

# City of Clearwater

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



## Work Session Agenda

**Monday, August 13, 2018**

**1:00 PM**

**Council Chambers**

**Council Work Session**

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

- 2.1 [ID#18-4866](#) August Service Awards

**3. Human Resources**

- 3.1 [ID#18-4923](#) Authorize the funding of city medical insurance and a contract between the City and Cigna Healthcare for administrative services under a self-insured funding arrangement for the period January 1, 2019 through December 31, 2019, at a total not-to-exceed \$20 million, to be funded by city budgeted funds, payroll deductions of employee and retiree premiums. (consent)
- 3.2 [ID#18-4924](#) Approve an agreement between the City of Clearwater and Public Sector Personnel Consultants, Inc., from Tempe, Arizona, to conduct a classification and compensation study for all city positions, except sworn police and fire positions, at a not to exceed cost of \$150,000 and authorize the appropriate officials to execute same. (consent)

**4. Police Department**

- 4.1 [ID#18-4861](#) Approve a contract with the Pinellas County Sheriff's Office, Largo, Florida, in the amount of \$517,091 plus contingency of \$22,909, for forensic crime scene processing, latent prints, property and evidence storage, and Pinellas Juvenile Assessment Center services, during the one-year contract period commencing October 1, 2018 through September 30, 2019 and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#18-4887](#) Renew Grant and Financial Assistance Agreement between the Florida Department of Law Enforcement and the city of Clearwater, necessary to facilitate a current mutual aid agreement between the two entities, effective upon execution through June 30, 2019, and authorize the appropriate officials to execute same. (consent)
- 4.3 [ID#18-4927](#) Authorize the Police Department to implement a police officer Take Home Vehicle Program at the discretion of the Chief of Police and authorize the appropriate officials to execute same. (consent)

**5. Engineering**

- 5.1 [ID#18-4259](#) Approve a work order to Atkins North America, of Tampa, FL, in the amount of \$309,044; a Cooperative funding agreement between Southwest Florida Water Management District (SWFWMD), the City of Clearwater in the amount of \$1,160,000, and Pinellas County, as a third party in the agreement, in the amount of \$500,000 for Lower Spring Branch Conveyance Improvements (N915); and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#18-4846](#) Award a construction contract in the amount of \$1,300,908.75 and approve change order one decreasing the contract by \$186,788.75 for a total value of \$1,114,120.00 to B.L. Smith Electric, Inc., of Dundee, Florida, for the Marshall Street Water Reclamation Facility (WRF) Motor Control Center No. 9 (MCC9) Electrical Systems Upgrades (16-0033-UT); approve supplemental work order one to Engineer of Record (EOR) McKim and Creed, Inc. in the amount of \$19,992.00; and authorize the appropriate officials to execute same. (consent).
- 5.3 [ID#18-4888](#) Award a construction contract to Keystone Excavators, Inc. of Oldsmar, Florida, in the amount of \$3,982,830.50 for Hillcrest Avenue Bypass Culvert (13-0042-EN), and authorize the appropriate officials to execute same. (consent)
- 5.4 [ID#18-4900](#) Approve Amendment 2 to Clearwater Beach Route Funding Agreement between Pinellas Suncoast Transit Authority (PSTA) and the City in the amount of \$218,512 and authorize the appropriate officials to execute same. (consent)
- 5.5 [ID#18-4905](#) Approve a proposal from Construction Manager at Risk Wharton-Smith Inc., of Sanford, Florida, in the amount of \$252,889.00 for the Northeast Water Reclamation Facility (WRF) Effluent Sand Filter Repairs project (18-0019-UT) and authorize the appropriate officials to execute same. (consent)
- 5.6 [ID#18-4920](#) Approve a proposal from Construction Manager at Risk (CMR) Keystone Excavators Inc., of Oldsmar, Florida, in the amount of \$200,638.84 for the construction of Clearwater Beach Roundabout Modifications (18-0031-EN) and authorize the appropriate officials to execute same. (consent)
- 5.7 [9167-18](#) Approve the request from the owner of property addressed 355 South Gulfview Boulevard to vacate a portion of South Gulfview Boulevard Right-of-Way that abuts their property and pass Ordinance 9167-18 on first reading. (VAC2018-05)

## **6. Fire Department**

- 6.1 [ID#18-4929](#) Approve acceptance of the Assistance to Firefighters Grant (AFG) for video teleconferencing (VTC) systems at each Fire Station and Fire Training Building in the amount of \$304,257, matching funds of \$30,425 (10%) and authorize the appropriate officials to execute same. (consent)

## **7. Planning**

- 7.1 [ANX2017-1  
2024A](#) Approve ordinances amending previously adopted ordinances 9120-18, 9121-18, and 9122-18, which annexed and established the initial Future Land Use Map and Zoning Atlas designations for 601 Moss Avenue; 807 Glen Oak Avenue East; 3006 and 3007 Lake Vista Drive; 3030 and 3065 Hoyt Avenue; 3035 Grandview Avenue; 3058, 3070 and 3076 Merrill Avenue; and 3120 and 3124 Wolfe Road; and pass Ordinances 9155-18, 9156-18, and 9157-18 on first reading.
- 7.2 [ATA2018-0  
3001A](#) Approve ordinances amending previously adopted ordinances 9134-18, 9135-18, and 9136-18, which annexed and established the initial Future Land Use Map and Zoning Atlas designations for 1500 Country Lane West and 1505 Country Lane East; and pass Ordinances 9158-18, 9159-18, and 9160-18 on first reading.
- 7.3 [HDA2018-0  
4001](#) Provide direction on the proposed Development Agreement between North Clearwater Beach Development, LLC (the property owner) and the City of Clearwater, providing for the allocation of 10 units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on September 6, 2018 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2018-04001; 657 Bay Esplanade).
- 7.4 [ID#18-4926](#) Continue Second Reading to September 6, 2018: Approve a Future Land Use Map Amendment from the Residential Urban (RU), Residential Medium (RM), Residential High (RH), Residential/Office General (R/OG), Institutional (I), Commercial General (CG), and Recreation/Open Space (R/OS) categories to the Central Business District (CBD) category for 968 parcels located in the Prospect Lake and Downtown Gateway Character Districts of the Clearwater Downtown Redevelopment Plan, and pass Ordinance 9143-18 on second reading. (LUP2017-09004)
- 7.5 [REZ2017-0  
9005A](#) Continue Second Reading to September 6, 2018: Approve a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR), Medium Density Residential (MDR), Medium High Density Residential (MHDR), High Density Residential (HDR), Office (O), Commercial (C), Institutional (I) and Open Space/Recreation (OS/R) Districts to the Downtown (D) District for 969 parcels located in the Prospect Lake and Downtown Gateway Character Districts of the Clearwater Downtown Redevelopment Plan, and pass Ordinance 9144-18 on second reading. (REZ2017-09005)

**8. Solid Waste**

- 8.1 [ID#18-4930](#) Pursuant to Chapter 2 Article VI, Division 4, Section 2.622, approve the list of vehicles or equipment, authorize disposal through sale to the highest bidder and authorize the appropriate officials to execute same. (consent)

**9. Official Records and Legislative Services**

- 9.1 [ID#18-4962](#) Amend City Council Policy 5-1, Application Fee Waivers. (consent)

**10. Legal**

- 10.1 [9145-18 2nd rdg](#) Adopt Ordinance 9145-18 on second reading, amending the future land use element of the Comprehensive Plan by changing the land use designations of 47 properties which are generally located north of Nicholson Street, west of the Pinellas Trail, east of Clearwater Harbor, and within 285 feet north of Cedar Street, consisting of 10.848 acres more or less, all within the City of Clearwater, from Residential Urban (RU), Institutional (I), and Commercial General (CG), to Central Business District (CBD).
- 10.2 [9146-18 2nd rdg](#) Adopt Ordinance 9146-18 on second reading, amending the Zoning Atlas of the city by rezoning 47 properties which are generally located north of Nicholson Street, west of the Pinellas Trail, east of Clearwater Harbor, and within 285 feet north of Cedar Street, consisting of 10.848 acres more or less, all within the City of Clearwater, from Low Medium Density Residential (LMDR), Commercial (C), and Institutional (I), districts to the Downtown (D) district.
- 10.3 [9179-18 2nd rdg](#) Adopt Ordinance 9179-18 on second reading, approving amendments to the charter providing for a mayor-council form of government and eliminating the council-manager form; approving the ballot question; authorizing the City Clerk to arrange for a special city referendum election in conjunction with the regular federal, state and county election on November 6, 2018.
- 10.4 [ID#18-4950](#) Request authority to settle certain municipal code enforcement liens imposed against real property located at 3172 Wessex Way, Clearwater, FL 33716. (consent)

**11. City Manager Verbal Reports****12. City Attorney Verbal Reports****13. Council Discussion Item**

13.1 [ID#18-4943](#) Stand Your Ground - Mayor Cretekos

**14. 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).**

**15. Closing Comments by Mayor**

**16. Adjourn**

**17. Presentation(s) for Council Meeting**

17.1 [ID#18-4845](#) End of Session Presentation - Dean, Mead & Dunbar

17.2 [ID#18-4921](#) Diversity Leadership Council Poster Contest - Tabitha Green

17.3 [ID#18-4948](#) United States Coast Guard Appreciation Month Proclamation