

City of Clearwater

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



Meeting Agenda

Monday, June 17, 2019

9:00 AM

Main Library - Council Chambers

Council Work Session

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

- 2.1 [ID#19-6211](#) June Service Awards

3. Office of Management and Budget

- 3.1 [9293-19 & 9294-19](#) Amend the City's fiscal year 2018/19 Operating and Capital Improvement Budgets at mid-year and pass Ordinances 9293-19 and 9294-19 on first reading.

4. Gas System

- 4.1 [ID#19-6270](#) Clearwater Gas System (CGS) Fiscal Year 18/19 Dividend to the City General Fund Report and request for transfer back of \$60,264 to the CGS Operating Fund to reimburse for repairs to the old Countryside Library roof and A/C. (consent)
- 4.2 [ID#19-6295](#) Award a contract (Purchase Order) to Workscapes, Inc., in the amount of \$433,150, for the purchase of furniture and cabinetry for the new Clearwater Gas System Administrative and Operations building and authorize the appropriate officials to execute same. (consent)

5. Human Resources

- 5.1 [ID#19-6300](#) Approve a one-year Legal Services Agreement, in an amount not to exceed \$15,000, with Thomas Gonzalez of Gray Robinson to review and revise several employment related documents and related Code of Ordinance sections and authorize the appropriate officials to execute same. (consent)

6. Engineering

- 6.1 [9277-19](#) Approve the request from the owner of property addressed 19337 US Hwy 19 N. (Applicant) to vacate a Blanket Utility Easement as recorded in Official Records Book 5138, Page 489 of the Public Records of Pinellas County, Florida, and pass Ordinance 9277-19 on first reading. VAC2019-10)
- 6.2 [Resolution 19-14](#) Accept a 35-foot Utility and Drainage Easement from Duke Energy Florida, LLC for the construction, installation and maintenance of city utilities and drainage on real property located in Duke Energy Right-of-Way, West of Spectrum Field and adopt Resolution 19-14.
- 6.3 [19-13](#) Accept a Utility Easement from Bayside Apartments Owner, LLC for the construction, installation and maintenance of city utilities on real property located at 19337 US Hwy 19 N., Clearwater and adopt Resolution 19-13.

- 6.4** [ID#19-6212](#) Declare surplus for the purpose of sale, through Invitation to Bid 41-19, certain real property located in the vicinity of Overbrook Avenue and Pinellas Trail, said real property legally described as: that tract of land West of Lot 67, Block G of Sunset Point Second Addition, and East of the Railroad Right-of-Way, a subdivision according to the Plat thereof, recorded in Plat Book 8, Page 14, Public Records of Pinellas County, Florida, whereby the successful bidder will assemble this landlocked vacant lot with an adjacent property owned in fee title, with an express prohibition against the parcel becoming an uneconomic remainder. (APH)
- 6.5** [ID#19-6240](#) Approve a contract for the sale of surplus property owned by the City of Clearwater and located at 115 S. Martin Luther King Jr. Avenue to the Clearwater Community Redevelopment Agency (CRA) with a purchase price of \$300,549.11 and authorize the appropriate officials to execute same. (consent)
- 6.6** [ID#19-6220](#) Award a construction contract to Kelly Brothers, Inc., of Fort Myers, Florida, in the amount of \$724,065.79 for the Mandalay Pedestrian Bridge Replacement (17-0051-EN) and authorize the appropriate officials to execute same. (consent)
- 6.7** [ID#19-6242](#) Approve a contract for the sale of surplus property owned by the City of Clearwater located at the SW Corner of Cleveland St. and S. Dr. Martin Luther King Jr. Ave., legally described as; the North 282.5 feet of the East 50 feet of Block 5, according to the plat of Sarah McMullen's Subdivision, as recorded in Plat Book 1, Page 41, Public Records of Pinellas County, Florida; together with all that part of the West 90 feet of the East 110 feet of the Northwest ¼ of the Northwest ¼ of Section 15, Township 29 South, Range 15 East, which lies between Eastwardly projections of the North and South Boundaries of the part of said Block 5 thus defined, less and except any road rights-of-way to the Clearwater Community Redevelopment Agency (CRA) with a purchase price of \$364,782.89; and authorize the appropriate officials to execute same. (consent)
- 6.8** [ID#19-6243](#) Approve a contract for the sale of surplus property owned by the City of Clearwater located at the Southwest Corner of Prospect Avenue and Park Street, legally described as Tract 3 of the Plat Mediterranean Village in the Park, as recorded in Plat Book 125, Pages 44-46 of the Public Records of Pinellas County, Florida, to the Clearwater Community Redevelopment Agency (CRA) with a purchase price of \$260,000; and authorize the appropriate officials to execute same. (consent)
- 6.9** [ID#19-6206](#) Approve a two-year extension of the Parking Consultant of Record Professional Services Agreements and authorize the appropriate officials to execute same. (consent)
- 6.10** [ID#19-6213](#) Approve a two-year extension for Architect of Record (AOR) Professional Services Agreements and authorize the appropriate officials to execute same. (consent)
- 6.11** [ID#19-6288](#) Approve the new four-year Engineer of Record (EOR) Professional Services Agreements, as listed, and authorize the appropriate officials to execute same.

(consent)

7. Fire Department

- 7.1 [ID#19-6277](#) Amend the Clearwater Code of Ordinances Section 2.453, Miscellaneous Provisions, adding subsection (g), Missing Benefit Recipients relating to the Clearwater Firefighters' Supplemental Pension and Retirement Plan and pass Ordinance 9297-19 on first reading.
- 7.2 [ID#19-6299](#) Approve a Contract for Purchase of Real Property located at 601 S. Hercules Ave by the City of Clearwater of certain real property owned by Hercules Avenue Church of Christ at Clearwater, Inc., with a purchase price of \$700,000 and total expenditures not to exceed \$705,300; authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)

8. Planning

- 8.1 [TA2019-0401](#) Amend the Clearwater Community Development Code, Section 5-1002, changing the composition of the of the Public Art and Design Board to include a representative from the Clearwater Arts Alliance, Inc. and Creative Pinellas and pass Ordinance 9249-19 on first reading.
- 8.2 [ANX2019-04011](#) 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 3040 Terrace View Lane and pass ordinances 9279-19, 9280-19, and 9281-19 on first reading. (ANX2019-04011)
- 8.3 [ID#19-6280](#) Provide direction on the proposed Development Agreement between East Shore International Enterprises, LLC and 411 E S (the property owner) and the City of Clearwater, providing for the allocation of eight units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on July 18, 2019 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2019-03001; 400/405/408/409/411 East Shore Drive).
- 8.4 [Res 19-09](#) Authorize an agreement between the City of Clearwater and Forward Pinellas, to receive a Complete Streets Concept Planning Grant in the amount of \$50,000 to prepare a Complete Streets Concept Plan for Fort Harrison Avenue from Belleair Road to the merge at Myrtle Avenue/Alternate US 19, authorize the appropriate officials to execute same, and adopt Resolution 19-09.
- 8.5 [19-08](#) Approve the Complete Streets for Clearwater Implementation Plan for the city of Clearwater and adopt Resolution 19-08.

9. Marine & Aviation

- 9.1 [ID#19-6239](#) Approve the Joint Participation Agreement (JPA) G1941 between the City of Clearwater and the State of Florida Department of Transportation (FDOT), authorize a \$15,000 transfer from Airpark Fund Reserves, authorize the appropriate officials to execute same and adopt Resolution 19-12.

10. Public Utilities

- 10.1 [ID#19-6289](#) Approve Purchase Orders to Rexel in the amount of \$95,100.69, Instrument Specialties Inc. in the amount of \$6,385 and Graybar in the amount of \$9,665.69 for the Water Treatment Plant 1 (WTP 1) Programmable Logic Controller (PLC) Upgrades Project (17-0041-UT) and authorize the appropriate officials to execute same. (consent)

11. Economic Development and Housing

- 11.1 [ID#19-6351](#) Approve the 2019 Affordable Housing Inventory List pursuant to requirements of Chapter 166.0451, Florida Statutes, adopt Resolution 19-10.

12. Official Records and Legislative Services

- 12.1 [ID#19-6204](#) Reappoint Michael Mack and Edward T. O'Brien Jr. to the Marine Advisory Board with terms to expire May 31, 2023. (consent)
- 12.2 [ID#19-6257](#) Appoint one member to the Parks and Recreation Board with term to expire May 31, 2023.
- 12.3 [ID#19-6343](#) Appoint Camille J. Hebting to the Neighborhood and Affordable Housing Advisory Board, as the citizen who represents employers within the City of Clearwater, to fill the remainder of an unexpired term through September 30, 2021. (consent)
- 12.4 [ID#19-6350](#) Review City Council Rules.

13. Legal

- 13.1 [9296-19 2nd rdg](#) Adopt Ordinance 9296-19 on second reading, imposing a 180 day moratorium on the use or offering for hire of motorized scooters and micromobility devices, or issuance of any permits or franchises pertaining to micromobility hubs.

14. City Manager Verbal Reports

- 14.1 [ID#19-6342](#) Imagine Clearwater - Council direction is sought to allow for staff negotiation of a contract for services to provide full design permit capable drawings for the library enhancement project. This single phase project will return to Council with a completed contract for services for City Council approval.

15. City Attorney Verbal Reports

16. 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).

17. Closing Comments by Mayor

18. Adjourn

19. Presentation(s) for Council Meeting

- 19.1 [ID#19-6276](#) Excellence in Youth Sportsmanship Winners - Jere Gunderman, Youth Sports Specialist