

City of Clearwater

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



Work Session Agenda

Monday, June 18, 2018

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#18-4597](#) Fire Oaths
- 2.2 [ID#18-4609](#) June Service Awards

3. Economic Development and Housing

- 3.1 [ID#18-4673](#) Approve the Contract for Sale of Real Property by the City of Clearwater between the city and Habitat for Humanity of Pinellas County, Inc. and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)
- 3.2 [18-10](#) Sunset the Affordable Housing Advisory Committee and adopt Resolution 18-10.

4. Gas System

- 4.1 [ID#18-4523](#) Approve a Mutual Use Agreement with Tampa Bay Water for the installation of natural gas distribution mains and authorize the appropriate officials to execute same. (consent)

5. Human Resources

- 5.1 [ID#18-4634](#) Approve an amendment to the service contract between the City of Clearwater and CIGNA On-Site to operate the Employee Health Center and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#18-4664](#) Approve an amendment to the agreement between Tivity Health Services, LLC and the City of Clearwater (City), allowing the City to be a provider of fitness SilverSneakers Signature classes for eligible Medicare Members (SilverSneakers Program) and Prime Members (Prime) at the Morningside Recreation Complex, 2400 Harn Blvd. Clearwater, FL; authorize the City Manager and/or his designee to approve any future amendments to the agreement in regards to location, amenity and/or programs changes and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#18-4681](#) Approve receiving funds awarded to the City from Senior Citizens Services, Inc. in the amount of \$9,960 to expand Evidence Based Wellness Programs (EBWP) for older adults and increase a special program 98606, Senior Citizens Services - EBWP at third quarter. (consent)

7. Police Department

- 7.1 [ID#18-4663](#) Approve an agreement between the City of Clearwater and the School Board of Pinellas County, Florida providing for the continuation of the School Resource Officer program at Clearwater High School, Countryside High School, Oak Grove Middle School and Clearwater Fundamental for a three-year period commencing July 1, 2018 through June 30, 2021 and authorize the appropriate officials to execute same. (consent)

8. Engineering

- 8.1 [ID#18-4642](#) Approve an Engineer of Record (EOR) Work Order to Atkins North America, in the amount of \$115,007 for the study of water circulation around Cooper's Point (18-0009-EN) and authorize the appropriate officials to execute same. (consent).
- 8.2 [9168-18](#) Approve the request from the owner of property addressed 12 Idlewild Street to vacate a water main easement located on their property and pass Ordinance 9168-18 on first reading. (VAC2018-06)
- 8.3 [ID#18-4661](#) Approve the Release of Reservation for the purpose of discharging certain rights retained by the City of Clearwater in previously owned land lying in the Northwest quarter of Section 15, Township 29 South, Range 15 East, Pinellas County, Florida in favor of Prospect Park Development, LLC; and authorize the appropriate officials to execute same. (consent)
- 8.4 [ID#18-4666](#) Award a construction contract to Mid-South, LLC, of Orlando, FL, in the amount of \$119,955 for the Demolition of Fire Station 45 (09-0036-FD) and authorize the appropriate officials to execute same. (consent)
- 8.5 [ID#18-4668](#) Authorize one (1) one-year term extension to Central Florida Contractors, Inc. of Seminole, Florida, for the 2017 Sidewalk Construction (16-0016-EN) contract, in the annual amount of \$1,400,000.00, with one (1) one-year renewal term at the City's discretion, and authorize the appropriate officials to execute same. (consent)
- 8.6 [ID#18-4689](#) Approve Joint Project Agreement (JPA) funding to Pinellas County for Utility Relocations related to the South Highland Avenue Drainage Improvements from Jeffords Street to Pine Street Project in the amount of \$135,746.10; and authorize appropriate officials to execute same. (consent)

- 8.7 [ID#18-4698](#) Award a contract (Purchase Order) for \$121,801.00 to Altec Industries Inc. of Birmingham, AL for the purchase of one (1) 2017 Ford F550 with a single two-man aluminum articulating and telescoping platform for Traffic Engineering/Operations, in accordance with the National Joint Powers Alliance Contract No. 031014-ALT, Code of Ordinances-Other Governmental Bid; authorize lease purchase under the City's Master Lease Purchase Agreement, or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interest; and authorize the appropriate officials to execute same. (consent)

9. Planning

- 9.1 [ANX2018-05006](#) 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 3053 Merrill Avenue and pass Ordinances 9164-18, 9165-18 and 9166-18 on first reading. (ANX2018-05006)
- 9.2 [ANX2017-12026A](#) Approve the annexation of 3474 Aspen Trail, 3490 and 3492 Lake Shore Lane, and pass Ordinance 9123-18 on first reading. (ANX2017-12026A)
- 9.3 [LUP2018-02001A](#) Approve initial Future Land Use designations of Residential Low (RL) and Water/Drainage Feature on a 15.26-acre portion of property located at 3474 Aspen Trail, 3490 and 3492 Lake Shore Lane and a Future Land Use Map Amendment for a 9.20-acre portion of the same property from Transportation Utility (T/U) and Preservation (P) (Pinellas County) to Residential Low (RL) and Transportation/Utility (T/U) Overlay (City of Clearwater) upon annexation; and pass Ordinance 9124-18 on first reading. (LUP2018-02001)
- 9.4 [ANX2017-12026B](#) Approve the initial Zoning Atlas designations of Low Density Residential (LDR) and Low Medium Density Residential (LMDR) District for 3474 Aspen Trail, 3490 and 3492 Lake Shore Lane, and pass Ordinance 9125-18 on first reading. (ANX2017-12026B)

10. Information Technology

- 10.1 [ID#18-4640](#) Approve a contract (purchase order) in the amount of \$360,000 to GeoNexus Technologies, Inc., Ann Arbor, MI for software licensing and maintenance of field mobility software and integration services and authorize the appropriate officials to execute same. (consent)

11. City Auditor

- 11.1 [ID#18-4608](#) Appoint Michael MacDonald to the Audit Committee as the city staff representative for a term ending June 30, 2023, pursuant to Section 218.391 Florida Statutes. (consent)

12. Marine & Aviation

- 12.1 [ID#18-4672](#) Approve a proposal from Construction Manager at Risk J. Kokolakis Contracting of Tarpon Springs, FL, in the amount of \$621,067 for construction of Clearwater Harbor Marina Wave Attenuator Project (18-0001-MA); Supplemental Work Order 1 to Engineer of Record (EOR) Erickson Consulting Engineers, Inc. in the amount of \$28,800 for Construction Engineering Services (CEI); and authorize appropriate officials to execute same. (consent)

13. Public Utilities

- 13.1 [ID#18-4669](#) Authorize a purchase order to Andritz Separation of Arlington, TX in the amount of \$672,012.00 for three refurbished belt filter presses and a three-year maintenance contract for all dewatering equipment for the Wastewater Reclamation Facilities and authorize the appropriate officials to execute same. (consent)

14. Solid Waste

- 14.1 [ID#18-4605](#) Authorize the award of Request for Proposals 01-18, Security Services, to American Guard Services and Sentry Event Services, both of Tampa, Florida, in a not-to-exceed annual amount of \$250,000; including two one-year renewal terms at the City's discretion and authorize the appropriate officials to execute same. (consent)
- 14.2 [ID#18-4670](#) Approve an increase of \$90,000 to the purchase agreement/contract with Wastequip LLC of Statesville, NC for the purchase of compactors and compactor parts for the period ending September 6th, 2018; approve the extension National Joint Powers Alliance (NJPA) contract # 041217-WQI for the purchase of compactors and compactor parts with Wastequip LLC of Statesville, NC for the duration of the NJPA contract period ending July 7, 2021 and authorize the appropriate officials to execute the same.

15. Legal

- 15.1 [9162-18](#) Adopt Ordinance 9162-18 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2018 to reflect increases and decreases in revenues and expenditures for the Special Development Fund, Special Program Fund, Solid Waste and Recycling Fund, Gas Fund, Airpark Fund, General Services Fund and Garage Fund.

- 15.2 [9163-18](#) Adopt Ordinance 9163-18 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2018, to reflect a net increase of \$284,939.

16. City Manager Verbal Reports

- 16.1 [ID#18-4742](#) One Clearwater Tower Lease Discussion.

17. City Attorney Verbal Reports

18. 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).

19. Closing Comments by Mayor

20. Adjourn