

City of Clearwater

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



Work Session Agenda

Monday, October 17, 2016

1:00 PM

Council Chambers

Council Work Session

1. Call to Order

2. Presentations

- 2.1 [ID#16-2826](#) October Service Awards

3. Planning

- 3.1 [ID#16-2897](#) Approve an amendment to an existing professional services agreement with Foundation Design LLC (d.b.a MERJE), for the US 19 Master Wayfinding and Signage Plan, increasing the purchase order from \$64,295 to \$268,795 to fund Phase 2 as described in the Additional Scope of Services, and authorize the appropriate officials to execute same. (consent)
- 3.2 [ANX2016-08025](#) 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 2130 and 2192 Bell Cheer Drive; and pass Ordinances 8948-16, 8949-16 and 8950-16 on first reading. (ANX2016-08025)
- 3.3 [ANX2016-08026](#) 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 3041 Merrill Avenue; and pass Ordinances 8951-16, 8952-16 and 8953-16 on first reading. (ANX2016-08026)
- 3.4 [ANX2016-08027](#) 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 1846 Pineland Drive; and pass Ordinances 8954-16, 8955-16 and 8956-16 on first reading. (ANX2016-08027)

4. Finance

- 4.1 [ID#16-2895](#) Approve settlement of the liability claim on behalf of Brittany Cervino for payment not to exceed \$100,000.00 and authorize the appropriate officials to execute same. (consent)

5. Gas System

- 5.1 [ID#16-2890](#) Approve a Mutual Use Agreement with Tampa Bay Water for the installation of a natural gas distribution main and authorize the appropriate officials to execute same. (consent)

- 5.2 [ID#16-2891](#) Accept a Natural Gas Easement over, under, across and through a portion of property conveyed by Belleview Place Land, LLC, a Florida limited liability company, given in consideration of receipt of \$1.00 and the benefits to be derived therefrom. (consent)

6. Parks and Recreation

- 6.1 [ID#16-2899](#) Authorize the award of landscaping service agreements to Central Florida Landscaping, Entzion Property Management, Duval Landscape, Earth Designs, and Botanical Dimensions (Bid 29-16), in a total annual amount of \$375,000 for the period of November 1, 2016 through September 30, 2017, with two annual extensions at the City's discretion and authorize the appropriate officials to execute same. (consent)

7. Police Department

- 7.1 [ID#16-2865](#) Approve the appointment of Patrick E. Adamson to the Board of Trustees, Clearwater Police Supplementary Pension Plan with a term to expire October 31, 2020. (consent)

8. Engineering

- 8.1 [ID#16-2844](#) Approve Engineer of Record Work Order to AECOM, Inc. in the amount of \$185,000 for Cooper's Point Master Plan Project (16-0026-EN) and authorize the appropriate officials to execute same. (consent)

9. Fire Department

- 9.1 [ID#16-2869](#) Approve an amendment to the Emergency Medical Services ALS First Responder Agreement between Pinellas County and City of Clearwater to provide funding changes for Engine 45, and authorize the appropriate officials to execute same. (consent)
- 9.2 [ID#16-2877](#) Award a contract (purchase order) to MetalCraft Marine Inc., Cape Vincent, New York, in the amount of \$606,248.50 for the purchase of one new FireStorm 32 diesel waterjet, Fire/Rescue boat, in accordance with sec. 2.564 - (1) (d) Code of Ordinances, - other governmental bid, and authorize the appropriate officials to execute same. (consent)
- 9.3 [ID#16-2888](#) Award a contract (purchase order) to Fisher Scientific, Atlanta, Georgia, in an amount not to exceed \$ 738,997.41 for the purchase of self-contained breathing apparatus (SCBA) repair parts and air bottles, personal protective equipment (PPE), and departmental operating supplies in accordance with Sec. 2.564(b), Code of Ordinances - Other governmental bid, and authorize the appropriate officials to execute same. (consent)

- 9.4 [ID#16-2889](#) Award a contract (purchase order) to Suncoast Communications, St. Petersburg, Florida, in an amount not to exceed \$ 140,000.00 for the purchase of radios, communication equipment, vehicle installation services, and maintenance agreements in accordance with Sec. 2.564(b), Code of Ordinances - other governmental bid, and authorize the appropriate officials to execute same. (consent)

10. Customer Service

- 10.1 [ID#16-2876](#) Approve one-year renewal term with Intuition Systems, Inc., DBA Bill2Pay, of Clearwater, Florida in the amount of \$43,300 for lock box services, from October 1, 2016 through September 30, 2017, and authorize the appropriate officials to execute same. (consent)

11. Solid Waste

- 11.1 [ID#16-2893](#) Approve a change order for contract term extension with King Engineering Associates, Inc., for the Solid Waste Transfer Station design and permitting, pursuant to City Code Section 2.561 (8)(c), and authorize the appropriate officials to execute same. (consent)

12. Official Records and Legislative Services

- 12.1 [ID#16-2823](#) Appoint one member to the Marine Advisory Board to fill the remainder of an unexpired term through March 31, 2017.
- 12.2 [ID#16-2830](#) Appoint two members to the Municipal Code Enforcement Board with terms to expire October 31, 2019.
- 12.3 [ID#16-2883](#) Approve the 2017 Council Meeting Schedule.

13. Legal

- 13.1 [ID#16-2820](#) Request for authority to settle the case of Sarita Merricks vs. City of Clearwater Case No. 15-007723-CI for \$30,000. (consent)

14. City Manager Verbal Reports

- 14.1 [ID#16-2886](#) Annual Strategic Planning Session
- 14.2 [ID#16-2929](#) Clearwater Marine Aquarium Project - Financial Support

15. City Attorney Verbal Reports

16. Council Discussion Item

- 16.1 [ID#16-2798](#) City Attorney Evaluation

16.2 [ID#16-2800](#) City Manager Evaluation

17. 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).

18. Closing Comments by Mayor

19. Adjourn

20. Presentation(s) for Council Meeting

20.1 [ID#16-2851](#) October Service Awards

20.2 [ID#16-2901](#) Hispanic Heritage Concert Presentation - Neil Fernandez, Program Director from WYUU Max!ma