

City of Clearwater

City Hall
112 S. Osceola Avenue
Clearwater, FL 33756



Work Session Agenda

Monday, May 15, 2017

1:00 PM

Council Chambers

Council Work Session

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

2.1 [ID#17-3434](#) May Service Awards

3. Human Resources

3.1 [ID#17-3495](#) Approve the settlement agreement between the City of Clearwater and LaShante Keys for payment of \$68,632.36 and authorize the appropriate officials to execute same. (consent)

4. Parks and Recreation

4.1 [ID#17-3475](#) Approve a proposal by Construction Manager at Risk, Keystone Excavators, Inc., of Oldsmar, Florida in the amount of \$334,345, which includes a 10% contingency, for site work and construction of a twelve -foot wide pedestrian trail bridge on the Ream Wilson Trail and authorize the appropriate officials to execute same. (consent)

4.2 [ID#17-3477](#) Approve a proposal by Construction Manager at Risk, Keystone Excavators, Inc., of Oldsmar, Florida in the amount of \$125,797.60, which includes a 10% contingency, for site work, erosion control and construction of a bridge at Moccasin Lake Nature Park and authorize the appropriate officials to execute same. (consent)

4.3 [ID#17-3478](#) Approve a License Agreement between the Clearwater Audubon Society (CAS), and the City of Clearwater to operate and maintain the Bird of Prey Program at Moccasin Lake Park and authorize the appropriate officials to execute same. (consent)

4.4 [ID#17-3487](#) Approve a proposal by Construction Manager at Risk, Khors Construction, Inc. of Thonotosassa, Florida in the amount of \$228,000 including a 5% contingency, for the renovation of the visitors' locker room at Jack Russell Stadium, and authorize the appropriate officials to execute same.

5. Engineering

5.1 [ID#17-3458](#) Approve an Engineer of Record (EOR) Work Order to McKim and Creed of Clearwater, Florida in the amount of \$119,444.00 for RO2 Well Modifications (17-0008-UT) and authorize the appropriate officials to execute same. (consent)

5.2 [ID#17-3481](#) Approve a Joint Project Agreement between the City of Clearwater and Pinellas County for Utility Relocations as part of a Pinellas County Lake Avenue Culvert Project with an estimated cost of \$273,273.00; and authorize the appropriate officials to execute same. (consent)

5.3 [ID#17-3482](#) Approve an Engineer of Record (EOR) work order to McKim and Creed, Inc. in the amount of \$114,116 to provide engineering services related to the Northeast Water Reclamation Facility SCADA System PLC Upgrades Project (16-0022-UT) and authorize the appropriate officials to execute same. (consent)

5.4 [ID#17-3483](#) Approve an Engineer of Record (EOR) work order to McKim and Creed, Inc. in the amount of \$195,300.00 to provide a systematic inspection of the Beach Area sanitary manholes and perform night flow isolations study; and authorize the appropriate officials to execute same. (consent)

6. Planning

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

6.2 [ANX2017-01002](#) Approve the annexation of 3109 and 3111 Wolfe Road and 421 and 501 North McMullen Booth Road, together with certain abutting rights-of-way of Wolfe Road and North McMullen Booth Road; and pass Ordinance 9005-17 on first reading. (ANX2017-01002)

6.3 [LUP2017-01001](#) Approve a Future Land Use Map Amendment from the Residential Urban (RU) category to the Recreation/Open Space (R/OS) category for 3109 and 3111 Wolfe Road and 421 and 501 North McMullen Booth Road; and pass Ordinance 9006-17 on first reading. (LUP2017-01001)

6.4 [REZ2017-01001](#) Approve a Zoning Atlas Amendment from R-3 District (Pinellas County) to the Open Space/ Recreation (OS/R) District (City) for 3109 and 3111 Wolfe Road and 421 and 501 North McMullen Booth Road and pass Ordinance 9007-17 on first reading. (REZ2017-01001)

6.5 [ANX2017-03004](#) 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 3064 Grand View Avenue and the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) for 3121 Wolfe Road; and pass Ordinances 9019-17, 9020-17 and 9021-17 on first reading. (ANX2017-03004)

6.6 [ANX2017-03006](#) Approve the annexation, initial Future Land Use Map designations of Residential Low (RL), Preservation (P) and Water/Drainage Feature Overlay and initial Zoning Atlas designations of Low Medium Density Residential (LMDR) and Preservation (P) Districts for 1516 Stevenson's Drive; and pass Ordinances 9022-17, 9023-17, and 9024-17 on first reading. (ANX2017-03006)

6.7 [ANX2017-03005](#) 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 2134 Burnice Drive; and pass Ordinances 9025-17, 9026-17, and 9027-17 on first reading. (ANX2017-03005)

6.8 [TA2017-0304](#) Approve an amendment to the Clearwater Community Development Code to modify freestanding signage provisions to incorporate the US 19 zoning district and pass Ordinance 9030-17 on first reading. (TA2017-03004)

7. Official Records and Legislative Services

7.1 [ID#17-3485](#) Approve City Council Policies. (consent)

8. Legal

8.1 [9031-17 2nd rdg](#) Adopt Ordinance 9031-17 on second reading, amending Chapter 2, Section 2.527, Code of Ordinances, relating to settlement of claims, to increase the amount of settlement authorization.

9. City Manager Verbal Reports

10. City Attorney Verbal Reports

11. Council Discussion Item

11.1 [ID#17-3489](#) Landscaping the former CMA Property - Councilmember Jonson

12. 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).

13. Closing Comments by Mayor

14. Adjourn

15. Presentation(s) for Council Meeting

15.1 [ID#17-3463](#) May Service Awards

15.2 [ID#17-3435](#) Habitat Home In Honor of Mayor George Cretekos - Mike Sutton, Chief Executive Officer, Habitat for Humanity of Pinellas County

15.3 [ID#17-3497](#) Poppy Days Proclamation - Gigi Jansek of the American Legion

15.4 [ID#17-3498](#) Safe Boating Week Proclamation

15.5 [ID#17-3437](#) Emergency Medical Services Week Proclamation - Assistant Fire Chief Anthony Tedesco

15.6 [ID#17-3412](#) Florida Orchestra Presentation - Mr. Pastreich