

City of Clearwater

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



Work Session Agenda

Monday, October 29, 2018

9:00 AM

Council Chambers

Council Work Session

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

- 2.1 [ID#18-5330](#) Visiting Students from Denmark

3. Economic Development and Housing

- 3.1 [ID#18-5309](#) Authorize the partial reimbursement to the United States Department of Housing and Urban Development (HUD) of \$130,000 for Fiscal Year 2000 Economic Development Initiative-Special Project Grant for the City of Clearwater, Number B-00-SP-FL-0088. (consent)
- 3.2 [ID#18-5282](#) Authorize purchase orders to Rock Solid Home Inspections of Tampa, LLC, and NOVA Engineering and Environmental, LLC, both of Tampa, FL, for building inspections, reporting, and construction management services, in the annual amount of \$30,000 per vendor, for a one-year term with three annual renewal options at the City's discretion and authorize the appropriate officials to execute same. (consent)

4. Human Resources

- 4.1 [ID#18-5244](#) Approve a purchase order in the amount of \$840,000 to Unum Life Insurance Company of America for the period January 2019 through December 2020 for city paid life insurance and Long-Term Disability benefit and authorize the appropriate officials to execute same. (consent)

5. Police Department

- 5.1 [ID#18-5278](#) Accept a Florida Department of Health, Helping Emergency Responders Obtain Support (HEROS) Program grant, to update the Police Department's Naloxone (Narcan) supply in the valued amount of \$20,416 and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#18-5279](#) Accept a 2016-2017 Edward Byrne Memorial Justice Assistance Grant in the amount of \$15,849 for a Mental Health Check Team Pilot program and authorize the appropriate officials to execute same. (consent)

6. Engineering

- 6.1 [ID#18-5240](#) Declare surplus for the purpose of sale, through Invitation to Bid 01-19, Surplus Property-Engman Street, real property located at Greenwood Park No 2, Block D Lot 66; whereby the successful bidder will assemble the parcel with existing property creating a functional piece of property for use.
- 6.2 [18-19](#) Approve assignment of the name Mulberry Alley to this previously unnamed alley and adopt Resolution 18-19.

- 6.3 [9147-18](#) Approve the request from the owner of adjoining property to vacate a 50-foot Right of Way of East Avenue that abuts their property and pass Ordinance 9147-18 on first reading. (VAC2018-06)
- 6.4 [ID#18-5189](#) Accept a Sidewalk Easement over a portion of Lot 2, Block 2, of C.E. Jackson's Subdivision (902 Engman Street), conveyed to the City by the Property Owner and authorize the appropriate officials to execute same. (consent)
- 6.5 [ID#18-5190](#) Accept a Sidewalk Easement over a portion of Lot 2, Block J Fairmont Subdivision (1159 Russell Street), conveyed to the City by the Property Owner, and authorize the appropriate officials to execute same. (consent)
- 6.6 [ID#18-5241](#) Approve a Deed Modification for certain real property located at 41 Devon Dr., legally described as Lot 1, less the West 110 feet thereof, Block B, Columbia Subdivision, extending the time-period to commence construction until August 26, 2020 and authorize the appropriate officials to execute same. (consent)
- 6.7 [ID#18-5251](#) Award a construction contract to GHD Services, Inc., of Tampa, FL, in the amount of \$960,575.83 for the Marshall Street Digester Demolition (09-0024-UT); approve Engineer of Record (EOR) Supplemental one Work Order from King Engineering in the amount of \$52,192; and authorize the appropriate officials to execute same. (consent)

7. Information Technology

- 7.1 [ID#18-5280](#) Approve a contract to Sun Print Management of Tampa, FL in the annual amount of \$160,000.00 for printer hardware, supplies, and enterprise maintenance services for the period November 1, 2018 through October 31, 2019 with two one-year renewals in the same amount at the City's option, in accordance with Code of Ordinances Section 2.564(1)(d) Other Government Bid; increase current term Contract 900094 (ending October 31, 2018) with Sun Print Management by \$9,500 for a new total of \$134,500.00 and authorize the appropriate officials to execute same. (consent)

8. Official Records and Legislative Services

- 8.1 [ID#18-5314](#) Approve the 2019 City Council Meeting Schedule.
- 8.2 [ID#18-5321](#) Appoint two members to the Brownfields Advisory Board, Leedrilla Jenkins as the Resident representative and Mark T. Parry as the Government representative with terms to expire November 30, 2022. (consent)
- 8.3 [ID#18-5324](#) Appoint two members to the Municipal Code Enforcement Board with terms to expire October 31, 2021.

9. Legal

- 9.1 [9161-18 2nd rdg](#) Adopt Ordinance 9161-18 on second reading, amending the Community Development Code Appendix B, US 19 Zoning District relating to self-storage warehouses.
- 9.2 [9189-18 2nd rdg](#) Adopt Ordinance 9189-18 on second reading, amending the Community Development Code by repealing and replacing Chapter 51, Flood Damage Prevention; amending Chapter 47 to adopt local administrative and technical amendments to the Florida Building Code related to flood damage prevention.
- 9.3 [9150-18 2nd rdg contd](#) Withdrawn: Adopt Ordinance 9150-18 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to change the land use for certain real property whose post office address is 1510 Barry Road, Clearwater, Florida, from Residential/Office General (R/OG) and Residential Urban (RU) to Institutional (I).
- 9.4 [9151-18 2nd rdg contd](#) Withdrawn: Adopt Ordinance 9151-18 on second reading, amending the Zoning Atlas of the city by rezoning certain real property whose post office address is 1510 Barry Road, Clearwater, Florida, from Office (O) and Low Medium Density Residential (LMDR) to Institutional (I).

10. City Manager Verbal Reports

- 10.1 [ID#18-5253](#) Nagano 2019 Trip Dates

11. City Attorney Verbal Reports**12. 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).****13. Closing Comments by Mayor****14. Adjourn****15. Presentation(s) for Council Meeting**

- 15.1 [ID#18-5235](#) PSTA TRAC Star Award, Gloria Lepik Corrigan
- 15.2 [ID#18-5315](#) October Employee of the Month