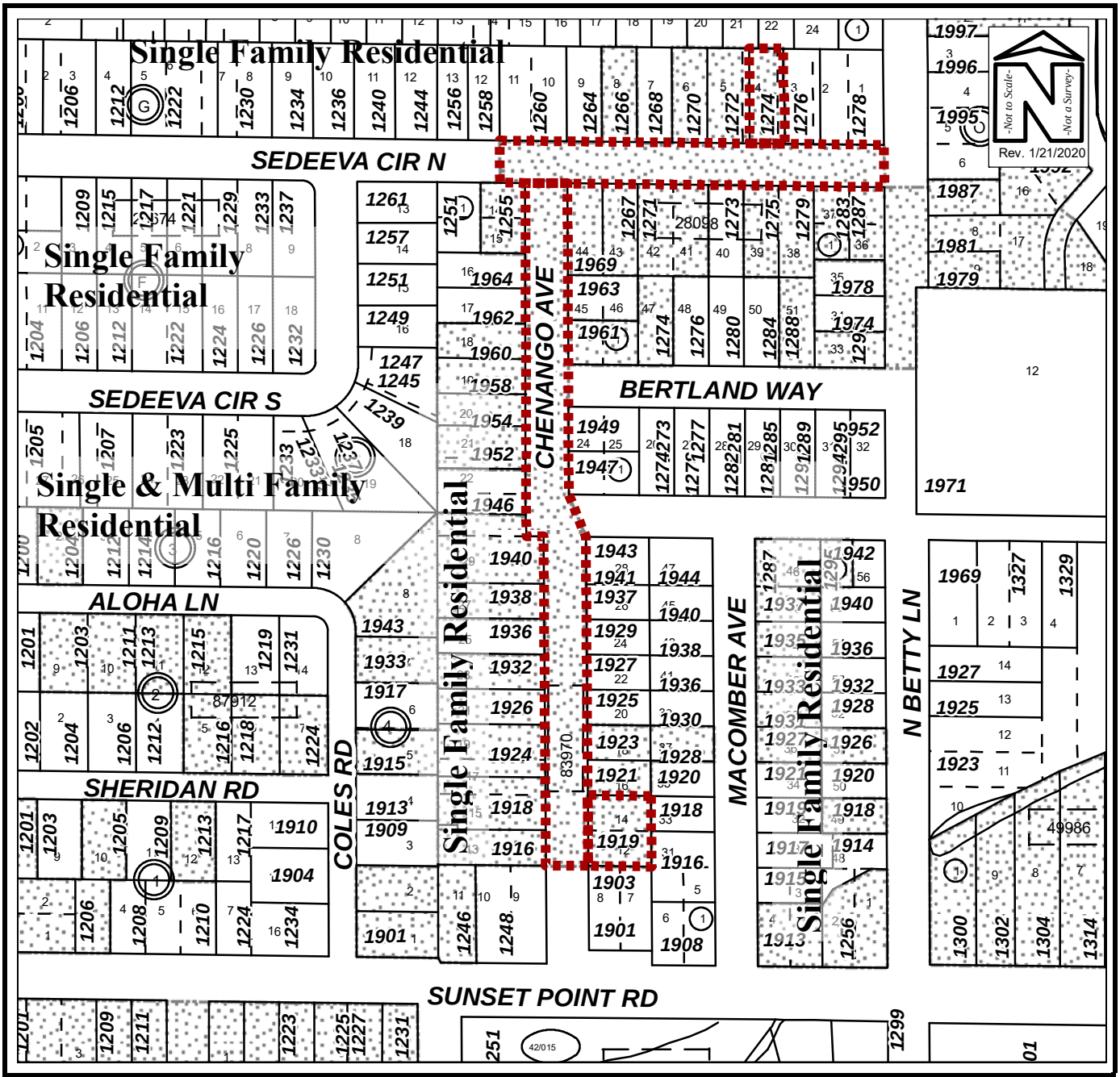
LOCATION MAP

Owner(s):	Denise Lynn Toledo Carmen Stacey Perretta	Case:	ANX2019-11024 ANX2019-12028
Site:	1274 Sedeeva Circle N 1919 Chenango Avenue	Property Size(Acres): ROW (Acres):	0.359 2.103
	Land Use	Zoning	PIN: 03-29-15-28098-000-0040 03-29-15-83970-000-0120
From :	Residential Urban (RU)	R-4 One, Two & Three Family Residential	
To:	Residential Urban (RU)	Low Medium Density Residential (LMDR)	Atlas Page: 251B



AERIAL PHOTOGRAPH

Owner(s):	Denise Lynn Toledo Carmen Stacey Perretta		Case:	ANX2019-11024 ANX2019-12028
Site:	1274 Sedeeva Circle N 1919 Chenango Avenue		Property Size(Acres): ROW (Acres):	0.359 2.103
	Land Use	Zoning	PIN:	03-29-15-28098-000-0040 03-29-15-83970-000-0120
From :	Residential Urban (RU)	R-4 One, Two & Three Family Residential		
To:	Residential Urban (RU)	Low Medium Density Residential (LMDR)	Atlas Page:	251B



EXISTING SURROUNDING USES MAP

Owner(s):	Denise Lynn Toledo Carmen Stacey Perretta	Case:	ANX2019-11024 ANX2019-12028
Site:	1274 Sedeeva Circle N 1919 Chenango Avenue	Property Size(Acres): ROW (Acres):	0.359 2.103
	Land Use / Zoning	PIN:	03-29-15-28098-000-0040 03-29-15-83970-000-0120
From :	Residential Urban (RU) / R-4 One, Two & Three Family Residential		
To:	Residential Urban (RU) / Low Medium Density Residential (LMDR)	Atlas Page:	251B



View looking east at subject property, 1919 Chenango Avenue.



North of the subject property



South of the subject property



Across the street, to the west of the subject property



View looking northerly along Chenango Avenue

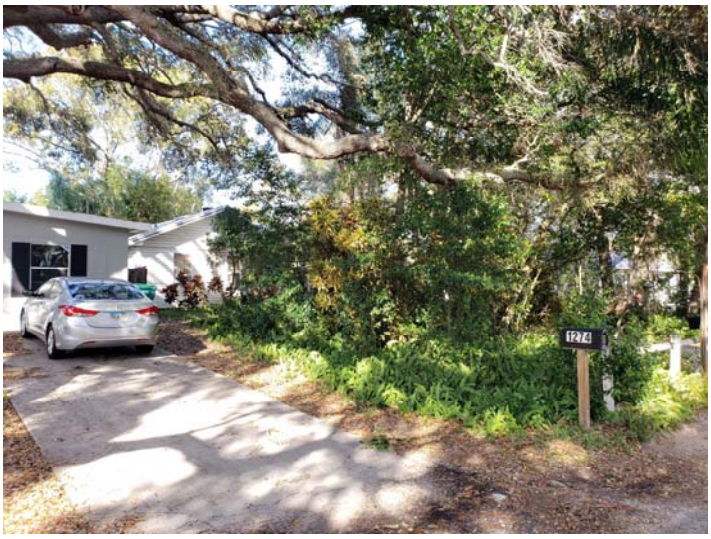


View looking southerly along Chenango Avenue

ANX2019-11024
Carmen Stacey Perretta
1919 Chenango Avenue



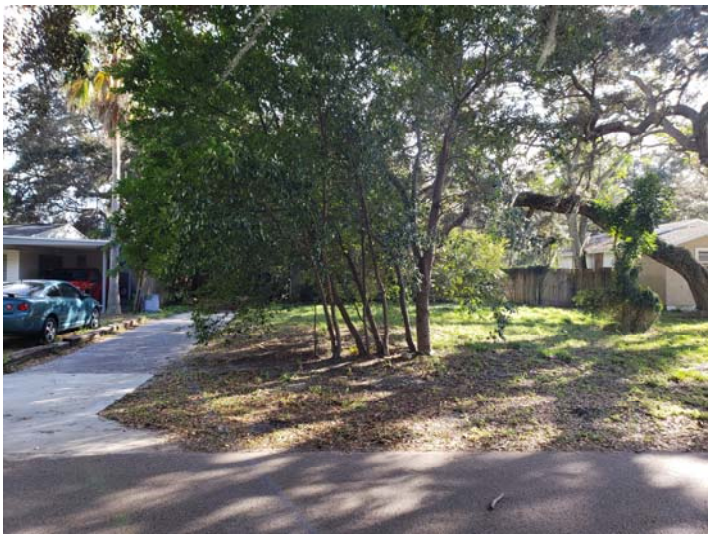
View looking north at subject property, 1274 Sedeeva Circle North.



East of the subject property



West of the subject property



Across the street, to the south of the subject property



View looking easterly along Sedeeva Circle North



View looking westerly along Sedeeva Circle North

ANX2019-12028
Denise Toledo
1274 Sedeeva Circle North

City of Clearwater

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

Cover Memo

File Number: ANX2019-11026

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Public Hearing

In Control: Planning & Development **File Type:** Planning Case

Agenda Number: 7.6

SUBJECT/RECOMMENDATION:

Approve the annexation, initial Future Land Use Map designations of US 19-Corridor (US 19-C) and Preservation (P) and initial Zoning Atlas designations of US 19 and Preservation (P) Districts for 24323 and 24479 US Highway 19 North, and pass Ordinances 9366-20, 9367-20 and 9368-20 on first reading. (ANX2019-11026)

SUMMARY:

This voluntary annexation petition involves 26.317-acres of land consisting of two parcels of land occupied by a vacant mobile home park, a commercial building, and outdoor storage. The parcels are located on the east side of US Highway 19 North approximately 1,315 feet north of Sunset Point Road. The applicant is requesting annexation in order to receive sanitary sewer and solid waste service from the City upon annexation and site redevelopment. The applicant is aware site redevelopment includes replacing and/or upgrading all utilities to city standards. The properties are located within an enclave and are contiguous to existing city limits in all directions.

The existing Pinellas County future land use designations on these properties are Residential Urban (RU), Residential/Office/Retail (R/O/R), Recreation/Open Space (R/OS), and Preservation (P), and the zoning designations are Residential Mobile Home Park (RMH) and Commercial Parkway (CP). It is proposed that the properties be assigned a Future Land Use Map designation of US 19-Corridor (US 19-C) and a Zoning Atlas designation of US 19, and that the property located at 24479 US Highway 19 North also be assigned a Future Land Use Map designation of Preservation (P) and a Zoning Atlas designation of Preservation (P), consistent with the City's policies regarding US 19.

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 properties currently receive water service from the City. Collection of solid waste will be provided to the properties by the City. The closest sanitary sewer line is located in an easement along the eastern property boundaries. The applicant is aware that the sanitary sewer impact and assessment fees must be paid in full, and of any additional costs to extend to City's sanitary sewer line. Collection of solid waste will be provided to the properties by the City. The properties are located within Police District III and service will be administered through the district headquarters located at 2851 N. McMullen Booth Road. Fire and emergency medical services will be provided to this property by Station #48 located at 1700 Belcher Road. The City has adequate capacity to serve these 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 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.7.2.5 Unincorporated property within the Clearwater Planning Area located within the US 19 Corridor redevelopment area shall be designated through an amendment to the Future Land Use Map with the appropriate future land use category upon annexation, consistent with the US 19 Regional Center, US 19 Neighborhood Center and US 19 Corridor future boundaries depicted on Map A-17.

- The proposed US 19-Corridor (US 19-C) Future Land Use Map category is consistent with the future boundaries depicted on Map A-17, US 19 Corridor Redevelopment Area, and primarily permits a mix of uses at a floor area ratio (FAR) of 1.5. The proposed zoning district to be assigned to the properties is the US 19 District. The Preservation (P) Future Land Use Map category and Preservation (P) Zoning District proposed to be applied to 24479 US Highway 19 North is consistent with the area currently designated as Preservation (P) on the County's Future Land Use Map as well as the Countywide Plan Map, recognizing the portion of undeveloped property along the northeastern property boundary. Any future redevelopment of the property would be required to meet the US 19 Zoning District & Development Standards.
- The properties proposed for annexation are contiguous to existing city limits in all directions. Therefore, the annexation is consistent with Florida Statutes Chapter 171.044.

The City does not require applications to amend the Future Land Use Map (LUP) or Zoning Atlas (REZ) when properties are annexed within the US 19 Corridor Redevelopment Area, as depicted on Map A-17 in the Comprehensive Plan. However, this change to the future land use designation will require review by the Department of Economic Opportunity (Division of Community Planning) as a large-scale amendment. Additionally, in accordance with the Countywide Plan Rules, the City must request an amendment to the Countywide Plan Map, which is subject to the approval of the Pinellas Planning Council and the Board of County Commissioners acting as the Countywide Planning Authority. Therefore, second reading for Ordinances 9367-20 and 9368-20, assigning the future land use and zoning designations, will be scheduled after state agency review.

APPROPRIATION CODE AND AMOUNT: N/A

USE OF RESERVE FUNDS: N/A

ORDINANCE NO. 9366-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, ANNEXING CERTAIN REAL PROPERTIES LOCATED ON THE EAST SIDE OF US HIGHWAY 19 NORTH, APPROXIMATELY 1,315 FEET NORTH OF SUNSET POINT ROAD, WHOSE POST OFFICE ADDRESSES ARE 24323 AND 24479 US HIGHWAY 19 NORTH, ALL IN CLEARWATER, FLORIDA 33763, INTO THE CORPORATE LIMITS OF THE CITY, AND REDEFINING THE BOUNDARY LINES OF THE CITY TO INCLUDE SAID ADDITION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owner of the real properties described herein and depicted on the map attached hereto as Exhibit B has petitioned the City of Clearwater to annex the properties into the City pursuant to Section 171.044, Florida Statutes, and the City has complied with all applicable requirements of Florida law in connection with this ordinance; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following-described properties are hereby annexed into the City of Clearwater and the boundary lines of the City are redefined accordingly:

See attached Exhibit A for legal descriptions;

(ANX2019-11026)

The map attached as Exhibit B is hereby incorporated by reference.

Section 2. The provisions of this ordinance are found and determined to be consistent with the City of Clearwater Comprehensive Plan. The City Council hereby accepts the dedication of all easements, parks, rights-of-way and other dedications to the public, which have heretofore been made by plat, deed or user within the annexed property. The City Engineer, the City Clerk and the Community Development Coordinator are directed to include and show the property described herein upon the official maps and records of the City.

Section 3. This ordinance shall take effect immediately upon adoption. The City Clerk shall file certified copies of this ordinance, including the map attached hereto, with the Clerk of the Circuit Court and with the County Administrator of Pinellas County, Florida, within 7 days after adoption, and shall file a certified copy with the Florida Department of State within 30 days after adoption.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk

LEGAL DESCRIPTIONS

ANX2019-11026:

Parcel ID: 05-29-16-00000-230-0100
Address: 24323 US Highway 19 North

Legal Description:

The North ½ of the North 330 feet of the Southwest ¼ of the Northwest ¼ of Section 5, Township 29 South, Range 16 East, less the West 100 feet thereof deeded to the State of Florida for road purposes.

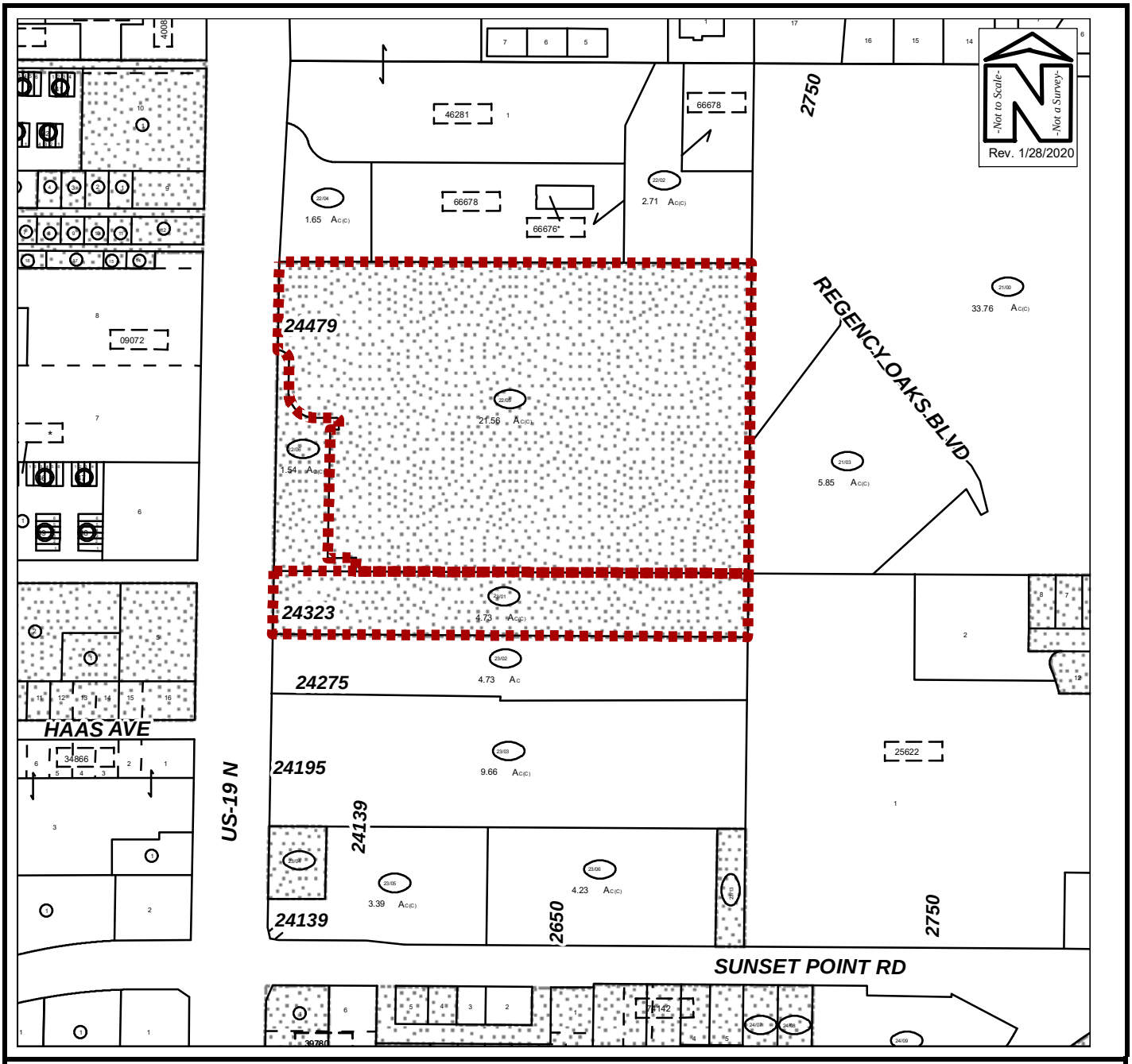
Parcel ID: 05-29-16-00000-220-0500
Address: 24479 US Highway 19 North

Legal Description:

The South 810 feet of the Northwest ¼ of the Northwest ¼ of Section 5, Township 29 South, Range 16 East, less the West 100 feet thereof for road right-of-way.

LESS AND EXCEPT the following described property:

From the Southwest corner of the Northwest ¼ of the Northwest ¼ of said Section 5, run South 89°43'19" East, 100.00 feet to the Point of Beginning and the East right-of-way line of U.S. Highway 19(a 200 foot right-of-way); thence North 01°01'17" East, 578.00 feet along said right-of-way; thence 43.77 feet along the arc of a curve to the right, radius 27.64 feet, chord South 44°21'02" East, 39.34 feet; thence South 01°01'17" West, 76.00 feet; thence 110.99 feet along the arc of a curve to the left, radius 70.08 feet, chord South 44°21'01" East, 99.75 feet; thence South 89°43'19" East, 56.10 feet; thence 10.17 feet along the arc of a curve to the right, radius 6.42 feet, chord South 44°21'01" East, 9.14 feet; thence South 01°01'17" West, 24.39 feet; thence North 89°43'19" West, 21.60 feet; thence South 01°01'17" West, 336.83 feet; thence South 89°43'19" East, 74.10 feet; thence South 01°01'17" West, 35.28 feet; thence North 89°43'19" West, 214.10 feet to the Point of Beginning.



PROPOSED ANNEXATION

Owner(s):	Southern Comfort Park, Inc.		Case:	ANX2019-11026
Site:	24323 & 24479 US Highway 19 North		Property Size(Acres): ROW (Acres):	26.317
	Land Use	Zoning	PIN:	05-29-16-00000-230-0100 05-29-16-00000-220-0500
From : To:	Residential Urban (RU), Residential/Office/Retail (ROR), Recreation/Open Space (R/OS), Preservation (P) US 19 – Corridor (US 19 C), Preservation (P)	Residential Mobile Home (RMH), Commercial Parkway US 19, Preservation (P)	Atlas Page:	255A

Exhibit B

ORDINANCE NO. 9367-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY, TO DESIGNATE THE LAND USE FOR CERTAIN REAL PROPERTIES LOCATED ON THE EAST SIDE OF US HIGHWAY 19 NORTH, APPROXIMATELY 1,315 FEET NORTH OF SUNSET POINT ROAD, WHOSE POST OFFICE ADDRESSES ARE 24323 AND 24479 US HIGHWAY 19 NORTH, ALL IN CLEARWATER, FLORIDA 33763, UPON ANNEXATION INTO THE CITY OF CLEARWATER, AS US 19 – CORRIDOR (US 19 C) AND PRESERVATION (P); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the amendment to the Future Land Use Element of the Comprehensive Plan of the City as set forth in this ordinance is found to be reasonable, proper and appropriate, and is consistent with the City's Comprehensive Plan; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The Future Land Use Element of the Comprehensive Plan of the City of Clearwater is amended by designating the land use categories for the hereinafter described properties, upon annexation into the City of Clearwater, as follows:

Property	Land Use Category
See attached Exhibit A for legal descriptions.	US 19 – Corridor (US 19 C) and Preservation (P)

(ANX2019-11026)

The map attached as Exhibit B is hereby incorporated by reference.

Section 2. The City Council does hereby certify that this ordinance is consistent with the City's Comprehensive Plan.

Section 3. This ordinance shall take effect upon second reading, contingent upon approval of the land use designation by the Pinellas County Board of Commissioners, where applicable, and thirty-one (31) days after the state land planning agency notifies the City of Clearwater that the plan amendment package is complete, pursuant to section 163.3184(3)(c)4, Florida Statutes.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk

LEGAL DESCRIPTIONS

ANX2019-11026:

Parcel ID: 05-29-16-00000-230-0100
Address: 24323 US Highway 19 North

Legal Description:

The North ½ of the North 330 feet of the Southwest ¼ of the Northwest ¼ of Section 5, Township 29 South, Range 16 East, less the West 100 feet thereof deeded to the State of Florida for road purposes.

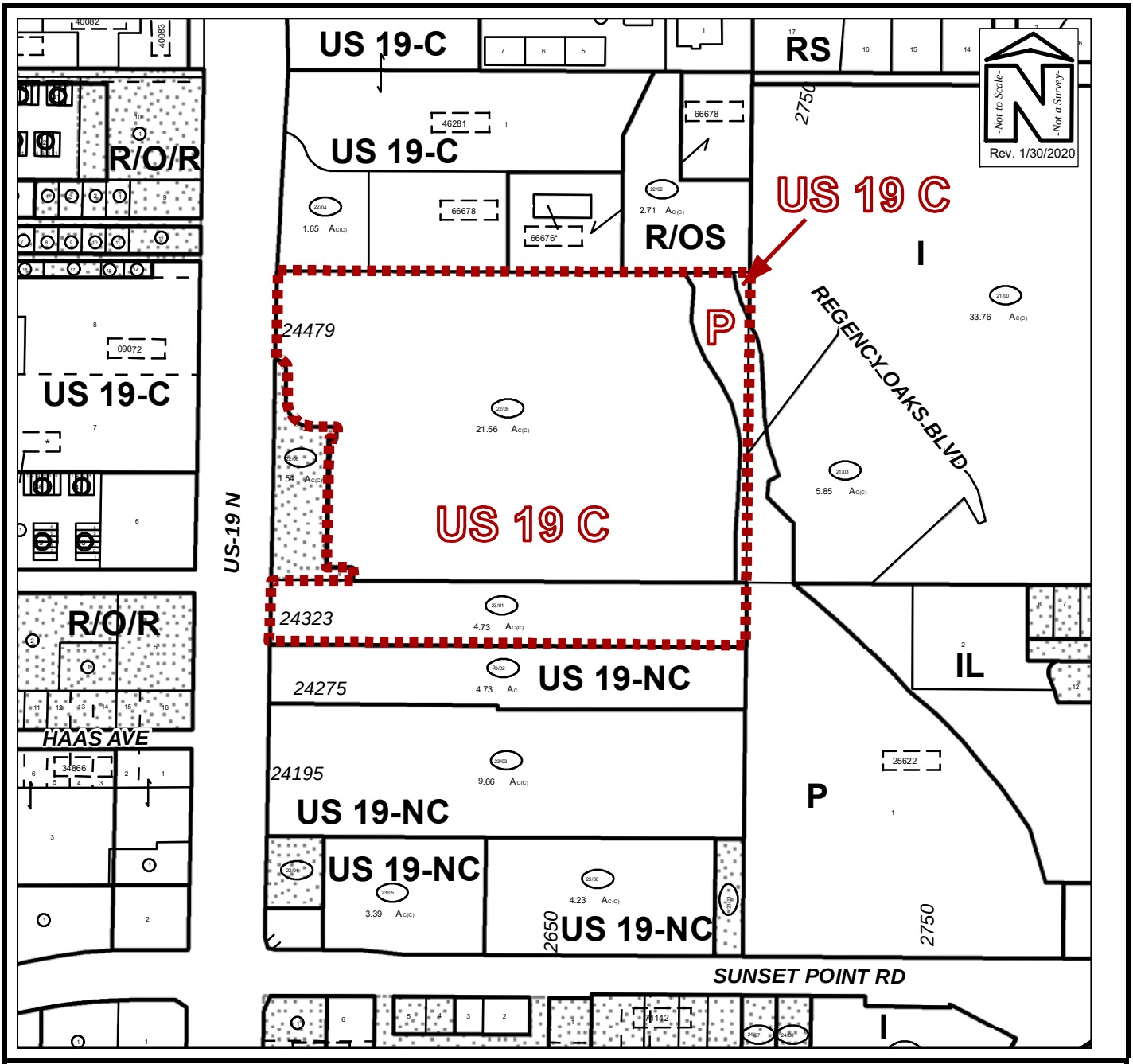
Parcel ID: 05-29-16-00000-220-0500
Address: 24479 US Highway 19 North

Legal Description:

The South 810 feet of the Northwest ¼ of the Northwest ¼ of Section 5, Township 29 South, Range 16 East, less the West 100 feet thereof for road right-of-way.

LESS AND EXCEPT the following described property:

From the Southwest corner of the Northwest ¼ of the Northwest ¼ of said Section 5, run South 89°43'19" East, 100.00 feet to the Point of Beginning and the East right-of-way line of U.S. Highway 19(a 200 foot right-of-way); thence North 01°01'17" East, 578.00 feet along said right-of-way; thence 43.77 feet along the arc of a curve to the right, radius 27.64 feet, chord South 44°21'02" East, 39.34 feet; thence South 01°01'17" West, 76.00 feet; thence 110.99 feet along the arc of a curve to the left, radius 70.08 feet, chord South 44°21'01" East, 99.75 feet; thence South 89°43'19" East, 56.10 feet; thence 10.17 feet along the arc of a curve to the right, radius 6.42 feet, chord South 44°21'01" East, 9.14 feet; thence South 01°01'17" West, 24.39 feet; thence North 89°43'19" West, 21.60 feet; thence South 01°01'17" West, 336.83 feet; thence South 89°43'19" East, 74.10 feet; thence South 01°01'17" West, 35.28 feet; thence North 89°43'19" West, 214.10 feet to the Point of Beginning.



PROPOSED FUTURE LAND USE MAP

Owner(s):	Southern Comfort Park, Inc.		Case:	ANX2019-11026
Site:	24323 & 24479 US Highway 19 North		Property Size(Acres): ROW (Acres):	26.317
	Land Use	Zoning	PIN:	05-29-16-00000-230-0100 05-29-16-00000-220-0500
From : To:	Residential Urban (RU), Residential/Office/Retail (ROR), Recreation/Open Space (R/OS), Preservation (P) US 19 – Corridor (US 19 C), Preservation (P)	Residential Mobile Home (RMH), Commercial Parkway US 19, Preservation (P)	Atlas Page:	255A

ORDINANCE NO. 9368-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE ZONING ATLAS OF THE CITY BY ZONING CERTAIN REAL PROPERTIES LOCATED ON THE EAST SIDE OF US HIGHWAY 19 NORTH, APPROXIMATELY 1,315 FEET NORTH OF SUNSET POINT ROAD, WHOSE POST OFFICE ADDRESSES ARE 24323 AND 24479 US HIGHWAY 19 NORTH, ALL IN CLEARWATER, FLORIDA 33763, UPON ANNEXATION INTO THE CITY OF CLEARWATER, AS US 19 (US 19) AND PRESERVATION (P); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the assignment of zoning classifications as set forth in this ordinance are found to be reasonable, proper and appropriate, and is consistent with the City's Comprehensive Plan; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following described properties located in Pinellas County, Florida, are hereby zoned as indicated upon annexation into the City of Clearwater, and the Zoning Atlas of the City is amended, as follows:

Property	Zoning District
See attached Exhibit A for legal descriptions .	US 19 and Preservation (P)

(ANX2019-11026)

The map attached as Exhibit B is hereby incorporated by reference.

Section 2. The City Engineer is directed to revise the Zoning Atlas of the City in accordance with the foregoing amendment.

Section 3. This ordinance shall take effect immediately upon adoption, contingent upon and subject to the adoption of Ordinance No. 9366-20.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk

LEGAL DESCRIPTIONS

ANX2019-11026:

Parcel ID: 05-29-16-00000-230-0100
Address: 24323 US Highway 19 North

Legal Description:

The North ½ of the North 330 feet of the Southwest ¼ of the Northwest ¼ of Section 5, Township 29 South, Range 16 East, less the West 100 feet thereof deeded to the State of Florida for road purposes.

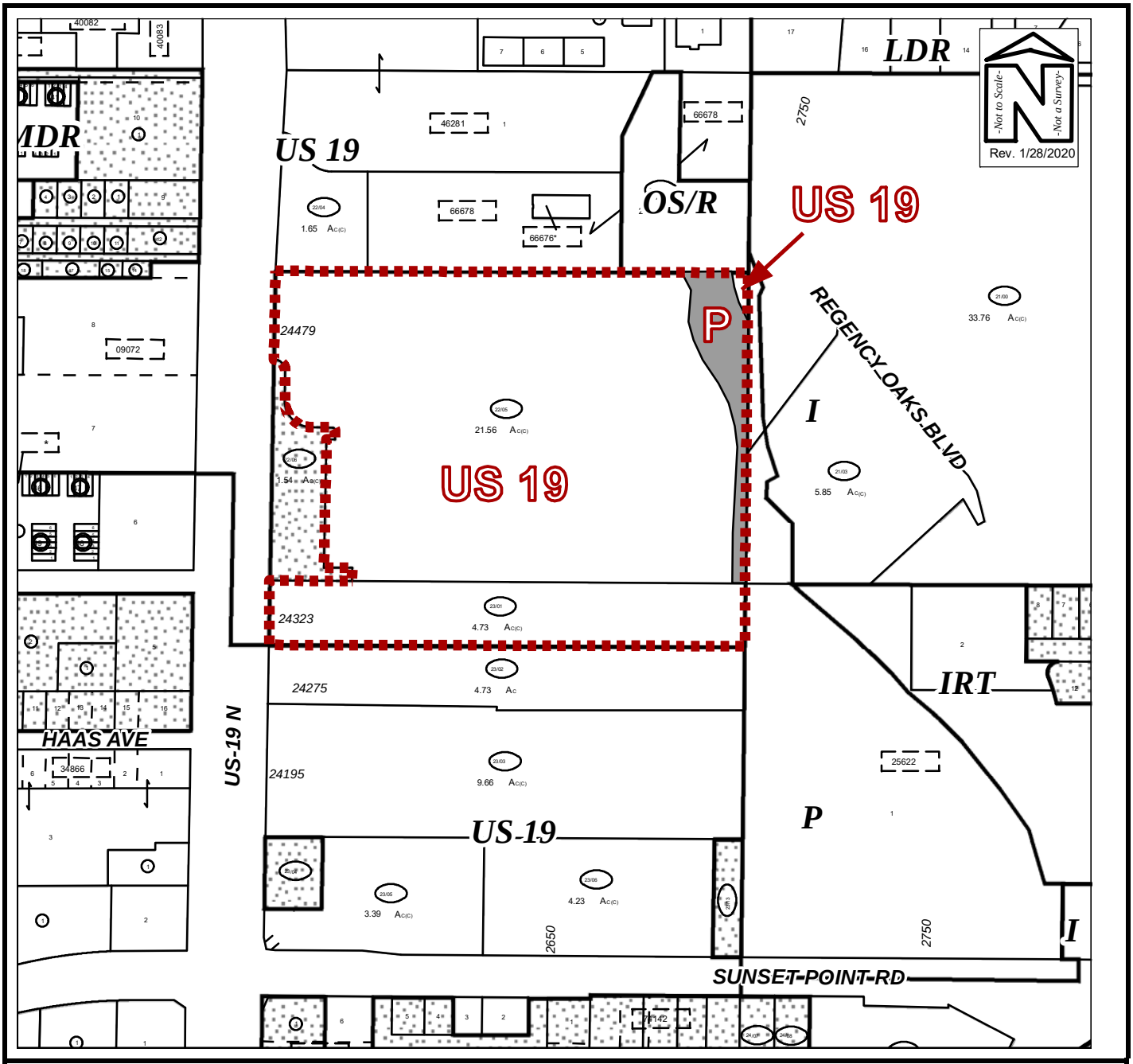
Parcel ID: 05-29-16-00000-220-0500
Address: 24479 US Highway 19 North

Legal Description:

The South 810 feet of the Northwest ¼ of the Northwest ¼ of Section 5, Township 29 South, Range 16 East, less the West 100 feet thereof for road right-of-way.

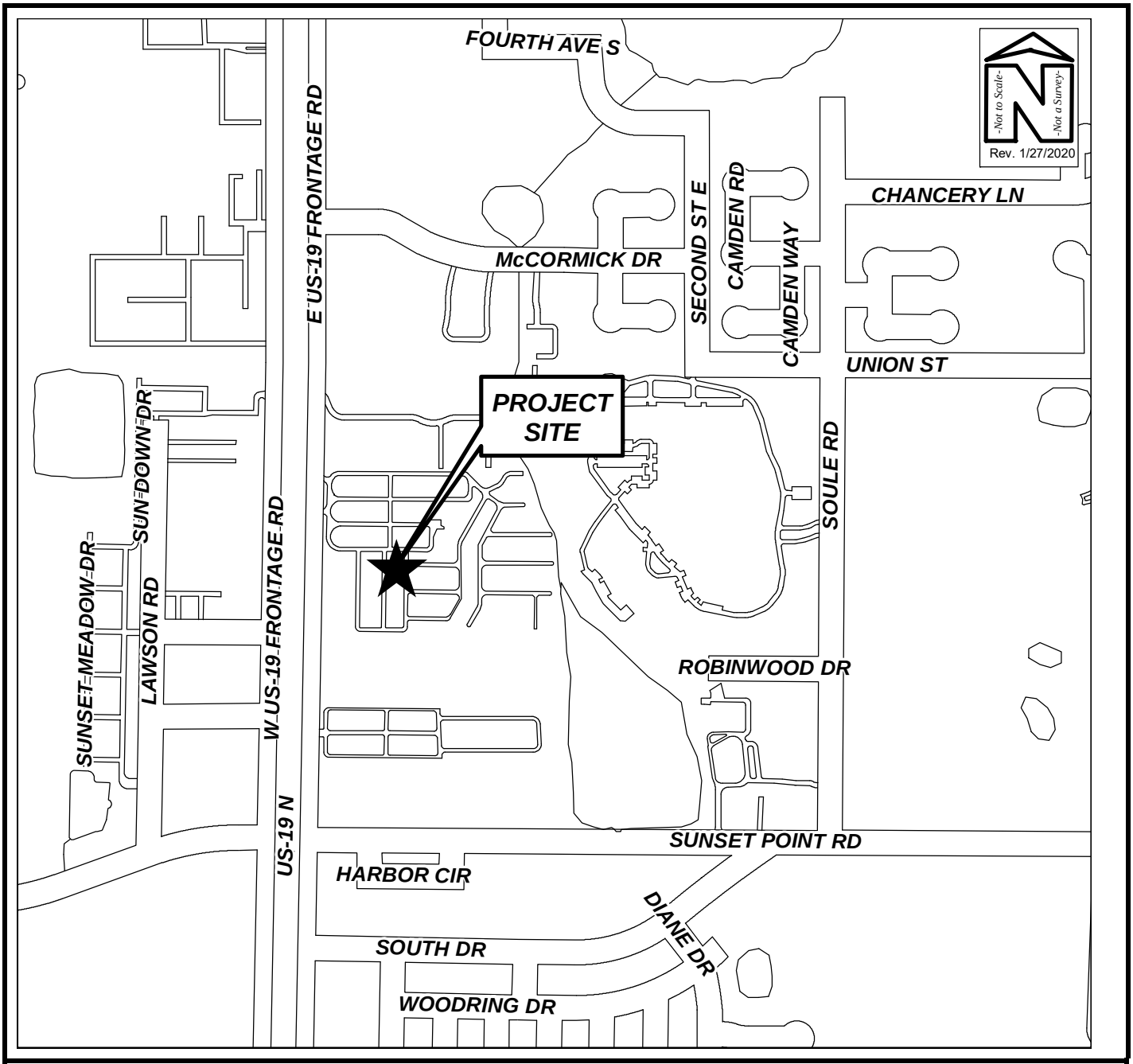
LESS AND EXCEPT the following described property:

From the Southwest corner of the Northwest ¼ of the Northwest ¼ of said Section 5, run South 89°43'19" East, 100.00 feet to the Point of Beginning and the East right-of-way line of U.S. Highway 19(a 200 foot right-of-way); thence North 01°01'17" East, 578.00 feet along said right-of-way; thence 43.77 feet along the arc of a curve to the right, radius 27.64 feet, chord South 44°21'02" East, 39.34 feet; thence South 01°01'17" West, 76.00 feet; thence 110.99 feet along the arc of a curve to the left, radius 70.08 feet, chord South 44°21'01" East, 99.75 feet; thence South 89°43'19" East, 56.10 feet; thence 10.17 feet along the arc of a curve to the right, radius 6.42 feet, chord South 44°21'01" East, 9.14 feet; thence South 01°01'17" West, 24.39 feet; thence North 89°43'19" West, 21.60 feet; thence South 01°01'17" West, 336.83 feet; thence South 89°43'19" East, 74.10 feet; thence South 01°01'17" West, 35.28 feet; thence North 89°43'19" West, 214.10 feet to the Point of Beginning.



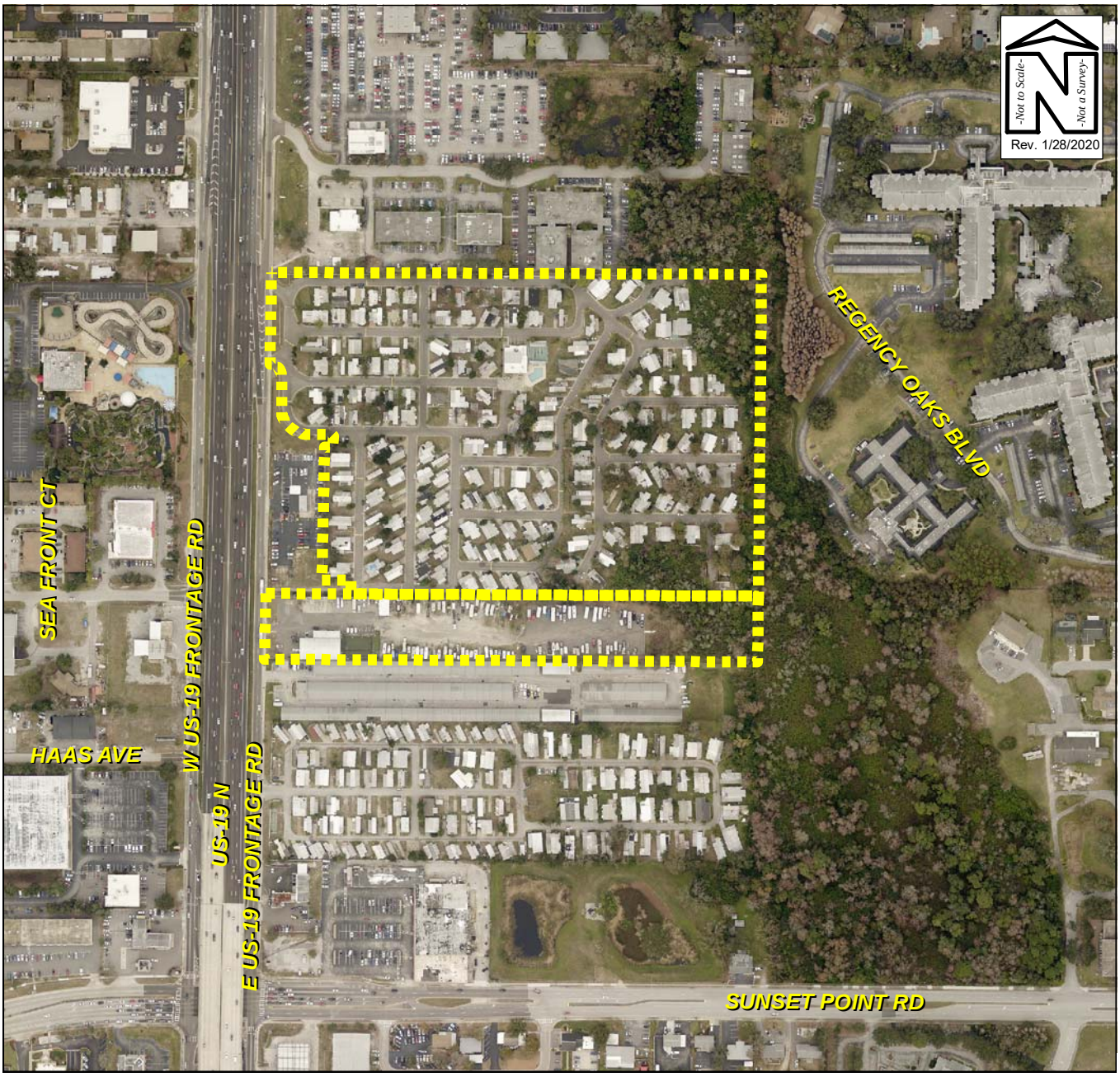
PROPOSED ZONING MAP

Owner(s):	Southern Comfort Park, Inc.		Case:	ANX2019-11026
Site:	24323 & 24479 US Highway 19 North		Property Size(Acres): ROW (Acres):	26.317
	Land Use	Zoning	PIN:	05-29-16-00000-230-0100 05-29-16-00000-220-0500
From : To:	Residential Urban (RU), Residential/Office/Retail (ROR), Recreation/Open Space (R/OS), Preservation (P) US 19 – Corridor (US 19 C), Preservation (P)	Residential Mobile Home (RMH), Commercial Parkway US 19, Preservation (P)	Atlas Page:	255A



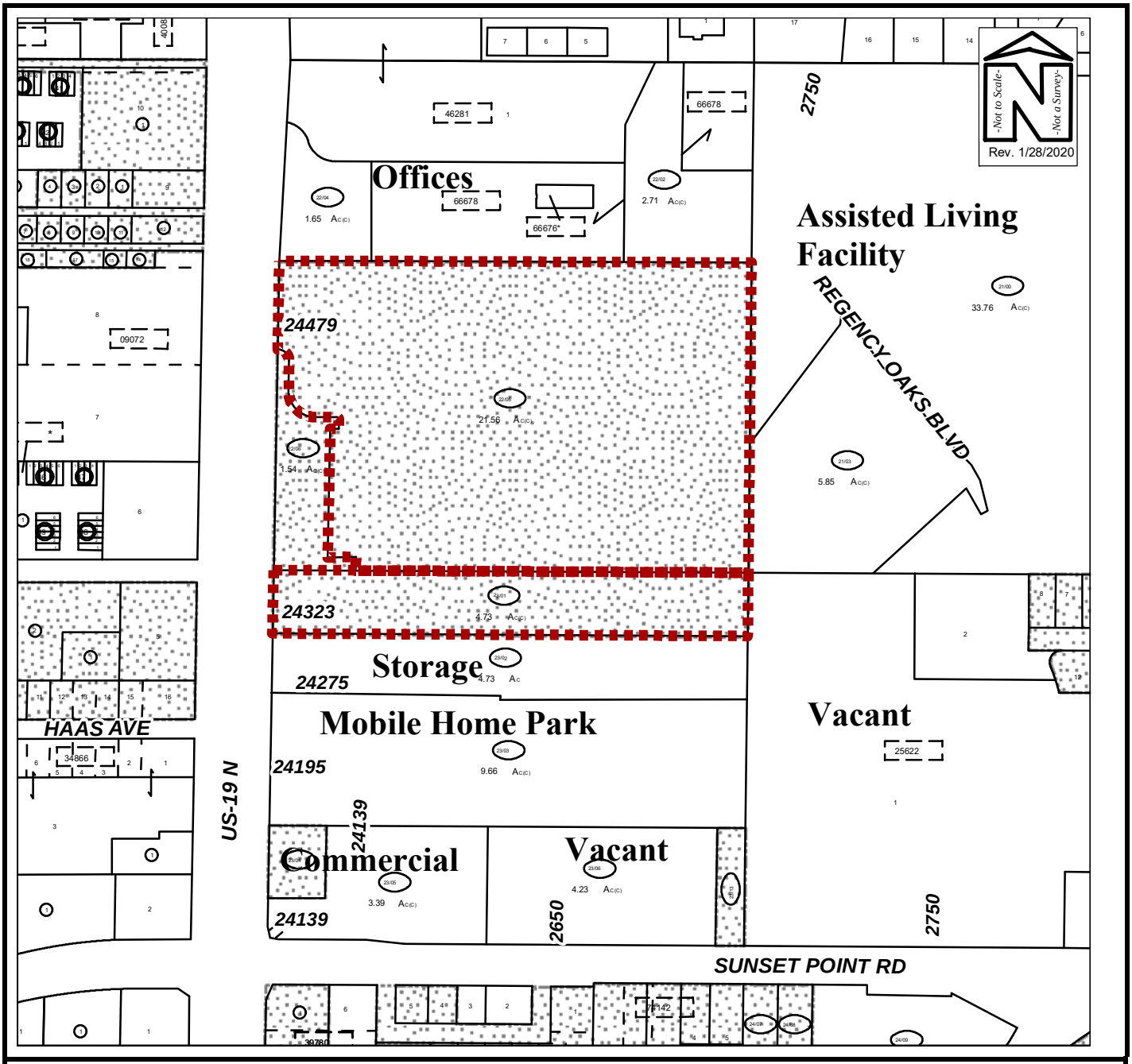
LOCATION MAP

Owner(s):	Southern Comfort Park, Inc.		Case:	ANX2019-11026
Site:	24323 & 24479 US Highway 19 North		Property Size(Acres): ROW (Acres):	26.317
	Land Use	Zoning	PIN:	05-29-16-00000-230-0100 05-29-16-00000-220-0500
From : To:	Residential Urban (RU), Residential/Office/Retail (ROR), Recreation/Open Space (R/OS), Preservation (P) US 19 – Corridor (US 19 C), Preservation (P)	Residential Mobile Home (RMH), Commercial Parkway US 19, Preservation (P)	Atlas Page:	255A



AERIAL PHOTOGRAPH

Owner(s):	Southern Comfort Park, Inc.		Case:	ANX2019-11026
Site:	24323 & 24479 US Highway 19 North		Property Size(Acres): ROW (Acres):	26.317
	Land Use	Zoning	PIN:	05-29-16-00000-230-0100 05-29-16-00000-220-0500
From : To:	Residential Urban (RU), Residential/Office/Retail (ROR), Recreation/Open Space (R/OS), Preservation (P) US 19 – Corridor (US 19 C), Preservation (P)	Residential Mobile Home (RMH), Commercial Parkway US 19, Preservation (P)	Atlas Page:	255A



EXISTING SURROUNDING USES MAP

Owner(s):	Southern Comfort Park, Inc.		Case:	ANX2019-11026
Site:	24323 & 24479 US Highway 19 North		Property Size(Acres): ROW (Acres):	26.317
	Land Use	Zoning	PIN:	05-29-16-00000-230-0100 05-29-16-00000-220-0500
From :	Residential Urban (RU), Residential/Office/Retail (ROR), Recreation/Open Space (R/OS), Preservation (P)	Residential Mobile Home (RMH), Commercial Parkway	Atlas Page:	255A
To:	US 19 – Corridor (US 19 C), Preservation (P)	US 19, Preservation (P)		



View looking east at subject property, 24323 US Highway 19.



North of the subject property



South of the subject property



Across the street, to the west of the subject property



View looking northerly along US Highway 19



View looking southerly along US Highway 19

ANX2019-11026
Southern Comfort Park, Inc.
24323 US Highway 19



View looking east at subject property, 24479 US Highway 19.



North of the subject property



South of the subject property



Across the street, to the west of the subject property



View looking northerly along US Highway 19



View looking southerly along US Highway 19

ANX2019-11026
Southern Comfort Park, Inc.
24479 US Highway 19

City of Clearwater

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

Cover Memo

File Number: ANX2019-11025

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Public Hearing

In Control: Planning & Development **File Type:** Planning Case

Agenda Number: 7.7

SUBJECT/RECOMMENDATION:

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 814 Woodruff Avenue, and pass Ordinances 9369-20, 9370-20, and 9371-20 on first reading. (ANX2019-11025)

SUMMARY:

This voluntary annexation petition involves a 0.323-acre property consisting of one parcel of land occupied by a single-family dwelling. The property is located on the west side of Woodruff Avenue, approximately 380 feet south of Druid Road. The applicant is requesting annexation in order to receive solid waste service from the City. The property is located within an enclave and is contiguous to existing city boundaries to the north and to the east. 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 Community Development Code Section 4-604.E as follows:

- The property currently receives water service from the City of Clearwater. Sewer service is not readily available to the applicant's property. Collection of solid waste will be provided by the City of Clearwater. 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 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

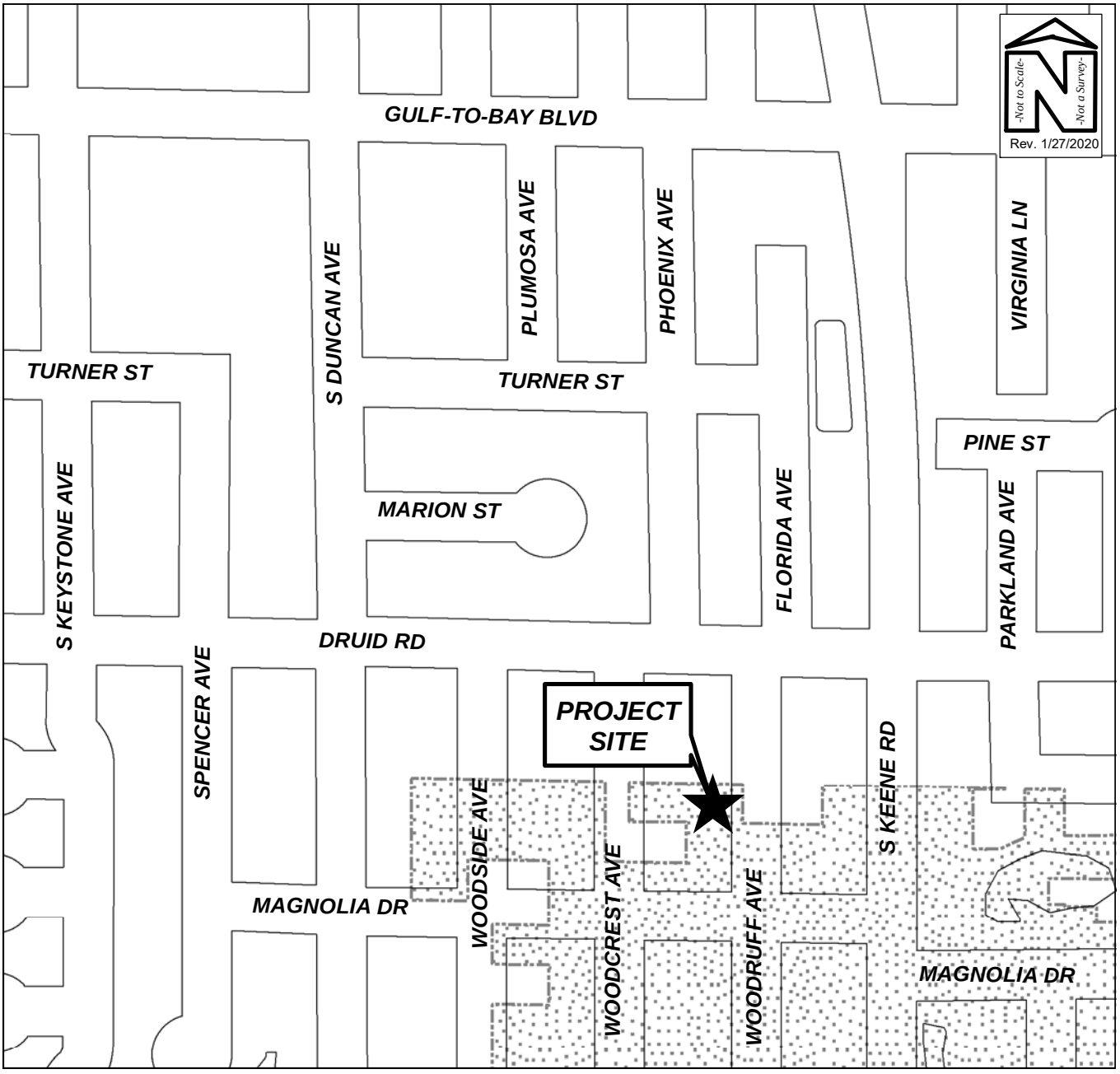
residential properties upon request.

- The proposed Residential Low (RL) Future Land Use Map category to be assigned to the property is consistent with the current Countywide Plan designation of the 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 the Low Medium Density Residential (LMDR) District. 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 boundaries to the north and east; therefore, the annexation is consistent with Florida Statutes Section 171.044.

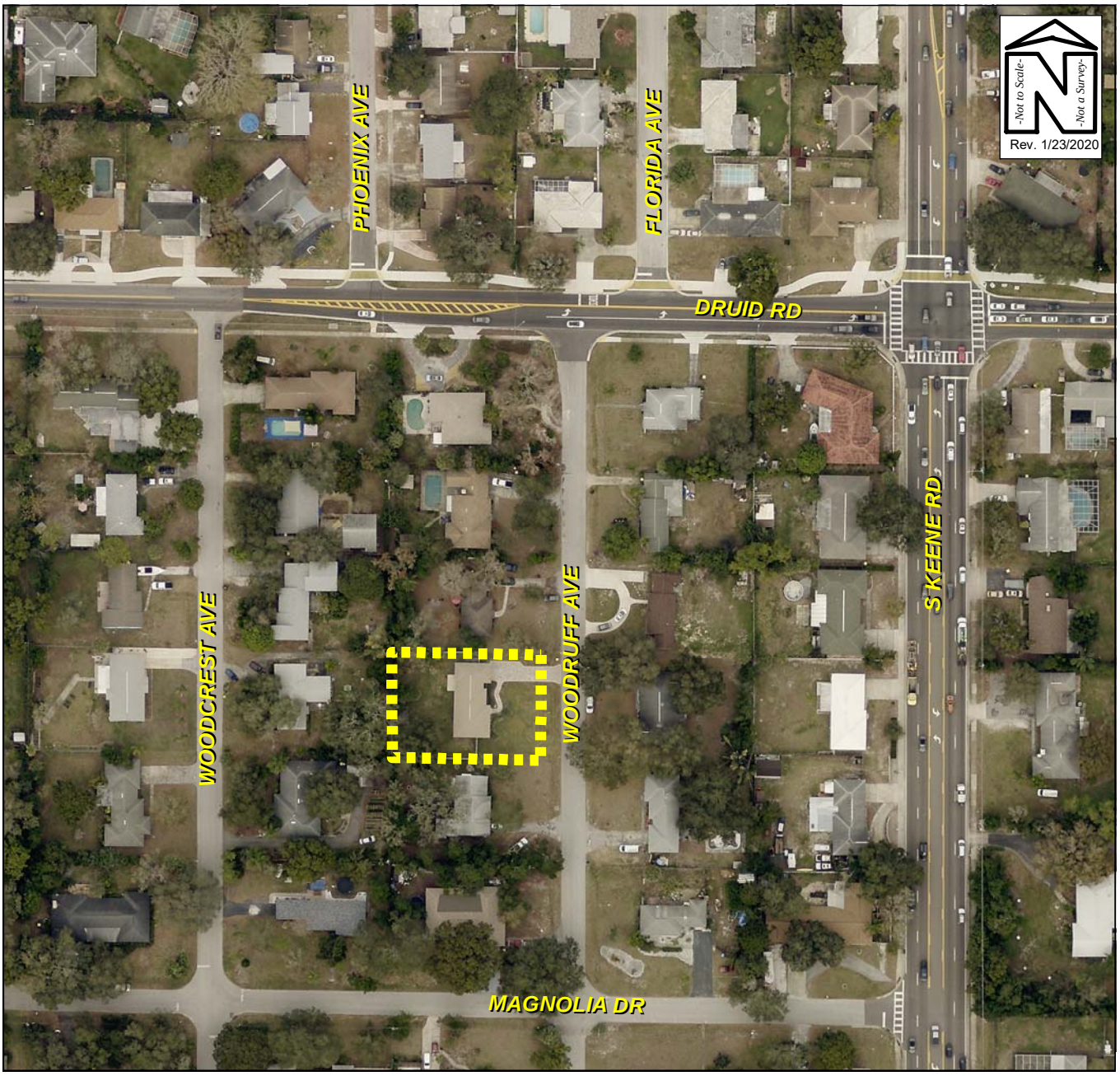
APPROPRIATION CODE AND AMOUNT: N/A

USE OF RESERVE FUNDS: N/A



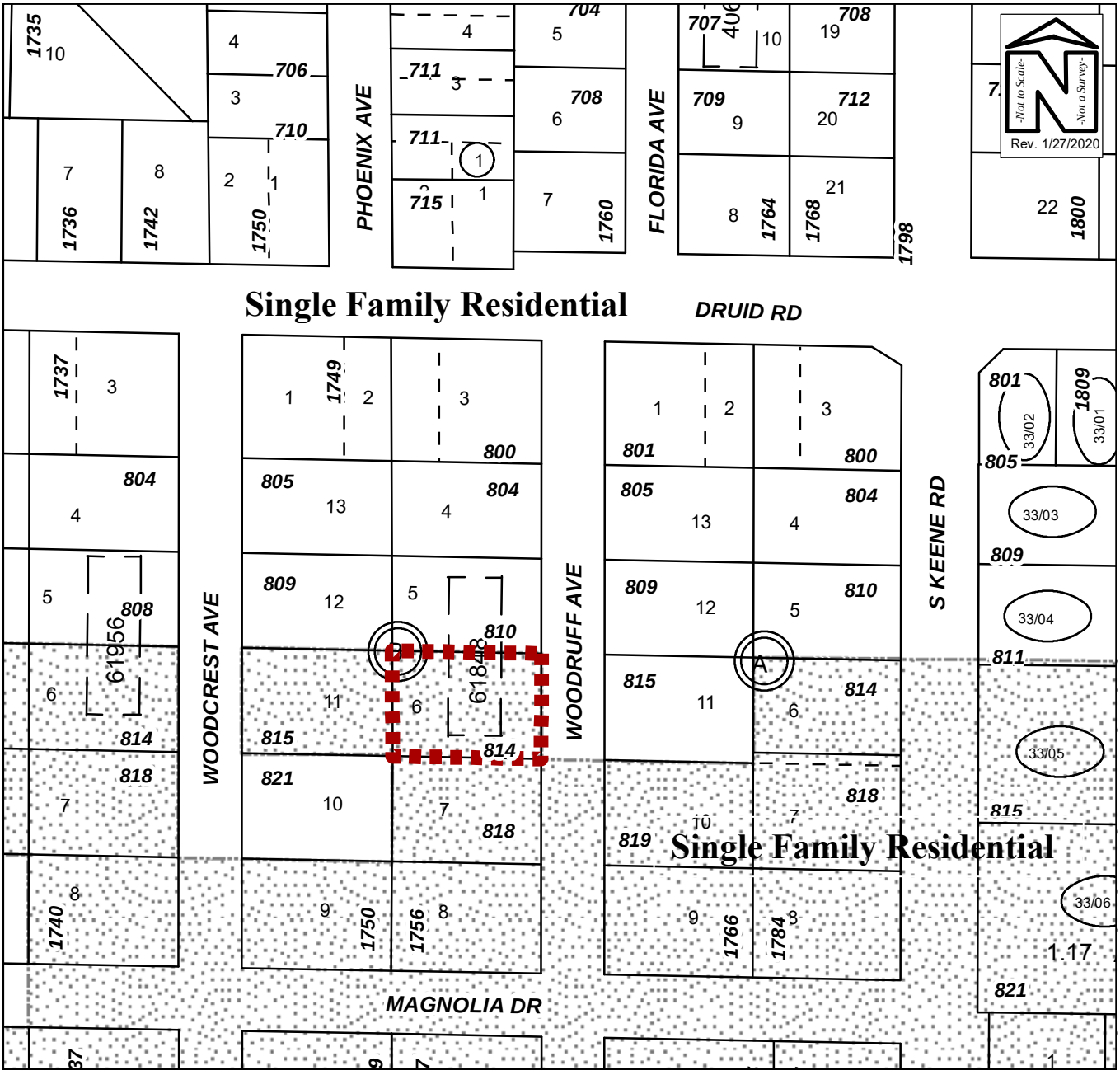
LOCATION MAP

Owner(s):	Robert Malesky		Case:	ANX2019-11025
Site:	814 Woodruff Avenue		Property Size(Acres):	0.323
			ROW (Acres):	
	Land Use	Zoning	PIN:	14-29-15-61848-002-0060
From :	Residential Low (RL)	R-2 Single Family Residential		
To:	Residential Low (RL)	Low Medium Density Residential (LMDR)	Atlas Page:	297B



AERIAL PHOTOGRAPH

Owner(s):	Robert Malesky		Case:	ANX2019-11025
Site:	814 Woodruff Avenue		Property Size(Acres): ROW (Acres):	0.323
	Land Use	Zoning	PIN:	14-29-15-61848-002-0060
From :	Residential Low (RL)	R-2 Single Family Residential		
To:	Residential Low (RL)	Low Medium Density Residential (LMDR)	Atlas Page:	297B



EXISTING SURROUNDING USES MAP

Owner(s):	Robert Malesky		Case:	ANX2019-11025
Site:	814 Woodruff Avenue		Property Size(Acres):	0.323
			ROW (Acres):	
	Land Use	Zoning	PIN:	14-29-15-61848-002-0060
From :	Residential Low (RL)	R-2 Single Family Residential		
To:	Residential Low (RL)	Low Medium Density Residential (LMDR)	Atlas Page:	297B



View looking west at subject property, 814 Woodruff Avenue



North of subject property



South of subject property



East of subject property, across Woodruff Avenue



View looking northerly along Woodruff Avenue



View looking southerly along Woodruff Avenue

ANX2019-11025
Robert Malesky
814 Woodruff Avenue

ORDINANCE NO. 9369-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, ANNEXING CERTAIN REAL PROPERTY LOCATED GENERALLY ON THE WEST SIDE OF WOODRUFF AVENUE, APPROXIMATELY 380 FEET SOUTH OF DRUID ROAD, WHOSE POST OFFICE ADDRESS IS 814 WOODRUFF AVENUE, CLEARWATER, FLORIDA 33756 INTO THE CORPORATE LIMITS OF THE CITY, AND REDEFINING THE BOUNDARY LINES OF THE CITY TO INCLUDE SAID ADDITION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owner of the real property described herein and depicted on the map attached hereto as Exhibit A has petitioned the City of Clearwater to annex the property into the City pursuant to Section 171.044, Florida Statutes, and the City has complied with all applicable requirements of Florida law in connection with this ordinance; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following-described property is hereby annexed into the City of Clearwater and the boundary lines of the City are redefined accordingly:

Lot 6, Block B, Oak Acres Subdivision, according to the Map or Plat thereof, as recorded in Plat Book 27, Page(s) 11, of the Public Records of Pinellas County, Florida.

(ANX2019-11025)

The map attached as Exhibit A is hereby incorporated by reference.

Section 2. The provisions of this ordinance are found and determined to be consistent with the City of Clearwater Comprehensive Plan. The City Council hereby accepts the dedication of all easements, parks, rights-of-way and other dedications to the public, which have heretofore been made by plat, deed or user within the annexed property. The City Engineer, the City Clerk and the Community Development Coordinator are directed to include and show the property described herein upon the official maps and records of the City.

Section 3. This ordinance shall take effect immediately upon adoption. The City Clerk shall file certified copies of this ordinance, including the map attached hereto, with the Clerk of the Circuit Court and with the County Administrator of Pinellas County, Florida, within 7 days after adoption, and shall file a certified copy with the Florida Department of State within 30 days after adoption.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk



PROPOSED ANNEXATION

Owner(s):	Robert Malesky	Case:	ANX2019-11025
Site:	814 Woodruff Avenue	Property Size(Acres):	0.323
		ROW (Acres):	
	Land Use / Zoning	PIN:	14-29-15-61848-002-0060
From :	Residential Low (RL) / R-2 Single Family Residential		
To:	Residential Low (RL) / Low Medium Density Residential (LMDR)	Atlas Page:	297B

Exhibit A

ORDINANCE NO. 9370-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY, TO DESIGNATE THE LAND USE FOR CERTAIN REAL PROPERTY LOCATED GENERALLY ON THE WEST SIDE OF WOODRUFF AVENUE, APPROXIMATELY 380 FEET SOUTH OF DRUID ROAD, WHOSE POST OFFICE ADDRESS IS 814 WOODRUFF AVENUE, CLEARWATER, FLORIDA 33756, UPON ANNEXATION INTO THE CITY OF CLEARWATER, AS RESIDENTIAL LOW (RL); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the amendment to the Future Land Use Element of the Comprehensive Plan of the City as set forth in this ordinance is found to be reasonable, proper and appropriate, and is consistent with the City's Comprehensive Plan; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The Future Land Use Element of the Comprehensive Plan of the City of Clearwater is amended by designating the land use category for the hereinafter described property, upon annexation into the City of Clearwater, as follows:

Property	Land Use Category
Lot 6, Block B, Oak Acres Subdivision, according to the Map or Plat thereof, as recorded in Plat Book 27, Page(s) 11, of the Public Records of Pinellas County, Florida.	Residential Low (RL)

(ANX2019-11025)

The map attached as Exhibit A is hereby incorporated by reference.

Section 2. The City Council does hereby certify that this ordinance is consistent with the City's Comprehensive Plan.

Section 3. This ordinance shall take effect immediately upon adoption, contingent upon and subject to the adoption of Ordinance No. 9369-20.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

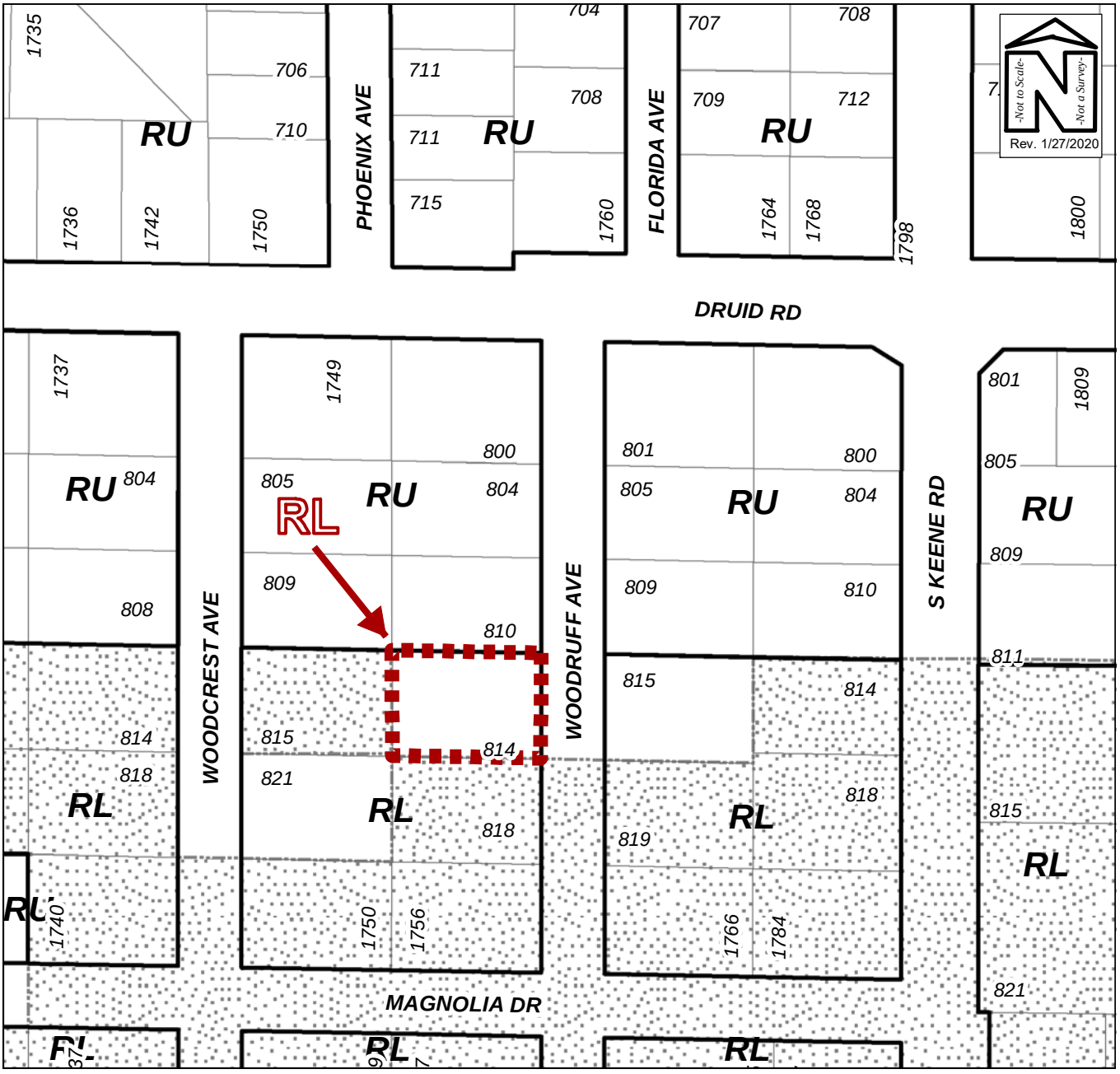
_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk



PROPOSED FUTURE LAND USE MAP

Owner(s):	Robert Malesky	Case:	ANX2019-11025
Site:	814 Woodruff Avenue	Property Size(Acres):	0.323
		ROW (Acres):	
	Land Use / Zoning	PIN:	14-29-15-61848-002-0060
From :	Residential Low (RL) / R-2 Single Family Residential		
To:	Residential Low (RL) / Low Medium Density Residential (LMDR)	Atlas Page:	297B

Exhibit A

ORDINANCE NO. 9371-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE ZONING ATLAS OF THE CITY BY ZONING CERTAIN REAL PROPERTY LOCATED GENERALLY ON THE WEST SIDE OF WOODRUFF AVENUE, APPROXIMATELY 380 FEET SOUTH OF DRUID ROAD, WHOSE POST OFFICE ADDRESS IS 814 WOODRUFF AVENUE, CLEARWATER, FLORIDA 33756, UPON ANNEXATION INTO THE CITY OF CLEARWATER, AS LOW MEDIUM DENSITY RESIDENTIAL (LMDR); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the assignment of a zoning classification as set forth in this ordinance is found to be reasonable, proper and appropriate, and is consistent with the City's Comprehensive Plan; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following described property located in Pinellas County, Florida, is hereby zoned as indicated upon annexation into the City of Clearwater, and the Zoning Atlas of the City is amended, as follows:

Property	Zoning District
Lot 6, Block B, Oak Acres Subdivision, according to the Map or Plat thereof, as recorded in Plat Book 27, Page(s) 11, of the Public Records of Pinellas County, Florida.	Low Medium Density Residential (LMDR)

(ANX2019-11025)

The map attached as Exhibit A is hereby incorporated by reference.

Section 2. The City Engineer is directed to revise the Zoning Atlas of the City in accordance with the foregoing amendment.

Section 3. This ordinance shall take effect immediately upon adoption, contingent upon and subject to the adoption of Ordinance No. 9369-20.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

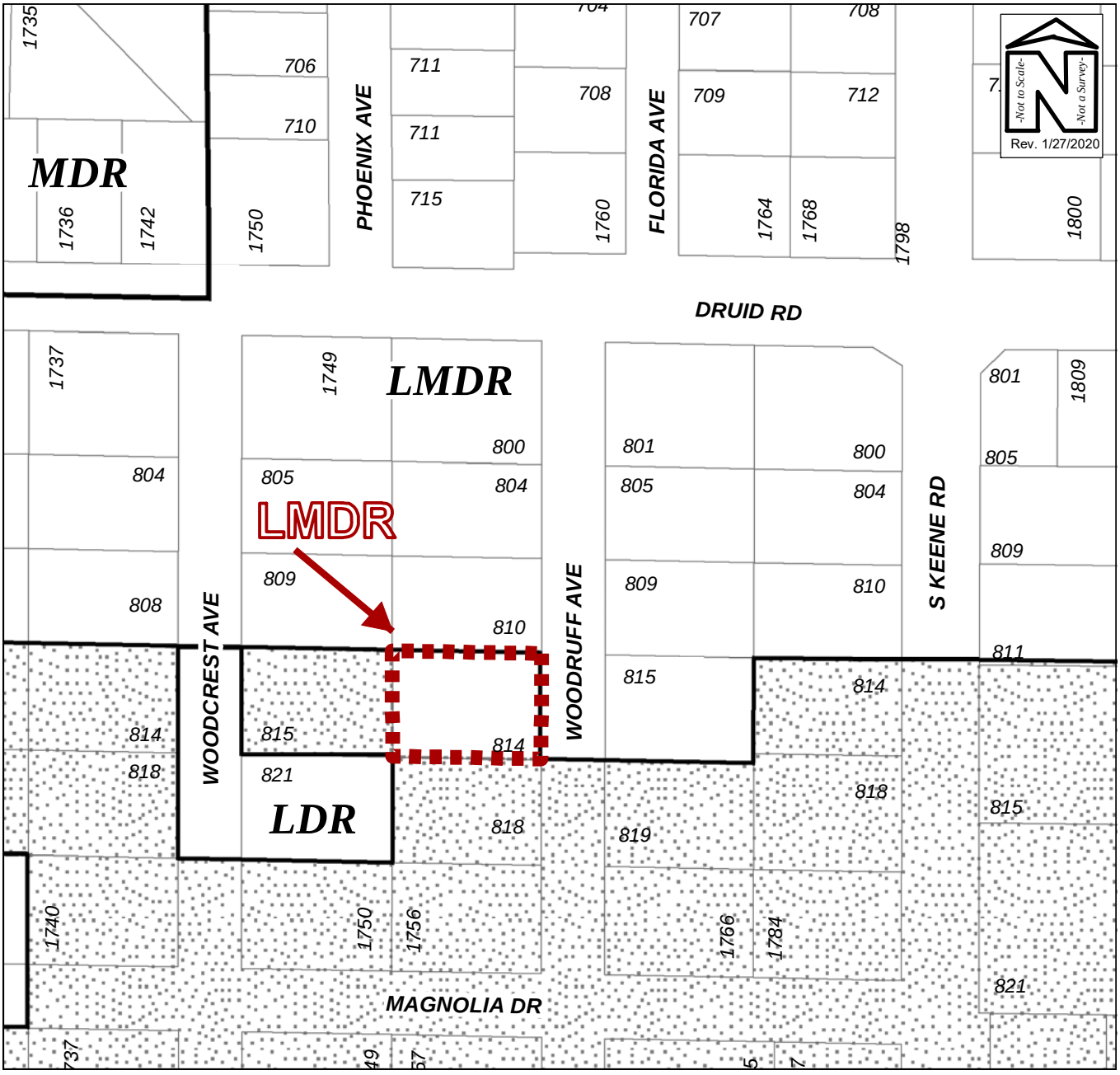
_____

Michael P. Fuino
Assistant City Attorney

Attest:

_____

Rosemarie Call
City Clerk



PROPOSED ZONING MAP

Owner(s):	Robert Malesky	Case:	ANX2019-11025
Site:	814 Woodruff Avenue	Property Size(Acres):	0.323
		ROW (Acres):	
	Land Use / Zoning	PIN:	14-29-15-61848-002-0060
From :	Residential Low (RL) / R-2 Single Family Residential		
To:	Residential Low (RL) / Low Medium Density Residential (LMDR)	Atlas Page:	297B

Exhibit A

City of Clearwater

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

Cover Memo

File Number: ANX2020-01003

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Public Hearing

In Control: Planning & Development **File Type:** Planning Case

Agenda Number: 7.8

SUBJECT/RECOMMENDATION:

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 2730 Daniel Street, together with a certain portion of Daniel Street, Charles Avenue, SR 580, and McMullen Booth Road right-of-ways and pass Ordinances 9375-20, 9376-20, and 9377-20 on first reading. (ANX2020-01003)

SUMMARY:

This voluntary annexation petition involves a 0.18-acre property consisting of one parcel of land occupied by a single-family dwelling. The property is located on the west side of Daniel Street, approximately 150 feet southwest of Charles Avenue. The applicants are requesting annexation in order to receive solid waste service from the City. The Development Review Committee is proposing that that 5.8-acres of Daniel Street, Charles Avenue, McMullen Booth Road and SR580 right-of-ways not currently within the City limits also be annexed. The property is located within an enclave and is contiguous to existing City boundaries to the east, northwest and southwest. It is proposed that the property be assigned a Future Land Use Map designation of Residential Urban (RU) 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 Community Development Code Section 4-604.E as follows:

- The property currently receives water service from Pinellas County. Sewer service is not readily available to the applicant's property. Collection of solid waste will be provided by the City of Clearwater. The property is 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 this property by Station #50 located at 2681 Countryside Boulevard. The City has adequate capacity to serve this property with solid waste, police, fire and EMS service. The property will continue to receive water service from Pinellas County. 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 Urban (RU) Future Land Use Map category to be assigned to the property is consistent with the current Countywide Plan designation of the property. This designation primarily permits residential uses at a density of 7.5 units per acre. The proposed zoning district to be assigned to the property is the Low Medium Density Residential (LMDR) District. 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 boundaries to the east, northwest, and southwest; therefore, the annexation is consistent with Florida Statutes Section 171.044.

APPROPRIATION CODE AND AMOUNT:

USE OF RESERVE FUNDS:

ORDINANCE NO. 9375-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, ANNEXING CERTAIN REAL PROPERTY LOCATED GENERALLY ON THE WEST SIDE OF DANIEL STREET, APPROXIMATELY 150 FEET SOUTHWEST OF CHARLES AVENUE, WHOSE POST OFFICE ADDRESS IS 2730 DANIEL STREET, CLEARWATER, FLORIDA 33761, TOGETHER WITH A CERTAIN PORTION OF DANIEL STREET, CHARLES AVENUE, SR 580, AND MCMULLEN BOOTH ROAD RIGHTS-OF-WAY INTO THE CORPORATE LIMITS OF THE CITY, AND REDEFINING THE BOUNDARY LINES OF THE CITY TO INCLUDE SAID ADDITIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owners of the real property described herein and depicted on the map attached hereto as Exhibit B have petitioned the City of Clearwater to annex the property into the City pursuant to Section 171.044, Florida Statutes, and the City has complied with all applicable requirements of Florida law in connection with this ordinance; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following-described property is hereby annexed into the City of Clearwater and the boundary lines of the City are redefined accordingly:

See attached Exhibit A for Legal Descriptions.

(ANX2020-01003)

The map attached as Exhibit B is hereby incorporated by reference.

Section 2. The provisions of this ordinance are found and determined to be consistent with the City of Clearwater Comprehensive Plan. The City Council hereby accepts the dedication of all easements, parks, rights-of-way and other dedications to the public, which have heretofore been made by plat, deed or user within the annexed property. The City Engineer, the City Clerk and the Community Development Coordinator are directed to include and show the property described herein upon the official maps and records of the City.

Section 3. This ordinance shall take effect immediately upon adoption. The City Clerk shall file certified copies of this ordinance, including the map attached hereto, with the Clerk of the Circuit Court and with the County Administrator of Pinellas County, Florida, within 7 days after adoption, and shall file a certified copy with the Florida Department of State within 30 days after adoption.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

Michael P. Fuino
Assistant City Attorney

Attest:

Rosemarie Call
City Clerk

LEGAL DESCRIPTION
ANX2020-01003

No.	Parcel ID	Lot No., Block No.	Address
1.	28-28-16-00036-001-0120	Lot 12, Block 1	2730 Daniel Street

The above in **ACKER'S SUB-DIVISION**, as recorded in **PLAT BOOK 30, PAGE 91**, of the Public Records of Pinellas County, Florida.

Together with:

570LF, more or less, of the Right-of-Way of Daniel St., Northeasterly of Allen Ave. to Charles Ave,

And

132LF, more or less, of the Right-of-Way of Daniel St., abutting Lots 2 & 3, Block 3, of said Acker's Sub-Division.

Together with:

750LF, more or less, of the Right-of-Way of Charles Ave., Westerly from McMullen Booth Rd. to SR580.

Together with:

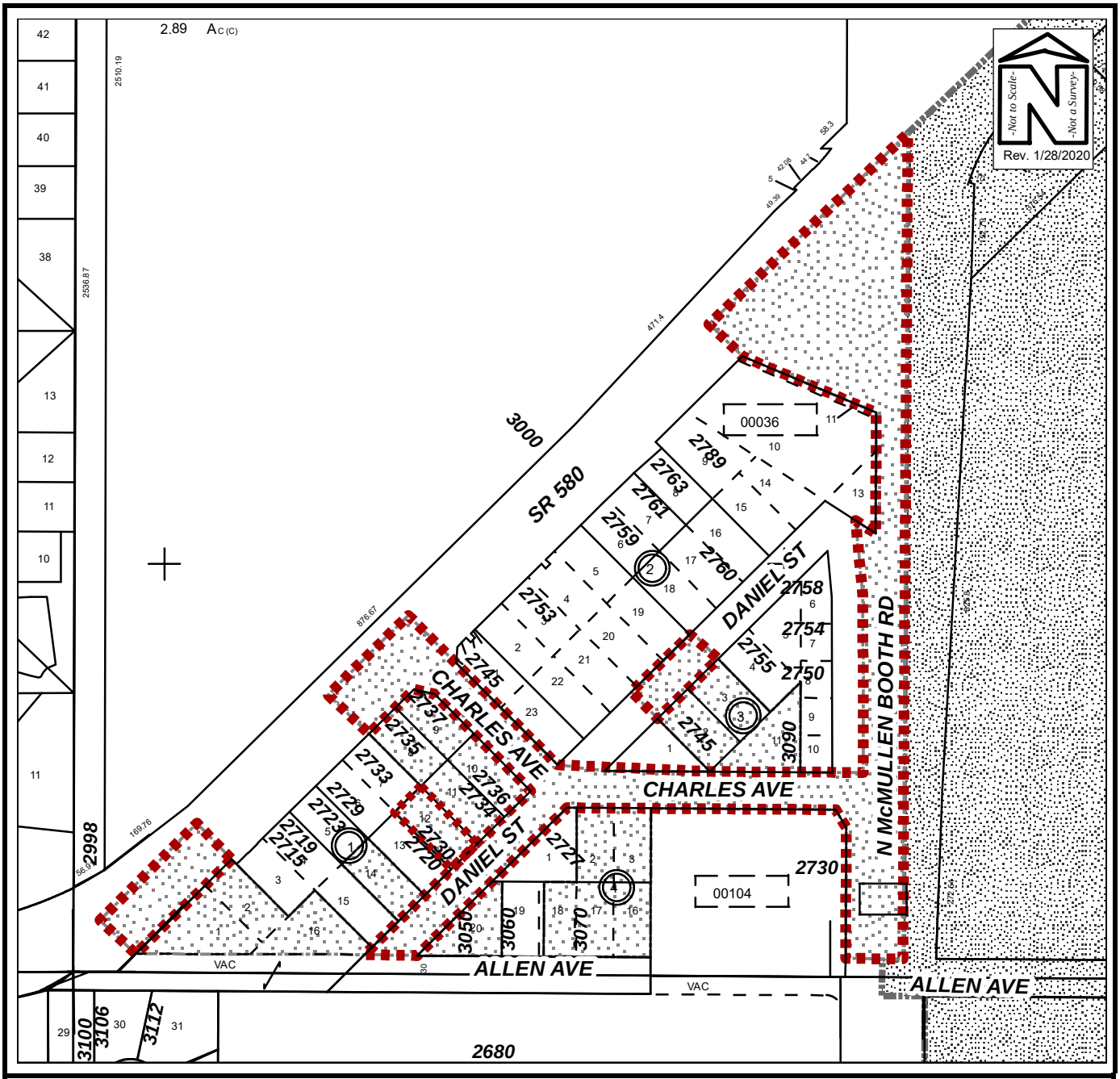
220LF, more or less, of the Right-of-Way of SR580 abutting Lots 1 & 2, Block 1, of said Acker's Sub-Division,

And

180LF, more or less, of the Right-of-Way of SR580 abutting Lots 8 & 9, Block 1, of said Acker's Sub-Division, and the intersection of SR580 & Charles St.

Together with:

1,330LF, more or less, of the Right-of-Way of McMullen Booth Rd. in the SW ½ of NW ¼ of Section 28, Township 28S, Range 16E, North of Allen Ave. up to and including the intersection of SR580 and McMullen Booth Rd.



PROPOSED ANNEXATION MAP

Owner(s):	Kyla N. Campbell & Anthony Weigand	Case:	ANX2020-01003
Site:	2730 Daniel Street	Property Size(Acres):	0.18
		ROW (Acres):	5.8
	Land Use / Zoning	PIN:	28-28-16-00036-001-0120
From :	Residential Urban (RU) / R-3 Single Family Residential		
To:	Residential Urban (RU) / Low Medium Density Residential (LMDR)	Atlas Page:	212A

Exhibit B

ORDINANCE NO. 9376-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY, TO DESIGNATE THE LAND USE FOR CERTAIN REAL PROPERTY LOCATED GENERALLY ON THE WEST SIDE OF DANIEL STREET, APPROXIMATELY 150 FEET SOUTHWEST OF CHARLES AVENUE, WHOSE POST OFFICE ADDRESS IS 2730 DANIEL STREET, CLEARWATER, FLORIDA 33761, UPON ANNEXATION INTO THE CITY OF CLEARWATER, AS RESIDENTIAL LOW (RL); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the amendment to the Future Land Use Element of the Comprehensive Plan of the City as set forth in this ordinance is found to be reasonable, proper and appropriate, and is consistent with the City's Comprehensive Plan; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The Future Land Use Element of the Comprehensive Plan of the City of Clearwater is amended by designating the land use category for the hereinafter described property, upon annexation into the City of Clearwater, as follows:

Property	Land Use Category
Lot 12, Block 1, Acker's Sub-Division, according to the Map or Plat thereof, as recorded in Plat Book 30, Page(s) 91, of the Public Records of Pinellas County, Florida.	Residential Urban (RU)

(ANX2020-01003)

The map attached as Exhibit A is hereby incorporated by reference.

Section 2. The City Council does hereby certify that this ordinance is consistent with the City's Comprehensive Plan.

Section 3. This ordinance shall take effect immediately upon adoption, contingent upon and subject to the adoption of Ordinance No. 9375-20.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

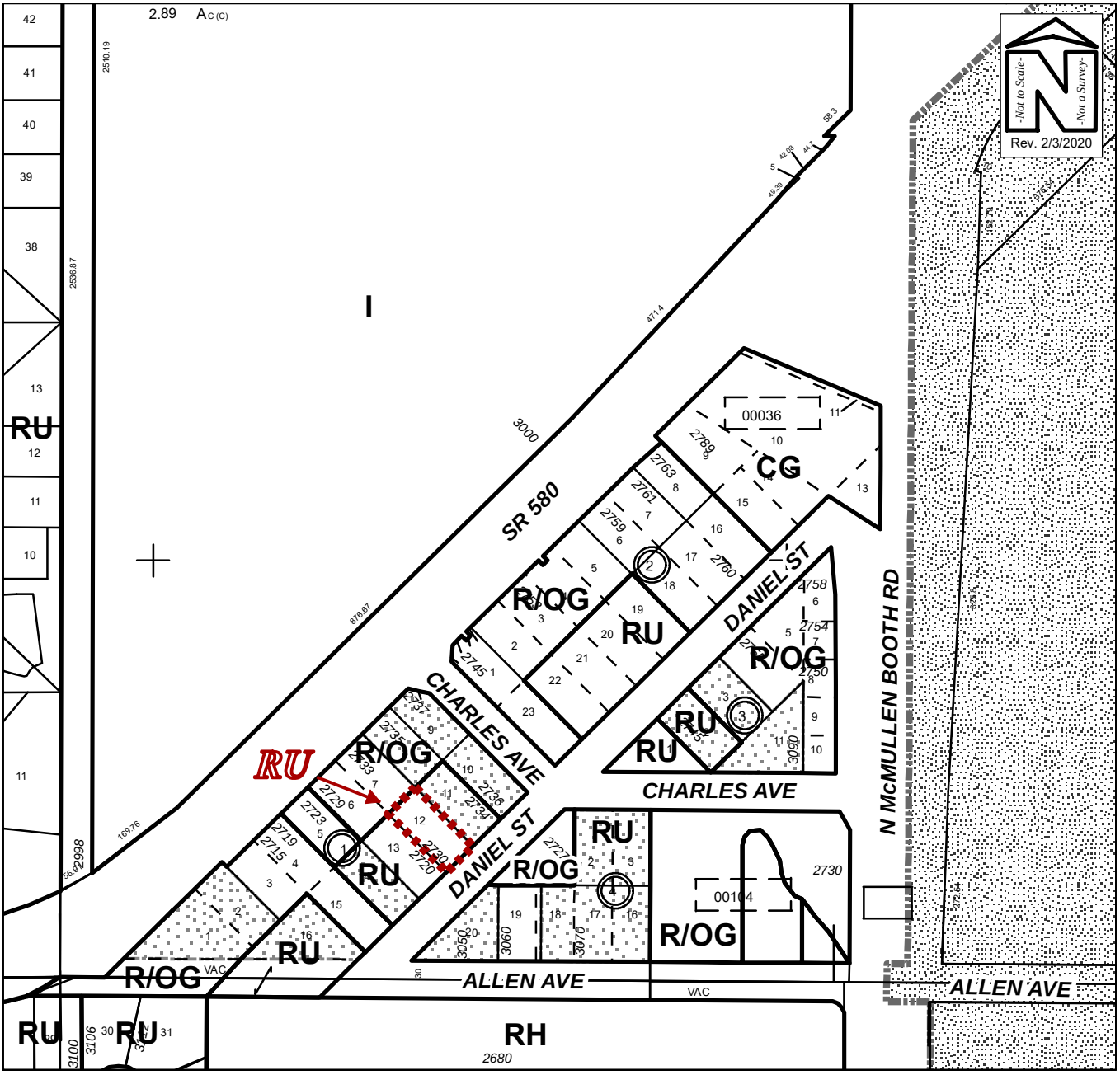
_____
Mayor

Approved as to form:

_____
Michael P. Fuino
Assistant City Attorney

Attest:

_____
Rosemarie Call
City Clerk



PROPOSED FUTURE LAND USE MAP

Owner(s):	Kyla N. Campbell & Anthony Weigand	Case:	ANX2020-01003
Site:	2730 Daniel Street	Property Size(Acres):	0.18
		ROW (Acres):	5.8
	Land Use / Zoning	PIN:	28-28-16-00036-001-0120
From :	Residential Urban (RU) / R-3 Single Family Residential		
To:	Residential Urban (RU) / Low Medium Density Residential (LMDR)	Atlas Page:	212A

Exhibit A

ORDINANCE NO. 9377-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE ZONING ATLAS OF THE CITY BY ZONING CERTAIN REAL PROPERTY LOCATED GENERALLY ON THE WEST SIDE OF DANIEL STREET, APPROXIMATELY 150 FEET SOUTHWEST OF CHARLES AVENUE, WHOSE POST OFFICE ADDRESS IS 2730 DANIEL STREET, CLEARWATER, FLORIDA 33761, UPON ANNEXATION INTO THE CITY OF CLEARWATER, AS LOW MEDIUM DENSITY RESIDENTIAL (LMDR); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the assignment of a zoning classification as set forth in this ordinance is found to be reasonable, proper and appropriate, and is consistent with the City's Comprehensive Plan; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. The following described property located in Pinellas County, Florida, is hereby zoned as indicated upon annexation into the City of Clearwater, and the Zoning Atlas of the City is amended, as follows:

Property	Zoning District
Lot 12, Block 1, Acker's Sub-Division, according to the Map or Plat thereof, as recorded in Plat Book 30, Page(s) 91, of the Public Records of Pinellas County, Florida.	Low Medium Density Residential (LMDR)

(ANX2020-01003)

The map attached as Exhibit A is hereby incorporated by reference.

Section 2. The City Engineer is directed to revise the Zoning Atlas of the City in accordance with the foregoing amendment.

Section 3. This ordinance shall take effect immediately upon adoption, contingent upon and subject to the adoption of Ordinance No. 9375-20.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____

Mayor

Approved as to form:

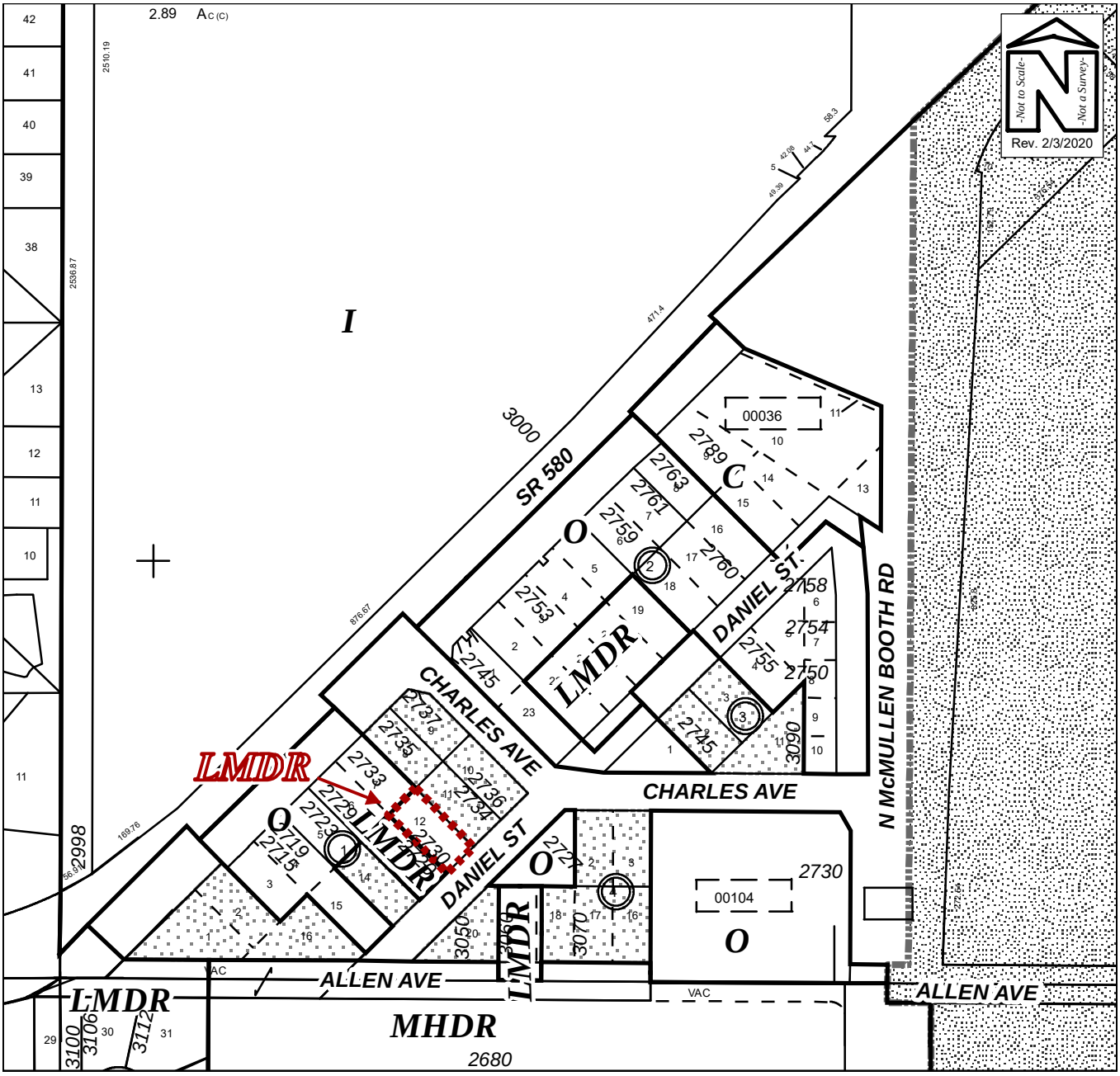
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Michael P. Fuino
Assistant City Attorney

Attest:

_____

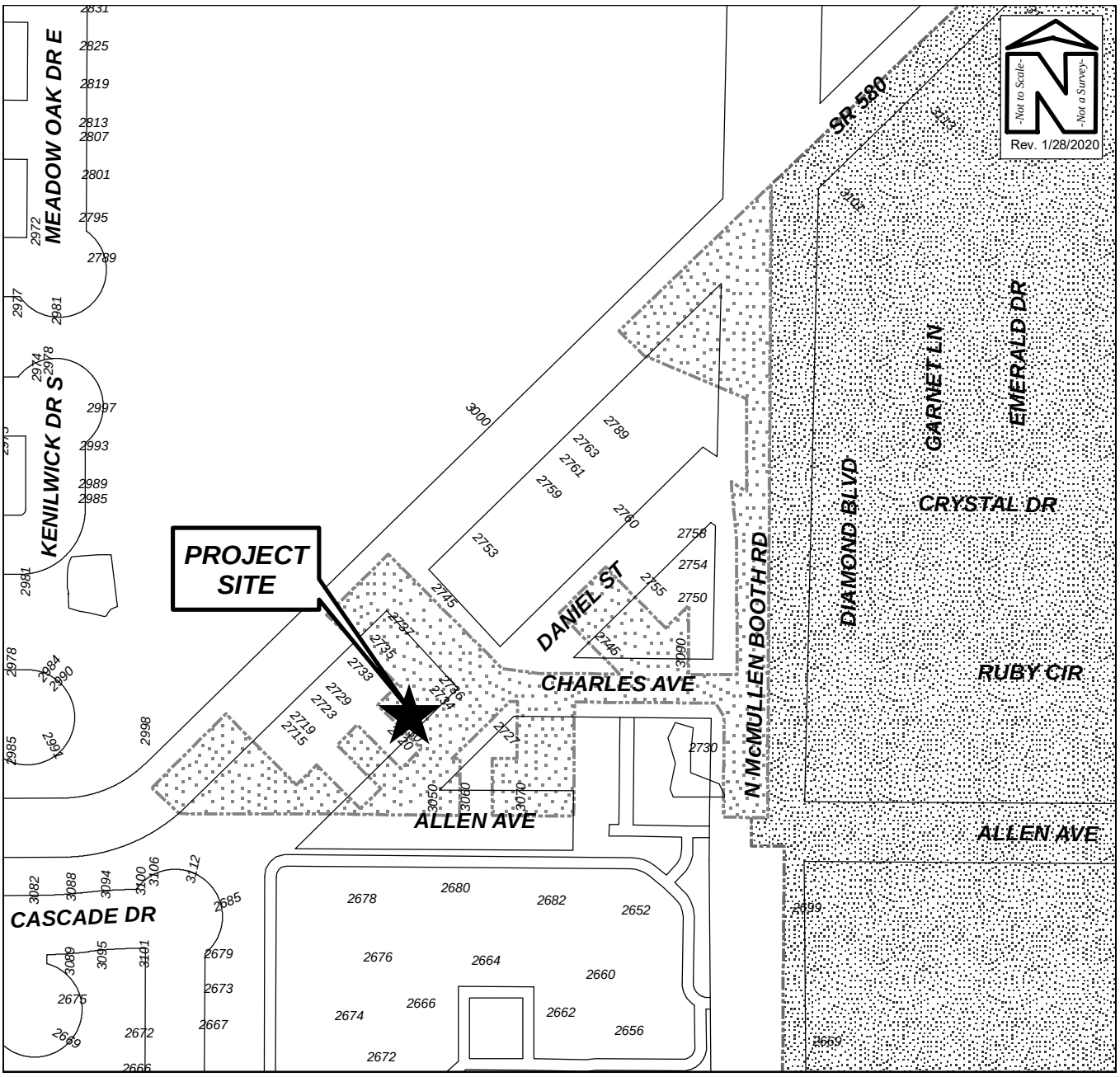
Rosemarie Call
City Clerk



PROPOSED ZONING MAP

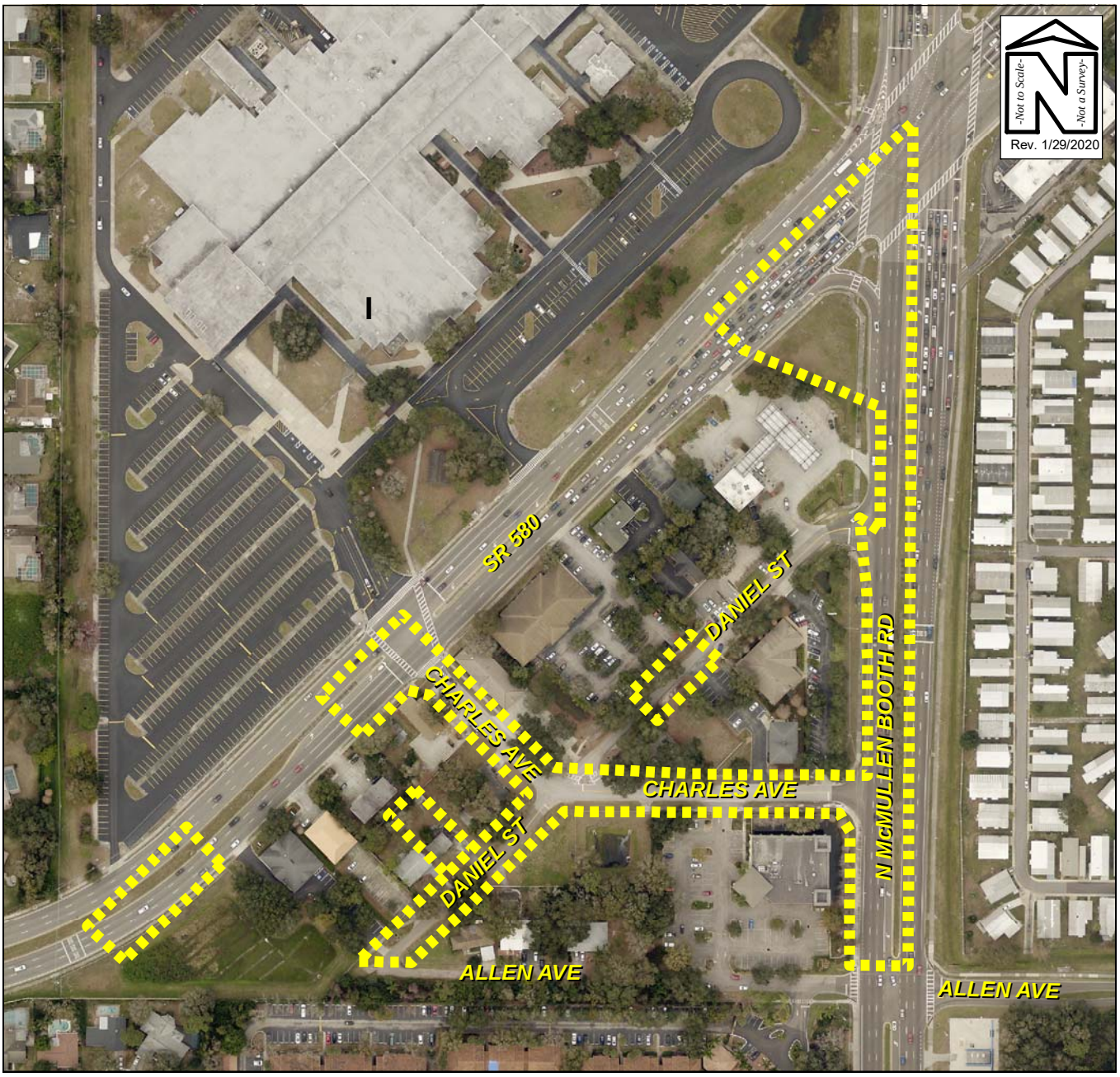
Owner(s):	Kyla N. Campbell & Anthony Weigand	Case:	ANX2020-01003
Site:	2730 Daniel Street	Property Size(Acres):	0.18
		ROW (Acres):	5.8
	Land Use / Zoning	PIN:	28-28-16-00036-001-0120
From :	Residential Urban (RU) / R-3 Single Family Residential		
To:	Residential Urban (RU) / Low Medium Density Residential (LMDR)	Atlas Page:	212A

Exhibit A



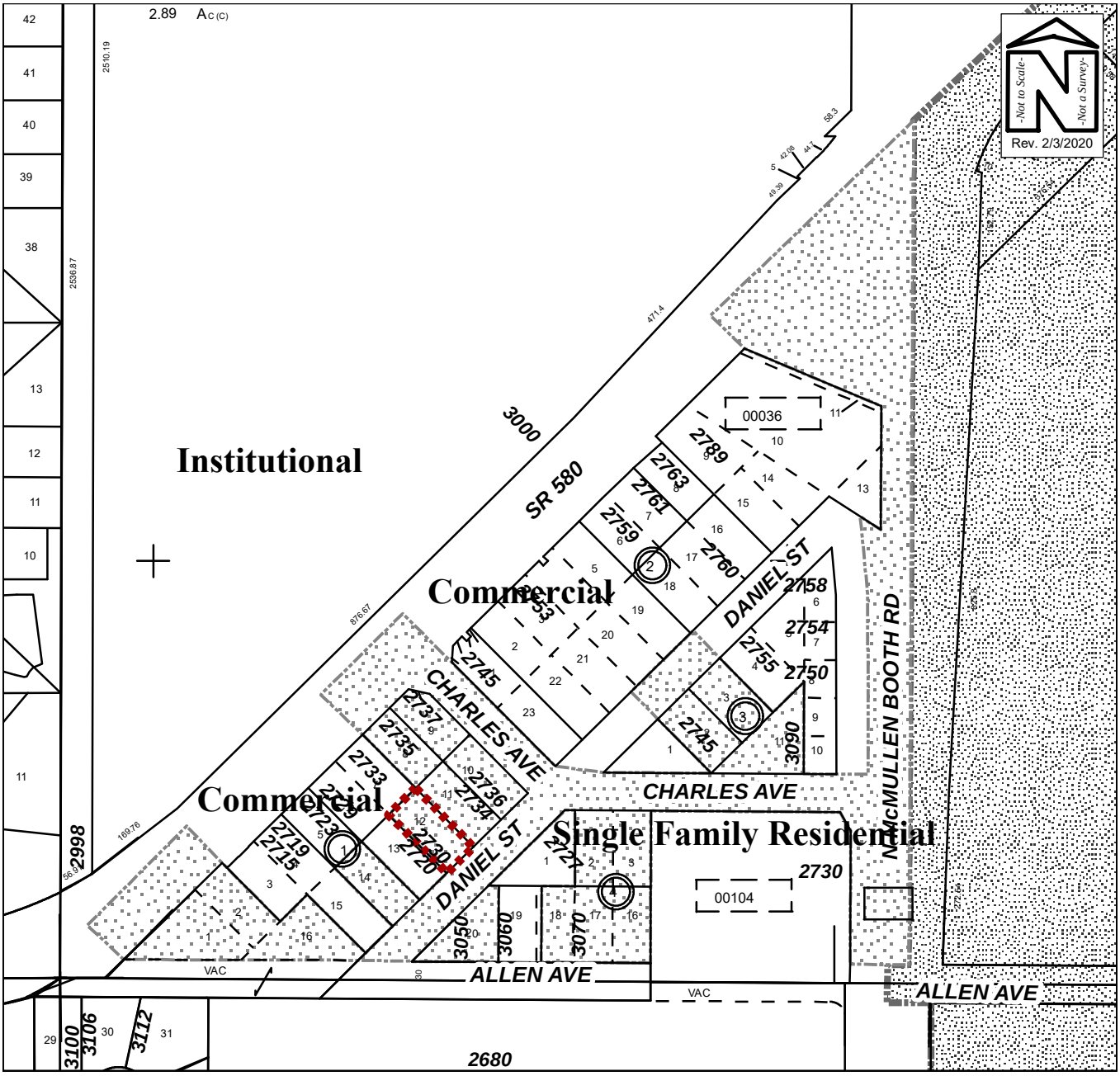
LOCATION MAP

Owner(s):	Kyla N. Campbell & Anthony Weigand	Case:	ANX2020-01003
Site:	2730 Daniel Street	Property Size(Acres):	0.18
		ROW (Acres):	5.8
	Land Use / Zoning	PIN:	28-28-16-00036-001-0120
From :	Residential Urban (RU) / R-3 Single Family Residential		
To:	Residential Urban (RU) / Low Medium Density Residential (LMDR)	Atlas Page:	212A



AERIAL MAP

Owner(s):	Kyla N. Campbell & Anthony Weigand		Case:	ANX2020-01003
Site:	2730 Daniel Street		Property Size(Acres):	0.18
			ROW (Acres):	5.77
	Land Use	Zoning	PIN:	28-28-16-00036-001-0120
From :	Residential Urban (RU)	R-3 Single Family Residential		
To:	Residential Urban (RU)	Low Medium Density Residential (LMDR)	Atlas Page:	212A



EXISTING SURROUNDING USES MAP

Owner(s):	Kyla N. Campbell & Anthony Weigand		Case:	ANX2020-01003
Site:	2730 Daniel Street		Property Size(Acres):	0.18
			ROW (Acres):	5.8
	Land Use	Zoning	PIN:	28-28-16-00036-001-0120
From :	Residential Urban (RU)	R-3 Single Family Residential		
To:	Residential Urban (RU)	Low Medium Density Residential (LMDR)	Atlas Page:	212A



View looking west at subject property, 2730 Daniel Street



North of subject property



South of subject property



East of subject property, across Daniel Street



View looking northerly along Daniel Street



View looking southerly along Daniel Street

ANX2020-01003
Kyla N. Campbell & Anthony Weigand
2730 Daniel Street

City of Clearwater

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

Cover Memo

File Number: 9385-20 2nd rdg

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Second Reading

In Control: Legal Department **File Type:** Ordinance

Agenda Number: 8.1

SUBJECT/RECOMMENDATION:

Adopt Ordinance 9385-20 on second reading, amending the Operating Budget for the fiscal year ending September 30, 2020 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Program Fund, Stormwater Fund, Gas Fund, Solid Waste and Recycling Fund, Airpark Fund, Marine Fund, Parking Fund, General Services Fund, Administrative Services Fund and Garage Fund.

SUMMARY:

APPROPRIATION CODE AND AMOUNT:

USE OF RESERVE FUNDS:

Memorandum

TO: Mayor and City Council

FROM: Bill Horne, City Manager

COPIES: Micah Maxwell, Assistant City Manager
Michael Delk, Assistant City Manager
Department Directors

SUBJECT: First quarter budget review - amended City Manager's annual budget report

DATE: March 2, 2020

Attached is the first quarter budget review in accordance with the City Code of Ordinances.

The report is based on the first three months of activity (October 2019 through December 2019) in this fiscal year. The report comments on major variances, as well as documents all proposed amendments.

Significant Fund amendments are outlined below:

General Fund
General Fund revenue and expenditure amendments reflect a net increase of $128,002.

The General Fund expenditure increase at first quarter includes the following amendments: an increase of $810 to employee recognition in various departments for safety award funding which is offset by revenues from the Central Insurance Fund; the transfer of $9,198.96 to the Marine Fund for reimbursement of slips 149 and 150 used for the ferry landing, which is offset by the return of revenue from the closed Clearwater Ferry special program; and the transfer of $117,993.36 to the Memorial Causeway Lighting project offset by the return of revenue from the closed ULI Report Implementation special program.

General Fund Reserves – In order to ensure adequate reserves, the City Council's policy reflects that General Fund unappropriated fund reserves of 8.5% of the City's budgeted General Fund expenditures must be maintained as a reserve to guard against future emergencies.

With the closing of the year-end 2019 books, **estimated General Fund reserves at first quarter are approximately $39.6 million, or 26.1% of the current year's General Fund budget, exceeding our minimum reserve requirement by $26.7 million.**

Significant amendments to other city operating funds are noted as follows.

Solid Waste and Recycling Fund

First quarter amendments to Solid Waste and Recycling Fund expenditures reflect a transfer of $841,262 to the NORD Underground Refuse System project offset by the allocation of fund reserves as previously approved by the Council.

Airpark Fund

Airpark Fund expenditures are increased by $3,893 at first quarter representing a transfer to the Ground Support Equipment Replacement project to provide the City's matching funds as previously approved by Council.

Parking Fund

First quarter amendments to Parking Fund expenditures reflect a net increase of $190,292. Amendments include an increase of $96,710 for the United Public Safety agreement; an increase of $93,415 for the Jolley Trolley spring break agreement; and an increase of $167 for the quarterly safety award. Both agreements were previously approved by Council using budgeted excess operating revenues in the Parking Fund to cover this expenditure increase.

Capital Improvement Program

First quarter amendments to the capital improvement program reflect a net increase of $1,034,201. Amendments previously approved by Council include an increase of $841,262 of Solid Waste Fund revenue and $544,228 of lease purchase revenue in the new Underground Refuse Program project; an increase of $117,993 of General Fund revenue in the new Memorial Causeway Lighting project; and $15,574 in grant revenue from FDOT and $3,893 in Airpark Fund revenues in the new Ground Support Equipment Replacement project.

Project activity not previously approved by the Council is summarized on page 20. Significant amendments include a decrease of $563,000 in Administrative Services revenue in the Advanced Enterprise Audio Video project; an increase of $50,194 in reimbursement revenues from Florida Department of Transportation (FDOT) in the Traffic Signals project; an increase of $23,818 of lease purchase proceeds in the Miscellaneous Vehicle Additions project; and an increase of $15,231 of reimbursement revenues from the Pinellas Suncoast Transit Authority (PSTA) in the Streets and Sidewalks project.

Special Program Fund

The Special Program Fund reflects a net budget increase of $2,727,622 at first quarter. Significant amendments include the recognition of $531,543 in governmental revenues supporting Police programs for investigative recovery, federal forfeiture sharing, 2019/20 pedestrian and bicycle safety grant, and school resource officers; $453,032 in governmental revenues from the Juvenile Welfare Board for 2019/20 summer and after school programs; $247,778 in FEMA reimbursements; $290,853 of miscellaneous revenues transferred into the new Affordable Housing and Community Development program; $20,381 in donation revenues to support Police and Library programs; $15,000 in foreclosure registry fees collected; $207,652 in revenues received for special events; $43,006 in interest earnings from fiscal year 2019; $521,356 in fines and court proceeds for public safety programs, the lien foreclosure program, and the tree replacement program; and $397,017 in contractual service revenue for police extra duty.

CITY OF CLEARWATER
FIRST QUARTER SUMMARY
2019/20

Description	FY 19/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Budget	% YTD vs. Budget	First Quarter Adjustment	Amended Budget
General Fund:						
Revenues	151,993,200	77,088,623	74,904,577	51%	128,002	152,121,202
Expenditures	151,993,200	49,330,153	102,663,047	32%	128,002	152,121,202
Utility Funds:						
Water & Sewer Fund						
Revenues	100,907,140	23,180,533	77,726,607	23%	-	100,907,140
Expenditures	100,907,140	55,217,141	45,689,999	55%	-	100,907,140
Stormwater Fund						
Revenues	22,821,340	4,489,005	18,332,335	20%	312	22,821,652
Expenditures	22,821,340	14,178,426	8,642,914	62%	312	22,821,652
Gas Fund						
Revenues	47,762,130	11,784,668	35,977,462	25%	-	47,762,130
Expenditures	46,922,560	14,726,254	32,196,306	31%	-	46,922,560
Solid Waste and Recycling Fund						
Revenues	26,920,400	7,127,132	19,793,268	26%	359,942	27,280,342
Expenditures	26,439,080	6,578,945	19,860,135	25%	841,262	27,280,342
Enterprise Funds:						
Marine Fund						
Revenues	5,164,400	1,215,395	3,949,005	24%	-	5,164,400
Expenditures	5,058,860	1,325,792	3,733,068	26%	-	5,058,860
Airpark Fund						
Revenues	342,680	85,985	256,695	25%	-	342,680
Expenditures	280,690	83,066	197,624	30%	3,893	284,583
Clearwater Harbor Marina Fund						
Revenues	885,820	232,059	653,761	26%	-	885,820
Expenditures	821,500	294,937	526,563	36%	-	821,500
Parking Fund						
Revenues	6,936,140	1,713,421	5,222,719	25%	167	6,936,307
Expenditures	6,044,620	2,021,269	4,023,351	33%	190,292	6,234,912
Internal Service Funds:						
General Services Fund						
Revenues	6,235,250	1,608,175	4,627,075	26%	206	6,235,456
Expenditures	6,155,950	1,486,347	4,669,603	24%	206	6,156,156
Administrative Services						
Revenues	12,996,930	3,184,095	9,812,835	24%	209	12,997,139
Expenditures	12,765,760	3,705,412	9,060,348	29%	209	12,765,969
Garage Fund						
Revenues	20,788,800	4,765,890	16,022,910	23%	222	20,789,022
Expenditures	20,788,800	4,386,913	16,401,887	21%	222	20,789,022
Central Insurance Fund						
Revenues	26,209,300	6,901,385	19,307,915	26%	-	26,209,300
Expenditures	25,590,100	6,155,247	19,434,853	24%	-	25,590,100

FIRST QUARTER REVIEW
AMENDED CITY MANAGER'S FISCAL YEAR 2019-20 REPORT

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First Quarter budgets were projected in the following manner:

All department expenditure budgets have been established on a month-to-month basis so that projects identified in the report are not simply time percentages applied to annual budgets but rather department director's judgment of month-to-month expenditures. This technique was also used for revenue projections.

The actual and projected data contained in this review represents three months, October 1, 2019 through December 31, 2019. The adjustments, however, represent all data available at the time of the report, including action taken by the City Council after December 31, 2019.

Definitions associated with the operating funds information is presented as follows:

Definitions:

Adopted Budget	The budget as adopted by the City Council on September 19, 2019.
Variance YTD Actual vs. Adopted Budget	Difference between adopted budget and year to date actual.
% YTD vs. Budget	Percentage of adopted budget expended, year to date.
Proposed Amendments	Adjustments that have been approved by the City Council, made at the Manager's discretion, and/or adjustments proposed based on the first quarter review.
Amended Budget	Adding the Original Budget and Adjustments.

Capital Improvement Program

The amended 2019/20 Capital Improvement Projects budget report is submitted for the City Council review. This review provides the opportunity to analyze the status of all active projects and present formal amendments to the project budget.

The Capital Improvement Program and Special Program fund information is presented as follows:

Definitions:

Budget	The budget as of October 1, 2019, which includes project budgets from prior years, which have not been completed.
Amendment	Amendments which have been approved by the City Council, made at the Manager's discretion, and/or adjustments proposed as a result of the first quarter review.
Revised Budget	Adding columns one and two.
Encumbrance	Outstanding contract or purchase order commitment.
Available Balance	Difference between revised budget and expenditure plus encumbrance.
Status	C - project is completed
Amend Ref	Reference number for description of amendment.

City of Clearwater
General Fund Revenues
First Quarter Amendments
FY 2019/20

	Increase/ (Decrease)	Description
Ad Valorem Taxes	-	At first quarter, approximately 84% of budgeted property tax revenues have been collected. This is as projected, most property tax payments are made within the first six months of the fiscal year, no amendment is proposed at this time.
Local Option, Fuel & Other Taxes	-	At first quarter, approximately 45% of budgeted local option, fuel and other taxes revenues have been collected. This is as anticipated due to most business tax receipts received within the first few months of the fiscal year. No amendment is proposed.
Miscellaneous	31,819	At first quarter, miscellaneous revenues reflect an increase of $31,819.00 to move revenues incorrectly included in transfer-in revenues. This amendment will correct the revenue totals in the budget ordinance.
Transfers In	96,183	At first quarter, transfer in revenues reflect a net increase of $96,183.32. Amendments include: 1) an increase of $342.00 to recognize quarterly safety award funding and $468.00 for annual perfect claims award funding from the Central Insurance Fund; 2) the return of $9,198.96 from special program 181-98604, 2016 Clearwater Ferry, which will be used to reimburse the Marine Fund for use of slips 149 and 150; 3) the return of $117,993.36 from special program 181-99888, ULI Report Implementation, which will be transferred to the capital improvement fund for the Memorial Causeway Lighting project; and 4) the reduction of $31,819.00 to move revenues that should have been included in miscellaneous revenues, this amendment will correct the revenue totals in the budget ordinance.
Net General Fund Revenue Amendment	128,002	

City of Clearwater
General Fund Expenditures
First Quarter Amendments
FY 2019/20

	Increase/ (Decrease)	Description
City Manager	51	At first quarter, City Manager expenditures reflect an increase of $51.00 to employee recognition for receipt of the annual perfect claims safety award.
City Attorney	69	At first quarter, City Attorney expenditures reflect an increase of $69.00 to employee recognition for receipt of the annual perfect claims safety award.
City Audit	12	At first quarter, City Audit expenditures reflect an increase of $18.00 to employee recognition for receipt of the perfect claims annual safety award.
CRA Administration	27	At first quarter, CRA expenditures reflect an increase of $27.00 to employee recognition for receipt of the perfect claims annual safety award.
Economic Development and Housing	66	At first quarter, Economic Development and Housing expenditures reflect an increase of $66.00 to employee recognition for receipt of the perfect claims annual safety award.
Engineering	342	At first quarter, Engineering expenditures reflect an increase of $342.00 to employee recognition for receipt of the 4th quarter FY19 safety award.
Finance	177	At first quarter, Finance expenditures reflect an increase of $177.00 to employee recognition for receipt of the perfect claims annual safety award.
Public Communications	66	At first quarter, Public Communications expenditures reflect an increase of $66.00 to employee recognition for receipt of the perfect claims annual safety award.

City of Clearwater
General Fund Expenditures
First Quarter Amendments
FY 2019/20

	Increase/ (Decrease)		Description
Non-Departmental			
			The non-departmental cost center reflects 89% of total budget expended at first quarter due to transfers to the capital fund which happen in the first period of the year.
			Amendments reflect the following transfers:
		9,199	1) A transfer of $9,198.96 to reimburse the Marine Fund for the Clearwater Ferry's use of slips 149 and 150 as approved in the water taxi operating agreement renewal on November 15, 2018. This transfer is offset by General Fund revenues returned from closed special program 98604, 2016 Clearwater Ferry. The remaining funding needed to fund the FY20 reimbursement will come from savings in other operating codes in the Non-Departmental cost center.
		117,993	2) a transfer of $117,993.36 in General Fund revenues to capital project ENGF200002, Memorial Causeway Lighting offset by revenues returned from closed special program 99888, ULI Report Implementation. This new project and funding were approved by the Council on December 5, 2019.
	127,192		
Net General Fund Expenditure Amendment	128,002		

GENERAL FUND
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
General Fund Revenues						
Ad Valorem Taxes	64,911,420	54,243,959	10,667,461	84%	-	64,911,420
Utility Taxes	15,575,000	3,208,353	12,366,647	21%	-	15,575,000
Local Option, Fuel and Other Taxes	6,614,400	2,949,017	3,665,383	45%	-	6,614,400
Franchise Fees	10,010,000	1,865,132	8,144,868	19%	-	10,010,000
Other Permits & Fees	2,739,000	801,914	1,937,086	29%	-	2,739,000
Intergovernmental	23,499,780	4,609,797	18,889,983	20%	-	23,499,780
Charges for Services	15,569,430	3,550,061	12,019,369	23%	-	15,569,430
Judgments, Fines and Forfeitures	1,264,000	278,556	985,444	22%	-	1,264,000
Miscellaneous Revenues	2,748,000	2,822,525	(74,525)	103%	31,819	2,779,819
Transfers In	11,330,850	2,759,308	8,571,542	24%	96,183	11,427,033
Total Revenues	154,261,880	77,088,623	77,173,257	**50%**	128,002	154,389,882
Transfer (to) from Surplus	(2,268,680)	-	(2,268,680)	0%	-	(2,268,680)
Adjusted Revenues	**151,993,200**	**77,088,623**	**74,904,577**	**51%**	**128,002**	**152,121,202**
General Fund Expenditures						
City Council	391,040	117,719	273,321	30%	-	391,040
City Manager's Office	1,212,580	321,350	891,230	27%	51	1,212,631
City Attorney's Office	1,770,760	400,366	1,370,394	23%	69	1,770,829
City Auditor's Office	226,000	64,889	161,111	29%	12	226,012
CRA Administration	459,530	134,695	324,835	29%	27	459,557
Economic Development and Housing	1,907,560	592,324	1,315,236	31%	66	1,907,626
Engineering	8,330,520	1,866,972	6,463,548	22%	342	8,330,862
Finance	2,747,190	642,042	2,105,148	23%	177	2,747,367
Fire	28,532,540	8,246,376	20,286,164	29%	-	28,532,540
Human Resources	1,575,860	377,256	1,198,604	24%	-	1,575,860
Library	7,871,950	2,232,359	5,639,591	28%	-	7,871,950
Non-Departmental	10,948,640	9,706,763	1,241,877	89%	127,192	11,075,832
Official Records and Legislative Svcs	1,224,070	348,648	875,422	28%	-	1,224,070
Parks & Recreation	31,807,990	9,751,555	22,056,435	31%	-	31,807,990
Planning & Development	6,571,820	1,559,677	5,012,143	24%	-	6,571,820
Police	44,832,880	12,589,005	32,243,875	28%	-	44,832,880
Public Communications	1,192,620	280,883	911,737	24%	66	1,192,686
Public Utilities	389,650	97,274	292,376	25%	-	389,650
Total Expenditures	**151,993,200**	**49,330,153**	**102,663,047**	**32%**	**128,002**	**152,121,202**

UTILITY FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
WATER & SEWER FUND						
At first quarter, anticipated revenues of the Water and Sewer Fund equal anticipated expenditures for fiscal year 2019/20.						
Water & Sewer Revenues:						
Charges for Service	90,630,120	22,365,278	68,264,842	25%	-	90,630,120
Judgments, Fines and Forfeits	271,000	90,975	180,025	34%	-	271,000
Miscellaneous	1,740,000	724,280	1,015,720	42%	-	1,740,000
Transfers In	-	-	-	~	-	-
Fund Equity	8,266,020	-	8,266,020	0%	-	8,266,020
Total Revenues	**100,907,140**	**23,180,533**	**77,726,607**	**23%**	**-**	**100,907,140**
Water & Sewer Expenditures:						
Public Utilities Administration	1,665,960	411,961	1,253,999	25%	-	1,665,960
Wastewater Collection	16,189,040	12,256,877	3,932,163	76%	-	16,189,040
Public Utilities Maintenance	9,116,670	4,116,593	5,000,077	45%	-	9,116,670
WPC / Plant Operations	30,107,300	17,804,659	12,302,641	59%	-	30,107,300
WPC / Laboratory Operations	1,642,830	371,967	1,270,863	23%	-	1,642,830
WPC / Industrial Pretreatment	939,740	197,642	742,098	21%	-	939,740
Water Distribution	22,064,270	13,996,040	8,068,230	63%	-	22,064,270
Water Supply	16,402,580	5,379,906	11,022,674	33%	-	16,402,580
Reclaimed Water	2,778,750	681,496	2,097,254	25%	-	2,778,750
Non-Departmental	-	-	-	~	-	-
Total Expenditures	**100,907,140**	**55,217,141**	**45,689,999**	**55%**	**-**	**100,907,140**

	Increase/ (Decrease)	**Amendment Description:**
Water and Sewer Fund Revenues:	-	No amendments are proposed to Water and Sewer Fund revenues at first quarter.
Water and Sewer Fund Expenditures:	-	No amendments are proposed to Water and Sewer Fund expenditures at first quarter. Expenditures reflect 55% of total budget due to transfers to the capital fund which happen in the first period of the year.

UTILITY FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
STORMWATER FUND						
At first quarter, anticipated revenues of the Stormwater Fund equal anticipated expenditures for fiscal year 2019/20.						
Stormwater Revenues:						
Charges for Service	16,928,900	4,255,070	12,673,830	25%	-	16,928,900
Judgments, Fines and Forfeits	73,000	19,336	53,664	26%	-	73,000
Miscellaneous	760,000	214,598	545,402	28%	-	760,000
Transfers In	-	-	-	~	312	312
Fund Equity	5,059,440	-	5,059,440	0%	-	5,059,440
Total Revenues	**22,821,340**	**4,489,005**	**18,332,335**	**20%**	**312**	**22,821,652**
Stormwater Expenditures:						
Stormwater Management	16,642,460	12,716,328	3,926,132	76%	60	16,642,520
Stormwater Maintenance	6,178,880	1,462,098	4,716,782	24%	252	6,179,132
Total Expenditures	**22,821,340**	**14,178,426**	**8,642,914**	**62%**	**312**	**22,821,652**

	Increase/ (Decrease)
Stormwater Fund Revenues:	312
Stormwater Fund Expenditures:	312

Amendment Description:

At first quarter, amendments to Stormwater Fund revenues reflect an increase of $312.00 to transfer-in revenue to recognize safety award funding from the Central Insurance Fund.

At first quarter, amendments to Stormwater Fund expenditures reflect an increase of $312.00 to employee recognition for receipt of the 4th quarter FY19 safety award. Expenditures reflect 62% of total budget due to transfers to the capital fund which happen in the first period of the year.

UTILITY FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
GAS FUND						
At first quarter, anticipated revenues of the Gas Fund exceed anticipated expenditures by $839,570 for fiscal year 2019/20.						
Gas Revenues:						
Charges for Service	47,045,630	11,567,294	35,478,336	25%	-	47,045,630
Judgments, Fines and Forfeits	132,000	37,767	94,233	29%	-	132,000
Miscellaneous	584,500	179,607	404,893	31%	-	584,500
Transfers In	-	-	-	~	-	-
Fund Equity	-	-	-	~	-	-
Total Revenues	**47,762,130**	**11,784,668**	**35,977,462**	**25%**	**-**	**47,762,130**
Gas Expenditures:						
Administration & Supply	23,945,000	4,233,045	19,711,955	18%	(81,750)	23,863,250
South Area Gas Operations	9,029,470	3,551,896	5,477,574	39%	33,500	9,062,970
North Area Gas Operations	6,681,510	3,686,177	2,995,333	55%	70,300	6,751,810
Marketing & Sales	7,266,580	3,255,136	4,011,444	45%	(22,050)	7,244,530
Total Expenditures	**46,922,560**	**14,726,254**	**32,196,306**	**31%**	**-**	**46,922,560**

	Increase/ (Decrease)	**Amendment Description:**
Gas Fund Revenues:	-	No amendments are proposed to Gas Fund revenues at first quarter.
Gas Fund Expenditures:	-	Amendments to the Gas Fund reflect expenditure increases and decreases to various cost centers which net to zero.

UTILITY FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
SOLID WASTE AND RECYCLING FUND						
At first quarter, anticipated revenues of the Solid Waste and Recycling Fund equal anticipated expenditures for fiscal year 2019/20.						
Solid Waste Revenues:						
Other Permits and Fees	1,000	905	95	91%	-	1,000
Charges for Service	23,659,000	6,172,900	17,486,100	26%	-	23,659,000
Judgments, Fines and Forfeits	90,000	24,006	65,994	27%	-	90,000
Miscellaneous	662,000	252,233	409,767	38%	-	662,000
Transfers In	-	-	-	~	-	-
Solid Waste Revenues	24,412,000	6,450,044	17,961,956	26%	-	24,412,000
Recycling Revenues:						
Other Permits and Fees	400	288	113	72%	-	400
Intergovernmental	-	-	-	~	-	-
Charges for Service	2,350,000	611,859	1,738,141	26%	-	2,350,000
Judgments, Fines and Forfeits	8,000	2,215	5,785	28%	-	8,000
Miscellaneous	150,000	62,727	87,273	42%	-	150,000
Transfers In	-	-	-	~	-	-
Recycling Revenues	2,508,400	677,088	1,831,312	27%	-	2,508,400
Fund Equity	-	-	-	~	359,942	359,942
Total Revenues	**26,920,400**	**7,127,132**	**19,793,268**	**26%**	**359,942**	**27,280,342**
Solid Waste Expenditures:						
Collection	18,254,990	4,709,125	13,545,865	26%	-	18,254,990
Transfer	2,278,360	546,850	1,731,510	24%	-	2,278,360
Container Maintenance	941,510	240,788	700,722	26%	-	941,510
Administration	1,121,860	264,271	857,589	24%	841,262	1,963,122
Solid Waste Expenditures	22,596,720	5,761,035	16,835,685	25%	841,262	23,437,982
Recycling Expenditures:						
Residential	1,426,960	332,465	1,094,495	23%	-	1,426,960
Multi-Family	496,640	112,702	383,938	23%	-	496,640
Commercial	1,918,760	372,743	1,546,017	19%	-	1,918,760
Recycling Expenditures	3,842,360	817,910	3,024,450	21%	-	3,842,360
Total Expenditures	**26,439,080**	**6,578,945**	**19,860,135**	**25%**	**841,262**	**27,280,342**

UTILITY FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget

SOLID WASTE AND RECYCLING FUND (continued)

	Increase/ (Decrease)
Solid Waste and Recycling Fund Revenues:	359,942
Solid Waste and Recycling Fund Expenditures:	841,262

Amendment Description:

First quarter amendments reflect an allocation of $359,942.00 in Solid Waste and Recycling Fund retained earnings to fund capital improvement project C2005, Underground Refuse Program as approved by the Council on October 16, 2019. The required use of reserves needed to fund this project is partially offset by revenues budgeted in excess of expenditures for the current fiscal year.

First quarter amendments reflect a transfer of $841,262.00 from Solid Waste and Recycling fund retained earnings for capital project C2005, Underground Refuse Program as approved by Council on October 16, 2019.

ENTERPRISE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

MARINE FUND

At first quarter, anticipated revenues of the Marine Fund exceed anticipated expenditures by $105,540 for fiscal year 2019/20.

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
Marine Revenues:						
Intergovernmental	4,500	-	4,500	0%	-	4,500
Charges for Service	5,037,600	1,178,571	3,859,029	23%	(10,000)	5,027,600
Judgments, Fines and Forfeits	3,000	1,001	1,999	33%	-	3,000
Miscellaneous Revenue	119,300	35,824	83,476	30%	-	119,300
Transfers In	-	-	-	~	10,000	10,000
Fund Equity	-	-	-	~	-	-
Total Revenues	**5,164,400**	**1,215,395**	**3,949,005**	**24%**	**-**	**5,164,400**
Marine Expenditures:						
Marina Operations	5,058,860	1,325,792	3,733,068	26%	-	5,058,860
Total Expenditures	**5,058,860**	**1,325,792**	**3,733,068**	**26%**	**-**	**5,058,860**

	Increase/ (Decrease)
Marine Fund Revenues:	-
Marine Fund Expenditures:	-

Amendment Description:

Amendments to Marine Fund revenues reflect a decrease of $10,000.00 in slip rental revenue offset by an increase to transfer in revenue. This net zero amendment recognizes the reimbursement from the General Fund for slips 149 and 150 that are out of service for the Clearwater Ferry landing.

No amendments are proposed to Marine Fund expenditures at first quarter.

ENTERPRISE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
CLEARWATER HARBOR MARINA FUND						
At first quarter, anticipated revenues of the Clearwater Harbor Marina Fund exceed anticipated expenditures by $64,320 for fiscal year 2019/20.						
Clearwater Harbor Marina Revenues:						
Intergovernmental	-	-	-	~	-	-
Charges for Service	843,670	215,242	628,428	26%	-	843,670
Judgments, Fines and Forfeits	800	350	450	44%	-	800
Miscellaneous Revenue	41,350	16,467	24,883	40%	-	41,350
Transfers In	-	-	-	~	-	-
Fund Equity	-	-	-	~	-	-
Total Revenues	**885,820**	**232,059**	**653,761**	**26%**	**-**	**885,820**
Clearwater Harbor Marina Expenditures						
Clearwater Harbor Marina Operations	821,500	294,937	526,563	36%	-	821,500
Total Expenditures	**821,500**	**294,937**	**526,563**	**36%**	**-**	**821,500**

	Increase/ (Decrease)	Amendment Description:
Clearwater Harbor Marina Fund Revenues:	-	No amendments are proposed to Clearwater Harbor Marina Fund revenues at first quarter.
Clearwater Harbor Marina Fund Expenditures:	-	No amendments are proposed to Clearwater Harbor Marina Fund expenditures at first quarter. Expenditures reflect 36% of total budget due to transfers to the capital fund which happen in the first period of the year.

ENTERPRISE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

AIRPARK FUND

At first quarter, anticipated revenues of the Airpark Fund exceed anticipated expenditures by $58,097 for fiscal year 2019/20.

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
Airpark Revenues:						
Intergovernmental	-	-	-	~	-	-
Charges for Service	20,000	3,648	16,352	18%	-	20,000
Miscellaneous Revenue	322,680	82,337	240,343	26%	-	322,680
Transfers In	-	-	-	~	-	-
Fund Equity	-	-	-	~	-	-
Total Revenues	**342,680**	**85,985**	**256,695**	**25%**	**-**	**342,680**
Airpark Expenditures:						
Airpark Operations	280,690	83,066	197,624	30%	3,893	284,583
Total Expenditures	**280,690**	**83,066**	**197,624**	**30%**	**3,893**	**284,583**

	Increase/ (Decrease)
Airpark Fund Revenues:	-
Airpark Fund Expenditures:	3,893

Amendment Description:

No amendments are proposed to Airpark Fund revenues at first quarter.

First quarter amendments to Airpark Fund expenditures reflect the transfer of $3,893.00 to capital project G2009, Ground Support Equipment Replacement as approved by the Council on February 20, 2020. This expenditure increase is offset by revenues budgeted in excess of expenditures this fiscal year.

ENTERPRISE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

PARKING FUND

At first quarter, anticipated revenues of the Parking Fund exceed anticipated expenditures by $701,395 for fiscal year 2019/20.

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
Parking Revenues:						
Charges for Service	5,911,050	1,428,090	4,482,960	24%	-	5,911,050
Judgments, Fines and Forfeits	700,090	196,025	504,065	28%	-	700,090
Miscellaneous Revenue	325,000	89,306	235,694	27%	-	325,000
Transfers In	-	-	-	~	167	167
Fund Equity	-	-	-	~	-	-
Total Revenues	**6,936,140**	**1,713,421**	**5,222,719**	**25%**	**167**	**6,936,307**
PARKING FUND EXPENDITURES						
Engineering/Parking System	4,287,810	1,586,001	2,701,809	37%	93,528	4,381,338
Engineering/Parking Enforcement	700,090	163,548	536,542	23%	96,764	796,854
Parks & Rec/Beach Guards	980,200	266,051	714,149	27%	-	980,200
Seminole Street Boat Ramp	76,520	5,668	70,852	7%	-	76,520
Total Expenditures	**6,044,620**	**2,021,269**	**4,023,351**	**33%**	**190,292**	**6,234,912**

	Increase/ (Decrease)
Parking Fund Revenues:	167
Parking Fund Expenditures:	190,292

Amendment Description:

At first quarter, amendments to Parking Fund revenues reflect an increase of $167.00 to transfer-in revenue to recognize safety award funding from the Central Insurance Fund.

First quarter amendments to Parking Fund expenditures reflect a net increase of $190,292.00. Amendments include: 1) a net increase of $96,710.00 to contractual services to fund the United Public Safety agreement as approved by the Council on November 7, 2019; 2)an increase of $93,415.00 to fund Jolley Trolley Spring Break services as approved by City Council on January 16, 2020; and 3) an increase of $167.00 to employee recognition for receipt of the 4th quarter fiscal year 2019 safety award.

INTERNAL SERVICE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
GENERAL SERVICES FUND						
At first quarter, anticipated revenues of the General Services Fund exceed anticipated expenditures by $79,300 for fiscal year 2019/20.						
General Services Revenues:						
Charges for Service	6,060,250	1,550,299	4,509,951	26%	-	6,060,250
Miscellaneous Revenues	175,000	57,876	117,124	33%	-	175,000
Transfers In	-	-	-	~	206	206
Fund Equity	-	-	-	~	-	-
Total Revenues	**6,235,250**	**1,608,175**	**4,627,075**	**26%**	**206**	**6,235,456**
General Services Expenditures:						
Administration	405,590	121,053	284,537	30%	38	405,628
Building & Maintenance	5,750,360	1,365,293	4,385,067	24%	168	5,750,528
Total Expenditures	**6,155,950**	**1,486,347**	**4,669,603**	**24%**	**206**	**6,156,156**

	Increase/ (Decrease)	**Amendment Description:**
General Services Fund Revenues:	206	At first quarter, General Services Fund revenues reflect an increase of $206.00 to transfer-in revenues recognizing safety award funding from the Central Insurance Fund.
General Services Fund Expenditures:	206	At first quarter, General Services Fund expenditures reflect an increase of $206.00 to employee recognition for receipt of the 1st quarter FY20 safety award.

INTERNAL SERVICE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
ADMINISTRATIVE SERVICES FUND						
At first quarter, anticipated revenues of the Administrative Services Fund exceed anticipated expenditures by $231,170 for fiscal year 2019/20.						
Administrative Services Revenues:						
Charges for Service	12,816,930	3,128,566	9,688,364	24%	-	12,816,930
Miscellaneous Revenues	180,000	55,529	124,471	31%	-	180,000
Transfers In	-	-	-	~	209	209
Fund Equity	-	-	-	~	-	-
Total Revenues	**12,996,930**	**3,184,095**	**9,812,835**	**24%**	**209**	**12,997,139**
Administrative Services Expenditures:						
Info Tech / Admin	413,090	108,258	304,832	26%	204	413,294
Info Tech / Network Svcs	4,184,050	1,205,430	2,978,620	29%	-	4,184,050
Info Tech / Software Applications	3,274,240	1,169,577	2,104,663	36%	-	3,274,240
Info Tech / Telecommunications	915,440	199,822	715,618	22%	-	915,440
Public Comm / Courier	193,160	23,545	169,615	12%	5	193,165
Clearwater Customer Service	3,785,780	998,781	2,786,999	26%	-	3,785,780
Total Expenditures	**12,765,760**	**3,705,412**	**9,060,348**	**29%**	**209**	**12,765,969**

	Increase/ (Decrease)	**Amendment Description:**
Administrative Services Fund Revenues:	209	At first quarter, Administrative Services Fund revenues reflect an increase of $209.00 to transfer-in revenues recognizing perfect claims safety award funding from the Central Insurance Fund.
Administrative Services Fund Expenditures:	209	At first quarter, Administrative Services Fund expenditures reflect an increase of $209.00 to employee recognition for receipt of the annual perfect claims safety award.

INTERNAL SERVICE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
GARAGE FUND						
At first quarter, anticipated revenues of the Garage Fund equal anticipated expenditures for fiscal year 2019/20.						
Garage Fund Revenues						
Charges for Service	19,558,770	4,498,655	15,060,115	23%	-	19,558,770
Miscellaneous Revenues	1,106,000	267,235	838,765	24%	-	1,106,000
Transfers In	-	-	-	~	222	222
Fund Equity	124,030	-	124,030	0%	-	124,030
Total Revenues	**20,788,800**	**4,765,890**	**16,022,910**	**23%**	**222**	**20,789,022**
Garage Fund Expenditures:						
Fleet Maintenance	18,490,280	3,893,732	14,596,548	21%	210	18,490,490
Radio Communications	2,298,520	493,181	1,805,339	21%	12	2,298,532
Total Expenditures	**20,788,800**	**4,386,913**	**16,401,887**	**21%**	**222**	**20,789,022**

	Increase/ (Decrease)	**Amendment Description:**
Garage Fund Revenues:	222	At first quarter, Garage Fund revenues reflect an increase of $222.00 to transfer-in revenues recognizing safety award funding from the Central Insurance Fund.
Garage Fund Expenditures:	222	At first quarter, garage fund expenditures reflect an increase of $222.00 to employee recognition for receipt of the 1st quarter FY20 safety award.

INTERNAL SERVICE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
CENTRAL INSURANCE FUND						
At first quarter, anticipated revenues of the Central Insurance Fund exceed anticipated expenditures by $619,200 for fiscal year 2019/20.						
Central Insurance Revenues:						
Charges for Service	25,409,300	6,585,351	18,823,949	26%	-	25,409,300
Miscellaneous Revenues	800,000	316,034	483,966	40%	-	800,000
Transfers In	-	-	-	~	-	-
Fund Equity	-	-	-	~	-	-
Total Revenues	**26,209,300**	**6,901,385**	**19,307,915**	**26%**	**-**	**26,209,300**
Central Insurance Expenditures:						
Finance / Risk Management	432,850	78,297	354,553	18%	18	432,868
HR / Employee Benefits	401,490	80,999	320,491	20%	-	401,490
HR / Employee Health Clinic	1,703,020	165,038	1,537,982	10%	-	1,703,020
Non-Departmental	23,052,740	5,830,912	17,221,828	25%	(18)	23,052,722
Total Expenditures	**25,590,100**	**6,155,247**	**19,434,853**	**24%**	**-**	**25,590,100**

	Increase/ (Decrease)	Amendment Description:
Central Insurance Fund Revenues:	-	No amendments are proposed to Central Insurance Fund revenues at first quarter.
Central Insurance Fund Expenditures:	-	Amendments to Central Insurance Fund expenditures reflect a net zero amendment to transfer money between cost centers for the annual perfect claims safety award.

CAPITAL IMPROVEMENT PROGRAM
First Quarter Summary
FY 2019/20

The amended 2019/20 Capital Improvement Program budget report is submitted for the City Council's first quarter review. The net proposed amendment is a **budget increase** in the amount of $1,034,201. This review provides the opportunity to examine the status of all active projects and present formal amendments to the project budgets. Fiscally significant budget increases encompassed within this review are as follows:

The City Council did not previously approve the following capital improvement budget activity:

- **Advanced Enterprise Audio Video** - a budget decrease of $563,000.00 of Administrative Services Fund revenue to close the project.

- **Traffic Signals** - a budget increase of $50,194.00 of reimbursement revenue received from the Florida Department of Transportation for damaged traffic signals.

- **Miscellaneous Vehicle Additions – General Government** - a budget increase of $23,818.00 of lease purchase proceeds for the purchase of an additional vehicle.

- **Streets and Sidewalks** - a budget increase of $15,231.00 of reimbursement revenue received from the Pinellas Suncoast Transit Authority for the Marina bus stop.

All significant budget **increases** that have been previously approved by the City Council are listed below:

	Project Budget Increase	**Council Approval**
Underground Refuse Program	1,385,490	10/16/19
Memorial Causeway Lighting	117,993	12/05/19
Ground Support Equipment Replacement	19,467	02/20/20

CAPITAL IMPROVEMENT PROGRAM
First Quarter Amendments
FY 2019/20

Amdmt #	Project Number	Increase/ (Decrease) Amount	Transfer Amount	Description	Net Budget Amendment
				Druid Road Trail - CLOSE PROJECT	
			(306,612)	To record a budget transfer of $306,611.79 of infrastructure sales tax (Penny) revenue to project M1915, Belmont Park Revitalization.	
1	ENRD180001	(14,993) *		To record a budget decrease of $14,992.59 of FDOT grant revenue. This project is complete and will be closed.	(321,604)
				Streets and Sidewalks	
2	ENRD180004	15,231 *		To record a budget increase of $15,231.00 of reimbursement revenue received from the Pinellas Suncoast Transit Authority for the Marina bus stop.	15,231
				Traffic Signals	
3	ENRD180006	50,194 *		To record a budget increase in the amount of $50,194.00 of reimbursement revenue received from the Florida Department of Transportation for damaged traffic signals.	50,194
				Parking Lot Resurfacing	
4	ENPK180001		(300,000)	To record a budget transfer of $300,000.00 of Parking Fund revenue to project ENPK180003, Parking Facilities. This was approved by the Council on November 7, 2019.	(300,000)
				Parking Facilities	
5	ENPK180003		300,000	To record a budget transfer of $300,000.00 of Parking Fund revenue from project ENPK180001, Parking Lot Improvements. This was approved by the Council on November 7, 2019.	300,000
				Memorial Causeway Lighting - NEW PROJECT	
6	ENGF200003	117,993	1,482,007	To establish the project and record a net budget increase of $1,600,000.00 of General Fund revenue. Amendments include transers of $1,482,006.64 from project ENGF180013, Imagine Clearwater and $117,993.36 from project 181-99888, ULI Report Implementation. This was approved by Council December 5, 2019.	1,600,000
				Ground Support Equipment Replacement - NEW PROJECT	
7	G2009	19,467		To establish the project and record a net budget increase of $19,467.00. Amendments include a transfer of $3,893.00 in Airpark Fund reserves, and an increase of $15,574.00 in FDOT grant revenue. This was approved by the Council on February 20, 2020.	19,467
				Motorized Equipment Replacement - L/P - CLOSE PROJECT	
8	94241		(1,681)	To record a budget transfer of $1,681.00 of lease purchase proceeds to project L1910, Garage - Motorized Equipmet Replacement. This project is complete and will be closed.	(1,681)
				Miscellaneous Vehicle Additions-General Government	
9	94627	23,818 *		To record a budget increase of $23,818.00 of lease purchase proceeds for the purchase of an additional vehicle.	23,818
				Garage - Motorized Equipment Replacement	
10	L1910		1,681	To record a budget transfer of $1,681.00 of lease purchase proceeds from project 316-94241, Motorized Equipment Replacement - L/P.	1,681
				Network Infrastructure & Server R&R	
11	M1912		27,178	To record a budget increase of $27,178.45 of Administration Services revenue from project 355-94890, Advanced Enterprise Audio Video.	27,178

* indicates budget amendment only

CAPITAL IMPROVEMENT PROGRAM
First Quarter Amendments
FY 2019/20

Amdmt #	Project Number	Increase/ (Decrease) Amount	Transfer Amount	Description	Net Budget Amendment
				Advanced Enterprise Audio Video - CLOSE PROJECT	
12	94890	(563,000) *	(27,178)	To record a budget decrease of $563,000.00 of Administrative Services Fund revenue and transfer the available cash of $27,178.45 to project M1912, Network Infrastructure & Server R&R. This project will be closed.	(590,178)
				Imagine Clearwater	
13	ENGF180013		(1,482,007)	To record a budget transfer of $1,482,006.64 of General Fund revenue to project ENGF200003, Memorial Causeway Bridge Lighting. This was approved by the Council on December 5, 2019.	(1,482,007)
				Sustainability Initiatives	
14	M1914		100,000	To record a budget transfer of $100,000.00 of General Fund revenue from project M1915, Belmont Park Revitalization.	100,000
				Belmont Park Revitalization	
15	M1915		306,612	To record a budget transfer of $306,611.79 of infrastructure sales tax (Penny) revenue from project ENRD180001, Druid Road Trail.	
			(100,000)	To record a budget transfer of $100,000.00 of General Fund revenue to project M1914, Sustainability Initiatives.	206,612
				Coastal Basins	
16	ENST180005		761,133	To record a budget transfer of $761,132.89 of Stormwater Fund revenue from project ENST180009, East Gateway Improvements.	761,133
				East Gateway Improvements - CLOSE PROJECT	
17	ENST180009		(761,133)	To record a budget transfer of $761,132.89 of Stormwater Fund revenue to project ENST180005, Coastal Basins. This project will be closed.	(761,133)
				Environmental Remediation	
18	96358		(250,000)	To record a budget transfer of $250,000.00 of Gas Fund revenue to project 323-96387, Natural Gas Vehicle.	(250,000)
				Natural Gas Vehicle	
19	96387		750,000	To record budget transfers of Gas Fund revenues of $250,000.00 from project 323-96358, Environmental Remediation; and $500,000.00 from project 323-96391, Gas System Pasco Building.	750,000
				Gas System Pasco Building	
20	96391		(500,000)	To record a budget transfer of $500,000.00 of Gas Fund revenue to project 323-96387, Natural Gas Vehicle.	(500,000)
				Commercial Container Acquisition	
21	96444		(184,600)	To record a transfer of $184,600.00 of Solid Waste Fund revenue to project C2005, Underground Refuse Program	(184,600)
				Underground Refuse Program - NEW PROJECT	
22	C2005	1,385,490	184,600	To establish the project and record a net budget increase of $1,570,090.00. Amendments include a transfer of $841,262.00 in Solid Waste Fund revenue; a transfer of $184,600.00 of Solid Waste Fund revenue from project 324-96444, Commercial Container Acquisition; and an increase of $544,228 in lease purchase revenue. This was approved by the Council on October 16, 2019.	1,570,090
TOTAL BUDGET INCREASE /(DECREASE)		**1,034,201**	**-**		**1,034,201**

* indicates budget amendment only

CAPITAL IMPROVEMENT PROGRAM
PROGRAM & STATUS SUMMARY
FIRST QUARTER: OCTOBER 1, 2019 - DECEMBER 31, 2019

	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Police Protection								
P1802	Police Equipment Replacement	424,698	-	424,698	302,897	116,764	5,037		
P1803	Command Bus Refurbishment	200,000	-	200,000	-	-	200,000		
P1901	Lift Station - PD Sub-Station	300,000	-	300,000	-	-	300,000		
P1902	Police Information Systems	400,000	-	400,000	18,402	-	381,599		
PD00180001	Police District 3 Sub Station	1,200,000	-	1,200,000	41,890	13,553	1,144,557		
	Sub-Total	**2,524,698**	**-**	**2,524,698**	**363,188**	**130,317**	**2,031,193**		
	Fire Protection								
91218	Fire Engine Replacement	2,824,786	-	2,824,786	2,791,668	-	33,118		
91221	EMS Capital Equipment	1,165,710	-	1,165,710	1,031,480	-	134,230		
91229	Replace & Upgrade Airpacks	1,966,590	-	1,966,590	1,708,591	-	257,999		
91236	Rescue Vehicle	200,000	-	200,000	200,000	-	-		
91244	Aerial Truck	2,890,000	-	2,890,000	1,294,584	1,358,895	236,521		
91257	AED Program	237,770	-	237,770	163,252	-	74,518		
91259	Radio Replacements	1,519,640	-	1,519,640	1,519,353	-	287		
91260	Thermal Imaging Cameras	249,210	-	249,210	115,711	-	133,499		
91261	Personal Protection Equipment	2,126,720	-	2,126,720	1,861,539	-	265,181		
91262	SCBA Upgrade - Fill Station	125,000	-	125,000	82,366	-	42,634		
91263	Extrication Tools	177,000	-	177,000	79,043	55,865	42,093		
91264	Fire Hose Replacement	452,570	-	452,570	301,045	-	151,525		
91271	Fire Boat	968,000	-	968,000	619,808	-	348,192		
91272	Old Fire Station 45 Demolition	100,000	-	100,000	24,247	-	75,753		
FD00190001	Fire Station 46 - Beach	6,372,693	-	6,372,693	15,394	734,109	5,623,190		
FD00190002	Fire Station 47 Replacement	4,839,441	-	4,839,441	705,703	-	4,133,738		
G1803	Video Teleconferencing Equipment	343,557	-	343,557	-	-	343,557		
M2005	Fire Training Tower	50,000	-	50,000	-	-	50,000		
	Sub-Total	**26,608,686**	**-**	**26,608,686**	**12,513,783**	**2,148,869**	**11,946,035**		
	Major Street & Sidewalk Maintenance								
ENRD180001	Druid Road Trail	3,483,646	(321,604)	3,162,042	3,162,041	-	0	C	1
ENRD180002	Bridge Maintenance & Improvements	7,406,247	-	7,406,247	85,989	768,622	6,551,637		
ENRD180003	Traffic Calming	1,905,031	-	1,905,031	342,687	-	1,562,344		
ENRD180004	Streets and Sidewalks	14,417,793	15,231	14,433,024	7,515,979	2,035,113	4,881,932		2
ENGF180001	Downtown Streetscaping	6,735,405	-	6,735,405	301,209	299,697	6,134,498		
ENGF200001	Redesign Fort Harrison/Myrtle	1,000,000	-	1,000,000	-	-	1,000,000		
	Sub-Total	**34,948,122**	**(306,373)**	**34,641,749**	**11,407,905**	**3,103,432**	**20,130,412**		
	Intersections								
ENRD180005	City-Wide Intersection Improvement	2,407,650	-	2,407,650	825,895	86,222	1,495,533		
ENRD180006	Traffic Signal	916,311	50,194	966,505	439,556	22,843	504,106		3
ENRD180007	Traffic Safety Infrastructure	1,136,765	-	1,136,765	329,466	140,983	666,316		
	Sub-Total	**4,460,726**	**50,194**	**4,510,920**	**1,594,917**	**250,047**	**2,665,956**		
	Parking								
ENPK180001	Parking Lot Resurfacing	958,476	(300,000)	658,476	33,865	-	624,611		4
ENPK180002	Parking Lot Improvement	1,478,802	-	1,478,802	159,363	416,000	903,439		
ENPK180003	Parking Facilities	1,201,348	300,000	1,501,348	127,431	742,244	631,673		5
	Sub-Total	**3,638,626**	**-**	**3,638,626**	**320,659**	**1,158,244**	**2,159,723**		
	Miscellaneous Engineering								
ENGF180002	Downtown Intermodal	924,756	-	924,756	-	-	924,756		
ENGF180003	Miscellaneous Engineering	274,146	-	274,146	28,287	-	245,860		
92842	U.S. 19 Wayfinding Project	1,450,000	-	1,450,000	215,835	-	1,234,165		
ENGF180004	Survey Equipment Replacement	20,788	-	20,788	-	-	20,788		
C2004	Lift Stations - General Government	850,000	-	850,000	-	-	850,000		
ENGF200003	Memorial Causeway Bridge Light	-	1,600,000	1,600,000	-	166,656	1,433,344		6
	Sub-Total	**3,519,691**	**1,600,000**	**5,119,691**	**244,121**	**166,656**	**4,708,913**		

CAPITAL IMPROVEMENT PROGRAM
PROGRAM & STATUS SUMMARY
FIRST QUARTER: OCTOBER 1, 2019 - DECEMBER 31, 2019

	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Land Acquisition								
93133	Park Land Acquisition	1,331,351	-	1,331,351	1,331,119	-	232		
	Sub-Total	**1,331,351**	**-**	**1,331,351**	**1,331,119**	**-**	**232**		
	Park Development								
93203	Carpenter Field-Infras Rep/Improve	622,817	-	622,817	589,797	-	33,020		
93205	Spectrum Field Infrastructure Improve	3,332,272	-	3,332,272	2,980,618	122,565	229,089		
93247	Fitness Equipment Replacement	490,000	-	490,000	423,308	10,780	55,912		
93251	Morningside Rec Ctr Replacement	7,189,000	-	7,189,000	6,970,132	48,341	170,527		
93263	Public Art Maintenance	1,498	-	1,498	1,173	-	325		
93271	Swimming Pool R&R	1,306,876	-	1,306,876	953,460	18,012	335,404		
93272	Bicycle Paths-Bridges	5,858,833	-	5,858,833	3,722,003	40,997	2,095,834		
93278	Long Center Infra Repairs	2,158,283	-	2,158,283	1,739,798	13,665	404,820		
93286	Parking Lot/Bike Path Rsr/Imprv	801,618	-	801,618	610,327	-	191,291		
93602	Sp Events Equip Rep & Rplcmnt	330,000	-	330,000	297,214	-	32,786		
93604	Brdwlks & Docks Rep & Rplcmnt	605,000	-	605,000	566,960	6,200	31,840		
A1901	Miscellaneous Minor Public Art	112,785	-	112,785		3,000	109,785		
93612	McMullen Tennis Complex	878,103	-	878,103	867,467	-	10,636		
93618	Miscellaneous Park & Rec Contract	315,000	-	315,000	279,069	1,361	34,570		
93620	Sports Field Lighting	565,000	-	565,000	201,596	10,870	352,534		
ENGF180007	Phillip Jones Park Renovations	224,726	-	224,726	3,828	-	220,898		
93633	Pier 60 Park & Bchwlk Repair and Improv	1,139,377	-	1,139,377	949,699	38,782	150,897		
93634	Concrete Sidewalk & Pad Repair	368,176	-	368,176	254,466	34,400	79,310		
93635	Park Amenity Purch & Rplcmnt	1,047,800	-	1,047,800	675,479	-	372,321		
93636	Tennis Court Resurfacing	830,310	-	830,310	375,069	18,700	436,541		
93637	Playground & Fitness Purch & Rplc	998,599	-	998,599	649,597	49,725	299,277		
93638	Fencing Replacement Program	809,664	-	809,664	650,984	-	158,680		
93639	Marina Dist Boardwalk & Entry Node	751,930	-	751,930	751,930	-	0	**C**	
93642	Phillip-Jones Restroom/Concession	507,944	-	507,944	168,604	2,005	337,335		
93646	Rest Rm Expan-Barefoot Bch House	480,580	-	480,580	287,537	5,750	187,293		
93648	Moccasin Lake Park Master Plan	1,182,432	-	1,182,432	1,114,510	4,892	63,030		
93650	Crest Lake Park Improvement	7,500,000	-	7,500,000	1,430,191	178,510	5,891,300		
93652	Countryside Plex Restroom/Concession	4,099,500	-	4,099,500	1,643,028	1,330,241	1,126,230		
93654	Recreation Centers Infrastructure Repairs	520,000	-	520,000	175,793	10,065	334,142		
93656	Jack Russell Demo/Refurb	499,575	-	499,575	499,575	-	(0)		
93665	Youth Sports Field Renovations	46,297	-	46,297	-	2,262	44,035		
93667	Del Oro Park Renovations	450,000	-	450,000	-	-	450,000		
93668	Showmaster Portable Stage	200,000	-	200,000	142,743	-	57,257		
93672	Clearwater Beach Infrast Repairs & Improve	388,060	-	388,060	305,032	21,720	61,309		
93673	Jack Russell Stadium Improvements	1,289,066	-	1,289,066	981,340	74,910	232,816		
C1902	Long Center Parking Improvements	550,000	-	550,000	-	-	550,000		
C1903	Phillies Entrance Sign	150,000	-	150,000	-	-	150,000		
C1904	Ruth Eckerd Hall	8,500,000	-	8,500,000	6,500,000		2,000,000		
C2001	Athletic Fields & Facilities Reno/Improve	2,500,000	-	2,500,000	-	-	2,500,000		
C2002	Ed Wright Park Renovations	750,000	-	750,000	-	-	750,000		
ENGF200002	Beach Guard Administration Building	30,000	-	30,000	-	-	30,000		
L1901	P&R Vehicle and Equipment Additions	245,110	-	245,110	225,195	19,915	0		
M1901	Countryside Sports Complex Renovation	100,000	-	100,000	-	-	100,000		
M2002	Environmental Park Remediate & Protect	50,000	-	50,000	-	-	50,000		
M2006	Right of Way Tree Management Program	250,000	-	250,000	-	-	250,000		
PRAF180001	Eddie C. Moore Softball Complex Reno	790,000	-	790,000	779,638	-	10,362		
	Sub-Total	**61,816,231**	**-**	**61,816,231**	**38,767,156**	**2,067,668**	**20,981,407**		

CAPITAL IMPROVEMENT PROGRAM
PROGRAM & STATUS SUMMARY
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	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Marine Facilities								
93403	Beach Guard Facility Maintenance	348,292	-	348,292	240,053	-	108,239		
ENGF190002	Beach Guard Tower	158,239	-	158,239	190	-	158,049		
93410	Clwr Harbor Marina Maintenance	260,000	-	260,000	199,313	-	60,687		
ENGF180006	City-wide Docks and Seawall	1,986,739	-	1,986,739	1,009,546	309,818	667,376		
93415	Waterway Maintenance	510,000	-	510,000	319,086	37,140	153,774		
93418	Utilities Services Replacement	412,714	-	412,714	170,456		242,258		
93420	Fuel System R & R	142,752	-	142,752	103,083	25,087	14,582		
93422	Dredging of City Waterways	1,046,204	-	1,046,204	483,487	-	562,717		
ENGF180014	Seminole Boat Launch Improvements	6,752,000	-	6,752,000	2,930,369	335,125	3,486,506		
93499	Pier 60/Sailing Center Maintenance	481,952	-	481,952	287,514	13,045	181,393		
C1905	Beach Marina Upgrade	500,000	-	500,000	-	-	500,000		
C1906	Clearwater Harbor Marina Repl & Upgrade	206,000	-	206,000	-	-	206,000		
M1902	Marine Facility Maintenance Dock R&R	314,970	-	314,970	106,110	-	208,860		
	Sub-Total	**13,119,862**	**-**	**13,119,862**	**5,849,208**	**720,215**	**6,550,439**		
	Airpark								
94817	Airpark Maintenance & Repair	244,000	-	244,000	197,404	-	46,596		
94886	Clearwater Airpark Masterplan Update	110,000	-	110,000	106,345	2,980	675		
94894	Ground Support Equipment Upgrade	100,000	-	100,000	54,560	-	45,440		
G1901	Replace Hangar C	1,200,000	-	1,200,000	-	-	1,200,000		
G1908	Clearwater Airpark FDOT Security Grant	75,000	-	75,000	22,808	52,192	-		
G2009	Ground Support Equipment Replacement	0	19,467	19,467	0	0	19,467		7
	Sub-Total	**1,729,000**	**19,467**	**1,748,467**	**381,117**	**55,172**	**1,312,178**		
	Libraries								
93527	Books & Other Lib Mat - II	7,696,601	-	7,696,601	7,598,564	-	98,037		
93530	Consolidated Eastside/SPC Library	6,250,000	-	6,250,000	5,295,731	-	954,269		
93532	Library Maker Space Maint. & Upgrade	257,560	-	257,560	124,558	-	133,002		
93534	Library FF&E Repair & Replace	335,000	-	335,000	119,110	-	215,890		
93535	Countryside Library Demolition	75,000	-	75,000	-	-	75,000		
	Sub-Total	**14,614,161**	**-**	**14,614,161**	**13,137,963**	**-**	**1,476,198**		
	Garage								
94233	Motorized Equip-Cash II	2,081,156	-	2,081,156	1,935,844	67,049	78,263		
94238	Police Vehicles	3,319,686	-	3,319,686	2,929,891	355,002	34,793		
94241	Motorized Equipment Replace - L/P	38,808,946	(1,681)	38,807,265	38,807,265	-	0	**C**	8
94246	Fleet Management & Mapping	710,000	-	710,000	332,845	-	377,155		
94627	Misc Budgetary Vehicle Addition	167,799	23,818	191,617	148,768	34,681	8,168		9
C1901	Beach Radio Tower	852,370	-	852,370	-	-	852,370		
GSFL180001	Fleet Facility R&R	269,520	-	269,520	11,747	-	257,773		
GSFL180002	P25 Radio Equipment & Infrastructure	2,200,000	-	2,200,000	56,896	-	2,143,104		
L1910	Motorized Equipment Replacement	8,732,446	1,681	8,734,127	976,083	6,395,434	1,362,610		10
L1911	Off Cycle Equipment Replacement	200,000	-	200,000	-	116,211	83,789		
	Sub-Total	**57,341,923**	**23,818**	**57,365,741**	**45,199,338**	**6,968,377**	**5,198,026**		
	Maintenance of Buildings								
C1907	City Hall Hardening	100,000	-	100,000	-	-	100,000		
C1909	City Hall Move	383,085	-	383,085	379,722	2,000	1,363		
ENGF180012	Public Works Complex	1,615,664	-	1,615,664	1,926	-	1,613,738		
GSBM180001	Air Cond Replace-City Wide	754,436	-	754,436	385,256	29,500	339,680		
GSBM180002	Flooring for Facilities	1,127,837	-	1,127,837	493,281	17,438	617,119		
GSBM180003	Roof Repair and Replacement	1,545,409	-	1,545,409	804,913	-	740,497		
GSBM180004	Painting of Facilities	592,923	-	592,923	65,784	-	527,139		
GSBM180005	Fencing of Facilities	143,170	-	143,170	73,199	-	69,970		
GSBM180006	Light Replacement & Repair	378,197	-	378,197	225,636	-	152,560		
GSBM180007	Elevator Refurbish/Modernization	560,576	-	560,576	11,118	1,072	548,386		
GSBM180008	Building Systems	1,318,377	-	1,318,377	539,633	26,103	752,642		

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	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Maintenance of Buildings-continued								
GSBM180009	New A/C Chiller System	4,350,000	-	4,350,000	1,720,109	27,750	2,602,140		
GSBM180010	General Services R&R	325,000	-	325,000	146,911	-	178,089		
GSBM180011	Generator Maintenance	550,000	-	550,000	-	-	550,000		
GSBM180012	General Facility Building Major Renovations	1,935,242	-	1,935,242	122,062	-	1,813,180		
L1902	B&M Vehicle & Equipment	65,000	-	65,000	-		65,000		
	Sub-Total	**15,744,916**	**-**	**15,744,916**	**4,969,548**	**103,863**	**10,671,504**		
	Miscellaneous								
94729	City-wide Connect Infra	3,923,089	-	3,923,089	3,299,436	-	623,653		
94736	Geographic Information Sys	1,160,997	-	1,160,997	954,455	-	206,542		
ENGF180010	Pollutant Storage Tank	379,408	-	379,408	21,615	8,630	349,164		
ENGF180011	Environmental Assmt & Clean-up	663,636	-	663,636	24,769	6,309	632,558		
L1908	Network Infra & Server R&R	1,343,191	-	1,343,191	916,489	91,885	334,817		
M1912	Network Infra & Server Upgrade	121,048	27,178	148,226	50,736	2,173	95,316		11
L1907	IT Disaster Recovery	205,396	-	205,396	58,142	-	147,254		
M1911	IT Disaster Recovery Equipment	100,000	-	100,000	-	-	100,000		
L1906	Telecommunications Upgrade	519,047	-	519,047	-	-	519,047		
94828	Financial Systems Upgrades	4,058,165	-	4,058,165	2,420,574	270,080	1,367,511		
94829	CIS Upgrades / Replacement	1,097,376	-	1,097,376	428,583	-	668,793		
94830	MS Licensing / Upgrades	1,100,000	-	1,100,000	842,601	16,201	241,198		
94833	Computer Monitors	409,828	-	409,828	392,266	-	17,562		
94850	Backfile Conversion of Records	500,000	-	500,000	187,660	-	312,340		
94857	Accela Permitting & Code Enforce	300,000	-	300,000	158,889	-	141,111		
94861	Library Technology	1,450,000	-	1,450,000	1,255,059	-	194,941		
94873	Citywide Camera System	285,000	-	285,000	118,298	-	166,702		
94874	City Enterprise Timekeeping System	310,000	-	310,000	182,082	5,620	122,298		
94880	Granicus Agenda Management Sys	160,000	-	160,000	41,136	-	118,864		
94883	Business Process Review & Improve	650,000	-	650,000	275,738	369	373,893		
94888	City EOC & Disaster Recovery Facility	3,360,000	-	3,360,000	2,188,052	488,109	683,839		
94890	Enterprise Advanced Audio Video R&R	1,063,000	(590,178)	472,822	472,822	-	0	C	12
ENGF180013	Imagine Clearwater	13,723,329	(1,482,007)	12,241,322	3,677,577	5,005,991	3,557,755		13
C2006	ADA Transition Plan	300,000	-	300,000	-	-	300,000		
M1914	Sustainability Initiatives	100,000	100,000	200,000	-	-	200,000		14
M1915	Belmont Park Revitalization	130,000	206,612	336,612	-	-	336,612		15
M2007	City E.O.C. & Disaster Recovery R&R	50,000	-	50,000	-	-	50,000		
	Sub-Total	**37,462,510**	**(1,738,395)**	**35,724,115**	**17,966,978**	**5,895,366**	**11,861,770**		
	UTILITIES								
	Stormwater Utility								
ENST180001	Stormwater System Impovements	10,301,097	-	10,301,097	1,881,811	233,900	8,185,386		
ENST180002	Allen's Creek Improvement	2,816,271	-	2,816,271	479,196	2,192,514	144,560		
ENST180003	Stormwater System Expansion	1,815,576	-	1,815,576	-	-	1,815,576		
ENST180004	Stevenson Creek	4,105,686	-	4,105,686	1,900	-	4,103,786		
ENST180005	Coastal Basin Projects	3,868,285	761,133	4,629,418	818,828	59,377	3,751,213		16
ENST180006	Alligator Creek Watershed Projects	5,263,132	-	5,263,132	360,993	64,876	4,837,263		
ENST180008	Hillcrest Bypass Culvert	4,096,167	-	4,096,167	2,461,323	1,315,560	319,284		
ENST180009	East Gateway Improvements	3,519,273	(761,133)	2,758,140	2,758,140	-	(0)	C	17
ENST180010	Lower Spring Branch Improvement	2,320,000	-	2,320,000	151,602	157,442	2,010,956		
C1908	Stormwater Vehicles & Equipment	2,875,500	-	2,875,500	1,310,374	1,123,022	442,104		
	Sub-Total	**40,980,986**	**-**	**40,980,986**	**10,224,168**	**5,146,690**	**25,610,128**		
	Water System								
96721	System R & R - Maintenance	4,035,686	-	4,035,686	2,441,006	102,423	1,492,257		
96722	Line Relocation - Maintenance	8,017,305	-	8,017,305	1,976,872	943,427	5,097,005		
96739	Reclaimed Water Dist Sys	46,686,453	-	46,686,453	46,025,467	29,158	631,828		
96740	Water Supply/Treatment	2,626,926	-	2,626,926	2,626,926	-	0		

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	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Water System-continued								
96742	Line Relocation-Capitalized	7,998,570	-	7,998,570	6,585,074	39,596	1,373,900		
96744	System Expansion	3,343,743	-	3,343,743	2,981,001	-	362,742		
96764	RO Plant Exp Res #1	14,659,408	-	14,659,408	12,828,355	24,610	1,806,444		
M1908	RO Plant Exp Res #1 R&R	1,000,000	-	1,000,000	-	-	1,000,000		
96767	RO Plant at Res #2	43,092,939	-	43,092,939	41,102,066	1,537,048	453,825		
M1909	RO Plant at Res #2 R&R	1,050,000	-	1,050,000	-	-	1,050,000		
96773	Groundwater Replenishment Facility	20,900,118	-	20,900,118	5,902,487	-	14,997,631		
96782	Reverse Osmosis Plant @WTP #3	1,510,000	-	1,510,000	218,585	-	1,291,415		
96783	Water System Upgrades/Improvements	3,849,000	-	3,849,000	944,837	21,485	2,882,679		
96784	Reclaimed Water Distribution System R&R	2,094,584	-	2,094,584	392,670	13,304	1,688,611		
96785	Feasibility Studies/Evaluations - Water Syste	3,655,000	-	3,655,000	1,143,974	1,190,797	1,320,229		
96786	Devices/Equipments - Water System	600,000	-	600,000	-	-	600,000		
L1905	Vehicle & Equipment - Water	146,000	-	146,000	125,212	-	20,788		
	Sub-Total	**165,265,732**	**-**	**165,265,732**	**125,294,532**	**3,901,847**	**36,069,353**		
	Sewer System								
96212	Sanitary Sewer Upgrades/Improvements	14,004,551	-	14,004,551	4,483,725	5,786,727	3,734,100		
96213	Marshall Street Upgrades/Improvements	7,294,299	-	7,294,299	3,023,865	3,127,735	1,142,698		
M1905	Marshall Street Plant R&R	2,900,000	-	2,900,000	22,523	20,958	2,856,519		
96214	East Plant Upgrades/Improvements	2,700,000	-	2,700,000	317,641	101,742	2,280,617		
M1907	East Plant R&R	2,570,000	-	2,570,000	-	-	2,570,000		
96215	Northeast Plant Upgrades/Improvements	17,042,600	-	17,042,600	1,222,806	442,052	15,377,742		
M1906	Northeast Plant R&R	1,219,313	-	1,219,313	233,634	-	985,679		
96216	Laboratory Upgrade/Improvements	1,155,079	-	1,155,079	12,168	2,690	1,140,222		
96217	Pump Station R&R	1,950,192	-	1,950,192	506,235	32,187	1,411,770		
96219	Devices/Equipment Sewer Division	446,274	-	446,274	300,898	-	145,376		
96630	Sanitary Sewer Extension	15,778,410	-	15,778,410	13,509,880	362,343	1,906,187		
96634	Sanitary Util Reloc Accmmdtn	6,477,352	-	6,477,352	4,500,495	190,214	1,786,643		
96645	Laboratory Upgrade & R&R	1,803,627	-	1,803,627	1,783,627	-	20,000		
96654	Facilities Upgrade & Improvement	15,646,911	-	15,646,911	14,261,178	261,491	1,124,241		
96664	Water Pollution Control R & R	28,375,864	-	28,375,864	16,909,810	1,075,537	10,390,517		
96665	Sanitary Sewer R&R	41,827,082	-	41,827,082	25,984,026	10,068,794	5,774,262		
96686	Pump Station Replacement	6,832,682	-	6,832,682	4,355,961	250,964	2,225,756		
L1903	Generators - Sewer Fund	420,000	-	420,000	404,250	-	15,750		
L1904	Additional Vehicle and Equip-Sewer	551,000	-	551,000	313,971	209,975	27,054		
M1910	Water Treatment Plant #3 R&R	318,851	-	318,851	-	-	318,851		
M2008	Additional Vehicles and Equip-Sewer	26,000	-	26,000	-	-	26,000		
	Sub-Total	**169,340,086**	**-**	**169,340,086**	**92,146,693**	**21,933,409**	**55,259,984**		
	Gas System								
96358	Environmental Remediation	2,384,794	(250,000)	2,134,794	1,760,301	38,068	336,425		18
96365	Line Relocation-Pinellas Maint	756,106	-	756,106	516,773	71,382	167,952		
96367	Gas Meter Change Out-Pinellas	3,863,000	-	3,863,000	3,730,691	-	132,309		
96374	Line Relocation-Pinellas Capitalized	2,432,890	-	2,432,890	2,312,772	14,000	106,118		
96376	Line Relocation - Pasco Maint	283,593	-	283,593	133,159	-	150,434		
96377	Pinellas New Main / Service Lines	33,051,118	-	33,051,118	32,083,691	-	967,428		
96378	Pasco New Mains / Service Lines	20,364,858	-	20,364,858	18,161,984	34,385	2,168,489		
96379	Pasco Gas Meter Change Out	892,821	-	892,821	768,937	-	123,884		
96381	Line Reloc-Pasco-Capitalized	887,386	-	887,386	412,380	53,724	421,283		
96382	Gas Inventory - Work Mgmt Sys	992,000	-	992,000	856,268	-	135,732		
96384	Gas System - Pinellas Building	28,855,055	-	28,855,055	21,652,990	4,487,817	2,714,248		
96385	Gas Main Extensions	1,557,845	-	1,557,845	1,445,195	-	112,650		
96386	Expanded Energy Conservation	11,591,479	-	11,591,479	9,871,328	-	1,720,151		
96387	Natural Gas Vehicle	5,731,069	750,000	6,481,069	4,659,771	20,000	1,801,298		19
96389	Future IMS Software & Hardware	450,000	-	450,000	318,776	8,272	122,952		

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	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Gas System-continued								
96390	Gas Vehicle Additions	473,294	-	473,294	428,294	45,000	(0)		
96391	Gas System Pasco Building	700,000	(500,000)	200,000	-	-	200,000		20
96392	Gas Equipment Additions	189,278	-	189,278	189,278	-	0		
M1904	Pinellas Building Equipment R&R	400,000	-	400,000	-	-	400,000		
	Sub-Total	**115,856,586**	**-**	**115,856,586**	**99,302,585**	**4,772,648**	**11,781,354**		
	Solid Waste								
96426	Facility R & R	2,777,608	-	2,777,608	1,716,784	-	1,060,824		
96443	Res Container Acquisition-II	2,101,741	-	2,101,741	1,510,768	-	590,973		
96444	Comm Container Acquisition-II	4,380,020	(184,600)	4,195,420	3,537,857	-	657,563		21
96445	Solar Trash & Recycling Kiosks	314,414	-	314,414	239,182	-	75,232		
SRTS180001	S.W.Transfer Station Rebuild	19,650,130	-	19,650,130	16,951,414	2,060,254	638,462		
96448	Solid Waste CNG Station	150,000	-	150,000	-	-	150,000		
96449	Solid Waste Truck Wash Facility	555,500	-	555,500	-	-	555,500		
C2005	Underground Refuse Program	-	1,570,090	1,570,090	12,908	1,346,995	210,187		22
	Sub-Total	**29,929,413**	**1,385,490**	**31,314,903**	**23,968,915**	**3,407,249**	**3,938,740**		
	Utility Miscellaneous								
96523	Pub Utilities Adm Bldg R&R	858,828	-	858,828	738,818	-	120,009		
96526	Public Utility Admin Building	804,306	-	804,306	-	-	804,306		
	Sub-Total	**1,663,134**	**-**	**1,663,134**	**738,818**	**-**	**924,315**		
	Recycling								
96804	Recycling Carts/Dumpsters	1,306,650	-	1,306,650	841,200	-	465,450		
96805	Recycling Expansion/Particip/R&R	1,321,525	-	1,321,525	1,184,376	-	137,149		
96811	Purchase of Transfer Tractors	408,000	-	408,000	395,983	-	12,017		
SR00180003	Processing Center Building Replacement	3,862,633	-	3,862,633	4,025		3,858,607		
	Sub-Total	**6,898,808**	**-**	**6,898,808**	**2,425,584**	**-**	**4,473,224**		
	TOTAL ALL PROJECTS	**808,795,246**	**1,034,201**	**809,829,446**	**508,148,295**	**61,930,069**	**239,751,083**		

Special Program Fund
First Quarter
Budget Amendments
October 1, 2019 - December 31, 2019

Amdmt Number	Program Number	Increase/ (Decrease) Amount	Intrafund Transfer	Amount Description	Net Budget Amendment
General Government Programs					
				Lien Foreclosure Program	
1	M1913	57,200		To record a budget increase of $57,200.00 in fine revenues to bring the program budget in line with receipts to date.	57,200
General Government Totals:		**57,200**	**-**		**57,200**
Public Safety Programs					
				Foreclosure Registry - Nuisance Abatement	
2	98609	15,000		To record a budget increase of $15,000.00 which represents foreclosure registry fees collected to date to bring the budget in line with actual receipts.	15,000
				Hurricane Irma	
3	98610	73,844		To record a budget increase of $73,843.96 in Federal and State Irma reimbursements to bring the budget in line with actual receipts.	73,844
				Police Extra Duty	
4	99215	415,911	(36,958)	To record a budget increase of $415,911.00 in Police Service revenue to bring the budget in line with actual receipts. To record a transfer of $36,957.50 in Police Service revenue to program 99350, Vehicle Replacement representing revenue collected for vehicle usage on extra duty jobs.	378,954
				Federal Forfeiture Treasury	
5	99281	1,635		To record a budget increase of $1,635.23 in interest earnings which will bring the budget in line with actual receipts.	1,635
				Police Education Fund	
6	99317	14,899		To record a budget increase of $14,899.16 in police education fine revenue which will bring the budget in line with actual receipts.	14,899
				Investigative Cost Recovery	
7	99329	86,695		To record a net budget increase of $86,694.57 which will bring the budget in line with actual receipts. Amendments include an increase of $49,016.68 in grant revenues; a decrease of $18,923.21 in overtime reimbursement revenues (due to incorrect coding in prior period); an increase of $56,571.96 in fines, forfeitures and penalties revenue; and an increase of $29.14 in miscellaneous revenue.	86,695

Special Program Fund
First Quarter
Budget Amendments
October 1, 2019 - December 31, 2019

Amdmt Number	Program Number	Increase/ (Decrease) Amount	Intrafund Transfer	Amount Description	Net Budget Amendment
Public Safety Programs (continued)					
				Florida Contraband Forfeiture Fund	
8	99330	91,177	(177,379)	To record a budget increase of $81,468.29 fines, forfeitures and penalties revenue, and an increase of $9,708.63 in interest earnings which will bring the budget in line with actual receipts. To record budget transfers of fines, forfeitures and penalties revenue of $75,143.64 to 99356, Safe Neighborhood Program, and $102,235 to P1801, School Resource Officers.	(86,202)
				Vehicle Replacement	
9	99350		36,958	To record a transfer of $36,957.50 in police services revenue from 99215, Police Extra Duty. This represents revenue collected for vehicle usage on extra duty jobs.	36,958
				Safe Neighborhood Program	
10	99356		75,144	To record a budget transfer of $75,143.64 in fines, forfeitures, and penalties revenue from program 99330, Florida Contraband Forfeiture Fund.	75,144
				Crime Prevention Program	
11	99364	4,890		To record a budget increase of $4,890.20 in donation revenues which will bring the budget in line with actual receipts.	4,890
				Federal Forfeiture Sharing	
12	99387	49,497		To record a budget increase of $34,229.38 in US Department of Justice revenue, and an increase of $15,267.86 in interest earnings which will bring the budget in line with actual receipts.	49,497
				Emergency Operations	
13	99927	173,934		To record a budget increase of $173,933.94 in FEMA reimbursements for Tropical Storm Hermine and Debby.	173,934
				FY19 Pedestrian Safety Grant - CLOSE PROGRAM	
14	G1804	(238)		To record a budget decrease of $237.80 in grant revenues to bring the budget in line with actual revenues and expenditures. This program is complete and will be closed.	(238)
				FY20 Pedestrian Safety Grant - NEW PROGRAM	
15	G2003	80,000		To establish the program and record a budget increase of $40,000.00 in grant revenues from the University of North Florida to fund the fiscal year 2019/20 Pedestrian and Bicycle Safety Grant as approved by Council on October 3, 2019. Amendments also include an increase of $40,000.00 for additional funding for this program awarded from the grantor as approved by the Council on February 20, 2020.	80,000

Special Program Fund
First Quarter
Budget Amendments
October 1, 2019 - December 31, 2019

Amdmt Number	Program Number	Increase/ (Decrease) Amount	Intrafund Transfer	Amount Description	Net Budget Amendment
Public Safety Programs (continued)					
16	P1801	368,535	102,235	**School Resource Officers** To record a budget increase of $356,874.00 in governmental revenue from the Pinellas County School Board (PCSB), and a transfer of $102,235.00 in fines, forfeiture and penalties revenue from 99330, Florida Contraband Forfeiture Fund to provide funding for School Resource Officers (SRO) for the 2019/2020 school year as approved by the council on June 21, 2018. Amendments also include an increase of $11,660.77 in governmental revenue from PCSB for SRO extra duty.	470,770
Public Safety Program	**Totals:**	**1,375,779**	**-**		**1,375,779**
Physical Environment Programs					
17	99970	311,217		**Tree Replacement Program** To record a budget increase of $311,217.00 in fines forfeiture and penalties revenue to bring the budget in line with actual receipts.	311,217
Physical Environment Programs Program:	**Totals:**	**311,217**	**-**		**311,217**
Economic Environment Programs					
18	99538	6,260		**Affordable Housing Impact Fees - CLOSE PROGRAM** To record a budget increase of $6,259.76 recognizing interest earnings from fiscal year 2019.	6,260
19	99767		(13,847)	**Infill Housing 2018 - CLOSE PROGRAM** To record a budget transfer of $13,846.70 in Community Development Block Grant revenues to G2004, Public Facilities 2020. This program will be closed.	(13,847)
20	99768		(12,740)	**Public Services 2018 - CLOSE PROGRAM** To record a budget transfer of $12,740.16 in Community Development Block Grant revenues to G2004, Public Facilities 2020. This program will be closed.	(12,740)
21	99802	10,135		**Brownfield Revolving Loan** To record a budget increase of $10,134.99 in interest earnings which will bring the budget in line with actual receipts.	10,135
22	G1903		(80,000)	**Economic Development 2019 - CLOSE PROGRAM** To record a budget transfer of $80,000.00 in Community Development Block Grant revenues to G2004, Public Facilities 2020. This program will be closed.	(80,000)

Special Program Fund
First Quarter
Budget Amendments
October 1, 2019 - December 31, 2019

Amdmt Number	Program Number	Increase/ (Decrease) Amount	Intrafund Transfer	Amount Description	Net Budget Amendment
Economic Environment Programs (continued)					
23	G1905		(119,938)	**Infill Housing 2019 - CLOSE PROGRAM** To record a budget transfer of $119,938.29 in Community Development Block Grant revenues to G2004, Public Facilities 2020. This program will be closed.	(119,938)
24	G1906		(3,897)	**Public Services 2019 - CLOSE PROGRAM** To record a budget transfer of $3,896.74 in Community Development Block Grant revenues to G2004, Public Facilities 2020. This program will be closed.	(3,897)
25	G2004		230,422	**Public Facilities 2020** To record budget transfers of Community Development Block Grant revenues from the following closed programs: $13,846.70 from 99767, Infill Housing 2019; $12,740.16 from 99768, Public Services 2018; $80,000.00 from G1903, Economic Development 2019; $119,938.29 from G1905, Infill Housing 2019; and $3,896.74 from G1906, Public Services 2019.	230,422
26	G2008	3		**Public Services 2020** To record a budget increase of $3.00 in Community Development Block Grant revenues to bring the program budget in line with the final approved annual action plan.	3
27	M2009	290,853		**Affordable Housing & Community Development - NEW PROGRAM** To record a budget increase of $290,852.97 representing unspent revenues transferred from 99538, Economic Development Incentive program which is being closed.	290,853
Economic Environment Program	**Totals:**	**307,251**	**-**		**307,251**
Human Services Programs					
28	99872	453,032		**Coordinated Child Care** To record a budget increase of $453,032.00 in governmental revenue from the Juvenile Welfare Board (JWB) for fiscal year 2019/20 youth programs as approved by the Council on September 19, 2019.	453,032
Human Services Program:	**Totals:**	**453,032**	**-**		**453,032**

Special Program Fund
First Quarter
Budget Amendments
October 1, 2019 - December 31, 2019

Amdmt Number	Program Number	Increase/ (Decrease) Amount	Intrafund Transfer	Amount Description	Net Budget Amendment
Culture and Recreation Programs					
				Library Special Account	
29	99910	15,491		To record a budget increase of $15,491.19 in donation revenue to bring the budget in line with actual receipts.	15,491
				Special Events	
30	PRSE190001	207,652		To record a net budget increase of $207,652.18; representing increases of $19,245.80 in rental income, $26,650.00 in sponsorship revenue, $146,665.88 in sales revenues, and $15,090.50 in reimbursements which will bring the budget in line with actual receipts to date.	207,652
Culture and Recreation Program Total:		**223,143**	**-**		**223,143**
Total Budget Increase/(Decrease):		**2,727,622**	**-**		**2,727,622**

Interfund Transfers

				2016 Clearwater Ferry - CLOSE PROGRAM	
98604			9,199	To record a transfer of $9,198.96 of unspent revenue back to the General Fund. This will provide most of the fiscal year 2020 annual contribution to the Marine Fund for the use of slips 149 and 150 which were taken out of service for the Clearwater Ferry beach landing as approved by the Council November 15, 2018.	
				Economic Development Incentive - CLOSE PROGRAM	
99538			290,853	To record a transfer of $290,852.97 of unspent revenues to new program M2009, Affordable Housing & Community Development Program. This program will be closed.	
				ULI Report Implementation - CLOSE PROGRAM	
99888			117,993	To record a transfer of $117,993.36 of unspent General Fund revenues back to the General Fund. This will provide funding for the new capital project ENGF200002, Memorial Causeway Lighting, as approved by the council on December 5, 2019. This program will be closed.	
Total Interfund Transfers:			**418,045**		

SPECIAL PROGRAM STATUS SUMMARY
FIRST QUARTER: OCTOBER 1, 2019 - DECEMBER 31, 2019

					Actual Expenditures				
	Description	Revised Budget	Amdmt	Revised Budget	Project To Date	Open Encumbr	Available Balance	Status	Amend Ref
	GENERAL GOVERNMENT PROGRAMS								
99421	Housing Consulting Service	115,000	-	115,000	49,334	-	65,666		
99857	Stimulus - Elctrnc Plan Submittal & Rev	289,000	-	289,000	149,927	-	139,073		
99868	Federal Early Retiree Reinsurance	651,500	-	651,500	559,222	-	92,279		
99925	Peg Access Support	838,261	-	838,261	836,917	-	1,344		
99928	Nagano Sister City Program	266,759	-	266,759	170,691	7,500	88,568		
M1913	Lien Foreclosure Program	255,553	57,200	312,753	136,339	-	176,415		1
	Sub-Total	**2,416,073**	**57,200**	**2,473,273**	**1,902,428**	**7,500**	**563,345**		
	PUBLIC SAFETY PROGRAMS								
98609	Foreclosure Rgstry-Nuesance Abtmnt	97,900	15,000	112,900	21,513	-	91,388		2
98610	Hurricane Irma	1,511,864	73,844	1,585,708	2,703,503	2,615	(1,120,411)		3
99215	Police Extra Duty	3,323,638	378,954	3,702,591	3,392,448	-	310,143		4
99241	Human Trafficking Overtime	87,000	-	87,000	70,954	-	16,046		
99279	Police Recruitments	171,010	-	171,010	66,906	-	104,104		
99281	Fed Forfeitures - Treasury	194,515	1,635	196,150	120,171	-	75,980		5
99316	Police Volunteers	153,519	-	153,519	141,332	-	12,187		
99317	Police Education Fund	1,363,042	14,899	1,377,941	1,304,567	-	73,374		6
99329	Investigative Recovery Costs	2,602,600	86,695	2,689,295	2,272,686	43,660	372,949		7
99330	FL Contraband Forfeiture Fnd	1,028,533	(86,202)	942,332	757,266	-	185,065		8
99350	Vehicle Replacement Fund	398,195	36,958	435,152	252,888	38,878	143,386		9
99356	Safe Neighborhood Program	1,216,702	75,144	1,291,846	1,163,248	25,447	103,150		10
99364	Crime Prevention Program	161,284	4,890	166,174	133,983	-	32,191		11
99387	Federal Forfeiture Sharing	2,477,549	49,497	2,527,046	1,808,562	33,033	685,451		12
99927	Emergency Operations	4,144,887	173,934	4,318,821	3,042,681	2,000	1,274,140		13
99982	EMS Incentive/Recognition	69,700	-	69,700	41,088	-	28,612		
G1802	2017 JAG Grant	46,977	-	46,977	46,977	-	-		
G1804	2019 HVE Ped & Bicycle Safety	50,000	(238)	49,762	49,762	-	-		14
G2003	2020 HVE Ped & Bicycle Safety	-	80,000	80,000	20,514	-	59,486		15
P1801	School Resource Officers	599,965	470,770	1,070,735	603,251	-	467,484		16
	Sub-Total	**19,698,880**	**1,375,779**	**21,074,659**	**18,014,300**	**145,634**	**2,914,726**		
	PHYSICAL ENVIRONMENT PROGRAMS								
99970	Tree Replacement Project	1,599,914	311,217	1,911,131	916,177	15,575	979,379		17
	Sub-Total	**1,599,914**	**311,217**	**1,911,131**	**916,177**	**15,575**	**979,379**		
	TRANSPORTATION PROGRAMS								
98604	2016 Clearwater Ferry	519,120	-	519,120	519,120	-	-	**C**	
	Sub-Total	**519,120**	**-**	**519,120**	**519,120**	**-**	**-**		
	ECONOMIC ENVIRONMENT PROGRAMS								
99538	Affordable Housing Imp Fees	447,612	6,260	453,872	453,872	-	0	**C**	18
99729	Joint Hercules Pln & Econ Study	150,000	-	150,000	-	-	150,000		
99764	Public Facilities 2018	448,919	-	448,919	250,419	193,234	5,266		
99767	Infill Housing 2018	74,746	(13,847)	60,899	60,899	-	0	**C**	19
99768	Public Services 2018	106,725	(12,740)	93,985	93,985	-	-	**C**	20
99802	Brownfield Revolving Loan	1,206,597	10,135	1,216,732	420,381		796,351		21
99846	Economic Development - QTI	153,649	-	153,649	71,591	-	82,058		
99871	State Brownfields Redevelopment Acct	165,463	-	165,463	165,463	-	0	**C**	
99888	ULI Report Implementation	875,000	-	875,000	875,000	-	-	**C**	
G1902	Public Facilities 2019	332,954	-	332,954	157,126	166,954	8,874		
G1903	Economic Development 2019	135,000	(80,000)	55,000	55,000	-	-		22
G1904	Program Administration 2019	186,188	-	186,188	148,188	-	38,000		
G1905	Infill Housing 2019	282,297	(119,938)	162,359	162,359	-	0		23
G1906	Public Services 2019	111,140	(3,897)	107,243	107,243	-	-		24
G2004	Public Facilities 2020	113,938	230,422	344,360	-	99,000	245,360		25
G2005	Economic Development 2020	188,039	-	188,039	-	60,000	128,039		
G2006	Program Administration 2020	261,309	-	261,309	-	-	261,309		

SPECIAL PROGRAM STATUS SUMMARY
FIRST QUARTER: OCTOBER 1, 2019 - DECEMBER 31, 2019

					Actual Expenditures				
	Description	Revised Budget	Amdmt	Revised Budget	Project To Date	Open Encumbr	Available Balance	Status	Amend Ref
	ECONOMIC ENVIRONMENT PROGRAMS (continued)								
G2007	Infill Housing 2020	86,154	-	86,154	-	-	86,154		
G2008	Public Services 2020	114,600	3	114,603	-	114,603	-		26
M2009	Afford Housing & Comm Development	-	290,853	290,853	-	-	290,853		27
	Sub-Total	**5,440,332**	**307,251**	**5,747,582**	**3,021,526**	**633,791**	**2,092,265**		
	HUMAN SERVICES PROGRAMS								
98601	Next Steps to Better Nutrition	10,000	-	10,000	6,544	-	3,456		
98606	Senior Citizens Services - EBWP	24,960	-	24,960	24,960	-	-	**C**	
98607	Senior Citizens Services - Trips	14,000	-	14,000	10,858	-	3,142		
99562	HUD Special Education	30,000	-	30,000	27,600	-	2,400		
99844	United Way	13,580	-	13,580	10,847	-	2,733		
99869	Health Prevention Program	195,269	-	195,269	176,019	-	19,251		
99872	Coordinated Child Care - Ross Norton	2,718,545	453,032	3,171,577	2,104,339	5,100	1,062,138		28
	Sub-Total	**3,006,354**	**453,032**	**3,459,386**	**2,361,167**	**5,100**	**1,093,119**		
	CULTURE AND RECREATION PROGRAMS								
98608	Clark-Turner Trust (Library)	106,077	-	106,077	-	-	106,077		
99910	Library Special Account	856,908	15,491	872,399	836,420	-	35,980		29
G1907	Clearwater for Youth Grants	18,000	-	18,000	6,819	-	11,181		
PRSE190001	Special Events	1,737,345	207,652	1,944,997	1,508,218	16,341	420,439		30
	Sub-Total	**2,718,330**	**223,143**	**2,941,473**	**2,351,456**	**16,341**	**573,676**		
TOTAL ALL PROJECTS		**35,399,003**	**2,727,622**	**38,126,625**	**29,086,174**	**823,940**	**8,216,510**		

City of Clearwater
SPECIAL DEVELOPMENT FUND
First Quarter
FY 2019/20

Increase/ (Decrease)	Description
Revenues	
	No amendments are proposed to Special Development Fund revenues at first quarter .
$ -	**Net Revenue Amendments**
Expenditures	
	No amendments are proposed to Special Development Fund expenditures at first quarter.
$ -	**Net Expenditure Amendments**

SPECIAL REVENUE FUNDS

First Quarter: October 1, 2019 - December 31, 2019

	Original Budget 2019/20	First Quarter Amended Budget 2019/20	Amendments
SPECIAL DEVELOPMENT FUND			
Revenues:			
Ad Valorem Taxes	3,247,290	3,247,290	-
Infrastructure Tax	11,763,080	11,763,080	-
Interest Earnings	550,000	550,000	-
Multi-Modal Impact Fees	150,000	150,000	-
Local Option Gas Tax	1,516,150	1,516,150	-
Allocation of Assigned Fund Balance	2,057,170	2,057,170	-
	19,283,690	**19,283,690**	**-**
Expenditures:			
Transfer to Capital Improvement Fund			
Road Millage	3,247,290	3,247,290	-
Infrastructure Tax	13,820,250	13,820,250	-
Multi-Modal Impact fees	140,000	140,000	-
Local Option Gas Tax	1,427,120	1,427,120	-
	18,634,660	**18,634,660**	**-**

SPECIAL REVENUE FUNDS

First Quarter: October 1, 2019 - December 31, 2019

	Original Budget 2019/20	First Quarter Amended Budget 2019/20	Amendments
SPECIAL PROGRAM FUND			
Revenues:			
CDBG/Home Funds	764,040	764,040	-
Interest Earnings	100,000	143,006	43,006
Intergovernmental Revenue	-	1,232,356	1,232,356
Charges for Service Revenue	-	457,913	457,913
Judgments, Fines and Forfeit Revenue	-	521,356	521,356
Miscellaneous Revenue	-	472,991	472,991
Transfers from General Fund:			
Sister City Program	37,380	37,380	-
United Way Campaign Fund	1,500	1,500	-
Special Events	349,730	349,730	-
Economic Development QTI	13,230	13,230	-
Police Recruitments	30,000	30,000	-
	1,295,880	**4,023,502**	**2,727,622**
SPECIAL PROGRAM FUND			
Expenditures:			
General Government	37,380	94,580	57,200
Public Safety	30,000	1,405,779	1,375,779
Physical Environment	-	311,217	311,217
Transportation	-	-	-
Economic Environment	516,960	824,211	307,251
Human Services	1,500	454,532	453,032
Culture and Recreation	349,730	572,873	223,143
Interfund Transfers	260,310	260,310	-
Transfer to Capital Fund	-	-	-
	1,195,880	**3,923,502**	**2,727,622**
OTHER HOUSING ASSISTANCE FUNDS			
Revenues:			
HOME Investment Partnerships	383,980	383,980	-
State Housing Initiatives Partnerships	262,000	262,000	-
Total - HOME/SHIP Funds	**645,980**	**645,980**	**-**
Expenditures:			
Economic Environment	551,380	551,380	-
Interfund Transfers	94,600	94,600	-
Total - HOME/SHIP Programs	**645,980**	**645,980**	**-**

ADMINISTRATIVE CHANGE ORDERS
First Quarter Review
FY 2019/20

In accordance with City of Clearwater Code Section 2.564(2), the City Manager may approve and execute change orders without City Council approval within certain limitations.

The following change orders have been administratively approved since the last report to the Council based on the code specified criteria:

1. Increases do not exceed 10% over Council approved amount on a cumulative basis.
2. Change does not change the scope of a project.
3. Price increases do not require additional appropriation to the project.
4. Contract price decreases may be approved without limitation.
5. The time for completion may not be extended by more than sixty (60) days, in any one change or cumulatively for the same project.

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09/16/19 Administrative Change Order #1 – *Solid Waste Transfer Station (*15-0007-SW*)*. This change order decreases owner direct purchased items for sales tax savings resulting in a net decrease to the contract.
Kokolakis Contracting **(1,062,684.96)**

10/04/19 Administrative Change Order #4 & Final – *East Gateway Stormwater & Sanitary Sewer Improvements (*13-0043-EN*)*. This change order decreases, increases and adds items in accordance with field conditions to close the contract resulting in a net decrease.
Davis Nelson Construction, Co. **(1,205,857.30)**

10/23/19 Administrative Change Order #1 & Final – *Reclaim Booster Pump Station Chlorine Feed System Improvements (*16-0001-UT*)*. This change order decreases and increases items in accordance with field conditions and to close the contract resulting in a net decrease.
Kloote Contracting, Inc. **(42,312.10)**

10/24/19 Administrative Change Order #2 & Final – *Marshall St WRF MCC9 Electrical Systems Upgrade (*16-0033-UT*)*. This change order decreases and increases items due to unforeseen electrical conditions and to close the contract resulting in a net decrease.
B.L. Smith Electrical, Inc. **(99,452.88)**

10/30/19 Administrative Change Order #1 & Final – *Emergency Operations Data Center at Fire Station 48 (*17-0013-FI*)*. This change order decreases and increases items for owner direct purchased items for sales tax savings and according to field conditions to close the contract resulting in a net decrease.
Biltmore Construction, Co. Inc. **(244,955.17)**

ADMINISTRATIVE CHANGE ORDERS
First Quarter Review
FY 2019/20

12/11/19	Administrative Change Order #1 & Final – *Marshall St and Northeast WRF Alum Feed System Improvements (*16-0012-UT*)*. This change order decreases and increases items in accordance with field conditions to close the contract resulting in a net decrease.	
	Odyssey Manufacturing, Co.	**(17,552)**
12/17/19	Administrative Change Order #1 & Final – *Emergency Operations Data Center at Fire Station 48 (*17-0013-FI*)*. This change order increases items for 3-Way Manual Transfer System for safety precautions resulting in an increase to the contract.	
	Biltmore Construction, Co. Inc.	**13,252**
12/18/19	Administrative Change Order #1 – *2018 Sewer Point Repair & Improvements Section D Manhole Surfacing Polyurethane (*17-0060-UT*)*. This change order increases items in accordance with field conditions resulting in a net increase to the contract.	
	Engineered Spray Solutions, LLC.	**40,000**
01/10/20	Administrative Change Order #1 & Final – *Marshsall WRF Digester Demolition (*09-0024-UT*)*. This change order decreases the contract due to cancellation.	
	GHD Services, Inc.	**(879,964.40)**
02/03/20	Administrative Change Order #2 & Final – *Seminole St Boat Ramp/North Marina District Improvements (*16-0020-PL*)*. This change order decreases, increases and adds items to close the contract resulting in a net decrease.	
	David Nelson Construction, Co.	**(54,922.66)**

ORDINANCE NO. 9385-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020 TO REFLECT INCREASES AND DECREASES IN REVENUES AND EXPENDITURES FOR THE GENERAL FUND, SPECIAL PROGRAM FUND, STORMWATER FUND, GAS FUND, SOLID WASTE AND RECYCLING FUND, AIRPARK FUND, MARINE FUND, PARKING FUND, GENERAL SERVICES FUND, ADMINISTRATIVE SERVICES FUND AND GARAGE FUND, AS PROVIDED HEREIN; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the budget for the fiscal year ending September 30, 2020, for operating purposes, including debt service, was adopted by Ordinance No. 9323-19; and

WHEREAS, at the first quarter review it was found that an increase of $3,216,682 is necessary for revenues and an increase of $3,892,020 is necessary for expenditures; and

WHEREAS, a summary of the amended revenues and expenditures is attached hereto and marked Exhibit A; and

WHEREAS, Section 2.519 of the Clearwater Code authorizes the City Council to provide for the expenditure of money for proper purposes not contained in the budget as originally adopted due to unforeseen circumstances or emergencies arising during the fiscal year; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. Section 1 of Ordinance No. 9323-19 is amended to read:

Pursuant to the Amended City Manager's Annual Report and Estimate for the fiscal year beginning October 1, 2019 and ending September 30, 2020 a copy, of which is on file with the City Clerk, the City Council hereby adopts an amended budget for the operation of the City, a copy of which is attached hereto as Exhibit A.

Section 2. This ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____
George N. Cretekos, Mayor

Approved as to form:

_____
Pamela K. Akin, City Attorney

Attest:

_____
Rosemarie Call, City Clerk

EXHIBIT A

2019-20 BUDGET REVENUE

	Budgeted Revenues 2019/20	Use of Reserves 2019/20	Total Revenues 2019/20	First Quarter Amended Budget 2019/20	Amendments
General Fund:					
Ad Valorem Taxes	64,911,420		64,911,420	64,911,420	-
Utility Taxes	15,575,000		15,575,000	15,575,000	-
Local Option, Fuel & Other Taxes	6,614,400		6,614,400	6,614,400	-
Franchise Fees	10,010,000		10,010,000	10,010,000	-
Other Permits & Fees	2,739,000		2,739,000	2,739,000	-
Intergovernmental Revenues	23,499,780		23,499,780	23,499,780	-
Charges for Services	15,569,430		15,569,430	15,569,430	-
Judgments, Fines & Forfeitures	1,264,000		1,264,000	1,264,000	-
Miscellaneous Revenues	2,748,000		2,748,000	2,779,819	31,819
Transfers In	11,330,850		11,330,850	11,427,033	96,183
Other Financing Sources	-		-	-	-
Transfer (to) from Reserves	-	(2,268,680)	(2,268,680)	(2,268,680)	-
Total, General Fund	**154,261,880**	**(2,268,680)**	**151,993,200**	**152,121,202**	**128,002**
Special Revenue Funds:					
Special Development Fund	17,226,520	-	17,226,520	17,226,520	-
Special Program Fund	1,295,880	-	1,295,880	4,023,502	2,727,622
Local Housing Asst Trust Fund	645,980	-	645,980	645,980	-
Utility & Other Enterprise Funds:					
Water & Sewer Fund	92,641,120	8,266,020	100,907,140	100,907,140	-
Stormwater Utility Fund	17,761,900	5,059,440	22,821,340	22,821,652	312
Solid Waste & Recycling Fund	26,920,400	-	26,920,400	27,280,342	359,942
Gas Fund	47,762,130	-	47,762,130	47,762,130	-
Airpark Fund	342,680	-	342,680	342,680	-
Marine Fund	5,164,400	-	5,164,400	5,164,400	-
Clearwater Harbor Marina	885,820	-	885,820	885,820	-
Parking Fund	6,936,140	-	6,936,140	6,936,307	167
Internal Service Funds:					
Administrative Services Fund	12,996,930	-	12,996,930	12,997,139	209
General Services Fund	6,235,250	-	6,235,250	6,235,456	206
Garage Fund	20,664,770	124,030	20,788,800	20,789,022	222
Central Insurance Fund	26,209,300	-	26,209,300	26,209,300	-
Total, All Funds	**437,951,100**	**11,180,810**	**449,131,910**	**452,348,592**	**3,216,682**

EXHIBIT A (Continued)

2019-20 BUDGET EXPENDITURES

	Original Budget 2019/20	First Quarter Amended Budget 2019/20	Amendments
General Fund:			
City Council	391,040	391,040	-
City Manager's Office	1,212,580	1,212,631	51
City Attorney's Office	1,770,760	1,770,829	69
City Auditor's Office	226,000	226,012	12
CRA Administration	459,530	459,557	27
Economic Development & Housing Svc	1,907,560	1,907,626	66
Engineering	8,330,520	8,330,862	342
Finance	2,747,190	2,747,367	177
Fire	28,532,540	28,532,540	-
Human Resources	1,575,860	1,575,860	-
Library	7,871,950	7,871,950	-
Non-Departmental	10,948,640	11,075,832	127,192
Official Records & Legislative Svcs	1,224,070	1,224,070	-
Parks & Recreation	31,807,990	31,807,990	-
Planning & Development	6,571,820	6,571,820	-
Police	44,832,880	44,832,880	-
Public Communications	1,192,620	1,192,686	66
Public Utilities	389,650	389,650	-
Total, General Fund	**151,993,200**	**152,121,202**	**128,002**
Special Revenue Funds:			
Special Development Fund	18,634,660	18,634,660	-
Special Program Fund	1,195,880	3,923,502	2,727,622
Local Housing Asst Trust Fund	645,980	645,980	-
Utility & Other Enterprise Funds:			
Water & Sewer Fund	100,907,140	100,907,140	-
Stormwater Utility Fund	22,821,340	22,821,652	312
Solid Waste & Recycling Fund	26,439,080	27,280,342	841,262
Gas Fund	46,922,560	46,922,560	-
Airpark Fund	280,690	284,583	3,893
Marine Fund	5,058,860	5,058,860	-
Clearwater Harbor Marina	821,500	821,500	-
Parking Fund	6,044,620	6,234,912	190,292
Internal Service Funds:			
Administrative Services Fund	12,765,760	12,765,969	209
General Services Fund	6,155,950	6,156,156	206
Garage Fund	20,788,800	20,789,022	222
Central Insurance Fund	25,590,100	25,590,100	-
Total, All Funds	**447,066,120**	**450,958,140**	**3,892,020**

City of Clearwater

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

Cover Memo

File Number: 9386-20 2nd rdg

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Second Reading

In Control: Legal Department **File Type:** Ordinance

Agenda Number: 8.2

SUBJECT/RECOMMENDATION:

Adopt Ordinance 9386-20 on second reading, amending the Capital Improvement Budget for the fiscal year ending September 30, 2020 to reflect a net increase of $1,034,201.

SUMMARY:

APPROPRIATION CODE AND AMOUNT:

USE OF RESERVE FUNDS:

Memorandum

TO: Mayor and City Council

FROM: Bill Horne, City Manager

COPIES: Micah Maxwell, Assistant City Manager
Michael Delk, Assistant City Manager
Department Directors

SUBJECT: First quarter budget review - amended City Manager's annual budget report

DATE: March 2, 2020

Attached is the first quarter budget review in accordance with the City Code of Ordinances.

The report is based on the first three months of activity (October 2019 through December 2019) in this fiscal year. The report comments on major variances, as well as documents all proposed amendments.

Significant Fund amendments are outlined below:

General Fund
General Fund revenue and expenditure amendments reflect a net increase of $128,002.

The General Fund expenditure increase at first quarter includes the following amendments: an increase of $810 to employee recognition in various departments for safety award funding which is offset by revenues from the Central Insurance Fund; the transfer of $9,198.96 to the Marine Fund for reimbursement of slips 149 and 150 used for the ferry landing, which is offset by the return of revenue from the closed Clearwater Ferry special program; and the transfer of $117,993.36 to the Memorial Causeway Lighting project offset by the return of revenue from the closed ULI Report Implementation special program.

General Fund Reserves – In order to ensure adequate reserves, the City Council's policy reflects that General Fund unappropriated fund reserves of 8.5% of the City's budgeted General Fund expenditures must be maintained as a reserve to guard against future emergencies.

With the closing of the year-end 2019 books, **estimated General Fund reserves at first quarter are approximately $39.6 million, or 26.1% of the current year's General Fund budget, exceeding our minimum reserve requirement by $26.7 million.**

Significant amendments to other city operating funds are noted as follows.

Solid Waste and Recycling Fund

First quarter amendments to Solid Waste and Recycling Fund expenditures reflect a transfer of $841,262 to the NORD Underground Refuse System project offset by the allocation of fund reserves as previously approved by the Council.

Airpark Fund

Airpark Fund expenditures are increased by $3,893 at first quarter representing a transfer to the Ground Support Equipment Replacement project to provide the City's matching funds as previously approved by Council.

Parking Fund

First quarter amendments to Parking Fund expenditures reflect a net increase of $190,292. Amendments include an increase of $96,710 for the United Public Safety agreement; an increase of $93,415 for the Jolley Trolley spring break agreement; and an increase of $167 for the quarterly safety award. Both agreements were previously approved by Council using budgeted excess operating revenues in the Parking Fund to cover this expenditure increase.

Capital Improvement Program

First quarter amendments to the capital improvement program reflect a net increase of $1,034,201. Amendments previously approved by Council include an increase of $841,262 of Solid Waste Fund revenue and $544,228 of lease purchase revenue in the new Underground Refuse Program project; an increase of $117,993 of General Fund revenue in the new Memorial Causeway Lighting project; and $15,574 in grant revenue from FDOT and $3,893 in Airpark Fund revenues in the new Ground Support Equipment Replacement project.

Project activity not previously approved by the Council is summarized on page 20. Significant amendments include a decrease of $563,000 in Administrative Services revenue in the Advanced Enterprise Audio Video project; an increase of $50,194 in reimbursement revenues from Florida Department of Transportation (FDOT) in the Traffic Signals project; an increase of $23,818 of lease purchase proceeds in the Miscellaneous Vehicle Additions project; and an increase of $15,231 of reimbursement revenues from the Pinellas Suncoast Transit Authority (PSTA) in the Streets and Sidewalks project.

Special Program Fund

The Special Program Fund reflects a net budget increase of $2,727,622 at first quarter. Significant amendments include the recognition of $531,543 in governmental revenues supporting Police programs for investigative recovery, federal forfeiture sharing, 2019/20 pedestrian and bicycle safety grant, and school resource officers; $453,032 in governmental revenues from the Juvenile Welfare Board for 2019/20 summer and after school programs; $247,778 in FEMA reimbursements; $290,853 of miscellaneous revenues transferred into the new Affordable Housing and Community Development program; $20,381 in donation revenues to support Police and Library programs; $15,000 in foreclosure registry fees collected; $207,652 in revenues received for special events; $43,006 in interest earnings from fiscal year 2019; $521,356 in fines and court proceeds for public safety programs, the lien foreclosure program, and the tree replacement program; and $397,017 in contractual service revenue for police extra duty.

CITY OF CLEARWATER
FIRST QUARTER SUMMARY
2019/20

Description	FY 19/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Budget	% YTD vs. Budget	First Quarter Adjustment	Amended Budget
General Fund:						
Revenues	151,993,200	77,088,623	74,904,577	51%	128,002	152,121,202
Expenditures	151,993,200	49,330,153	102,663,047	32%	128,002	152,121,202
Utility Funds:						
Water & Sewer Fund						
Revenues	100,907,140	23,180,533	77,726,607	23%	-	100,907,140
Expenditures	100,907,140	55,217,141	45,689,999	55%	-	100,907,140
Stormwater Fund						
Revenues	22,821,340	4,489,005	18,332,335	20%	312	22,821,652
Expenditures	22,821,340	14,178,426	8,642,914	62%	312	22,821,652
Gas Fund						
Revenues	47,762,130	11,784,668	35,977,462	25%	-	47,762,130
Expenditures	46,922,560	14,726,254	32,196,306	31%	-	46,922,560
Solid Waste and Recycling Fund						
Revenues	26,920,400	7,127,132	19,793,268	26%	359,942	27,280,342
Expenditures	26,439,080	6,578,945	19,860,135	25%	841,262	27,280,342
Enterprise Funds:						
Marine Fund						
Revenues	5,164,400	1,215,395	3,949,005	24%	-	5,164,400
Expenditures	5,058,860	1,325,792	3,733,068	26%	-	5,058,860
Airpark Fund						
Revenues	342,680	85,985	256,695	25%	-	342,680
Expenditures	280,690	83,066	197,624	30%	3,893	284,583
Clearwater Harbor Marina Fund						
Revenues	885,820	232,059	653,761	26%	-	885,820
Expenditures	821,500	294,937	526,563	36%	-	821,500
Parking Fund						
Revenues	6,936,140	1,713,421	5,222,719	25%	167	6,936,307
Expenditures	6,044,620	2,021,269	4,023,351	33%	190,292	6,234,912
Internal Service Funds:						
General Services Fund						
Revenues	6,235,250	1,608,175	4,627,075	26%	206	6,235,456
Expenditures	6,155,950	1,486,347	4,669,603	24%	206	6,156,156
Administrative Services						
Revenues	12,996,930	3,184,095	9,812,835	24%	209	12,997,139
Expenditures	12,765,760	3,705,412	9,060,348	29%	209	12,765,969
Garage Fund						
Revenues	20,788,800	4,765,890	16,022,910	23%	222	20,789,022
Expenditures	20,788,800	4,386,913	16,401,887	21%	222	20,789,022
Central Insurance Fund						
Revenues	26,209,300	6,901,385	19,307,915	26%	-	26,209,300
Expenditures	25,590,100	6,155,247	19,434,853	24%	-	25,590,100

FIRST QUARTER REVIEW
AMENDED CITY MANAGER'S FISCAL YEAR 2019-20 REPORT

PAGE #

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First Quarter budgets were projected in the following manner:

All department expenditure budgets have been established on a month-to-month basis so that projects identified in the report are not simply time percentages applied to annual budgets but rather department director's judgment of month-to-month expenditures. This technique was also used for revenue projections.

The actual and projected data contained in this review represents three months, October 1, 2019 through December 31, 2019. The adjustments, however, represent all data available at the time of the report, including action taken by the City Council after December 31, 2019.

Definitions associated with the operating funds information is presented as follows:

Definitions:

Adopted Budget	The budget as adopted by the City Council on September 19, 2019.
Variance YTD Actual vs. Adopted Budget	Difference between adopted budget and year to date actual.
% YTD vs. Budget	Percentage of adopted budget expended, year to date.
Proposed Amendments	Adjustments that have been approved by the City Council, made at the Manager's discretion, and/or adjustments proposed based on the first quarter review.
Amended Budget	Adding the Original Budget and Adjustments.

Capital Improvement Program

The amended 2019/20 Capital Improvement Projects budget report is submitted for the City Council review. This review provides the opportunity to analyze the status of all active projects and present formal amendments to the project budget.

The Capital Improvement Program and Special Program fund information is presented as follows:

Definitions:

Budget	The budget as of October 1, 2019, which includes project budgets from prior years, which have not been completed.
Amendment	Amendments which have been approved by the City Council, made at the Manager's discretion, and/or adjustments proposed as a result of the first quarter review.
Revised Budget	Adding columns one and two.
Encumbrance	Outstanding contract or purchase order commitment.
Available Balance	Difference between revised budget and expenditure plus encumbrance.
Status	C - project is completed
Amend Ref	Reference number for description of amendment.

City of Clearwater
General Fund Revenues
First Quarter Amendments
FY 2019/20

	Increase/ (Decrease)	Description
Ad Valorem Taxes	-	At first quarter, approximately 84% of budgeted property tax revenues have been collected. This is as projected, most property tax payments are made within the first six months of the fiscal year, no amendment is proposed at this time.
Local Option, Fuel & Other Taxes	-	At first quarter, approximately 45% of budgeted local option, fuel and other taxes revenues have been collected. This is as anticipated due to most business tax receipts received within the first few months of the fiscal year. No amendment is proposed.
Miscellaneous	31,819	At first quarter, miscellaneous revenues reflect an increase of $31,819.00 to move revenues incorrectly included in transfer-in revenues. This amendment will correct the revenue totals in the budget ordinance.
Transfers In	96,183	At first quarter, transfer in revenues reflect a net increase of $96,183.32. Amendments include: 1) an increase of $342.00 to recognize quarterly safety award funding and $468.00 for annual perfect claims award funding from the Central Insurance Fund; 2) the return of $9,198.96 from special program 181-98604, 2016 Clearwater Ferry, which will be used to reimburse the Marine Fund for use of slips 149 and 150; 3) the return of $117,993.36 from special program 181-99888, ULI Report Implementation, which will be transferred to the capital improvement fund for the Memorial Causeway Lighting project; and 4) the reduction of $31,819.00 to move revenues that should have been included in miscellaneous revenues, this amendment will correct the revenue totals in the budget ordinance.
Net General Fund Revenue Amendment	128,002	

City of Clearwater
General Fund Expenditures
First Quarter Amendments
FY 2019/20

	Increase/ (Decrease)	Description
City Manager	51	At first quarter, City Manager expenditures reflect an increase of $51.00 to employee recognition for receipt of the annual perfect claims safety award.
City Attorney	69	At first quarter, City Attorney expenditures reflect an increase of $69.00 to employee recognition for receipt of the annual perfect claims safety award.
City Audit	12	At first quarter, City Audit expenditures reflect an increase of $18.00 to employee recognition for receipt of the perfect claims annual safety award.
CRA Administration	27	At first quarter, CRA expenditures reflect an increase of $27.00 to employee recognition for receipt of the perfect claims annual safety award.
Economic Development and Housing	66	At first quarter, Economic Development and Housing expenditures reflect an increase of $66.00 to employee recognition for receipt of the perfect claims annual safety award.
Engineering	342	At first quarter, Engineering expenditures reflect an increase of $342.00 to employee recognition for receipt of the 4th quarter FY19 safety award.
Finance	177	At first quarter, Finance expenditures reflect an increase of $177.00 to employee recognition for receipt of the perfect claims annual safety award.
Public Communications	66	At first quarter, Public Communications expenditures reflect an increase of $66.00 to employee recognition for receipt of the perfect claims annual safety award.

City of Clearwater
General Fund Expenditures
First Quarter Amendments
FY 2019/20

	Increase/ (Decrease)		Description
Non-Departmental			
			The non-departmental cost center reflects 89% of total budget expended at first quarter due to transfers to the capital fund which happen in the first period of the year.
			Amendments reflect the following transfers:
		9,199	1) A transfer of $9,198.96 to reimburse the Marine Fund for the Clearwater Ferry's use of slips 149 and 150 as approved in the water taxi operating agreement renewal on November 15, 2018. This transfer is offset by General Fund revenues returned from closed special program 98604, 2016 Clearwater Ferry. The remaining funding needed to fund the FY20 reimbursement will come from savings in other operating codes in the Non-Departmental cost center.
		117,993	2) a transfer of $117,993.36 in General Fund revenues to capital project ENGF200002, Memorial Causeway Lighting offset by revenues returned from closed special program 99888, ULI Report Implementation. This new project and funding were approved by the Council on December 5, 2019.
	127,192		
Net General Fund Expenditure Amendment	128,002		

GENERAL FUND
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
General Fund Revenues						
Ad Valorem Taxes	64,911,420	54,243,959	10,667,461	84%	-	64,911,420
Utility Taxes	15,575,000	3,208,353	12,366,647	21%	-	15,575,000
Local Option, Fuel and Other Taxes	6,614,400	2,949,017	3,665,383	45%	-	6,614,400
Franchise Fees	10,010,000	1,865,132	8,144,868	19%	-	10,010,000
Other Permits & Fees	2,739,000	801,914	1,937,086	29%	-	2,739,000
Intergovernmental	23,499,780	4,609,797	18,889,983	20%	-	23,499,780
Charges for Services	15,569,430	3,550,061	12,019,369	23%	-	15,569,430
Judgments, Fines and Forfeitures	1,264,000	278,556	985,444	22%	-	1,264,000
Miscellaneous Revenues	2,748,000	2,822,525	(74,525)	103%	31,819	2,779,819
Transfers In	11,330,850	2,759,308	8,571,542	24%	96,183	11,427,033
Total Revenues	154,261,880	77,088,623	77,173,257	**50%**	128,002	154,389,882
Transfer (to) from Surplus	(2,268,680)	-	(2,268,680)	0%	-	(2,268,680)
Adjusted Revenues	**151,993,200**	**77,088,623**	**74,904,577**	**51%**	**128,002**	**152,121,202**
General Fund Expenditures						
City Council	391,040	117,719	273,321	30%	-	391,040
City Manager's Office	1,212,580	321,350	891,230	27%	51	1,212,631
City Attorney's Office	1,770,760	400,366	1,370,394	23%	69	1,770,829
City Auditor's Office	226,000	64,889	161,111	29%	12	226,012
CRA Administration	459,530	134,695	324,835	29%	27	459,557
Economic Development and Housing	1,907,560	592,324	1,315,236	31%	66	1,907,626
Engineering	8,330,520	1,866,972	6,463,548	22%	342	8,330,862
Finance	2,747,190	642,042	2,105,148	23%	177	2,747,367
Fire	28,532,540	8,246,376	20,286,164	29%	-	28,532,540
Human Resources	1,575,860	377,256	1,198,604	24%	-	1,575,860
Library	7,871,950	2,232,359	5,639,591	28%	-	7,871,950
Non-Departmental	10,948,640	9,706,763	1,241,877	89%	127,192	11,075,832
Official Records and Legislative Svcs	1,224,070	348,648	875,422	28%	-	1,224,070
Parks & Recreation	31,807,990	9,751,555	22,056,435	31%	-	31,807,990
Planning & Development	6,571,820	1,559,677	5,012,143	24%	-	6,571,820
Police	44,832,880	12,589,005	32,243,875	28%	-	44,832,880
Public Communications	1,192,620	280,883	911,737	24%	66	1,192,686
Public Utilities	389,650	97,274	292,376	25%	-	389,650
Total Expenditures	**151,993,200**	**49,330,153**	**102,663,047**	**32%**	**128,002**	**152,121,202**

UTILITY FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
WATER & SEWER FUND						
At first quarter, anticipated revenues of the Water and Sewer Fund equal anticipated expenditures for fiscal year 2019/20.						
Water & Sewer Revenues:						
Charges for Service	90,630,120	22,365,278	68,264,842	25%	-	90,630,120
Judgments, Fines and Forfeits	271,000	90,975	180,025	34%	-	271,000
Miscellaneous	1,740,000	724,280	1,015,720	42%	-	1,740,000
Transfers In	-	-	-	~	-	-
Fund Equity	8,266,020	-	8,266,020	0%	-	8,266,020
Total Revenues	**100,907,140**	**23,180,533**	**77,726,607**	**23%**	**-**	**100,907,140**
Water & Sewer Expenditures:						
Public Utilities Administration	1,665,960	411,961	1,253,999	25%	-	1,665,960
Wastewater Collection	16,189,040	12,256,877	3,932,163	76%	-	16,189,040
Public Utilities Maintenance	9,116,670	4,116,593	5,000,077	45%	-	9,116,670
WPC / Plant Operations	30,107,300	17,804,659	12,302,641	59%	-	30,107,300
WPC / Laboratory Operations	1,642,830	371,967	1,270,863	23%	-	1,642,830
WPC / Industrial Pretreatment	939,740	197,642	742,098	21%	-	939,740
Water Distribution	22,064,270	13,996,040	8,068,230	63%	-	22,064,270
Water Supply	16,402,580	5,379,906	11,022,674	33%	-	16,402,580
Reclaimed Water	2,778,750	681,496	2,097,254	25%	-	2,778,750
Non-Departmental	-	-	-	~	-	-
Total Expenditures	**100,907,140**	**55,217,141**	**45,689,999**	**55%**	**-**	**100,907,140**

	Increase/ (Decrease)	**Amendment Description:**
Water and Sewer Fund Revenues:	-	No amendments are proposed to Water and Sewer Fund revenues at first quarter.
Water and Sewer Fund Expenditures:	-	No amendments are proposed to Water and Sewer Fund expenditures at first quarter. Expenditures reflect 55% of total budget due to transfers to the capital fund which happen in the first period of the year.

UTILITY FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
STORMWATER FUND						
At first quarter, anticipated revenues of the Stormwater Fund equal anticipated expenditures for fiscal year 2019/20.						
Stormwater Revenues:						
Charges for Service	16,928,900	4,255,070	12,673,830	25%	-	16,928,900
Judgments, Fines and Forfeits	73,000	19,336	53,664	26%	-	73,000
Miscellaneous	760,000	214,598	545,402	28%	-	760,000
Transfers In	-	-	-	~	312	312
Fund Equity	5,059,440	-	5,059,440	0%	-	5,059,440
Total Revenues	**22,821,340**	**4,489,005**	**18,332,335**	**20%**	**312**	**22,821,652**
Stormwater Expenditures:						
Stormwater Management	16,642,460	12,716,328	3,926,132	76%	60	16,642,520
Stormwater Maintenance	6,178,880	1,462,098	4,716,782	24%	252	6,179,132
Total Expenditures	**22,821,340**	**14,178,426**	**8,642,914**	**62%**	**312**	**22,821,652**

	Increase/ (Decrease)
Stormwater Fund Revenues:	312
Stormwater Fund Expenditures:	312

Amendment Description:

At first quarter, amendments to Stormwater Fund revenues reflect an increase of $312.00 to transfer-in revenue to recognize safety award funding from the Central Insurance Fund.

At first quarter, amendments to Stormwater Fund expenditures reflect an increase of $312.00 to employee recognition for receipt of the 4th quarter FY19 safety award. Expenditures reflect 62% of total budget due to transfers to the capital fund which happen in the first period of the year.

UTILITY FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
GAS FUND						
At first quarter, anticipated revenues of the Gas Fund exceed anticipated expenditures by $839,570 for fiscal year 2019/20.						
Gas Revenues:						
Charges for Service	47,045,630	11,567,294	35,478,336	25%	-	47,045,630
Judgments, Fines and Forfeits	132,000	37,767	94,233	29%	-	132,000
Miscellaneous	584,500	179,607	404,893	31%	-	584,500
Transfers In	-	-	-	~	-	-
Fund Equity	-	-	-	~	-	-
Total Revenues	**47,762,130**	**11,784,668**	**35,977,462**	**25%**	**-**	**47,762,130**
Gas Expenditures:						
Administration & Supply	23,945,000	4,233,045	19,711,955	18%	(81,750)	23,863,250
South Area Gas Operations	9,029,470	3,551,896	5,477,574	39%	33,500	9,062,970
North Area Gas Operations	6,681,510	3,686,177	2,995,333	55%	70,300	6,751,810
Marketing & Sales	7,266,580	3,255,136	4,011,444	45%	(22,050)	7,244,530
Total Expenditures	**46,922,560**	**14,726,254**	**32,196,306**	**31%**	**-**	**46,922,560**

	Increase/ (Decrease)	**Amendment Description:**
Gas Fund Revenues:	-	No amendments are proposed to Gas Fund revenues at first quarter.
Gas Fund Expenditures:	-	Amendments to the Gas Fund reflect expenditure increases and decreases to various cost centers which net to zero.

UTILITY FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
SOLID WASTE AND RECYCLING FUND						
At first quarter, anticipated revenues of the Solid Waste and Recycling Fund equal anticipated expenditures for fiscal year 2019/20.						
Solid Waste Revenues:						
Other Permits and Fees	1,000	905	95	91%	-	1,000
Charges for Service	23,659,000	6,172,900	17,486,100	26%	-	23,659,000
Judgments, Fines and Forfeits	90,000	24,006	65,994	27%	-	90,000
Miscellaneous	662,000	252,233	409,767	38%	-	662,000
Transfers In	-	-	-	~	-	-
Solid Waste Revenues	24,412,000	6,450,044	17,961,956	26%	-	24,412,000
Recycling Revenues:						
Other Permits and Fees	400	288	113	72%	-	400
Intergovernmental	-	-	-	~	-	-
Charges for Service	2,350,000	611,859	1,738,141	26%	-	2,350,000
Judgments, Fines and Forfeits	8,000	2,215	5,785	28%	-	8,000
Miscellaneous	150,000	62,727	87,273	42%	-	150,000
Transfers In	-	-	-	~	-	-
Recycling Revenues	2,508,400	677,088	1,831,312	27%	-	2,508,400
Fund Equity	-	-	-	~	359,942	359,942
Total Revenues	**26,920,400**	**7,127,132**	**19,793,268**	**26%**	**359,942**	**27,280,342**
Solid Waste Expenditures:						
Collection	18,254,990	4,709,125	13,545,865	26%	-	18,254,990
Transfer	2,278,360	546,850	1,731,510	24%	-	2,278,360
Container Maintenance	941,510	240,788	700,722	26%	-	941,510
Administration	1,121,860	264,271	857,589	24%	841,262	1,963,122
Solid Waste Expenditures	22,596,720	5,761,035	16,835,685	25%	841,262	23,437,982
Recycling Expenditures:						
Residential	1,426,960	332,465	1,094,495	23%	-	1,426,960
Multi-Family	496,640	112,702	383,938	23%	-	496,640
Commercial	1,918,760	372,743	1,546,017	19%	-	1,918,760
Recycling Expenditures	3,842,360	817,910	3,024,450	21%	-	3,842,360
Total Expenditures	**26,439,080**	**6,578,945**	**19,860,135**	**25%**	**841,262**	**27,280,342**

UTILITY FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget

SOLID WASTE AND RECYCLING FUND (continued)

	Increase/ (Decrease)
Solid Waste and Recycling Fund Revenues:	359,942
Solid Waste and Recycling Fund Expenditures:	841,262

Amendment Description:

First quarter amendments reflect an allocation of $359,942.00 in Solid Waste and Recycling Fund retained earnings to fund capital improvement project C2005, Underground Refuse Program as approved by the Council on October 16, 2019. The required use of reserves needed to fund this project is partially offset by revenues budgeted in excess of expenditures for the current fiscal year.

First quarter amendments reflect a transfer of $841,262.00 from Solid Waste and Recycling fund retained earnings for capital project C2005, Underground Refuse Program as approved by Council on October 16, 2019.

ENTERPRISE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

MARINE FUND

At first quarter, anticipated revenues of the Marine Fund exceed anticipated expenditures by $105,540 for fiscal year 2019/20.

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
Marine Revenues:						
Intergovernmental	4,500	-	4,500	0%	-	4,500
Charges for Service	5,037,600	1,178,571	3,859,029	23%	(10,000)	5,027,600
Judgments, Fines and Forfeits	3,000	1,001	1,999	33%	-	3,000
Miscellaneous Revenue	119,300	35,824	83,476	30%	-	119,300
Transfers In	-	-	-	~	10,000	10,000
Fund Equity	-	-	-	~	-	-
Total Revenues	**5,164,400**	**1,215,395**	**3,949,005**	**24%**	**-**	**5,164,400**
Marine Expenditures:						
Marina Operations	5,058,860	1,325,792	3,733,068	26%	-	5,058,860
Total Expenditures	**5,058,860**	**1,325,792**	**3,733,068**	**26%**	**-**	**5,058,860**

	Increase/ (Decrease)
Marine Fund Revenues:	-
Marine Fund Expenditures:	-

Amendment Description:

Amendments to Marine Fund revenues reflect a decrease of $10,000.00 in slip rental revenue offset by an increase to transfer in revenue. This net zero amendment recognizes the reimbursement from the General Fund for slips 149 and 150 that are out of service for the Clearwater Ferry landing.

No amendments are proposed to Marine Fund expenditures at first quarter.

ENTERPRISE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
CLEARWATER HARBOR MARINA FUND						
At first quarter, anticipated revenues of the Clearwater Harbor Marina Fund exceed anticipated expenditures by $64,320 for fiscal year 2019/20.						
Clearwater Harbor Marina Revenues:						
Intergovernmental	-	-	-	~	-	-
Charges for Service	843,670	215,242	628,428	26%	-	843,670
Judgments, Fines and Forfeits	800	350	450	44%	-	800
Miscellaneous Revenue	41,350	16,467	24,883	40%	-	41,350
Transfers In	-	-	-	~	-	-
Fund Equity	-	-	-	~	-	-
Total Revenues	**885,820**	**232,059**	**653,761**	**26%**	**-**	**885,820**
Clearwater Harbor Marina Expenditures						
Clearwater Harbor Marina Operations	821,500	294,937	526,563	36%	-	821,500
Total Expenditures	**821,500**	**294,937**	**526,563**	**36%**	**-**	**821,500**

	Increase/ (Decrease)	Amendment Description:
Clearwater Harbor Marina Fund Revenues:	-	No amendments are proposed to Clearwater Harbor Marina Fund revenues at first quarter.
Clearwater Harbor Marina Fund Expenditures:	-	No amendments are proposed to Clearwater Harbor Marina Fund expenditures at first quarter. Expenditures reflect 36% of total budget due to transfers to the capital fund which happen in the first period of the year.

ENTERPRISE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

AIRPARK FUND

At first quarter, anticipated revenues of the Airpark Fund exceed anticipated expenditures by $58,097 for fiscal year 2019/20.

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
Airpark Revenues:						
Intergovernmental	-	-	-	~	-	-
Charges for Service	20,000	3,648	16,352	18%	-	20,000
Miscellaneous Revenue	322,680	82,337	240,343	26%	-	322,680
Transfers In	-	-	-	~	-	-
Fund Equity	-	-	-	~	-	-
Total Revenues	**342,680**	**85,985**	**256,695**	**25%**	**-**	**342,680**
Airpark Expenditures:						
Airpark Operations	280,690	83,066	197,624	30%	3,893	284,583
Total Expenditures	**280,690**	**83,066**	**197,624**	**30%**	**3,893**	**284,583**

	Increase/ (Decrease)
Airpark Fund Revenues:	-
Airpark Fund Expenditures:	3,893

Amendment Description:

No amendments are proposed to Airpark Fund revenues at first quarter.

First quarter amendments to Airpark Fund expenditures reflect the transfer of $3,893.00 to capital project G2009, Ground Support Equipment Replacement as approved by the Council on February 20, 2020. This expenditure increase is offset by revenues budgeted in excess of expenditures this fiscal year.

ENTERPRISE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

PARKING FUND

At first quarter, anticipated revenues of the Parking Fund exceed anticipated expenditures by $701,395 for fiscal year 2019/20.

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
Parking Revenues:						
Charges for Service	5,911,050	1,428,090	4,482,960	24%	-	5,911,050
Judgments, Fines and Forfeits	700,090	196,025	504,065	28%	-	700,090
Miscellaneous Revenue	325,000	89,306	235,694	27%	-	325,000
Transfers In	-	-	-	~	167	167
Fund Equity	-	-	-	~	-	-
Total Revenues	**6,936,140**	**1,713,421**	**5,222,719**	**25%**	**167**	**6,936,307**
PARKING FUND EXPENDITURES						
Engineering/Parking System	4,287,810	1,586,001	2,701,809	37%	93,528	4,381,338
Engineering/Parking Enforcement	700,090	163,548	536,542	23%	96,764	796,854
Parks & Rec/Beach Guards	980,200	266,051	714,149	27%	-	980,200
Seminole Street Boat Ramp	76,520	5,668	70,852	7%	-	76,520
Total Expenditures	**6,044,620**	**2,021,269**	**4,023,351**	**33%**	**190,292**	**6,234,912**

	Increase/ (Decrease)
Parking Fund Revenues:	167
Parking Fund Expenditures:	190,292

Amendment Description:

At first quarter, amendments to Parking Fund revenues reflect an increase of $167.00 to transfer-in revenue to recognize safety award funding from the Central Insurance Fund.

First quarter amendments to Parking Fund expenditures reflect a net increase of $190,292.00. Amendments include: 1) a net increase of $96,710.00 to contractual services to fund the United Public Safety agreement as approved by the Council on November 7, 2019; 2)an increase of $93,415.00 to fund Jolley Trolley Spring Break services as approved by City Council on January 16, 2020; and 3) an increase of $167.00 to employee recognition for receipt of the 4th quarter fiscal year 2019 safety award.

INTERNAL SERVICE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
GENERAL SERVICES FUND						
At first quarter, anticipated revenues of the General Services Fund exceed anticipated expenditures by $79,300 for fiscal year 2019/20.						
General Services Revenues:						
Charges for Service	6,060,250	1,550,299	4,509,951	26%	-	6,060,250
Miscellaneous Revenues	175,000	57,876	117,124	33%	-	175,000
Transfers In	-	-	-	~	206	206
Fund Equity	-	-	-	~	-	-
Total Revenues	**6,235,250**	**1,608,175**	**4,627,075**	**26%**	**206**	**6,235,456**
General Services Expenditures:						
Administration	405,590	121,053	284,537	30%	38	405,628
Building & Maintenance	5,750,360	1,365,293	4,385,067	24%	168	5,750,528
Total Expenditures	**6,155,950**	**1,486,347**	**4,669,603**	**24%**	**206**	**6,156,156**

	Increase/ (Decrease)	**Amendment Description:**
General Services Fund Revenues:	206	At first quarter, General Services Fund revenues reflect an increase of $206.00 to transfer-in revenues recognizing safety award funding from the Central Insurance Fund.
General Services Fund Expenditures:	206	At first quarter, General Services Fund expenditures reflect an increase of $206.00 to employee recognition for receipt of the 1st quarter FY20 safety award.

INTERNAL SERVICE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
ADMINISTRATIVE SERVICES FUND						
At first quarter, anticipated revenues of the Administrative Services Fund exceed anticipated expenditures by $231,170 for fiscal year 2019/20.						
Administrative Services Revenues:						
Charges for Service	12,816,930	3,128,566	9,688,364	24%	-	12,816,930
Miscellaneous Revenues	180,000	55,529	124,471	31%	-	180,000
Transfers In	-	-	-	~	209	209
Fund Equity	-	-	-	~	-	-
Total Revenues	**12,996,930**	**3,184,095**	**9,812,835**	**24%**	**209**	**12,997,139**
Administrative Services Expenditures:						
Info Tech / Admin	413,090	108,258	304,832	26%	204	413,294
Info Tech / Network Svcs	4,184,050	1,205,430	2,978,620	29%	-	4,184,050
Info Tech / Software Applications	3,274,240	1,169,577	2,104,663	36%	-	3,274,240
Info Tech / Telecommunications	915,440	199,822	715,618	22%	-	915,440
Public Comm / Courier	193,160	23,545	169,615	12%	5	193,165
Clearwater Customer Service	3,785,780	998,781	2,786,999	26%	-	3,785,780
Total Expenditures	**12,765,760**	**3,705,412**	**9,060,348**	**29%**	**209**	**12,765,969**

	Increase/ (Decrease)	**Amendment Description:**
Administrative Services Fund Revenues:	209	At first quarter, Administrative Services Fund revenues reflect an increase of $209.00 to transfer-in revenues recognizing perfect claims safety award funding from the Central Insurance Fund.
Administrative Services Fund Expenditures:	209	At first quarter, Administrative Services Fund expenditures reflect an increase of $209.00 to employee recognition for receipt of the annual perfect claims safety award.

INTERNAL SERVICE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
GARAGE FUND						
At first quarter, anticipated revenues of the Garage Fund equal anticipated expenditures for fiscal year 2019/20.						
Garage Fund Revenues						
Charges for Service	19,558,770	4,498,655	15,060,115	23%	-	19,558,770
Miscellaneous Revenues	1,106,000	267,235	838,765	24%	-	1,106,000
Transfers In	-	-	-	~	222	222
Fund Equity	124,030	-	124,030	0%	-	124,030
Total Revenues	**20,788,800**	**4,765,890**	**16,022,910**	**23%**	**222**	**20,789,022**
Garage Fund Expenditures:						
Fleet Maintenance	18,490,280	3,893,732	14,596,548	21%	210	18,490,490
Radio Communications	2,298,520	493,181	1,805,339	21%	12	2,298,532
Total Expenditures	**20,788,800**	**4,386,913**	**16,401,887**	**21%**	**222**	**20,789,022**

	Increase/ (Decrease)	**Amendment Description:**
Garage Fund Revenues:	222	At first quarter, Garage Fund revenues reflect an increase of $222.00 to transfer-in revenues recognizing safety award funding from the Central Insurance Fund.
Garage Fund Expenditures:	222	At first quarter, garage fund expenditures reflect an increase of $222.00 to employee recognition for receipt of the 1st quarter FY20 safety award.

INTERNAL SERVICE FUNDS
FIRST QUARTER REVIEW
For the three month period of October 1, 2019 - December 31, 2019

	2019/20 Adopted Budget	Year to Date Actual	Variance YTD Actual vs. Adopted Bud	% YTD vs. Budget	Proposed Amendment	2019/20 1 Qtr Amended Budget
CENTRAL INSURANCE FUND						
At first quarter, anticipated revenues of the Central Insurance Fund exceed anticipated expenditures by $619,200 for fiscal year 2019/20.						
Central Insurance Revenues:						
Charges for Service	25,409,300	6,585,351	18,823,949	26%	-	25,409,300
Miscellaneous Revenues	800,000	316,034	483,966	40%	-	800,000
Transfers In	-	-	-	~	-	-
Fund Equity	-	-	-	~	-	-
Total Revenues	**26,209,300**	**6,901,385**	**19,307,915**	**26%**	**-**	**26,209,300**
Central Insurance Expenditures:						
Finance / Risk Management	432,850	78,297	354,553	18%	18	432,868
HR / Employee Benefits	401,490	80,999	320,491	20%	-	401,490
HR / Employee Health Clinic	1,703,020	165,038	1,537,982	10%	-	1,703,020
Non-Departmental	23,052,740	5,830,912	17,221,828	25%	(18)	23,052,722
Total Expenditures	**25,590,100**	**6,155,247**	**19,434,853**	**24%**	**-**	**25,590,100**

	Increase/ (Decrease)	Amendment Description:
Central Insurance Fund Revenues:	-	No amendments are proposed to Central Insurance Fund revenues at first quarter.
Central Insurance Fund Expenditures:	-	Amendments to Central Insurance Fund expenditures reflect a net zero amendment to transfer money between cost centers for the annual perfect claims safety award.

CAPITAL IMPROVEMENT PROGRAM
First Quarter Summary
FY 2019/20

The amended 2019/20 Capital Improvement Program budget report is submitted for the City Council's first quarter review. The net proposed amendment is a **budget increase** in the amount of $1,034,201. This review provides the opportunity to examine the status of all active projects and present formal amendments to the project budgets. Fiscally significant budget increases encompassed within this review are as follows:

The City Council did not previously approve the following capital improvement budget activity:

- **Advanced Enterprise Audio Video** - a budget decrease of $563,000.00 of Administrative Services Fund revenue to close the project.

- **Traffic Signals** - a budget increase of $50,194.00 of reimbursement revenue received from the Florida Department of Transportation for damaged traffic signals.

- **Miscellaneous Vehicle Additions – General Government** - a budget increase of $23,818.00 of lease purchase proceeds for the purchase of an additional vehicle.

- **Streets and Sidewalks** - a budget increase of $15,231.00 of reimbursement revenue received from the Pinellas Suncoast Transit Authority for the Marina bus stop.

All significant budget **increases** that have been previously approved by the City Council are listed below:

	Project Budget Increase	**Council Approval**
Underground Refuse Program	1,385,490	10/16/19
Memorial Causeway Lighting	117,993	12/05/19
Ground Support Equipment Replacement	19,467	02/20/20

CAPITAL IMPROVEMENT PROGRAM
First Quarter Amendments
FY 2019/20

Amdmt #	Project Number	Increase/ (Decrease) Amount	Transfer Amount	Description	Net Budget Amendment
				Druid Road Trail - CLOSE PROJECT	
			(306,612)	To record a budget transfer of $306,611.79 of infrastructure sales tax (Penny) revenue to project M1915, Belmont Park Revitalization.	
1	ENRD180001	(14,993) *		To record a budget decrease of $14,992.59 of FDOT grant revenue. This project is complete and will be closed.	(321,604)
				Streets and Sidewalks	
2	ENRD180004	15,231 *		To record a budget increase of $15,231.00 of reimbursement revenue received from the Pinellas Suncoast Transit Authority for the Marina bus stop.	15,231
				Traffic Signals	
3	ENRD180006	50,194 *		To record a budget increase in the amount of $50,194.00 of reimbursement revenue received from the Florida Department of Transportation for damaged traffic signals.	50,194
				Parking Lot Resurfacing	
4	ENPK180001		(300,000)	To record a budget transfer of $300,000.00 of Parking Fund revenue to project ENPK180003, Parking Facilities. This was approved by the Council on November 7, 2019.	(300,000)
				Parking Facilities	
5	ENPK180003		300,000	To record a budget transfer of $300,000.00 of Parking Fund revenue from project ENPK180001, Parking Lot Improvements. This was approved by the Council on November 7, 2019.	300,000
				Memorial Causeway Lighting - NEW PROJECT	
6	ENGF200003	117,993	1,482,007	To establish the project and record a net budget increase of $1,600,000.00 of General Fund revenue. Amendments include transers of $1,482,006.64 from project ENGF180013, Imagine Clearwater and $117,993.36 from project 181-99888, ULI Report Implementation. This was approved by Council December 5, 2019.	1,600,000
				Ground Support Equipment Replacement - NEW PROJECT	
7	G2009	19,467		To establish the project and record a net budget increase of $19,467.00. Amendments include a transfer of $3,893.00 in Airpark Fund reserves, and an increase of $15,574.00 in FDOT grant revenue. This was approved by the Council on February 20, 2020.	19,467
				Motorized Equipment Replacement - L/P - CLOSE PROJECT	
8	94241		(1,681)	To record a budget transfer of $1,681.00 of lease purchase proceeds to project L1910, Garage - Motorized Equipmet Replacement. This project is complete and will be closed.	(1,681)
				Miscellaneous Vehicle Additions-General Government	
9	94627	23,818 *		To record a budget increase of $23,818.00 of lease purchase proceeds for the purchase of an additional vehicle.	23,818
				Garage - Motorized Equipment Replacement	
10	L1910		1,681	To record a budget transfer of $1,681.00 of lease purchase proceeds from project 316-94241, Motorized Equipment Replacement - L/P.	1,681
				Network Infrastructure & Server R&R	
11	M1912		27,178	To record a budget increase of $27,178.45 of Administration Services revenue from project 355-94890, Advanced Enterprise Audio Video.	27,178

* indicates budget amendment only

CAPITAL IMPROVEMENT PROGRAM
First Quarter Amendments
FY 2019/20

Amdmt #	Project Number	Increase/ (Decrease) Amount	Transfer Amount	Description	Net Budget Amendment
				Advanced Enterprise Audio Video - CLOSE PROJECT	
12	94890	(563,000) *	(27,178)	To record a budget decrease of $563,000.00 of Administrative Services Fund revenue and transfer the available cash of $27,178.45 to project M1912, Network Infrastructure & Server R&R. This project will be closed.	(590,178)
				Imagine Clearwater	
13	ENGF180013		(1,482,007)	To record a budget transfer of $1,482,006.64 of General Fund revenue to project ENGF200003, Memorial Causeway Bridge Lighting. This was approved by the Council on December 5, 2019.	(1,482,007)
				Sustainability Initiatives	
14	M1914		100,000	To record a budget transfer of $100,000.00 of General Fund revenue from project M1915, Belmont Park Revitalization.	100,000
				Belmont Park Revitalization	
15	M1915		306,612	To record a budget transfer of $306,611.79 of infrastructure sales tax (Penny) revenue from project ENRD180001, Druid Road Trail.	
			(100,000)	To record a budget transfer of $100,000.00 of General Fund revenue to project M1914, Sustainability Initiatives.	206,612
				Coastal Basins	
16	ENST180005		761,133	To record a budget transfer of $761,132.89 of Stormwater Fund revenue from project ENST180009, East Gateway Improvements.	761,133
				East Gateway Improvements - CLOSE PROJECT	
17	ENST180009		(761,133)	To record a budget transfer of $761,132.89 of Stormwater Fund revenue to project ENST180005, Coastal Basins. This project will be closed.	(761,133)
				Environmental Remediation	
18	96358		(250,000)	To record a budget transfer of $250,000.00 of Gas Fund revenue to project 323-96387, Natural Gas Vehicle.	(250,000)
				Natural Gas Vehicle	
19	96387		750,000	To record budget transfers of Gas Fund revenues of $250,000.00 from project 323-96358, Environmental Remediation; and $500,000.00 from project 323-96391, Gas System Pasco Building.	750,000
				Gas System Pasco Building	
20	96391		(500,000)	To record a budget transfer of $500,000.00 of Gas Fund revenue to project 323-96387, Natural Gas Vehicle.	(500,000)
				Commercial Container Acquisition	
21	96444		(184,600)	To record a transfer of $184,600.00 of Solid Waste Fund revenue to project C2005, Underground Refuse Program	(184,600)
				Underground Refuse Program - NEW PROJECT	
22	C2005	1,385,490	184,600	To establish the project and record a net budget increase of $1,570,090.00. Amendments include a transfer of $841,262.00 in Solid Waste Fund revenue; a transfer of $184,600.00 of Solid Waste Fund revenue from project 324-96444, Commercial Container Acquisition; and an increase of $544,228 in lease purchase revenue. This was approved by the Council on October 16, 2019.	1,570,090
TOTAL BUDGET INCREASE /(DECREASE)		**1,034,201**	**-**		**1,034,201**

* indicates budget amendment only

CAPITAL IMPROVEMENT PROGRAM
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	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Police Protection								
P1802	Police Equipment Replacement	424,698	-	424,698	302,897	116,764	5,037		
P1803	Command Bus Refurbishment	200,000	-	200,000	-	-	200,000		
P1901	Lift Station - PD Sub-Station	300,000	-	300,000	-	-	300,000		
P1902	Police Information Systems	400,000	-	400,000	18,402	-	381,599		
PD00180001	Police District 3 Sub Station	1,200,000	-	1,200,000	41,890	13,553	1,144,557		
	Sub-Total	**2,524,698**	**-**	**2,524,698**	**363,188**	**130,317**	**2,031,193**		
	Fire Protection								
91218	Fire Engine Replacement	2,824,786	-	2,824,786	2,791,668	-	33,118		
91221	EMS Capital Equipment	1,165,710	-	1,165,710	1,031,480	-	134,230		
91229	Replace & Upgrade Airpacks	1,966,590	-	1,966,590	1,708,591	-	257,999		
91236	Rescue Vehicle	200,000	-	200,000	200,000	-	-		
91244	Aerial Truck	2,890,000	-	2,890,000	1,294,584	1,358,895	236,521		
91257	AED Program	237,770	-	237,770	163,252	-	74,518		
91259	Radio Replacements	1,519,640	-	1,519,640	1,519,353	-	287		
91260	Thermal Imaging Cameras	249,210	-	249,210	115,711	-	133,499		
91261	Personal Protection Equipment	2,126,720	-	2,126,720	1,861,539	-	265,181		
91262	SCBA Upgrade - Fill Station	125,000	-	125,000	82,366	-	42,634		
91263	Extrication Tools	177,000	-	177,000	79,043	55,865	42,093		
91264	Fire Hose Replacement	452,570	-	452,570	301,045	-	151,525		
91271	Fire Boat	968,000	-	968,000	619,808	-	348,192		
91272	Old Fire Station 45 Demolition	100,000	-	100,000	24,247	-	75,753		
FD00190001	Fire Station 46 - Beach	6,372,693	-	6,372,693	15,394	734,109	5,623,190		
FD00190002	Fire Station 47 Replacement	4,839,441	-	4,839,441	705,703	-	4,133,738		
G1803	Video Teleconferencing Equipment	343,557	-	343,557	-	-	343,557		
M2005	Fire Training Tower	50,000	-	50,000	-	-	50,000		
	Sub-Total	**26,608,686**	**-**	**26,608,686**	**12,513,783**	**2,148,869**	**11,946,035**		
	Major Street & Sidewalk Maintenance								
ENRD180001	Druid Road Trail	3,483,646	(321,604)	3,162,042	3,162,041	-	0	C	1
ENRD180002	Bridge Maintenance & Improvements	7,406,247	-	7,406,247	85,989	768,622	6,551,637		
ENRD180003	Traffic Calming	1,905,031	-	1,905,031	342,687	-	1,562,344		
ENRD180004	Streets and Sidewalks	14,417,793	15,231	14,433,024	7,515,979	2,035,113	4,881,932		2
ENGF180001	Downtown Streetscaping	6,735,405	-	6,735,405	301,209	299,697	6,134,498		
ENGF200001	Redesign Fort Harrison/Myrtle	1,000,000	-	1,000,000	-	-	1,000,000		
	Sub-Total	**34,948,122**	**(306,373)**	**34,641,749**	**11,407,905**	**3,103,432**	**20,130,412**		
	Intersections								
ENRD180005	City-Wide Intersection Improvement	2,407,650	-	2,407,650	825,895	86,222	1,495,533		
ENRD180006	Traffic Signal	916,311	50,194	966,505	439,556	22,843	504,106		3
ENRD180007	Traffic Safety Infrastructure	1,136,765	-	1,136,765	329,466	140,983	666,316		
	Sub-Total	**4,460,726**	**50,194**	**4,510,920**	**1,594,917**	**250,047**	**2,665,956**		
	Parking								
ENPK180001	Parking Lot Resurfacing	958,476	(300,000)	658,476	33,865	-	624,611		4
ENPK180002	Parking Lot Improvement	1,478,802	-	1,478,802	159,363	416,000	903,439		
ENPK180003	Parking Facilities	1,201,348	300,000	1,501,348	127,431	742,244	631,673		5
	Sub-Total	**3,638,626**	**-**	**3,638,626**	**320,659**	**1,158,244**	**2,159,723**		
	Miscellaneous Engineering								
ENGF180002	Downtown Intermodal	924,756	-	924,756	-	-	924,756		
ENGF180003	Miscellaneous Engineering	274,146	-	274,146	28,287	-	245,860		
92842	U.S. 19 Wayfinding Project	1,450,000	-	1,450,000	215,835	-	1,234,165		
ENGF180004	Survey Equipment Replacement	20,788	-	20,788	-	-	20,788		
C2004	Lift Stations - General Government	850,000	-	850,000	-	-	850,000		
ENGF200003	Memorial Causeway Bridge Light	-	1,600,000	1,600,000	-	166,656	1,433,344		6
	Sub-Total	**3,519,691**	**1,600,000**	**5,119,691**	**244,121**	**166,656**	**4,708,913**		

CAPITAL IMPROVEMENT PROGRAM
PROGRAM & STATUS SUMMARY
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	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Land Acquisition								
93133	Park Land Acquisition	1,331,351	-	1,331,351	1,331,119	-	232		
	Sub-Total	**1,331,351**	**-**	**1,331,351**	**1,331,119**	**-**	**232**		
	Park Development								
93203	Carpenter Field-Infras Rep/Improve	622,817	-	622,817	589,797	-	33,020		
93205	Spectrum Field Infrastructure Improve	3,332,272	-	3,332,272	2,980,618	122,565	229,089		
93247	Fitness Equipment Replacement	490,000	-	490,000	423,308	10,780	55,912		
93251	Morningside Rec Ctr Replacement	7,189,000	-	7,189,000	6,970,132	48,341	170,527		
93263	Public Art Maintenance	1,498	-	1,498	1,173	-	325		
93271	Swimming Pool R&R	1,306,876	-	1,306,876	953,460	18,012	335,404		
93272	Bicycle Paths-Bridges	5,858,833	-	5,858,833	3,722,003	40,997	2,095,834		
93278	Long Center Infra Repairs	2,158,283	-	2,158,283	1,739,798	13,665	404,820		
93286	Parking Lot/Bike Path Rsr/Imprv	801,618	-	801,618	610,327	-	191,291		
93602	Sp Events Equip Rep & Rplcmnt	330,000	-	330,000	297,214	-	32,786		
93604	Brdwlks & Docks Rep & Rplcmnt	605,000	-	605,000	566,960	6,200	31,840		
A1901	Miscellaneous Minor Public Art	112,785	-	112,785		3,000	109,785		
93612	McMullen Tennis Complex	878,103	-	878,103	867,467	-	10,636		
93618	Miscellaneous Park & Rec Contract	315,000	-	315,000	279,069	1,361	34,570		
93620	Sports Field Lighting	565,000	-	565,000	201,596	10,870	352,534		
ENGF180007	Phillip Jones Park Renovations	224,726	-	224,726	3,828	-	220,898		
93633	Pier 60 Park & Bchwlk Repair and Improv	1,139,377	-	1,139,377	949,699	38,782	150,897		
93634	Concrete Sidewalk & Pad Repair	368,176	-	368,176	254,466	34,400	79,310		
93635	Park Amenity Purch & Rplcmnt	1,047,800	-	1,047,800	675,479	-	372,321		
93636	Tennis Court Resurfacing	830,310	-	830,310	375,069	18,700	436,541		
93637	Playground & Fitness Purch & Rplc	998,599	-	998,599	649,597	49,725	299,277		
93638	Fencing Replacement Program	809,664	-	809,664	650,984	-	158,680		
93639	Marina Dist Boardwalk & Entry Node	751,930	-	751,930	751,930	-	0	**C**	
93642	Phillip-Jones Restroom/Concession	507,944	-	507,944	168,604	2,005	337,335		
93646	Rest Rm Expan-Barefoot Bch House	480,580	-	480,580	287,537	5,750	187,293		
93648	Moccasin Lake Park Master Plan	1,182,432	-	1,182,432	1,114,510	4,892	63,030		
93650	Crest Lake Park Improvement	7,500,000	-	7,500,000	1,430,191	178,510	5,891,300		
93652	Countryside Plex Restroom/Concession	4,099,500	-	4,099,500	1,643,028	1,330,241	1,126,230		
93654	Recreation Centers Infrastructure Repairs	520,000	-	520,000	175,793	10,065	334,142		
93656	Jack Russell Demo/Refurb	499,575	-	499,575	499,575	-	(0)		
93665	Youth Sports Field Renovations	46,297	-	46,297	-	2,262	44,035		
93667	Del Oro Park Renovations	450,000	-	450,000	-	-	450,000		
93668	Showmaster Portable Stage	200,000	-	200,000	142,743	-	57,257		
93672	Clearwater Beach Infrast Repairs & Improve	388,060	-	388,060	305,032	21,720	61,309		
93673	Jack Russell Stadium Improvements	1,289,066	-	1,289,066	981,340	74,910	232,816		
C1902	Long Center Parking Improvements	550,000	-	550,000	-	-	550,000		
C1903	Phillies Entrance Sign	150,000	-	150,000	-	-	150,000		
C1904	Ruth Eckerd Hall	8,500,000	-	8,500,000	6,500,000		2,000,000		
C2001	Athletic Fields & Facilities Reno/Improve	2,500,000	-	2,500,000	-	-	2,500,000		
C2002	Ed Wright Park Renovations	750,000	-	750,000	-	-	750,000		
ENGF200002	Beach Guard Administration Building	30,000	-	30,000	-	-	30,000		
L1901	P&R Vehicle and Equipment Additions	245,110	-	245,110	225,195	19,915	0		
M1901	Countryside Sports Complex Renovation	100,000	-	100,000	-	-	100,000		
M2002	Environmental Park Remediate & Protect	50,000	-	50,000	-	-	50,000		
M2006	Right of Way Tree Management Program	250,000	-	250,000	-	-	250,000		
PRAF180001	Eddie C. Moore Softball Complex Reno	790,000	-	790,000	779,638	-	10,362		
	Sub-Total	**61,816,231**	**-**	**61,816,231**	**38,767,156**	**2,067,668**	**20,981,407**		

CAPITAL IMPROVEMENT PROGRAM
PROGRAM & STATUS SUMMARY
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	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Marine Facilities								
93403	Beach Guard Facility Maintenance	348,292	-	348,292	240,053	-	108,239		
ENGF190002	Beach Guard Tower	158,239	-	158,239	190	-	158,049		
93410	Clwr Harbor Marina Maintenance	260,000	-	260,000	199,313	-	60,687		
ENGF180006	City-wide Docks and Seawall	1,986,739	-	1,986,739	1,009,546	309,818	667,376		
93415	Waterway Maintenance	510,000	-	510,000	319,086	37,140	153,774		
93418	Utilities Services Replacement	412,714	-	412,714	170,456		242,258		
93420	Fuel System R & R	142,752	-	142,752	103,083	25,087	14,582		
93422	Dredging of City Waterways	1,046,204	-	1,046,204	483,487	-	562,717		
ENGF180014	Seminole Boat Launch Improvements	6,752,000	-	6,752,000	2,930,369	335,125	3,486,506		
93499	Pier 60/Sailing Center Maintenance	481,952	-	481,952	287,514	13,045	181,393		
C1905	Beach Marina Upgrade	500,000	-	500,000	-	-	500,000		
C1906	Clearwater Harbor Marina Repl & Upgrade	206,000	-	206,000	-	-	206,000		
M1902	Marine Facility Maintenance Dock R&R	314,970	-	314,970	106,110	-	208,860		
	Sub-Total	**13,119,862**	**-**	**13,119,862**	**5,849,208**	**720,215**	**6,550,439**		
	Airpark								
94817	Airpark Maintenance & Repair	244,000	-	244,000	197,404	-	46,596		
94886	Clearwater Airpark Masterplan Update	110,000	-	110,000	106,345	2,980	675		
94894	Ground Support Equipment Upgrade	100,000	-	100,000	54,560	-	45,440		
G1901	Replace Hangar C	1,200,000	-	1,200,000	-	-	1,200,000		
G1908	Clearwater Airpark FDOT Security Grant	75,000	-	75,000	22,808	52,192	-		
G2009	Ground Support Equipment Replacement	0	19,467	19,467	0	0	19,467		7
	Sub-Total	**1,729,000**	**19,467**	**1,748,467**	**381,117**	**55,172**	**1,312,178**		
	Libraries								
93527	Books & Other Lib Mat - II	7,696,601	-	7,696,601	7,598,564	-	98,037		
93530	Consolidated Eastside/SPC Library	6,250,000	-	6,250,000	5,295,731	-	954,269		
93532	Library Maker Space Maint. & Upgrade	257,560	-	257,560	124,558	-	133,002		
93534	Library FF&E Repair & Replace	335,000	-	335,000	119,110	-	215,890		
93535	Countryside Library Demolition	75,000	-	75,000	-	-	75,000		
	Sub-Total	**14,614,161**	**-**	**14,614,161**	**13,137,963**	**-**	**1,476,198**		
	Garage								
94233	Motorized Equip-Cash II	2,081,156	-	2,081,156	1,935,844	67,049	78,263		
94238	Police Vehicles	3,319,686	-	3,319,686	2,929,891	355,002	34,793		
94241	Motorized Equipment Replace - L/P	38,808,946	(1,681)	38,807,265	38,807,265	-	0	**C**	8
94246	Fleet Management & Mapping	710,000	-	710,000	332,845	-	377,155		
94627	Misc Budgetary Vehicle Addition	167,799	23,818	191,617	148,768	34,681	8,168		9
C1901	Beach Radio Tower	852,370	-	852,370	-	-	852,370		
GSFL180001	Fleet Facility R&R	269,520	-	269,520	11,747	-	257,773		
GSFL180002	P25 Radio Equipment & Infrastructure	2,200,000	-	2,200,000	56,896	-	2,143,104		
L1910	Motorized Equipment Replacement	8,732,446	1,681	8,734,127	976,083	6,395,434	1,362,610		10
L1911	Off Cycle Equipment Replacement	200,000	-	200,000	-	116,211	83,789		
	Sub-Total	**57,341,923**	**23,818**	**57,365,741**	**45,199,338**	**6,968,377**	**5,198,026**		
	Maintenance of Buildings								
C1907	City Hall Hardening	100,000	-	100,000	-	-	100,000		
C1909	City Hall Move	383,085	-	383,085	379,722	2,000	1,363		
ENGF180012	Public Works Complex	1,615,664	-	1,615,664	1,926	-	1,613,738		
GSBM180001	Air Cond Replace-City Wide	754,436	-	754,436	385,256	29,500	339,680		
GSBM180002	Flooring for Facilities	1,127,837	-	1,127,837	493,281	17,438	617,119		
GSBM180003	Roof Repair and Replacement	1,545,409	-	1,545,409	804,913	-	740,497		
GSBM180004	Painting of Facilities	592,923	-	592,923	65,784	-	527,139		
GSBM180005	Fencing of Facilities	143,170	-	143,170	73,199	-	69,970		
GSBM180006	Light Replacement & Repair	378,197	-	378,197	225,636	-	152,560		
GSBM180007	Elevator Refurbish/Modernization	560,576	-	560,576	11,118	1,072	548,386		
GSBM180008	Building Systems	1,318,377	-	1,318,377	539,633	26,103	752,642		

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	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Maintenance of Buildings-continued								
GSBM180009	New A/C Chiller System	4,350,000	-	4,350,000	1,720,109	27,750	2,602,140		
GSBM180010	General Services R&R	325,000	-	325,000	146,911	-	178,089		
GSBM180011	Generator Maintenance	550,000	-	550,000	-	-	550,000		
GSBM180012	General Facility Building Major Renovations	1,935,242	-	1,935,242	122,062	-	1,813,180		
L1902	B&M Vehicle & Equipment	65,000	-	65,000	-		65,000		
	Sub-Total	**15,744,916**	**-**	**15,744,916**	**4,969,548**	**103,863**	**10,671,504**		
	Miscellaneous								
94729	City-wide Connect Infra	3,923,089	-	3,923,089	3,299,436	-	623,653		
94736	Geographic Information Sys	1,160,997	-	1,160,997	954,455	-	206,542		
ENGF180010	Pollutant Storage Tank	379,408	-	379,408	21,615	8,630	349,164		
ENGF180011	Environmental Assmt & Clean-up	663,636	-	663,636	24,769	6,309	632,558		
L1908	Network Infra & Server R&R	1,343,191	-	1,343,191	916,489	91,885	334,817		
M1912	Network Infra & Server Upgrade	121,048	27,178	148,226	50,736	2,173	95,316		11
L1907	IT Disaster Recovery	205,396	-	205,396	58,142	-	147,254		
M1911	IT Disaster Recovery Equipment	100,000	-	100,000	-	-	100,000		
L1906	Telecommunications Upgrade	519,047	-	519,047	-	-	519,047		
94828	Financial Systems Upgrades	4,058,165	-	4,058,165	2,420,574	270,080	1,367,511		
94829	CIS Upgrades / Replacement	1,097,376	-	1,097,376	428,583	-	668,793		
94830	MS Licensing / Upgrades	1,100,000	-	1,100,000	842,601	16,201	241,198		
94833	Computer Monitors	409,828	-	409,828	392,266	-	17,562		
94850	Backfile Conversion of Records	500,000	-	500,000	187,660	-	312,340		
94857	Accela Permitting & Code Enforce	300,000	-	300,000	158,889	-	141,111		
94861	Library Technology	1,450,000	-	1,450,000	1,255,059	-	194,941		
94873	Citywide Camera System	285,000	-	285,000	118,298	-	166,702		
94874	City Enterprise Timekeeping System	310,000	-	310,000	182,082	5,620	122,298		
94880	Granicus Agenda Management Sys	160,000	-	160,000	41,136	-	118,864		
94883	Business Process Review & Improve	650,000	-	650,000	275,738	369	373,893		
94888	City EOC & Disaster Recovery Facility	3,360,000	-	3,360,000	2,188,052	488,109	683,839		
94890	Enterprise Advanced Audio Video R&R	1,063,000	(590,178)	472,822	472,822	-	0	C	12
ENGF180013	Imagine Clearwater	13,723,329	(1,482,007)	12,241,322	3,677,577	5,005,991	3,557,755		13
C2006	ADA Transition Plan	300,000	-	300,000	-	-	300,000		
M1914	Sustainability Initiatives	100,000	100,000	200,000	-	-	200,000		14
M1915	Belmont Park Revitalization	130,000	206,612	336,612	-	-	336,612		15
M2007	City E.O.C. & Disaster Recovery R&R	50,000	-	50,000	-	-	50,000		
	Sub-Total	**37,462,510**	**(1,738,395)**	**35,724,115**	**17,966,978**	**5,895,366**	**11,861,770**		
	UTILITIES								
	Stormwater Utility								
ENST180001	Stormwater System Impovements	10,301,097	-	10,301,097	1,881,811	233,900	8,185,386		
ENST180002	Allen's Creek Improvement	2,816,271	-	2,816,271	479,196	2,192,514	144,560		
ENST180003	Stormwater System Expansion	1,815,576	-	1,815,576	-	-	1,815,576		
ENST180004	Stevenson Creek	4,105,686	-	4,105,686	1,900	-	4,103,786		
ENST180005	Coastal Basin Projects	3,868,285	761,133	4,629,418	818,828	59,377	3,751,213		16
ENST180006	Alligator Creek Watershed Projects	5,263,132	-	5,263,132	360,993	64,876	4,837,263		
ENST180008	Hillcrest Bypass Culvert	4,096,167	-	4,096,167	2,461,323	1,315,560	319,284		
ENST180009	East Gateway Improvements	3,519,273	(761,133)	2,758,140	2,758,140	-	(0)	C	17
ENST180010	Lower Spring Branch Improvement	2,320,000	-	2,320,000	151,602	157,442	2,010,956		
C1908	Stormwater Vehicles & Equipment	2,875,500	-	2,875,500	1,310,374	1,123,022	442,104		
	Sub-Total	**40,980,986**	**-**	**40,980,986**	**10,224,168**	**5,146,690**	**25,610,128**		
	Water System								
96721	System R & R - Maintenance	4,035,686	-	4,035,686	2,441,006	102,423	1,492,257		
96722	Line Relocation - Maintenance	8,017,305	-	8,017,305	1,976,872	943,427	5,097,005		
96739	Reclaimed Water Dist Sys	46,686,453	-	46,686,453	46,025,467	29,158	631,828		
96740	Water Supply/Treatment	2,626,926	-	2,626,926	2,626,926	-	0		

CAPITAL IMPROVEMENT PROGRAM
PROGRAM & STATUS SUMMARY
FIRST QUARTER: OCTOBER 1, 2019 - DECEMBER 31, 2019

	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Water System-continued								
96742	Line Relocation-Capitalized	7,998,570	-	7,998,570	6,585,074	39,596	1,373,900		
96744	System Expansion	3,343,743	-	3,343,743	2,981,001	-	362,742		
96764	RO Plant Exp Res #1	14,659,408	-	14,659,408	12,828,355	24,610	1,806,444		
M1908	RO Plant Exp Res #1 R&R	1,000,000	-	1,000,000	-	-	1,000,000		
96767	RO Plant at Res #2	43,092,939	-	43,092,939	41,102,066	1,537,048	453,825		
M1909	RO Plant at Res #2 R&R	1,050,000	-	1,050,000	-	-	1,050,000		
96773	Groundwater Replenishment Facility	20,900,118	-	20,900,118	5,902,487	-	14,997,631		
96782	Reverse Osmosis Plant @WTP #3	1,510,000	-	1,510,000	218,585	-	1,291,415		
96783	Water System Upgrades/Improvements	3,849,000	-	3,849,000	944,837	21,485	2,882,679		
96784	Reclaimed Water Distribution System R&R	2,094,584	-	2,094,584	392,670	13,304	1,688,611		
96785	Feasibility Studies/Evaluations - Water Syste	3,655,000	-	3,655,000	1,143,974	1,190,797	1,320,229		
96786	Devices/Equipments - Water System	600,000	-	600,000	-	-	600,000		
L1905	Vehicle & Equipment - Water	146,000	-	146,000	125,212	-	20,788		
	Sub-Total	**165,265,732**	**-**	**165,265,732**	**125,294,532**	**3,901,847**	**36,069,353**		
	Sewer System								
96212	Sanitary Sewer Upgrades/Improvements	14,004,551	-	14,004,551	4,483,725	5,786,727	3,734,100		
96213	Marshall Street Upgrades/Improvements	7,294,299	-	7,294,299	3,023,865	3,127,735	1,142,698		
M1905	Marshall Street Plant R&R	2,900,000	-	2,900,000	22,523	20,958	2,856,519		
96214	East Plant Upgrades/Improvements	2,700,000	-	2,700,000	317,641	101,742	2,280,617		
M1907	East Plant R&R	2,570,000	-	2,570,000	-	-	2,570,000		
96215	Northeast Plant Upgrades/Improvements	17,042,600	-	17,042,600	1,222,806	442,052	15,377,742		
M1906	Northeast Plant R&R	1,219,313	-	1,219,313	233,634	-	985,679		
96216	Laboratory Upgrade/Improvements	1,155,079	-	1,155,079	12,168	2,690	1,140,222		
96217	Pump Station R&R	1,950,192	-	1,950,192	506,235	32,187	1,411,770		
96219	Devices/Equipment Sewer Division	446,274	-	446,274	300,898	-	145,376		
96630	Sanitary Sewer Extension	15,778,410	-	15,778,410	13,509,880	362,343	1,906,187		
96634	Sanitary Util Reloc Accmmdtn	6,477,352	-	6,477,352	4,500,495	190,214	1,786,643		
96645	Laboratory Upgrade & R&R	1,803,627	-	1,803,627	1,783,627	-	20,000		
96654	Facilities Upgrade & Improvement	15,646,911	-	15,646,911	14,261,178	261,491	1,124,241		
96664	Water Pollution Control R & R	28,375,864	-	28,375,864	16,909,810	1,075,537	10,390,517		
96665	Sanitary Sewer R&R	41,827,082	-	41,827,082	25,984,026	10,068,794	5,774,262		
96686	Pump Station Replacement	6,832,682	-	6,832,682	4,355,961	250,964	2,225,756		
L1903	Generators - Sewer Fund	420,000	-	420,000	404,250	-	15,750		
L1904	Additional Vehicle and Equip-Sewer	551,000	-	551,000	313,971	209,975	27,054		
M1910	Water Treatment Plant #3 R&R	318,851	-	318,851	-	-	318,851		
M2008	Additional Vehicles and Equip-Sewer	26,000	-	26,000	-	-	26,000		
	Sub-Total	**169,340,086**	**-**	**169,340,086**	**92,146,693**	**21,933,409**	**55,259,984**		
	Gas System								
96358	Environmental Remediation	2,384,794	(250,000)	2,134,794	1,760,301	38,068	336,425		18
96365	Line Relocation-Pinellas Maint	756,106	-	756,106	516,773	71,382	167,952		
96367	Gas Meter Change Out-Pinellas	3,863,000	-	3,863,000	3,730,691	-	132,309		
96374	Line Relocation-Pinellas Capitalized	2,432,890	-	2,432,890	2,312,772	14,000	106,118		
96376	Line Relocation - Pasco Maint	283,593	-	283,593	133,159	-	150,434		
96377	Pinellas New Main / Service Lines	33,051,118	-	33,051,118	32,083,691	-	967,428		
96378	Pasco New Mains / Service Lines	20,364,858	-	20,364,858	18,161,984	34,385	2,168,489		
96379	Pasco Gas Meter Change Out	892,821	-	892,821	768,937	-	123,884		
96381	Line Reloc-Pasco-Capitalized	887,386	-	887,386	412,380	53,724	421,283		
96382	Gas Inventory - Work Mgmt Sys	992,000	-	992,000	856,268	-	135,732		
96384	Gas System - Pinellas Building	28,855,055	-	28,855,055	21,652,990	4,487,817	2,714,248		
96385	Gas Main Extensions	1,557,845	-	1,557,845	1,445,195	-	112,650		
96386	Expanded Energy Conservation	11,591,479	-	11,591,479	9,871,328	-	1,720,151		
96387	Natural Gas Vehicle	5,731,069	750,000	6,481,069	4,659,771	20,000	1,801,298		19
96389	Future IMS Software & Hardware	450,000	-	450,000	318,776	8,272	122,952		

CAPITAL IMPROVEMENT PROGRAM
PROGRAM & STATUS SUMMARY
FIRST QUARTER: OCTOBER 1, 2019 - DECEMBER 31, 2019

	Description	Budget 10/1/19	Amdmts	Revised Budget	Actual Expenditures Project To Date	Open Encumbran	Available Balance	Status	Amend Ref
	Gas System-continued								
96390	Gas Vehicle Additions	473,294	-	473,294	428,294	45,000	(0)		
96391	Gas System Pasco Building	700,000	(500,000)	200,000	-	-	200,000		20
96392	Gas Equipment Additions	189,278	-	189,278	189,278	-	0		
M1904	Pinellas Building Equipment R&R	400,000	-	400,000	-	-	400,000		
	Sub-Total	**115,856,586**	**-**	**115,856,586**	**99,302,585**	**4,772,648**	**11,781,354**		
	Solid Waste								
96426	Facility R & R	2,777,608	-	2,777,608	1,716,784	-	1,060,824		
96443	Res Container Acquisition-II	2,101,741	-	2,101,741	1,510,768	-	590,973		
96444	Comm Container Acquisition-II	4,380,020	(184,600)	4,195,420	3,537,857	-	657,563		21
96445	Solar Trash & Recycling Kiosks	314,414	-	314,414	239,182	-	75,232		
SRTS180001	S.W.Transfer Station Rebuild	19,650,130	-	19,650,130	16,951,414	2,060,254	638,462		
96448	Solid Waste CNG Station	150,000	-	150,000	-	-	150,000		
96449	Solid Waste Truck Wash Facility	555,500	-	555,500	-	-	555,500		
C2005	Underground Refuse Program	-	1,570,090	1,570,090	12,908	1,346,995	210,187		22
	Sub-Total	**29,929,413**	**1,385,490**	**31,314,903**	**23,968,915**	**3,407,249**	**3,938,740**		
	Utility Miscellaneous								
96523	Pub Utilities Adm Bldg R&R	858,828	-	858,828	738,818	-	120,009		
96526	Public Utility Admin Building	804,306	-	804,306	-	-	804,306		
	Sub-Total	**1,663,134**	**-**	**1,663,134**	**738,818**	**-**	**924,315**		
	Recycling								
96804	Recycling Carts/Dumpsters	1,306,650	-	1,306,650	841,200	-	465,450		
96805	Recycling Expansion/Particip/R&R	1,321,525	-	1,321,525	1,184,376	-	137,149		
96811	Purchase of Transfer Tractors	408,000	-	408,000	395,983	-	12,017		
SR00180003	Processing Center Building Replacement	3,862,633	-	3,862,633	4,025		3,858,607		
	Sub-Total	**6,898,808**	**-**	**6,898,808**	**2,425,584**	**-**	**4,473,224**		
	TOTAL ALL PROJECTS	**808,795,246**	**1,034,201**	**809,829,446**	**508,148,295**	**61,930,069**	**239,751,083**		

Special Program Fund
First Quarter
Budget Amendments
October 1, 2019 - December 31, 2019

Amdmt Number	Program Number	Increase/ (Decrease) Amount	Intrafund Transfer	Amount Description	Net Budget Amendment
General Government Programs					
				Lien Foreclosure Program	
1	M1913	57,200		To record a budget increase of $57,200.00 in fine revenues to bring the program budget in line with receipts to date.	57,200
General Government Totals:		**57,200**	**-**		**57,200**
Public Safety Programs					
				Foreclosure Registry - Nuisance Abatement	
2	98609	15,000		To record a budget increase of $15,000.00 which represents foreclosure registry fees collected to date to bring the budget in line with actual receipts.	15,000
				Hurricane Irma	
3	98610	73,844		To record a budget increase of $73,843.96 in Federal and State Irma reimbursements to bring the budget in line with actual receipts.	73,844
				Police Extra Duty	
4	99215	415,911	(36,958)	To record a budget increase of $415,911.00 in Police Service revenue to bring the budget in line with actual receipts. To record a transfer of $36,957.50 in Police Service revenue to program 99350, Vehicle Replacement representing revenue collected for vehicle usage on extra duty jobs.	378,954
				Federal Forfeiture Treasury	
5	99281	1,635		To record a budget increase of $1,635.23 in interest earnings which will bring the budget in line with actual receipts.	1,635
				Police Education Fund	
6	99317	14,899		To record a budget increase of $14,899.16 in police education fine revenue which will bring the budget in line with actual receipts.	14,899
				Investigative Cost Recovery	
7	99329	86,695		To record a net budget increase of $86,694.57 which will bring the budget in line with actual receipts. Amendments include an increase of $49,016.68 in grant revenues; a decrease of $18,923.21 in overtime reimbursement revenues (due to incorrect coding in prior period); an increase of $56,571.96 in fines, forfeitures and penalties revenue; and an increase of $29.14 in miscellaneous revenue.	86,695

Special Program Fund
First Quarter
Budget Amendments
October 1, 2019 - December 31, 2019

Amdmt Number	Program Number	Increase/ (Decrease) Amount	Intrafund Transfer	Amount Description	Net Budget Amendment
Public Safety Programs (continued)					
				Florida Contraband Forfeiture Fund	
8	99330	91,177	(177,379)	To record a budget increase of $81,468.29 fines, forfeitures and penalties revenue, and an increase of $9,708.63 in interest earnings which will bring the budget in line with actual receipts. To record budget transfers of fines, forfeitures and penalties revenue of $75,143.64 to 99356, Safe Neighborhood Program, and $102,235 to P1801, School Resource Officers.	(86,202)
				Vehicle Replacement	
9	99350		36,958	To record a transfer of $36,957.50 in police services revenue from 99215, Police Extra Duty. This represents revenue collected for vehicle usage on extra duty jobs.	36,958
				Safe Neighborhood Program	
10	99356		75,144	To record a budget transfer of $75,143.64 in fines, forfeitures, and penalties revenue from program 99330, Florida Contraband Forfeiture Fund.	75,144
				Crime Prevention Program	
11	99364	4,890		To record a budget increase of $4,890.20 in donation revenues which will bring the budget in line with actual receipts.	4,890
				Federal Forfeiture Sharing	
12	99387	49,497		To record a budget increase of $34,229.38 in US Department of Justice revenue, and an increase of $15,267.86 in interest earnings which will bring the budget in line with actual receipts.	49,497
				Emergency Operations	
13	99927	173,934		To record a budget increase of $173,933.94 in FEMA reimbursements for Tropical Storm Hermine and Debby.	173,934
				FY19 Pedestrian Safety Grant - CLOSE PROGRAM	
14	G1804	(238)		To record a budget decrease of $237.80 in grant revenues to bring the budget in line with actual revenues and expenditures. This program is complete and will be closed.	(238)
				FY20 Pedestrian Safety Grant - NEW PROGRAM	
15	G2003	80,000		To establish the program and record a budget increase of $40,000.00 in grant revenues from the University of North Florida to fund the fiscal year 2019/20 Pedestrian and Bicycle Safety Grant as approved by Council on October 3, 2019. Amendments also include an increase of $40,000.00 for additional funding for this program awarded from the grantor as approved by the Council on February 20, 2020.	80,000

Special Program Fund
First Quarter
Budget Amendments
October 1, 2019 - December 31, 2019

Amdmt Number	Program Number	Increase/ (Decrease) Amount	Intrafund Transfer	Amount Description	Net Budget Amendment
Public Safety Programs (continued)					
16	P1801	368,535	102,235	**School Resource Officers** To record a budget increase of $356,874.00 in governmental revenue from the Pinellas County School Board (PCSB), and a transfer of $102,235.00 in fines, forfeiture and penalties revenue from 99330, Florida Contraband Forfeiture Fund to provide funding for School Resource Officers (SRO) for the 2019/2020 school year as approved by the council on June 21, 2018. Amendments also include an increase of $11,660.77 in governmental revenue from PCSB for SRO extra duty.	470,770
Public Safety Program	**Totals:**	**1,375,779**	**-**		**1,375,779**
Physical Environment Programs					
17	99970	311,217		**Tree Replacement Program** To record a budget increase of $311,217.00 in fines forfeiture and penalties revenue to bring the budget in line with actual receipts.	311,217
Physical Environment Programs Program:	**Totals:**	**311,217**	**-**		**311,217**
Economic Environment Programs					
18	99538	6,260		**Affordable Housing Impact Fees - CLOSE PROGRAM** To record a budget increase of $6,259.76 recognizing interest earnings from fiscal year 2019.	6,260
19	99767		(13,847)	**Infill Housing 2018 - CLOSE PROGRAM** To record a budget transfer of $13,846.70 in Community Development Block Grant revenues to G2004, Public Facilities 2020. This program will be closed.	(13,847)
20	99768		(12,740)	**Public Services 2018 - CLOSE PROGRAM** To record a budget transfer of $12,740.16 in Community Development Block Grant revenues to G2004, Public Facilities 2020. This program will be closed.	(12,740)
21	99802	10,135		**Brownfield Revolving Loan** To record a budget increase of $10,134.99 in interest earnings which will bring the budget in line with actual receipts.	10,135
22	G1903		(80,000)	**Economic Development 2019 - CLOSE PROGRAM** To record a budget transfer of $80,000.00 in Community Development Block Grant revenues to G2004, Public Facilities 2020. This program will be closed.	(80,000)

Special Program Fund
First Quarter
Budget Amendments
October 1, 2019 - December 31, 2019

Amdmt Number	Program Number	Increase/ (Decrease) Amount	Intrafund Transfer	Amount Description	Net Budget Amendment
Economic Environment Programs (continued)					
23	G1905		(119,938)	**Infill Housing 2019 - CLOSE PROGRAM** To record a budget transfer of $119,938.29 in Community Development Block Grant revenues to G2004, Public Facilities 2020. This program will be closed.	(119,938)
24	G1906		(3,897)	**Public Services 2019 - CLOSE PROGRAM** To record a budget transfer of $3,896.74 in Community Development Block Grant revenues to G2004, Public Facilities 2020. This program will be closed.	(3,897)
25	G2004		230,422	**Public Facilities 2020** To record budget transfers of Community Development Block Grant revenues from the following closed programs: $13,846.70 from 99767, Infill Housing 2019; $12,740.16 from 99768, Public Services 2018; $80,000.00 from G1903, Economic Development 2019; $119,938.29 from G1905, Infill Housing 2019; and $3,896.74 from G1906, Public Services 2019.	230,422
26	G2008	3		**Public Services 2020** To record a budget increase of $3.00 in Community Development Block Grant revenues to bring the program budget in line with the final approved annual action plan.	3
27	M2009	290,853		**Affordable Housing & Community Development - NEW PROGRAM** To record a budget increase of $290,852.97 representing unspent revenues transferred from 99538, Economic Development Incentive program which is being closed.	290,853
Economic Environment Program	**Totals:**	**307,251**	**-**		**307,251**
Human Services Programs					
28	99872	453,032		**Coordinated Child Care** To record a budget increase of $453,032.00 in governmental revenue from the Juvenile Welfare Board (JWB) for fiscal year 2019/20 youth programs as approved by the Council on September 19, 2019.	453,032
Human Services Program:	**Totals:**	**453,032**	**-**		**453,032**

Special Program Fund
First Quarter
Budget Amendments
October 1, 2019 - December 31, 2019

Amdmt Number	Program Number	Increase/ (Decrease) Amount	Intrafund Transfer	Amount Description	Net Budget Amendment
Culture and Recreation Programs					
				Library Special Account	
29	99910	15,491		To record a budget increase of $15,491.19 in donation revenue to bring the budget in line with actual receipts.	15,491
				Special Events	
30	PRSE190001	207,652		To record a net budget increase of $207,652.18; representing increases of $19,245.80 in rental income, $26,650.00 in sponsorship revenue, $146,665.88 in sales revenues, and $15,090.50 in reimbursements which will bring the budget in line with actual receipts to date.	207,652
Culture and Recreation Program Total:		**223,143**	**-**		**223,143**
Total Budget Increase/(Decrease):		**2,727,622**	**-**		**2,727,622**

Interfund Transfers

				2016 Clearwater Ferry - CLOSE PROGRAM	
98604			9,199	To record a transfer of $9,198.96 of unspent revenue back to the General Fund. This will provide most of the fiscal year 2020 annual contribution to the Marine Fund for the use of slips 149 and 150 which were taken out of service for the Clearwater Ferry beach landing as approved by the Council November 15, 2018.	
				Economic Development Incentive - CLOSE PROGRAM	
99538			290,853	To record a transfer of $290,852.97 of unspent revenues to new program M2009, Affordable Housing & Community Development Program. This program will be closed.	
				ULI Report Implementation - CLOSE PROGRAM	
99888			117,993	To record a transfer of $117,993.36 of unspent General Fund revenues back to the General Fund. This will provide funding for the new capital project ENGF200002, Memorial Causeway Lighting, as approved by the council on December 5, 2019. This program will be closed.	
Total Interfund Transfers:			**418,045**		

SPECIAL PROGRAM STATUS SUMMARY
FIRST QUARTER: OCTOBER 1, 2019 - DECEMBER 31, 2019

					Actual Expenditures				
	Description	Revised Budget	Amdmt	Revised Budget	Project To Date	Open Encumbr	Available Balance	Status	Amend Ref
	GENERAL GOVERNMENT PROGRAMS								
99421	Housing Consulting Service	115,000	-	115,000	49,334	-	65,666		
99857	Stimulus - Elctrnc Plan Submittal & Rev	289,000	-	289,000	149,927	-	139,073		
99868	Federal Early Retiree Reinsurance	651,500	-	651,500	559,222	-	92,279		
99925	Peg Access Support	838,261	-	838,261	836,917	-	1,344		
99928	Nagano Sister City Program	266,759	-	266,759	170,691	7,500	88,568		
M1913	Lien Foreclosure Program	255,553	57,200	312,753	136,339	-	176,415		1
	Sub-Total	**2,416,073**	**57,200**	**2,473,273**	**1,902,428**	**7,500**	**563,345**		
	PUBLIC SAFETY PROGRAMS								
98609	Foreclosure Rgstry-Nuesance Abtmnt	97,900	15,000	112,900	21,513	-	91,388		2
98610	Hurricane Irma	1,511,864	73,844	1,585,708	2,703,503	2,615	(1,120,411)		3
99215	Police Extra Duty	3,323,638	378,954	3,702,591	3,392,448	-	310,143		4
99241	Human Trafficking Overtime	87,000	-	87,000	70,954	-	16,046		
99279	Police Recruitments	171,010	-	171,010	66,906	-	104,104		
99281	Fed Forfeitures - Treasury	194,515	1,635	196,150	120,171	-	75,980		5
99316	Police Volunteers	153,519	-	153,519	141,332	-	12,187		
99317	Police Education Fund	1,363,042	14,899	1,377,941	1,304,567	-	73,374		6
99329	Investigative Recovery Costs	2,602,600	86,695	2,689,295	2,272,686	43,660	372,949		7
99330	FL Contraband Forfeiture Fnd	1,028,533	(86,202)	942,332	757,266	-	185,065		8
99350	Vehicle Replacement Fund	398,195	36,958	435,152	252,888	38,878	143,386		9
99356	Safe Neighborhood Program	1,216,702	75,144	1,291,846	1,163,248	25,447	103,150		10
99364	Crime Prevention Program	161,284	4,890	166,174	133,983	-	32,191		11
99387	Federal Forfeiture Sharing	2,477,549	49,497	2,527,046	1,808,562	33,033	685,451		12
99927	Emergency Operations	4,144,887	173,934	4,318,821	3,042,681	2,000	1,274,140		13
99982	EMS Incentive/Recognition	69,700	-	69,700	41,088	-	28,612		
G1802	2017 JAG Grant	46,977	-	46,977	46,977	-	-		
G1804	2019 HVE Ped & Bicycle Safety	50,000	(238)	49,762	49,762	-	-		14
G2003	2020 HVE Ped & Bicycle Safety	-	80,000	80,000	20,514	-	59,486		15
P1801	School Resource Officers	599,965	470,770	1,070,735	603,251	-	467,484		16
	Sub-Total	**19,698,880**	**1,375,779**	**21,074,659**	**18,014,300**	**145,634**	**2,914,726**		
	PHYSICAL ENVIRONMENT PROGRAMS								
99970	Tree Replacement Project	1,599,914	311,217	1,911,131	916,177	15,575	979,379		17
	Sub-Total	**1,599,914**	**311,217**	**1,911,131**	**916,177**	**15,575**	**979,379**		
	TRANSPORTATION PROGRAMS								
98604	2016 Clearwater Ferry	519,120	-	519,120	519,120	-	-	**C**	
	Sub-Total	**519,120**	**-**	**519,120**	**519,120**	**-**	**-**		
	ECONOMIC ENVIRONMENT PROGRAMS								
99538	Affordable Housing Imp Fees	447,612	6,260	453,872	453,872	-	0	**C**	18
99729	Joint Hercules Pln & Econ Study	150,000	-	150,000	-	-	150,000		
99764	Public Facilities 2018	448,919	-	448,919	250,419	193,234	5,266		
99767	Infill Housing 2018	74,746	(13,847)	60,899	60,899	-	0	**C**	19
99768	Public Services 2018	106,725	(12,740)	93,985	93,985	-	-	**C**	20
99802	Brownfield Revolving Loan	1,206,597	10,135	1,216,732	420,381		796,351		21
99846	Economic Development - QTI	153,649	-	153,649	71,591	-	82,058		
99871	State Brownfields Redevelopment Acct	165,463	-	165,463	165,463	-	0	**C**	
99888	ULI Report Implementation	875,000	-	875,000	875,000	-	-	**C**	
G1902	Public Facilities 2019	332,954	-	332,954	157,126	166,954	8,874		
G1903	Economic Development 2019	135,000	(80,000)	55,000	55,000	-	-		22
G1904	Program Administration 2019	186,188	-	186,188	148,188	-	38,000		
G1905	Infill Housing 2019	282,297	(119,938)	162,359	162,359	-	0		23
G1906	Public Services 2019	111,140	(3,897)	107,243	107,243	-	-		24
G2004	Public Facilities 2020	113,938	230,422	344,360	-	99,000	245,360		25
G2005	Economic Development 2020	188,039	-	188,039	-	60,000	128,039		
G2006	Program Administration 2020	261,309	-	261,309	-	-	261,309		

SPECIAL PROGRAM STATUS SUMMARY
FIRST QUARTER: OCTOBER 1, 2019 - DECEMBER 31, 2019

					Actual Expenditures				
	Description	Revised Budget	Amdmt	Revised Budget	Project To Date	Open Encumbr	Available Balance	Status	Amend Ref
	ECONOMIC ENVIRONMENT PROGRAMS (continued)								
G2007	Infill Housing 2020	86,154	-	86,154	-	-	86,154		
G2008	Public Services 2020	114,600	3	114,603	-	114,603	-		26
M2009	Afford Housing & Comm Development	-	290,853	290,853	-	-	290,853		27
	Sub-Total	**5,440,332**	**307,251**	**5,747,582**	**3,021,526**	**633,791**	**2,092,265**		
	HUMAN SERVICES PROGRAMS								
98601	Next Steps to Better Nutrition	10,000	-	10,000	6,544	-	3,456		
98606	Senior Citizens Services - EBWP	24,960	-	24,960	24,960	-	-	**C**	
98607	Senior Citizens Services - Trips	14,000	-	14,000	10,858	-	3,142		
99562	HUD Special Education	30,000	-	30,000	27,600	-	2,400		
99844	United Way	13,580	-	13,580	10,847	-	2,733		
99869	Health Prevention Program	195,269	-	195,269	176,019	-	19,251		
99872	Coordinated Child Care - Ross Norton	2,718,545	453,032	3,171,577	2,104,339	5,100	1,062,138		28
	Sub-Total	**3,006,354**	**453,032**	**3,459,386**	**2,361,167**	**5,100**	**1,093,119**		
	CULTURE AND RECREATION PROGRAMS								
98608	Clark-Turner Trust (Library)	106,077	-	106,077	-	-	106,077		
99910	Library Special Account	856,908	15,491	872,399	836,420	-	35,980		29
G1907	Clearwater for Youth Grants	18,000	-	18,000	6,819	-	11,181		
PRSE190001	Special Events	1,737,345	207,652	1,944,997	1,508,218	16,341	420,439		30
	Sub-Total	**2,718,330**	**223,143**	**2,941,473**	**2,351,456**	**16,341**	**573,676**		
TOTAL ALL PROJECTS		**35,399,003**	**2,727,622**	**38,126,625**	**29,086,174**	**823,940**	**8,216,510**		

City of Clearwater
SPECIAL DEVELOPMENT FUND
First Quarter
FY 2019/20

Increase/ (Decrease)	Description
Revenues	
	No amendments are proposed to Special Development Fund revenues at first quarter .
$ -	**Net Revenue Amendments**
Expenditures	
	No amendments are proposed to Special Development Fund expenditures at first quarter.
$ -	**Net Expenditure Amendments**

SPECIAL REVENUE FUNDS

First Quarter: October 1, 2019 - December 31, 2019

	Original Budget 2019/20	First Quarter Amended Budget 2019/20	Amendments
SPECIAL DEVELOPMENT FUND			
Revenues:			
Ad Valorem Taxes	3,247,290	3,247,290	-
Infrastructure Tax	11,763,080	11,763,080	-
Interest Earnings	550,000	550,000	-
Multi-Modal Impact Fees	150,000	150,000	-
Local Option Gas Tax	1,516,150	1,516,150	-
Allocation of Assigned Fund Balance	2,057,170	2,057,170	-
	19,283,690	**19,283,690**	**-**
Expenditures:			
Transfer to Capital Improvement Fund			
Road Millage	3,247,290	3,247,290	-
Infrastructure Tax	13,820,250	13,820,250	-
Multi-Modal Impact fees	140,000	140,000	-
Local Option Gas Tax	1,427,120	1,427,120	-
	18,634,660	**18,634,660**	**-**

SPECIAL REVENUE FUNDS

First Quarter: October 1, 2019 - December 31, 2019

	Original Budget 2019/20	First Quarter Amended Budget 2019/20	Amendments
SPECIAL PROGRAM FUND			
Revenues:			
CDBG/Home Funds	764,040	764,040	-
Interest Earnings	100,000	143,006	43,006
Intergovernmental Revenue	-	1,232,356	1,232,356
Charges for Service Revenue	-	457,913	457,913
Judgments, Fines and Forfeit Revenue	-	521,356	521,356
Miscellaneous Revenue	-	472,991	472,991
Transfers from General Fund:			
Sister City Program	37,380	37,380	-
United Way Campaign Fund	1,500	1,500	-
Special Events	349,730	349,730	-
Economic Development QTI	13,230	13,230	-
Police Recruitments	30,000	30,000	-
	1,295,880	**4,023,502**	**2,727,622**
SPECIAL PROGRAM FUND			
Expenditures:			
General Government	37,380	94,580	57,200
Public Safety	30,000	1,405,779	1,375,779
Physical Environment	-	311,217	311,217
Transportation	-	-	-
Economic Environment	516,960	824,211	307,251
Human Services	1,500	454,532	453,032
Culture and Recreation	349,730	572,873	223,143
Interfund Transfers	260,310	260,310	-
Transfer to Capital Fund	-	-	-
	1,195,880	**3,923,502**	**2,727,622**
OTHER HOUSING ASSISTANCE FUNDS			
Revenues:			
HOME Investment Partnerships	383,980	383,980	-
State Housing Initiatives Partnerships	262,000	262,000	-
Total - HOME/SHIP Funds	**645,980**	**645,980**	**-**
Expenditures:			
Economic Environment	551,380	551,380	-
Interfund Transfers	94,600	94,600	-
Total - HOME/SHIP Programs	**645,980**	**645,980**	**-**

ADMINISTRATIVE CHANGE ORDERS
First Quarter Review
FY 2019/20

In accordance with City of Clearwater Code Section 2.564(2), the City Manager may approve and execute change orders without City Council approval within certain limitations.

The following change orders have been administratively approved since the last report to the Council based on the code specified criteria:

1. Increases do not exceed 10% over Council approved amount on a cumulative basis.
2. Change does not change the scope of a project.
3. Price increases do not require additional appropriation to the project.
4. Contract price decreases may be approved without limitation.
5. The time for completion may not be extended by more than sixty (60) days, in any one change or cumulatively for the same project.

*****

09/16/19 Administrative Change Order #1 – *Solid Waste Transfer Station (*15-0007-SW*)*. This change order decreases owner direct purchased items for sales tax savings resulting in a net decrease to the contract.
Kokolakis Contracting **(1,062,684.96)**

10/04/19 Administrative Change Order #4 & Final – *East Gateway Stormwater & Sanitary Sewer Improvements (*13-0043-EN*)*. This change order decreases, increases and adds items in accordance with field conditions to close the contract resulting in a net decrease.
Davis Nelson Construction, Co. **(1,205,857.30)**

10/23/19 Administrative Change Order #1 & Final – *Reclaim Booster Pump Station Chlorine Feed System Improvements (*16-0001-UT*)*. This change order decreases and increases items in accordance with field conditions and to close the contract resulting in a net decrease.
Kloote Contracting, Inc. **(42,312.10)**

10/24/19 Administrative Change Order #2 & Final – *Marshall St WRF MCC9 Electrical Systems Upgrade (*16-0033-UT*)*. This change order decreases and increases items due to unforeseen electrical conditions and to close the contract resulting in a net decrease.
B.L. Smith Electrical, Inc. **(99,452.88)**

10/30/19 Administrative Change Order #1 & Final – *Emergency Operations Data Center at Fire Station 48 (*17-0013-FI*)*. This change order decreases and increases items for owner direct purchased items for sales tax savings and according to field conditions to close the contract resulting in a net decrease.
Biltmore Construction, Co. Inc. **(244,955.17)**

ADMINISTRATIVE CHANGE ORDERS
First Quarter Review
FY 2019/20

12/11/19	Administrative Change Order #1 & Final – *Marshall St and Northeast WRF Alum Feed System Improvements (*16-0012-UT*)*. This change order decreases and increases items in accordance with field conditions to close the contract resulting in a net decrease.	
	Odyssey Manufacturing, Co.	**(17,552)**
12/17/19	Administrative Change Order #1 & Final – *Emergency Operations Data Center at Fire Station 48 (*17-0013-FI*)*. This change order increases items for 3-Way Manual Transfer System for safety precautions resulting in an increase to the contract.	
	Biltmore Construction, Co. Inc.	**13,252**
12/18/19	Administrative Change Order #1 – *2018 Sewer Point Repair & Improvements Section D Manhole Surfacing Polyurethane (*17-0060-UT*)*. This change order increases items in accordance with field conditions resulting in a net increase to the contract.	
	Engineered Spray Solutions, LLC.	**40,000**
01/10/20	Administrative Change Order #1 & Final – *Marshsall WRF Digester Demolition (*09-0024-UT*)*. This change order decreases the contract due to cancellation.	
	GHD Services, Inc.	**(879,964.40)**
02/03/20	Administrative Change Order #2 & Final – *Seminole St Boat Ramp/North Marina District Improvements (*16-0020-PL*)*. This change order decreases, increases and adds items to close the contract resulting in a net decrease.	
	David Nelson Construction, Co.	**(54,922.66)**

ORDINANCE NO. 9386-20

AN ORDINANCE OF THE CITY OF CLEARWATER, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020, TO REFLECT A NET INCREASE OF $1,034,201 PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Capital Improvement Budget for the fiscal year ending September 30, 2020 was adopted by Ordinance No. 9324-19; and

WHEREAS, Section 2.519 of the Clearwater Code authorizes the City Council to provide for the expenditure of money for proper purposes not contained in the budget as originally adopted due to unforeseen circumstances or emergencies arising during the fiscal year; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA;

Section 1. Section 1 of Ordinance No. 9324-19 is amended to read:

Pursuant to the First Quarter Amended Capital Improvement Program Report and Estimated Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020, a copy of which is on file with the City Clerk, the City Council hereby adopts a First Quarter Amended budget for the capital improvement fund for the City of Clearwater, a copy of which is attached hereto as Exhibit A.

Section 2. This ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING _____

PASSED ON SECOND AND FINAL READING AND ADOPTED _____

_____
George N. Cretekos, Mayor

Approved as to form:

_____
Pamela K. Akin, City Attorney

Attest:

_____
Rosemarie Call, City Clerk

EXHIBIT A

CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2019/20

	Original Budget 2019/20	First Qtr. Amended Budget 2019/20	Amendments
Police Protection	1,075,000	1,075,000	-
Fire Protection	2,141,000	2,141,000	-
Major Street and Sidewalk Maintenance	5,279,260	4,972,887	(306,373)
Intersections	315,400	365,594	50,194
Parking	724,000	724,000	-
Miscellaneous Engineering	8,091,500	9,691,500	1,600,000
Park Development	6,484,000	6,484,000	-
Marine Facilities	1,005,000	1,005,000	-
Airpark Facilities	25,000	44,467	19,467
Libraries	193,080	193,080	-
Garage	9,022,300	9,046,118	23,818
Maintenance of Buildings	3,225,000	3,225,000	-
Miscellaneous	1,785,000	46,605	(1,738,395)
Stormwater Utility	6,179,400	6,179,400	-
Gas System	7,045,000	7,045,000	-
Solid Waste & Recycling	600,000	1,985,490	1,385,490
Utilities Miscellaneous	620,000	620,000	-
Sewer System	33,765,160	33,765,160	-
Water System	7,553,070	7,553,070	-
TOTAL PROJECT EXPENDITURES	**95,128,170**	**96,162,371**	**1,034,201**
GENERAL SOURCES:			
General Operating Revenue	10,750,580	10,868,573	117,993
Penny for Pinellas	13,820,250	13,820,250	-
Road Millage	3,247,290	3,247,290	-
Local Option Gas Tax	1,427,120	1,427,120	-
Other Governmental	2,747,740	2,813,165	65,425
Multi-Modal Impact Fee	140,000	140,000	-
Donations	50,000	50,000	-
Grants	-	581	581

EXHIBIT A

CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2019/20

	Original Budget 2019/20	First Qtr. Amended Budget 2019/20	Amendments
SELF SUPPORTING FUNDS:			
Parking Revenue	774,000	774,000	-
Marine Revenue	355,000	355,000	-
Clearwater Harbor Marina Revenue	140,000	140,000	-
Airpark Revenue	25,000	28,893	3,893
Water Revenue	4,405,000	4,405,000	-
Sewer Revenue	22,261,750	22,261,750	-
Utility R&R	9,248,000	9,248,000	-
Water Impact Fees	298,070	298,070	-
Sewer Impact Fees	666,670	666,670	-
Stormwater Utility Revenue	6,179,400	6,179,400	-
Gas Revenue	7,000,000	7,000,000	-
Solid Waste Revenue	500,000	1,341,262	841,262
Recycling Revenue	100,000	100,000	-
INTERNAL SERVICE FUNDS:			
Garage Revenue	559,300	559,300	-
General Services Revenue	75,000	75,000	-
Administrative Services Revenue	825,000	262,000	(563,000)
Central Insurance Revenue	125,000	125,000	-
BORROWING - GENERAL SOURCES:			
Lease Purchase - General Fund	141,000	164,818	23,818
BORROWING - SELF SUPPORTING FUNDS:			
Lease Purchase - Water & Sewer	311,000	311,000	-
Lease Purchase - Gas	45,000	45,000	-
Lease Purchase - Solid Waste/Recycling	-	544,228	544,228
BORROWING - INTERNAL SERVICE FUNDS:			
Lease Purchase - Garage	8,321,000	8,321,000	-
Lease Purchase - Administrative Services	590,000	590,000	-
TOTAL ALL FUNDING SOURCES:	**95,128,170**	**96,162,371**	**1,034,201**

City of Clearwater

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

Cover Memo

File Number: ID#20-7695

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Agenda Ready

In Control: City Council **File Type:** Action Item

Agenda Number: 9.1

SUBJECT/RECOMMENDATION:

Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-14.

SUMMARY:

RESOLUTION NO. 20-14
CONFIRMATION OF COVID-19 EMERGENCY PROCLAMATIONS – APRIL 2, 2020

A RESOLUTION OF THE CITY OF CLEARWATER, FLORIDA, CONFIRMING DECLARATIONS OF A STATE OF EMERGENCY AND CONTINUING EMERGENCY MEASURES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, a state of emergency in the City of Clearwater was proclaimed by Mayor George N. Cretekos, upon recommendation by the Emergency Management Director (City Manager William B. Horne), after certification of emergency conditions by the Emergency Management Coordinator (Fire Division Chief of Emergency Management Jevon Graham), on March 18, 2020 due to the unmitigated spread of coronavirus disease (COVID-19); and

WHEREAS, the March 18, 2020 state of emergency was confirmed by City Council in Resolution 20-11 later that day, extended 7 days by Mayor George N. Cretekos on March 25, 2020, and extended 7 days by Mayor Frank Hibbard on April 1, 2020; and

WHEREAS, COVID-19 is a severe acute respiratory illness that can spread among humans through respiratory transmission and presents with symptoms similar to those of influenza, with no available vaccine or cure; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared that a public health emergency exists nationwide as a result of confirmed cases of COVID-19 in the United States; and

WHEREAS, on March 1, 2020, Governor Ron DeSantis issued Executive Order 20-51, declaring that appropriate measures to control the spread of COVID-19 in the State of Florida are necessary, and therefore directed that a Public Health Emergency be declared in the State of Florida; and

WHEREAS, on March 9, 2020, Governor Ron DeSantis issued Executive Order 20-52 declaring a State of Emergency for COVID-19; and

WHEREAS, the World Health Organization declared COVID-19 a pandemic on March 11, 2020, which is defined as “worldwide spread of a new disease,” and is the first declared pandemic since the H1N1 "swine flu" in 2009; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national state of emergency; and

WHEREAS, on March 16, 2020, President Trump and CDC issued the “15 Days to Slow the Spread” guidance advising individuals to adopt far-reaching social distancing measures. such as working from home and avoiding gatherings of more than 10 people; and

WHEREAS, on March 17, 2020 Governor Ron DeSantis issued Executive Order 20-68 closing bars, pubs and nightclubs for 30 days, recommending that public beachgoers follow CDC guidelines limiting group sizes and social distancing, and ordering that restaurants limit occupancy to 50% of current building capacities and begin employee screening; and

WHEREAS, on March 18, 2020 the City of Clearwater passed Resolution 20-11, cancelling most City meetings and groups, prohibiting all in-person gatherings of 10 people or more, closed all beaches, closed all libraries, closed all recreation centers, required businesses open to the public to provide hand sanitizer, gave the Emergency Management Director authority to close parking as necessary, prohibited price gouging, and enabled emergency procurement procedures; and

WHEREAS, on March 19, 2020 Pinellas County passed Resolution 20-17, closing all public beaches within the county; and

WHEREAS, on March 20, 2020 Governor Ron DeSantis issued Executive Order 20-71, suspending all sales of food and alcohol in the State by establishments for on-site consumption and allowing for take-out or delivery service, and closing all gyms and fitness centers; and

WHEREAS, on March 20, 2020 Governor Ron DeSantis issued Executive Order 20-72, prohibiting elective and unnecessary medical procedures; and

WHEREAS, on March 24, 2020 Governor Ron DeSantis issued Executive Order 20-83, recommending an advisory to all persons over 65 and those with underlying serious medical conditions to stay home and limit risk of exposure; and

WHEREAS, on March 25, 2020 Pinellas County passed Resolution 20-20, “COVID-19 Safer at Home Order,” directing individuals to limit non-essential activity and/or transportation, closing places of public assembly, and ordering the closure of non-essential businesses if they can not comply with current CDC social distancing guidelines; and

WHEREAS, on March 27, 2020 Governor Ron DeSantis issued Executive Order 20-86, retroactively ordering any person entering the State of Florida from “an area with substantial community spread” to self-quarantine for 14 days and inform anyone they have had direct physical contact with of their status; and

WHEREAS, on April 1, 2020 Governor Ron DeSantis issued Executive Orders 20-91 and 20-92, ordering all persons in Florida to limit their movements and personal interactions outside of their homes to only those necessary to obtain or provide essential services or conduct essential activities; and

WHEREAS, as of April 2, 2020 11:00 a.m., 7,717 Florida residents (8,010 total cases in Florida including non-residents), including 372 in Hillsborough County (including 5 deaths), 73 in Manatee County (including 3 deaths), 57 in Pasco County (including 2

deaths), 239 in Pinellas County (including 6 deaths), at least 26 cases of which are believed to be City of Clearwater residents, have tested positive for COVID-19; and

WHEREAS, the City of Clearwater continues to be threatened by COVID-19 because of the apparent ability of the virus to spread rapidly among humans, and COVID-19 thereby constitutes a clear and present threat to the health, safety, and welfare of the citizens and visitors of the City of Clearwater, and

WHEREAS, Section 252.38, Florida Statutes authorizes the establishment and amendment of emergency measures during a state of emergency; and

WHEREAS, Chapter 15, Code of Ordinances requires City Council to confirm any declaration of a state of emergency at their next regularly scheduled meeting; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA;

Section 1. The March 25, 2020 state of emergency proclamation is hereby confirmed.

Section 2. The April 1, 2020 state of emergency proclamation is hereby confirmed.

Section 3. This resolution shall take effect immediately. The state of emergency must be renewed in seven-day increments pursuant to § 15.07(5), Code of Ordinances.

PASSED AND ADOPTED this 2nd day of April, 2020.

Attest:

_____
Rosemarie Call
City Clerk

_____
Frank Hibbard
Mayor

Approved as to form:

_____
Pamela K. Akin
City Attorney

CITY OF CLEARWATER, FLORIDA

PROCLAMATION

WHEREAS, pursuant to § 15.04, Code of Ordinances City Manager William B. Horne is the Emergency Management Director; and

WHEREAS, pursuant to § 15.05, Code of Ordinances Fire Division Chief of Emergency Management Jevon Graham has been appointed by the City Manager as Emergency Management Coordinator, and the Emergency Management Coordinator has certified that the spread of coronavirus disease (COVID-19) has created and continues to create an emergency situation in the City of Clearwater; and

WHEREAS, a state of emergency was declared by Mayor George N. Cretekos on March 18, 2020, confirmed by City Council later that day, and extended 7 days by Mayor George N. Cretekos on March 25, 2020; and

WHEREAS, as of March 31, 2020 6,096 Florida residents (6,338 total cases in Florida including non-residents), including 291 in Hillsborough County (including 3 deaths), 48 in Manatee County (including 1 death), 41 in Pasco County (including 2 deaths), 144 in Pinellas County (including 5 deaths), at least 24 cases of which are believed to be City of Clearwater residents, have tested positive for COVID-19; and

WHEREAS, the City of Clearwater continues to be threatened by COVID-19 because of the apparent ability of the virus to spread rapidly among humans, and COVID-19 thereby continues to constitute a clear and present threat to the health, safety, and welfare of the citizens and visitors of the City of Clearwater, and

WHEREAS, pursuant to § 15.07(5) each state of emergency is limited to seven days and may be extended to authorize such actions as may be necessary to manage such state of emergency; and

WHEREAS, extending the state of emergency is necessary to keep the emergency measures in Resolution Nos. 20-11 and 20-12 in effect, and to maintain the proper control of and response to the emergency conditions certified above; now, therefore,

I, Frank Hibbard, Mayor of the City of Clearwater, do hereby proclaim and declare that a state of emergency continues to exist within the City of Clearwater and shall be extended an additional seven days so that the enacted emergency measures are maintained, and so that all proper and lawful actions necessary to swiftly resolve the emergency and return the community to a condition of normalcy shall be taken.

Frank Hibbard
Mayor

Date April 1, 2020

City of Clearwater

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

Cover Memo

File Number: ID#20-7694

Agenda Date: 4/2/2020 **Version:** 1 **Status:** Agenda Ready

In Control: City Council **File Type:** Council Discussion Item

Agenda Number: 11.1

SUBJECT/RECOMMENDATION:

Business Recovery - Mayor Hibbard

SUMMARY: