

City of Clearwater

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



Work Session Agenda

Monday, June 13, 2016

1:00 PM

Council Chambers

Council Work Session

1. Call to Order**2. Presentations**

- 2.1 [ID#16-2474](#) June Service Awards
- 2.2 [ID#16-2522](#) Police Officer Oaths
- 2.3 [ID#16-2544](#) FEMA Plaque Presentation - Elliot Shoberg, Engineering Manager
- 2.4 [ID#16-2523](#) PSTA/Trolley Services RFP Presentation - Cassandra Borchers, PSTA Chief Development Officer

3. Finance

- 3.1 [ID#16-2503](#) Approve settlement of workers' compensation claims 14000052 and 15000029, for payment of \$60,000.00 inclusive and authorize the appropriate officials to execute same. (consent)
- 3.2 [ID#16-2509](#) Approve one-year blanket purchase contracts for citywide t-shirt purchases (non-embroidered) to designated vendors, for the annual amount of \$75,000.00, including two one-year renewal terms at the City's option, and authorize the appropriate officials to execute same. (consent)

4. Gas System

- 4.1 [ID#16-2462](#) Report on the Clearwater Gas System (CGS) Fiscal Year 15/16 Dividend to the City General Fund. (WSO)
- 4.2 [ID#16-2478](#) Accept a Natural Gas Easement over, under, across and through a portion of the Belleview Biltmore Country Club, conveyed by Belleview Biltmore Country Club Corp, a Florida Corporation, given in consideration of receipt of \$1.00 and the benefits to be derived there from. (consent)

5. Human Resources

- 5.1 [ID#16-2526](#) Approve an increase to the Blanket Purchase Order BR510631 in the amount of \$220,000.00, to Unum Life Insurance Group, for life insurance premiums, for the period June 2016 through December 2016, and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#16-2378](#) Approve blanket purchase orders (contracts) to Blue Jays Baseball Club (Blue Jays) and Philadelphia Phillies Baseball Club (Phillies) for renting of Florida Auto Exchange Stadium and Bright House Networks Field in the amount of \$40,000 each, to accommodate Sport Tourism tournaments held at these venues as a sole source, with two one-year renewal terms at the City's option, and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#16-2499](#) Approve a purchase order (contract) to Construction Manager at Risk Keystone Excavators, Inc. of Oldsmar, Florida in the amount of \$300,085.50, which includes a 10% contingency, for site work and construction of a pier and boardwalk associated with the Marina District Boardwalk at the Papaya Street Entry Node; increase CIP 315-93639 Marina District Boardwalk and Entry Nodes by \$150,000, increasing the budget from \$606,510 to \$756,510, to be funded by the transfer of \$150,000 from general fund reserves at third quarter; and authorize the appropriate officials to execute same. (consent)
- 6.3 [ID#16-2504](#) Approve First Amendment to Revocable License Agreement with All Around Amusements, LLC (AAA) to provide additional entertainment concessions at Pier 60 Park, increase AAA license fee from \$52,500 to \$102,500 per year, extend option to renew Agreement by two additional years from four to six, and authorize the appropriate officials to execute same. (consent)
- 6.4 [ID#16-2505](#) Approve modifications to Purchase Order ST 112388 to Omega Sign Service Corporation of Odessa, Florida, in order to allow Omega to complete contractual obligations to construct scoreboards and decorative signs at Carpenter Complex and Jack Russell Stadium. (consent)
- 6.5 [ID#16-2507](#) Approve blanket purchase order to Pyrotechnico of New Castle, PA for \$95,000 to provide fireworks displays for special events, most notably the Fourth of July Ceremony (RFP 1-15), one one-year renewal terms at the City's option, and authorize the appropriate officials to execute same. (consent)
- 6.6 [ID#16-2513](#) Approve a proposal by Construction Manager at Risk Certus Builders of Tampa, Florida, in the amount of \$149,635.95 for the renovation and construction of restrooms at Jack Russell Stadium located at 800 Phillies Drive and authorize the appropriate officials to execute same. (consent)
- 6.7 [ID#16-2518](#) Support the SUN Trail funding to construct the Courtney Campbell Causeway Trail Overpass, authorize the City Manager to commit to the transfer of necessary city right-of-way/property for the project, authorize the City Manager to execute a Memorandum of Understanding for maintenance of the overpass upon completion, and adopt Resolution 16-16.

- 6.8 [ID#16-2519](#) Support the SUN Trail funding to complete the Pinellas Trail Loop and adopt Resolution 16-17.

7. Police Department

- 7.1 [ID#16-2514](#) Authorize the Chief of Police to sign a Memorandum of Understanding with the Panama City Police Department for the use of the Electronic License and Vehicle Information System (ELVIS) and Interface system as well as the use of the TraCS electronic Traffic Crash reporting system, operated and maintained by the Florida State University. (consent)

8. Engineering

- 8.1 [ID#16-2466](#) Approve Engineer of Record (EOR) Supplemental 3 Work Order to McKim and Creed in the amount of \$126,700 for Inflow and Infiltration Flow Reduction Project (15-0004-UT) and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#16-2490](#) Award a Purchase Order (Contract) to Evoqua Water Technologies LCC of Waukesha, WI, for the East Water Reclamation Facilities Clarifiers 1 and 2 replacement of mechanical equipment in the amount of \$225,874, which is the lowest responsible bid received in accordance with the plans and specifications, and authorize the appropriate officials to execute same. (consent)

9. Fire Department

- 9.1 [ID#16-2511](#) Approve the Pinellas County Emergency Medical Services Continuing Medical Education Agreement with the City of Clearwater effective October 1, 2015 through September 30, 2017 and authorize the appropriate officials to execute same. (consent)

10. Library

- 10.1 [ID#16-2501](#) Approve the Design and Construction agreement with St. Petersburg College for an amount not to exceed \$5,664,639 for a Joint Use Library to be built on the Clearwater Campus of St. Petersburg College, replacing the existing East Branch Library of the Clearwater Public Library System, and authorize the appropriate officials to execute same. (consent)
- 10.2 [ID#16-2508](#) Approve the Operating Agreement with St. Petersburg College for the ongoing operation of the Joint Use Library to be built on the Clearwater Campus of St. Petersburg College, replacing the existing East Branch Library of the Clearwater Public Library System, and authorize the appropriate officials to execute same. (consent)

11. Planning

- 11.1 [ANX2016-04013](#) 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 2191 Bell Cheer Drive and 2130 Pleasant Parkway, and pass Ordinances 8901-16, 8902-16 and 8903-16 on first reading. (ANX2016-04013)
- 11.2 [ANX2016-04014](#) 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 1739 El Trinidad Drive East and pass Ordinances 8904-16, 8905-16 and 8906-16 on first reading. (ANX2016-04014)
- 11.3 [ANX2016-04015](#) 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 1321 Springdale Street, and pass Ordinances 8907-16, 8908-16, and 8909-16 on first reading. (ANX2016-04015)
- 11.4 [ANX2016-04016](#) 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 1300 Fairfield Drive; and pass Ordinances 8910-16, 8911-16 and 8912-16 on first reading. (ANX2016-04016)

12. Marine & Aviation

- 12.1 [ID#16-2422](#) Approve Department of Environmental Protection (DEP) Agreement: MV192 for CVA15-760 for Clean Vessel Act Grant Program funding for the operation, maintenance and repair of the Clearwater Beach Marina pump out vessel and authorize the appropriate officials to execute same. (consent)
- 12.2 [ID#16-2498](#) Ratify and confirm a new lease agreement with Steven M. Hasley, d/b/a REMAX Action First for a lease term of five years with a five-year extension option and approve the Clearwater Marina Parking Permit Office Project.

13. Public Utilities

- 13.1 [ID#16-2476](#) Approve a Blanket Purchase Order to SNF Polydyne Inc., of Riceboro, GA, in the annual amount of \$450,000.00 with the option for two, one-year term extensions for Polymer Services effective July 1, 2016, and authorize the appropriate officials to execute the same. (consent)

14. Economic Development and Housing

- 14.1 [ID#16-2470](#) Continued from 6/1/16: Approve the 2016 Affordable Housing Inventory List pursuant to requirements of Chapter 166.0451, Florida Statutes and adopt Resolution 16-14.

15. Official Records and Legislative Services

- 15.1 [ID#16-2480](#) Reappoint Michael Potts to the Neighborhood and Affordable Housing Advisory Board (NAHAB) as the citizen who is actively engaged in the residential home building industry in connection with affordable housing with term to expire June 30, 2020. (consent)
- 15.2 [ID#16-2546](#) Designate a councilmember to be the official voting delegate at the Florida League of Cities' Annual Conference, August 18-20, 2016.

16. Legal

- 16.1 [8856-16](#) Adopt Ordinance 8856-16 on second reading, annexing certain real properties whose post office addresses are 1217 Sheridan Road, 1234 Sunset Point Road, and 1904 Coles Road, all within Clearwater, Florida 33755, together with certain Rights-of-Way of Coles Road, Sheridan Road, and Sunset Point Road, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 16.2 [8857-16](#) Adopt Ordinance 8857-16 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 1217 Sheridan Road, 1234 Sunset Point Road, and 1904 Coles Road, all within Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 16.3 [8858-16](#) Adopt Ordinance 8858-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 1217 Sheridan Road, 1234 Sunset Point Road, and 1904 Coles Road, all within Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 16.4 [8859-16](#) Adopt Ordinance 8859-16 on second reading, annexing certain real properties whose post office addresses are 1909 and 1910 Coles Road, all within Clearwater, Florida 33755, together with certain Rights-of-Way of Coles Road, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 16.5 [8860-16](#) Adopt Ordinance 8860-16 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 1909 and 1910 Coles Road, all within Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Urban (RU).

- 16.6 [8861-16](#) Adopt Ordinance 8861-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 1909 and 1910 Coles Road, all within Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 16.7 [8862-16](#) Adopt Ordinance 8862-16 on second reading, annexing certain real property whose post office address is 1913 Coles Road, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 16.8 [8863-16](#) Adopt Ordinance 8863-16 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1913 Coles Road, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 16.9 [8864-16](#) Adopt Ordinance 8864-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1913 Coles Road, Clearwater, Florida 33755, upon annexation into the City of Clearwater, As Low Medium Density Residential (LMDR).
- 16.10 [ID#16-2456](#) Adopt Ordinance 8913-16 on second reading, vacating a portion of that certain 16 foot alley along the center of Block 11 of Milton Park Subdivision, as recorded in Plat Book 1, Page 69, of the Public Records of Pinellas County, Florida.
- 16.11 [8924-16 &](#)
[8925-16](#) Adopt Ordinance 8924-16 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2016 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Development Fund, Special Program Fund, Gas Fund, Solid Waste and Recycling Fund, Parking Fund and Central Insurance Fund.
- 16.12 [8925-16](#)
[2nd](#)
[Reading](#) Adopt Ordinance 8925-16 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2016, to reflect a net decrease of \$11,641,097.

17. City Manager Verbal Reports

- 17.1 [ID#16-2520](#) Centennial Monument Lighting Policy
- 17.2 [ID#16-2547](#) Environmental Advisory Board's recommendation for the City to support a fracking ban.

18. City Attorney Verbal Reports

19. Council Discussion Item

- 19.1 [ID#16-2528](#) Barrier Islands Governmental Council Resolution - Mayor Cretekos

20. New Business (items not on the agenda may be brought up asking they be scheduled for subsequent meetings or work sessions in accordance with Rule 1, Paragraph 2).

21. Closing Comments by Mayor

22. Adjourn

23. Presentation(s) for Council Meeting

- 23.1 [ID#16-2479](#) June Service Awards
- 23.2 [ID#16-2524](#) Check presentation from Clearwater for Youth - Hank Webb, Executive Director
- 23.3 [ID#16-2525](#) Check presentation from Clearwater Little League - Mike Woodall, President
- 23.4 [ID#16-2539](#) Prestigious American Gas Association (AGA) Bronze Award of Merit - Chuck Warrington, Managing Director/Executive Officer Clearwater Gas System