

# City of Clearwater

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



## Work Session Agenda

**Monday, May 1, 2017**

**1:00 PM**

**Council Chambers**

**Council Work Session**

## **1. Call to Order**

## **2. Finance**

- 2.1 [9031-17](#) Amend the Clearwater Code of Ordinances, Section 2.527 - Settlement of Claims, to increase the City Manager or his/her designee authority to settle and release, on behalf of the City, any claim or lawsuit, both for and against the City, up to and including \$50,000, which is an increase from its current amount of \$25,000; approve any settlement that exceeds \$15,000 (currently \$7,500) shall be reviewed by the City Attorney and/or designee and any claim that exceeds \$25,000 (currently \$15,000) shall require unanimous written concurrence of the City Manager, City Attorney and Risk Manager or their designees and pass Ordinance 9031-17 on first reading.

## **3. Engineering**

- 3.1 [ID#17-3385](#) Approve a Work Order to Engineer of Record (EOR) McKim and Creed of Clearwater, FL, in the amount of \$170,847 for Lift Station 45 Force Main Replacement (17-0016-UT), and authorize the appropriate officials to execute same. (consent)
- 3.2 [ID#17-3396](#) Approve Amendment 1 to Local Agency Program (LAP) Agreement between Florida Department of Transportation (FDOT) and the City of Clearwater to increase federal funding by \$67,981 for the construction of Druid Trail Phase IV, extend the agreement to October 31, 2018, authorize the appropriate officials to execute same and adopt Resolution 17-18.
- 3.3 [ID#17-3407](#) Approve the final plat for Stevenson Creek Townhomes, whose physical address is 1112 Stevenson Avenue, located on the North-easterly corner of Stevenson Avenue and the Pinellas Trail. (consent)
- 3.4 [ID#17-3425](#) Award a construction contract to PCL Construction Inc. for the Marshall Street Water Reclamation Facility (WRF) Influent Pump Station Repair (16-0038-UT) in the amount of \$1,349,525.00, which is the lowest responsible bid received in accordance with the plans and specifications; approve a Supplemental Work Order to Engineer of Record (EOR) McKim and Creed, Inc. in the amount of \$65,280.00 for construction management and engineering inspection services and authorize the appropriate officials to execute same. (consent)
- 3.5 [ID#17-3427](#) Award a construction contract to RTD Construction, Inc. of Zephyrhills, FL in the amount of \$430,076, approve Engineer of Record (EOR) Tetra Tech Inc. supplemental Work Order in the amount of \$97,988 for the Reverse Osmosis Plant 1- Pressure Filter Modifications and Adsorption System Automation Project (15-0031-UT) and authorize the appropriate officials to execute same. (consent)

#### **4. Planning**

- 4.1 [ID#17-3460](#) Update on the transportation planning work program conducted by the Planning and Development Department. (WSO)

#### **5. Public Utilities**

- 5.1 [ID#17-3406](#) Authorize a purchase order (contract) to Andritz Separation of Arlington, TX in the annual amount of \$300,000.00, with the option for two, one-year term extensions for the purchase of parts and service and authorize the appropriate officials to execute same. (consent)

#### **6. Legal**

- 6.1 [ID#17-3439](#) Request for authority to settle the case of Gail Scott vs. City of Clearwater Case No. 16-003177-CI for \$65,000.00. (consent)
- 6.2 [ID#17-3456](#) Request for authority to appeal an order final summary judgment against the City in the case of Bayesplanade.com , LLC v. City of Clearwater (Case No. 16-000697-CI). (consent)
- 6.3 [8980-17](#)  
[2nd rdg](#) Adopt Ordinance 8980-17 on second reading, amending the future land use element of the Comprehensive Plan of the city to change the land use designation for a 0.72 acre portion of certain real property whose post office address is 2251 Montclair Road, Clearwater, Florida 33763, from Preservation (P), to Residential Medium (RM).
- 6.4 [8981-17](#)  
[2nd rdg](#) Adopt Ordinance 8981-17 on second reading, amending the Zoning Atlas of the city by rezoning a 0.72 acre portion of certain real property whose post office address is 2251 Montclair Road, Clearwater, Florida 33763, from Preservation (P) to Medium High Density Residential (MHDR).
- 6.5 [9008-17](#) Adopt Ordinance 9008-17 on second reading, annexing certain real property whose post office address is 3115 Johns Parkway, Clearwater, Florida 33759, together with certain right-of-way of Johns Parkway, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 6.6 [9009-17](#) Adopt Ordinance 9009-17 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 3115 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Residential Urban (RU).

- 6.7 [9010-17](#) Adopt Ordinance 9010-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3115 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 6.8 [9011-17](#) Adopt Ordinance 9011-17 on second reading, annexing certain real properties whose post office addressees are 3052, 3059, and 3070 Hoyt Avenue, all within Clearwater, Florida 33759, together with certain rights-of-way of Hoyt, Moss, and Merrill Avenues, Terrace View Lane, Lake Vista Drive, Glen Oak Avenue East and Glen Oak Avenue North, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 6.9 [9012-17](#) Adopt Ordinance 9012-17 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addressees are 3052, 3059, and 3070 Hoyt Avenue, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater as Residential Low (RL).
- 6.10 [9013-17](#) Adopt Ordinance 9013-17 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addressees are 3052, 3059, and 3070 Hoyt Avenue, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

## **7. City Manager Verbal Reports**

- 7.1 [ID#17-3440](#) Sidewalk Improvement on Island Way

## **8. City Attorney Verbal Reports**

## **9. Council Discussion Item**

- 9.1 [ID#17-3453](#) Waiver of Comprehensive Sign Fee - Councilmember Jonson

## **10. 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).**

## **11. Closing Comments by Mayor**

## **12. Adjourn**

## **13. Presentation(s) for Council Meeting**

- 13.1 [ID#17-3387](#) Swim Across America Day Proclamation - Swim Across America Tampa Bay
- 13.2 [ID#17-3391](#) Youth Sportsmanship Awards
- 13.3 [ID#17-3390](#) Federal Session Update Presentation (CMO) - Greg Burns, Van Scoyoc Associates