

City of Clearwater

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



Work Session Agenda

Monday, April 18, 2016

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#16-2240](#) April Service Awards
- 2.2 [ID#16-2362](#) Automated Vehicle - Paul J. Steinman, District Seven Secretary FDOT

3. Library

- 3.1 [ID#16-2308](#) St. Petersburg College (SPC) Presentation of Joint-Use Library Update (WSO)

4. Finance

- 4.1 [ID#16-2329](#) Comprehensive Annual Financial Report for Fiscal Year 2015. (WSO)
- 4.2 [ID#16-2320](#) Approve a contract (purchase order) with APG Electric, Inc. for services necessary for the City's compliance with the requirements of the National Fire Protection Association Standard, NFPA 70E, Handbook for Electrical Safety in the Workplace, 2015 edition, price not to exceed \$530,219; and authorize the appropriate officials to execute same. (consent)

5. Gas System

- 5.1 [ID#16-2321](#) Approve an annual blanket purchase order (contract) to Florida Gas Contractors, Inc., in the amount of \$3,700,000, with the option for two, one-year term extensions to provide the installation of natural gas mains and service lines (ITB 11-16), and authorize the appropriate officials to execute same. (consent)

6. Engineering

- 6.1 [ID#16-2299](#) Provide direction on the recommended deployment of a one-way pair roadway system with Coronado Drive and Hamden Drive in the fall of 2016.
- 6.2 [ID#16-2303](#) Approve a construction agreement with CSX Transportation of Jacksonville, Florida in the amount of \$374,644.00 for the establishment of a quiet zone along the CSX railroad line between Lakeview Road and Drew Street and authorize the appropriate officials to execute same. (consent)

- 6.3 [ID#16-2304](#) Approve Change Order 1 to Layne Inliner, LLC for Sewer Cleaning and Televising Inspection in the amount of \$840,000; Change Order 1 to Hinterland Group, Inc. for Trenchless Repairs of the Sanitary Sewer Collection System in the amount of \$360,000 and authorize the appropriate officials to execute same. (consent)
- 6.4 [ID#16-2306](#) Approve the Contract for Purchase of Real Property by the City of Clearwater (Purchase Contract) of certain real property owned by Clearwater Christian College Private School, Inc. and Easterland Properties, LLC, with a purchase price of \$1,360,000 and total expenditures not to exceed \$1,400,000 and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)
- 6.5 [ID#16-2318](#) Approve a work order to Engineer- of- Record (EOR) Brown and Caldwell of Tampa, FL in the amount of \$178,849 for engineering services associated with the Marshall Street Water Reclamation Facility (WRF) Odor Control System and authorize the appropriate officials to execute same. (consent)
- 6.6 [ID#16-2319](#) Approve the First Amendment to the agreement between the City of Clearwater and the Clearwater Ferry Services, Inc. (FERRY) extending the Time of Performance for the reimbursement through July 4, 2016 at no additional cost to the City and authorize the appropriate officials to execute same. (consent)
- 6.7 [ID#16-2324](#) Approve a work order to Engineer of Record (EOR) Tetra Tech, Inc. in the amount of \$99,980 for the Reclaimed Booster Pump Station Chlorine Control Improvements Project (16-0001-UT) and authorize the appropriate officials to execute same. (consent)

7. Planning

- 7.1 [ID#16-2360](#) Approve a scope of services for AECOM as Engineer of Record for the design, engineering and production of construction documents and all related design services for permitting for specified tasks identified in the Clearwater North Marina Area Master Plan. (consent)
- 7.2 [ID#16-2370](#) Award a contract for professional services pursuant to Request for Proposals (RFP) 04-16 to HR and A Advisors, Inc. for the Imagine Clearwater: Downtown Waterfront Master Plan Project as described in the Scope of Services for a lump sum fee of \$378,000, and authorize the appropriate officials to execute same. (consent)
- 7.3 [ANX2016-02004](#) Approve the annexation, initial Future Land Use Map designation of Residential Estate (RE) and initial Zoning Atlas designation of Low Density Residential (LDR) District for 1790 McCauley Road; and pass Ordinances 8865-16, 8866-16 and 8867-16 on first reading. (ANX2016-02004)

- 7.4 [ANX2016-02006](#) 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 2109 Burnice Drive and 2173, 2174, and 2185 Bell Cheer Drive; and pass Ordinances 8871-16, 8872-16 and 8873-16 on first reading. (ANX2016-02006)
- 7.5 [ANX2016-02005](#) 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 1635 Sherwood Street; together with certain right-of-way of Lynn Avenue; and pass Ordinances 8868-16, 8869-16 and 8870-16 on first reading. (ANX2016-02005)
- 7.6 [ATA2016-02001](#) 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 1216 Aloha Lane, 1310 Idlewild Drive, 1915 Macomber Avenue, 2047 and 2049 Poinsetta Avenue, 1273 Sedeeva Circle North, 1209 and 1212 Sheridan Road and 1227 Union Street as well as Preservation (P) Future Land Use Map designation and Preservation (P) Zoning Atlas designation for 1915 Macomber Avenue; together with certain Aloha Lane, Douglas Avenue, Sheridan Road, Union Street and Poinsetta Avenue right-of-way; and pass Ordinances 8847-16, 8848-16 and 8849-16 on first reading. (ATA2016-02001)
- 7.7 [ATA2016-02002](#) 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 2040 Poinsetta Avenue, 1208 and 1210 Sunset Point Road; together with certain Sunset Point Road and Douglas Avenue right-of-way; and pass Ordinances 8850-16, 8851-16 and 8852-16 on first reading. (ATA2016-02002)
- 7.8 [ATA2016-02003](#) Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) for 1224 Sunset Point Road and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District; together with certain Sunset Point Road right-of-way; and pass Ordinances 8853-16, 8854-16 and 8855-16 on first reading. (ATA2016-02003)
- 7.9 [ANX2014-10021b](#) 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 1712 Grove Drive; and pass Ordinances 8897-16, 8898-16 and 8899-16 on second reading. (ANX2014-10021)
- 7.10 [ANX2016-02007](#) 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 1484 Grove Circle Court; and pass Ordinances 8874-16, 8875-16 and 8876-16 on first reading. (ANX2016-02007)

- 7.11 [DVA2010-06001](#) Approve a request for termination of a Development Agreement as amended between the City of Clearwater and Clearwater Christian Private School Inc.; authorize the City Council and all appropriate officials to execute the Termination and Release of the Development Agreement as Amended; and adopt Resolution 16-05.
- 7.12 [LUP2016-03003](#) Approve a Future Land Use Map Amendment from the Institutional (I), Preservation (P), Recreation/Open Space (R/OS), and Water/Drainage Feature designations to the Institutional (I), Commercial General (CG), Preservation (P), Recreation/Open Space (R/OS), Residential Low (RL), and Water/Drainage Feature designations for property located at 3400 Gulf-to-Bay Boulevard; and pass Ordinance 8895-16 on first reading. (LUP2016-03003)
- 7.13 [REZ2016-03003](#) Approve a Zoning Atlas Amendment from the Institutional (I), Preservation (P), and Open Space/Recreation (OS/R) Districts to the Institutional (I), Commercial (C), Preservation (P), Low Density Residential (LDR), and Open Space/Recreation (OS/R) Districts for property located at 3400 Gulf-to-Bay Boulevard; and pass Ordinance 8896-16 on first reading. (REZ2016-03003)

8. Marine & Aviation

- 8.1 [ID#16-2317](#) Approve a Lease (No. 520010893) with the Board of Trustees of the Internal Improvement Trust Fund (TIIF) of the State of Florida for use of sovereign submerged lands beneath Pier 60 through April 1, 2021, authorize the appropriate officials to execute same, and adopt Resolution 16-11.

9. Public Utilities

- 9.1 [ID#16-2293](#) Approve a Blanket Purchase Order (contract) to Water Specialists Technologies LLC of Sanford, FL in the amount of \$183,700.00 for the purchase of copper precipitant TR-50 for a one-year period, May 1, 2016 through April 30, 2017, and authorize the appropriate officials to execute same. (consent)
- 9.2 [ID#16-2305](#) Approve an annual blanket purchase order (contract) to H and H Liquid Sludge Disposal, Inc. of Branford, FL, in the annual amount of \$596,400.00, with the option for two, one-year term extensions for the purchase of biosolids services (ITB 21-16), and authorize the appropriate officials to execute same. (consent)

10. Official Records and Legislative Services

- 10.1 [ID#16-2313](#) Reappoint Denise L. Rosenberger to the Airpark Advisory Board with a term to expire April 30, 2020. (consent)

- 10.2 [ID#16-2315](#) Appoint one member to the Parks and Recreation Board to fill the remainder of an unexpired term through May 31, 2018.
- 10.3 [ID#16-2358](#) Reschedule the June 2, 2016 Council Meeting to Tuesday, May 31, 2016 at 6:00 p.m. and cancel the May 31 work session scheduled at 1:00 p.m. (consent)
- 10.4 [ID#16-2247](#) Appoint councilmembers as representatives to serve on Regional and Miscellaneous Boards.

11. Legal

- 11.1 [ID#16-2289](#) Request authority to institute a civil action on behalf of the City against Gulfcoast Concrete Service, Inc. to recover \$704.36 for damages to city property. (consent)
- 11.2 [ID#16-2291](#) Request for authority to institute a civil action on behalf of the City against Malcolmson Construction Company, Inc. to recover \$1,692.42 for damages to city property. (consent)
- 11.3 [ID#16-2292](#) Request for authority to institute a civil action on behalf of the City against Salser Construction, LLC to recover \$7,671.23 for damages to city property. (consent)
- 11.4 [ID#16-2294](#) Request for authority to institute a civil action on behalf of the City against Duke Energy Florida, LLC to recover \$19,886.34 for damages to city property. (consent)
- 11.5 [ID#16-2295](#) Request for authority to institute a civil action on behalf of the City against GopowerFree, LLC to recover \$565.09 for damages to city property. (consent)
- 11.6 [ID#16-2296](#) Request for authority to settle the case of Bernadette Dean vs. City of Clearwater Case No. 14-009368-CI for \$100,000. (consent)

12. City Manager Verbal Reports

13. City Attorney Verbal Reports

14. Council Discussion Item

- 14.1 [ID#16-2372](#) County Blue Laws - Mayor Cretkos

15. 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).

16. Closing Comments by Mayor

17. Adjourn

18. Presentation(s) for Council Meeting

- 18.1 [ID#16-2297](#) April Service Awards
- 18.2 [ID#16-2363](#) Nall Lumber Company Day Proclamation - Carroll Nall and family
- 18.3 [ID#16-2334](#) Arbor Day Proclamation - Chuck Porthouse, P&R Department
- 18.4 [ID#16-2354](#) Civitan Awareness Month Proclamation - David Seabrooks, Civitan International
- 18.5 [ID#16-2355](#) Drinking Water Week is May 1 - 7, 2016 Proclamation - David Porter, Public Utilities Director
- 18.6 [ID#16-2356](#) National Landscape Architecture Month Proclamation - John Del Vitto, American Society of Landscape Architecture (Tampa Chapter)
- 18.7 [ID#16-2335](#) City Employee Basketball League Award Presentation - Regina Novak, P&R