

# City of Clearwater

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



## Work Session Agenda

**Monday, August 29, 2016**

**1:00 PM**

**Council Chambers**

**Council Work Session**

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

- 2.1      [ID#16-2697](#)    Employee of the Month/Bi-Monthly Team Award
- 2.2      [ID#16-2710](#)    Police Officer Oaths

**3. Economic Development and Housing**

- 3.1      [ID#16-2721](#)    Approve the Fiscal Year 16-17 through Fiscal Year 18-19 Three-Year Housing Trust Fund Plan and adopt Resolution 16-19.
- 3.2      [ID#16-2722](#)    Approve State Housing Initiatives Partnership (SHIP) Program interim annual reports for fiscal years 2014-2015 and 2015-2016. (consent)

**4. Finance**

- 4.1      [ID#16-2637](#)    Approve settlement of property compensation claim 15000359, for payment of \$51,803.65 and recovery of \$23,250.00, and authorize the appropriate officials to execute same. (consent)
- 4.2      [ID#16-2686](#)    Approve settlement of property compensation claim 16000117, for payment of \$30,490.00, and authorize the appropriate officials to execute same. (consent)
- 4.3      [16-22](#)            Extend the term of the underwriting team, consisting of Wells Fargo Bank, National Association; Bank of America Merrill Lynch; and RBC Capital Markets, whose term expires November 3, 2016 as approved by Resolution 11-23, to complete refunding transactions of the Water and Sewer System Series 2009A, and possibly all or a portion of the Series 2011 bonds, and adopt Resolution 16-22.
- 4.4      [ID#16-2718](#)    Approve the purchase of excess liability, excess workers compensation, and numerous specialty insurance policies from October 1, 2016 through September 30, 2017 at an amount not to exceed \$760,000, and authorize the appropriate officials to execute same. (consent)

**5. Gas System**

- 5.1      [ID#16-2463](#)    Approve design work order to Long and Associates Architects/Engineers, Inc. of Tampa, FL in the amount of \$1,353,099.00 for architectural and engineering services for the proposed Clearwater Gas System Facility Redevelopment Project (15-0043-GA) per RFQ 44-16; and authorize the appropriate officials to execute same. (consent)

- 5.2 [ID#16-2714](#) Approve a Service Agreement with Florida Gas Transmission for the transportation of natural gas supply under Rate Schedule FTS-1 and authorize the appropriate officials to execute same. (consent)

## **6. Parks and Recreation**

- 6.1 [ID#16-2720](#) Approve a Contract Instructor Agreement template to be used when partnering with contract instructors to offer recreation, education or environmental programming; and authorize the City Manager or his designee to approve future Contract Instructor Agreements. (consent)

## **7. Police Department**

- 7.1 [ID#16-2724](#) Approve the renewal of a Software Support Agreement for the TriTech Computer Aided Dispatch System, in the amount of \$172,401.85, for a 12-month period, October 1, 2016 through September 30, 2017, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#16-2726](#) Approve an agreement between Clearwater Towing Service, Incorporated and the City of Clearwater to provide full service vehicle removal, towing, storage, and transport services to accommodate all needs of the Clearwater Police Department and the City's Fleet Services Department and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#16-2734](#) Reappoint the following individuals to the Board of Trustees, Clearwater Police Supplementary Pension Plan as follows: Harvey Huber with a term to expire October 31, 2016; Paul E. Maser with a term to expire October 31, 2017; and Jeffrey DiVincent with a term to expire January 31, 2020. (consent)

## **8. Engineering**

- 8.1 [ID#16-2701](#) Award a construction contract to Poole and Kent Co. of FL, of Tampa, FL, for the East Water Reclamation Facility Clarifiers (15-0039-UT) in the amount of 1,273,704.30, which is the lowest responsible bid received in accordance with the plans and specifications, approve Supplemental 2 Work Order to Engineer of Record (EOR) King Engineering Associates, Inc., in the amount of \$40,488, and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#16-2706](#) Approve Engineer of Record (EOR) work order to Tetra Tech, Inc. in the amount of \$142,740 for Water Treatment Fluoride Addition - Water Treatment Plant 1 and Water Treatment Plant 2 Project (16-0031-UT) and authorize the appropriate officials to execute same. (consent)

- 8.3 [ID#16-2708](#) Approve Engineer of Record (EOR) work order to McKim and Creed, Inc., in the amount of \$157,419, for the Reverse Osmosis Water Treatment Plant 2 System Evaluation (16-0029-UT) and authorize the appropriate officials to execute same. (consent)

## **9. Planning**

- 9.1 [ID#16-2717](#) Authorize an increase of \$100,000 to the annual authorized amount of \$250,000 (Blanket Purchase Order BR511373) resulting from Invitation to Bid Number 06-14 for Inspection and Plan Review Services, and authorize a new provider as recommended by the Planning and Development Department. (consent)
- 9.2 [ID#16-2737](#) Approve an amendment to an existing services agreement with HDR Engineering, Inc. of Tampa, Florida for the US 19 Corridor Development Code, increasing the purchase order by \$16,189 to \$160,649, as described in the Additional Services Scope of Work, and authorize the appropriate officials to execute same. (consent)

## **10. Information Technology**

- 10.1 [ID#16-2723](#) Approve a contract (blanket purchase order) and award Request for Proposal 37-16 to Extensys, Inc., Oldsmar, FL for the period of September 1, 2016 through August 31, 2019 for network switching hardware, professional services and maintenance at a cost not to exceed \$950,000, and authorize the appropriate officials to execute same. (consent)

## **11. Marine & Aviation**

- 11.1 [ID#16-2712](#) Approve an increase to the 2015/16 Pier 60 Operations budget in the amount of \$15,100 to cover the cost of two additional full time employees at 3rd quarter, for a total of 9.8 FTE positions at Pier 60. (consent)

## **12. Public Utilities**

- 12.1 [ID#16-2713](#) Approve a blanket purchase order (BPO) with Municipal Water Works LLC of Sanford, FL, in the annual amount of \$200,000.00 with the option for two, one-year term extensions for the purchase of service brass and brass valves (ITB 33-16) effective September 1, 2016, and authorize the appropriate officials to execute same. (consent)

## **13. Solid Waste**

- 13.1     [ID#16-2719](#)     Approve a Contract (Blanket Purchase Order) to Wingfoot Commercial Tire of Clearwater, FL for an amount not to exceed \$225,000 for the purchase of Goodyear tires for city motorized equipment for the period of September 1, 2016 through February 28, 2017, authorize two annual renewal terms, both in accordance with Sec. 2.564(1) (d), Code of Ordinances - Other government bid; and authorize the appropriate officials to execute same. (consent)
- 13.2     [ID#16-2727](#)     Approve a Contract (Blanket Purchase Order) to Hose and Hydraulics, Inc. of Clearwater, FL in the amount of \$225,000 for the purchase of replacement hydraulic parts and repairs for vehicles and equipment used by city departments during the contract period August 11, 2016 through August 10, 2017, in accordance with Sec. 2.564(1)(d), Code of Ordinances, Pinellas County Contract 123-0379-Q, and authorize the appropriate officials to execute same. (consent)

#### **14. Official Records and Legislative Services**

- 14.1     [ID#16-2707](#)     Appoint one member to the Environmental Advisory Board with a term to expire September 30, 2020.
- 14.2     [ID#16-2731](#)     Appoint one member and reappoint John Doran to the Clearwater Housing Authority Board with terms to expire September 30, 2020.

#### **15. Legal**

- 15.1     [8914-16](#)     Adopt Ordinance 8914-16 on second reading, annexing certain real property whose post office address is 2160 Bell Cheer Drive, Clearwater, Florida 33764 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 15.2     [8915-16](#)     Adopt Ordinance 8915-16 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 2160 Bell Cheer Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater as Residential Low (RL).
- 15.3     [8916-16](#)     Adopt Ordinance 8916-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2160 Bell Cheer Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 15.4     [8917-16](#)     Adopt Ordinance 8917-16 on second reading, annexing certain real property whose post office address is 1608 Levern Street, Clearwater, Florida 33755, together with all abutting right-of-way of Levern Street, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 15.5**     [8918-16](#)     Adopt Ordinance 8918-16 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 1608 Levern Street, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Residential Low (RL).
- 15.6**     [8919-16](#)     Adopt Ordinance 8919-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1608 Levern Street, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 15.7**     [8920-16](#)     Adopt Ordinance 8920-16 on second reading, annexing certain real properties whose post office addresses are 2112, 2138, and 2196/2198 Bell Cheer Drive, all in Clearwater, Florida 33764, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 15.8**     [8921-16](#)     Adopt Ordinance 8921-16 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 2112, 2138, and 2196/2198 Bell Cheer Drive, all in Clearwater, Florida 33764, upon annexation into the City of Clearwater as Residential Low (RL).
- 15.9**     [8922-16](#)     Adopt Ordinance 8922-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 2112, 2138, and 2196/2198 Bell Cheer Drive, all in Clearwater, Florida 33764, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 15.10**   [8926-16](#)     Adopt Ordinance 8926-16 on second reading, annexing certain real properties whose post office address is 2155 Bell Cheer Drive along with an unaddressed parcel located on Bell Cheer Drive approximately 425 feet west of South Belcher Road, all in Clearwater, Florida 33764, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 15.11**   [8927-16](#)     Adopt Ordinance 8927-16 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 address is 2155 Bell Cheer Drive along with an unaddressed parcel located on Bell Cheer Drive approximately 425 feet west of South Belcher Road, all in Clearwater, Florida 33764, upon annexation into the City of Clearwater as Residential Low (RL).

- 15.12     [8928-16](#)     Adopt Ordinance 8928-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office address is 2155 Bell Cheer Drive along with an unaddressed parcel located on Bell Cheer Drive approximately 425 feet west of South Belcher Road, all in Clearwater, Florida 33764, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 15.13     [TA2016-060](#)  
              [01](#)     Adopt Ordinance 8931-16 on second reading, making amendments to the Clearwater Code of Ordinances and Clearwater Community Development Code regarding numerous provisions, including: stormwater systems; museums; outdoor retail sales, display and/or storage; outdoor storage; accessory uses/structures; erosion and sedimentation; waterfront sight visibility triangles; outdoor cafés; low impact development techniques; grass parking; subdivision design standards; hearing officer appeals; the comprehensive sign program; the final plat fee; and providing for and modifying various definitions.
- 15.14     [8942-16](#)     Adopt Ordinance 8942-16 on second reading, vacating the public right-of-way described as that certain portion of Meadow Lark Lane right-of-way lying in the Southwest ¼ of Section 16, Township 29 South, Range 16 East, Pinellas County, Florida.

## **16. City Manager Verbal Reports**

## **17. City Attorney Verbal Reports**

## **18. Council Discussion Item**

- 18.1     [ID#16-2733](#)     Destination for the Central Avenue BRT - Vice Mayor Jonson
- 18.2     [ID#16-2740](#)     Add Board Updates category to Work Session and Council Meeting Agendas - Councilmember Hamilton
- 18.3     [ID#16-2756](#)     Library Public Listening Tour - Councilmember Cundiff

## **19. 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).**

## **20. Closing Comments by Mayor**

## **21. Adjourn**

## **22. Presentation(s) for Council Meeting**

- 22.1     [ID#16-2709](#)     Consul General Okiniwa of Japan

**22.2**     [ID#16-2715](#)     9-11 National Day of Service Proclamation

**22.3**     [ID#16-2754](#)     City Manager's Annual State of the City