

# City of Clearwater

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



## Work Session Agenda

**Monday, December 3, 2018**

**9:00 AM**

**Council Chambers**

**Council Work Session**

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

- 2.1 [ID#18-5392](#) December Service Awards
- 2.2 [ID#18-5445](#) We Care Presentation - Alessandra Scorcioni, Customer Service (WSO)
- 2.3 [ID#18-5447](#) Annual Tourism Update - HUB Destination Marketing

**3. Economic Development and Housing**

- 3.1 [ID#18-5451](#) Approve the City of Clearwater's Fiscal Year 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER). (APH)

**4. Gas System**

- 4.1 [ID#18-5340](#) Declare as surplus obsolete gas appliances to the needs of the City, authorize disposition through sale to the highest bidder through open market and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#18-5442](#) Award Purchase Orders, in the total annual amount of \$1,500,000 for the purchase of diaphragm gas meters, regulators, rotary gas meters, and gas regulators, for the period January 1, 2019 through December 31, 2019, authorize two, one-year extension periods, and authorize the appropriate officials to execute same. (consent)

**5. Human Resources**

- 5.1 [ID#18-5403](#) Approve the collective bargaining agreement as negotiated between the City of Clearwater and IAFF Local 1158 for Fiscal Years 2018/19, 2019/2020, and 2020/2021 and authorize the appropriate official to execute same. (consent)

**6. Parks and Recreation**

- 6.1 [ID#18-5434](#) Approve co-sponsorship and waiver of requested city fees and service charges for Fiscal Year 2018/19 for a new event sponsored by the Downtown Development Board, Cars and Coffee, in the amount of \$5,000 for in-kind services and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#18-5446](#) Award a Contract to Astro Turf Corporation (AstroTurf), of Dalton, Georgia for \$499,000, to provide and install a synthetic turf practice field at Jack Russell Stadium, pursuant to City Code Section 2.564(1)(b) Other Government Entity Bids and authorize the appropriate officials to execute same. (consent)

- 6.3 [ID#18-5469](#) Approve the First Amendment to Partnership and Support Grant Agreement between the Clearwater Historical Society (CHS) and the City of Clearwater to extend a grant in the amount of \$12,000 annually, from November 1, 2018 through September 30, 2022, for operational expenses associated with the South Ward Elementary School property and authorize the appropriate officials to execute same. (consent)
- 6.4 [ID#18-5450](#) Approve the proposed sculpture collection for Sculpture360: Season IX- Art in the Cleveland Street District and authorize the appropriate officials to execute same. (consent)

## **7. Police Department**

- 7.1 [ID#18-5453](#) Approve the Religious Community Services, Inc. (RCS) 2019 Agreement renewal for provision of contractual victim advocacy services in an amount not to exceed \$15,000 and authorize the appropriate officials to execute same. (consent)

## **8. Engineering**

- 8.1 [9210-19](#) Approve the request from the owner of property addressed 1285 S. Missouri Ave. to vacate a gas line easement located on their property and pass Ordinance 9210-19 on first reading. (VAC2019-01).
- 8.2 [ID#18-5401](#) Approve Construction Manager at Risk (CMR) proposal from Biltmore Construction Company Inc., of Belleair, Florida, in the amount of \$1,878,897 for the demolition of the Harborview Center (09-0049-EN) and authorize the appropriate officials to execute same. (consent)
- 8.3 [ID#18-5411](#) Approve Engineer of Record (EOR) Supplemental 1 Work Order for Jones Edmunds and Associates, Inc. in the amount of \$32,500 for Northeast Water Reclamation Facility (NE WRF) Blend Tank Improvements (14-0036-UT) and authorize the appropriate officials to execute same. (consent)
- 8.4 [ID#18-5412](#) Accept a Sidewalk Easement over a portion of Lot 1, Block G, of Avondale Subdivision, conveyed to the City by the Property Owner. (consent)
- 8.5 [ID#18-5438](#) Approve construction contract with Lovin Construction, Inc., in the amount of \$464,169.20, for the construction of a culvert on Cooper's Point Channel at Damascus Road and authorize the appropriate officials to execute same. (consent)
- 8.6 [ID#18-5454](#) Provide direction on non-resident parking plan on North Beach.

- 8.7 [ID#18-5459](#) Authorize a purchase order to American Guard Services, of Tampa, Florida, in a not-to-exceed annual amount of \$33,250, including two, one-year renewal terms at the City's discretion, and authorize the appropriate officials to execute same. (consent)

## **9. Planning**

- 9.1 [ID#18-5449](#) Provide direction on the proposed first amendment to an existing Development Agreement between NESC, LLC (the property owner) and the City of Clearwater for property located at 443 East Shore Drive, which includes a revision to the number of overnight accommodation units, revises the notice addresses for the developer, includes a revision to Exhibit B to provide new conceptual site plans and elevations, and confirm a second public hearing in City Council Chambers before City Council on January 17, 2019 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2012-03001A)
- 9.2 [TA2018-04002](#) Approve amendments to Appendix C, Downtown Zoning District and Design Standards of the Community Development Code, to establish new sign regulations for the Downtown District and pass Ordinance 9217-19 on first reading. (TA2018-04002)
- 9.3 [18-22](#) Support the submission of a grant application for the Forward Pinellas Complete Streets Grant Program to develop a complete streets design and concept for the Ft. Harrison Avenue corridor from South Ft. Harrison Avenue at Belleair Road to North Ft. Harrison Avenue at the Pleasant Street merge with Myrtle Avenue, and pass Resolution 18-22.
- 9.4 [ID#18-5443](#) Continue to January 17, 2019: Provide direction on the proposed Development Agreement between Decade Properties, Inc. (the property owner) and the City of Clearwater, providing for the allocation of 27 units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on February 7, 2019 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2018-10002; 850 Bayway Boulevard).

## **10. Information Technology**

- 10.1 [ID#18-5312](#) Approve Construction Manager at Risk (CMR) proposal from Biltmore Construction Company Inc., of Belleair, Florida, in the amount of \$1,903,854 for the construction of the Emergency Operations (EOC) Data Center at Fire Station 48 (17-0013-FI) and authorize the appropriate officials to execute same. (consent)

## **11. Marine & Aviation**

- 11.1 [ID#18-5452](#) Approve a reimbursement grant of \$50,000 to the U.S. Coast Guard Auxiliary BE SAFE Inc. for parking lot improvements and authorize the appropriate officials to execute same. (consent)

## **12. Official Records and Legislative Services**

- 12.1 [ID#18-5481](#) Elect a councilmember to serve as Vice Mayor.
- 12.2 [ID#18-5483](#) Appoint a Councilmember to Forward Pinellas to fill the remainder of an unexpired term through September 30, 2021 as the Clearwater representative.

## **13. Legal**

- 13.1 [ID#18-5393](#) Request for authority to initiate foreclosure actions on behalf of the City to recover amounts owed on municipal liens imposed against certain real property. (consent)
- 13.2 [9147-18 2nd  
rdg](#) Adopt Ordinance 9147-18 on second reading, vacating the 50 foot right-of-way of East Avenue, depicted as East Street on Jones Subdivision of Nicholson Addition to Clearwater Plat as recorded in Plat Book 4, Page 82 of the public records of Hillsborough County, Florida, from the southerly right-of-way line of the vacated Hart Street to the Northerly right-of-way line of Jones Street.
- 13.3 [9207-18 2nd  
rdg](#) Adopt Ordinance 9207-18 on second reading, annexing certain real properties whose post office addresses are 505 and 806 Moss Avenue and 3059 Grand View Avenue, all within Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 13.4 [9208-17 2nd  
rdg](#) Adopt Ordinance 9208-18 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 addresses are 505 and 806 Moss Avenue and 3059 Grand View Avenue, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 13.5 [9209-18](#) Adopt Ordinance 9209-18 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 505 and 806 Moss Avenue and 3059 Grand View Avenue, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

- 13.6     [9204-18 2nd rdg](#)     WITHDRAWN: Adopt Ordinance 9204-18 on second reading, annexing certain real property whose post office address is 2101 North Hercules Avenue, Clearwater, Florida 33763, together with abutting right-of-way of North Hercules Avenue, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 13.7     [9205-18 2nd rdg](#)     WITHDRAWN: Adopt Ordinance 9205-18 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2101 North Hercules Avenue, Clearwater, Florida 33763, upon annexation into the City of Clearwater as Residential Low (RL).
- 13.8     [9206-18 2nd rdg](#)     WITHDRAWN: Adopt Ordinance 9206-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2101 North Hercules Avenue, Clearwater, Florida 33763, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).

#### **14. City Manager Verbal Reports**

- 14.1     [ID#18-5463](#)     Philadelphia Phillies Term Sheet - Kevin Dunbar, Parks & Recreation Director

#### **15. City Attorney Verbal Reports**

#### **16. Council Discussion Item**

- 16.1     [ID#18-5444](#)     Scooters in Tampa - Mayor Cretekos
- 16.2     [ID#18-5480](#)     Appoint an individual to serve as Councilmember, City Council Seat 2, to fill the remainder of an unexpired term through March 2020.

#### **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#18-5465](#)     National Human Trafficking Awareness Day Proclamation - U.S. Institute Against Human Trafficking

- 20.2**     [ID#18-5461](#)     The Arc Tampa Bay Foundation's Festival of Trees - Madison Hauenstein, Executive Director, and Dan Shouvin, Board President of The Arc Tampa Bay Foundation
- 20.3**     [ID#18-5388](#)     PSTA TRAC Awards - Bob Lasher, PSTA
- 20.4**     [ID#18-5466](#)     Presentation of 2019 Conservation Partner of the Year Award to the City of Clearwater - Barbara Walker, President of Clearwater Audubon Society
- 20.5**     [ID#18-5460](#)     Environmental Advisory Board Annual Presentation - Sarah Kessler, Engineering Dept.