

City of Clearwater

*Main Library - Council Chambers
100 N. Osceola Avenue
Clearwater, FL 33755*



Meeting Agenda

Thursday, September 19, 2019

6:00 PM

Main Library - Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to address the Council, please complete a Comment Card. Comment Cards are on the right-hand side of the dais by the City Clerk. When recognized, please hand your card to the Clerk, approach the podium and state your name. Persons speaking before the City Council shall be limited to 3 minutes unless otherwise noted under Public Hearings. For other than "Citizens to be heard regarding items not on the Agenda," a spokesperson for a group may speak for 3 minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of 10 minutes. Prior to the item being presented, please obtain the form to designate a spokesperson from the City Clerk. Up to 60 minutes of public comment will be allowed for an agenda item. No person shall speak more than once on the same subject unless granted permission by the City Council. The City of Clearwater strongly supports and fully complies with the Americans with Disabilities Act (ADA). Please advise us at least 48 hours prior to the meeting if you require special accommodations at 727-562-4090. Assisted Listening Devices are available. Kindly refrain from using cell phones and electronic devices during the meeting.

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Special recognitions and Presentations (Proclamations, service awards, or other special recognitions. Presentations by governmental agencies or groups providing formal updates to Council will be limited to ten minutes.)

- 4.1 [ID#19-6649](#) September Service Awards
- 4.2 [ID#19-6710](#) Life Insurance Awareness Month Proclamation - Ms. Katherine Jones, National Association of Insurance and Financial Advisors (NAIFA).
- 4.3 [ID#19-6711](#) United Way Month Proclamation - Tony Magganas, Clearwater Gas System
- 4.4 [ID#19-6771](#) Energy Efficiency Day Proclamation - Sheridan Boyle, Sustainability Coordinator
- 4.5 [ID#19-6788](#) State of the City Presentation - City Manager Bill Horne

5. Approval of Minutes

- 5.1 [ID#19-6778](#) Approve the September 5, 2019 City Council Meeting Minutes as submitted in written summation by the City Clerk.

6. Citizens to be heard re items not on the agenda

7. Consent Agenda

The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. These items are not discussed, and may all be approved as recommended on the staff reports. Council questions on these items were answered prior to the meeting. The Mayor will provide an opportunity for a Councilmember or a member of the public to ask that an item be pulled from the Consent Agenda for discussion. Items pulled will receive separate action. All items not removed from the Consent Agenda will be approved by a single motion of the council.

- 7.1 [ID#19-6738](#) Approve an Interlocal Agreement between the City of Clearwater and the Community Redevelopment Agency (CRA) to provide staffing, Information Technology Services and telephone services for the CRA, provide for the reimbursement of certain expenses by the CRA to the City, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#19-6787](#) Approve the amendment to the collective bargaining agreement as negotiated between the City of Clearwater and Communications Workers of America, Local 3179 (CWA) for Fiscal year 2019/2020 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#19-6651](#) Approve a 5-year Revocable License Agreement, from September 1, 2019 through August 31, 2024, between the City of Clearwater and Sunsets at Pier 60 Society, Inc. (Agency) to provide a nightly festival at Pier 60 Park to promote tourism to Clearwater and Clearwater Beach and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#19-6767](#) Accept membership into the World Health Organization's and AARP's Network of Age-Friendly Cities and Communities Initiative. (consent)
- 7.5 [ID#19-6768](#) Approve a one-year Agreement with Juvenile Welfare Board (JWB) and the City of Clearwater for funding youth programs, approve a first quarter 2019/2020 budget amendment of \$453,032 in special program 181-99872, Coordinated Child Care Ross Norton, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#19-6533](#) Approve a contract with the Pinellas County Sheriff's Office, Largo, Florida, in the amount of \$531,419 plus contingency of \$30,961 for forensic crime scene processing, latent prints, property and evidence storage, and Pinellas Juvenile Assessment Center services, during the one-year contract period commencing on October 1, 2019 through September 30, 2020, and authorize the appropriate officials to execute same. (consent).

- 7.7 [ID#19-6634](#) Approve an agreement with Axon, Incorporated, of Scottsdale, AZ, in the amount of \$917,068, for Taser 7 equipment, licensing, maintenance, and training, in accordance with City Code of Ordinances Section 2.564(1)(d) Other Government Entities Bids and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#19-6750](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2019-2020 in the amount of \$186,291 to underwrite the cost of additional Community Policing services by the Clearwater Police Department in the Downtown Gateway District, Town Lake District, and Downtown Core District, encompassed by the CRA (Community Redevelopment Area) to address quality of life issues, drug dealing, prostitution, and homelessness and authorize the appropriate officials execute same. (consent)
- 7.9 [ID#19-6755](#) Approve renewal of the TriTech Software Support Agreement, in the amount of \$187,976, for a 12-month period beginning October 1, 2019 and ending September 30, 2020 and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#19-6766](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2019-2020 in the amount of \$99,640 to underwrite activities in the Clearwater Main Library that support community learning in the areas of Science, Technology, Engineering and Math (STEM), Entrepreneurship and small business growth and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#19-6774](#) Approve a contract (purchase order) to Oracle America, Inc., Redwood Shores, CA for the period of October 1, 2019 through September 30, 2020 for software maintenance, at a cost not to exceed \$294,000.00 in accordance with Sec. 2.564(1) (b) Code of Ordinances, sole source, and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#19-6786](#) Authorize the piggyback State Contract FL- 43190000-18-NASPO-ACS-1 for Public Safety Communications Support Equipment, in the amount of \$104,600.00, to Xybix Systems, Inc. of Littleton, CO, pursuant to Clearwater Code of Ordinances Section 2.564(1)(d) Exceptions to Bid - Other Governmental Entity Bids and authorize the appropriate officials to execute same. (consent)

- 7.13 [ID#19-6785](#) Authorize the piggyback of NASPO Contract Number ADAPO16-130651, Software Value Added Reseller Services - OpenGov, SHI International Corp., of Somerset, NJ; initial term amount of \$97,500 with four one-year annual renewal options, pursuant to Clearwater Code of Ordinances Section 2.564(1)(d) Exceptions to Bid - Other Government Entities' Bids and authorize the appropriate officials to execute same. (consent)
- 7.14 [ID#19-6422](#) Authorize a blanket purchase order to Odyssey Manufacturing Company of Tampa, FL, for the purchase of liquid sodium hypochlorite, in the annual not-to-exceed amount of \$550,000, with option for three one-year term extensions, pursuant to Clearwater Code of Ordinances Section 2.564 Exceptions to Bidding and authorize the appropriate officials to execute same. (consent)
- 7.15 [ID#19-6709](#) Authorize the piggyback of Pinellas County Contract Number 167-0456-B, Pumping and Tankering Services, to EnviroWaste Services Group, Inc. of Palmetto Bay, FL, T. Wayne Hill Trucking, Inc. of Mulberry, FL, and FCS, Inc. of Clearwater, FL in the annual not-to-exceed amount of \$750,000 with option for renewal terms per contract, pursuant to Clearwater Code of Ordinances Section 2.564(1)(d) Exceptions to Bid - Other Government Entities' Bids, and authorize the appropriate officials to execute same. (consent)
- 7.16 [ID#19-6729](#) Authorize surplus disposition of G2179 and G3943 via auction to the highest bidder, pursuant to Clearwater Code of Ordinances Section 2.622, Surplus Personal Property. (consent)
- 7.17 [ID#19-6739](#) Approve the 2020 City Council Meeting Schedule. (consent)

Public Hearings - Not before 6:00 PM

8. Administrative Public Hearings

- *Presentation of issues by City staff*
- *Statement of case by applicant or representative (5 min.)*
- *Council questions*
- *Comments in support or opposition (3 min. per speaker or 10 min maximum as spokesperson for others that have waived their time)*
- *Council questions*
- *Final rebuttal by applicant or representative (5 min.)*
- *Council disposition*

- 8.1 [9322-19 2nd rdg](#) Adopt Ordinance 9322-19 on second reading, declaring the millage rate for the Fiscal Year ending September 30, 2020, for operating purposes including the funding of pensions, debt service, and road maintenance for capital improvement expenditures at 5.9550 mills.

- 8.2 [9323-19 2nd rdg](#) Adopt Ordinance 9323-19 on second reading, adopting an Operating Budget for the Fiscal Year ending September 30, 2020, authorizing the City Manager to issue such instructions that are necessary to achieve and accomplish the service programs so authorized; authorizing the City Manager to transfer monies and programs among the departments and activities within any fund as provided by Chapter 2 of the Clearwater Code of Ordinances.
- 8.3 [9324-19 2nd rdg](#) Adopt Ordinance 9324-19 on second reading, adopting the Capital Improvement Program budget for the Fiscal Year ending September 30, 2020, approving the six-year Capital Improvement Program which shall be reevaluated at the beginning of each Fiscal Year; authorizing the City Manager to issue such instructions that are necessary to achieve and accomplish the capital improvements so authorized; authorizing the City Manager to transfer money between projects in the Capital Improvement Program; and appropriating available and anticipated resources for the projects identified.
- 8.4 [ANX2019-06001](#) 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 1819 Audubon Street and 1015 Woodside Avenue, and pass Ordinances 9298-19, 9299-19 and 9300-19 on first reading. (ANX2019-06001)
- 8.5 [ATA2019-06001](#) 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 712 Moss Avenue and 3047 Lake Vista Drive, and pass Ordinances 9301-19, 9302-19, and 9303-19 on first reading. (ATA2019-06001)
- 8.6 [ID#19-6781](#) Approve the first amendment to an existing Hotel Development Agreement (HDA2014-07004) between Decade Sea Captain, LLC (the property owner) and the City of Clearwater for property located at 40 Devon Drive, which replaces Exhibit A to provide an updated legal description and replaces Exhibit B to provide new conceptual site plans and elevations, reduce the overall height of the proposed hotel building, add a detached dwelling to the portion of the property within the Low Medium Density Residential (LMDR) District; adopt Resolution 19-18, and authorize the appropriate officials to execute same. (HDA2014-07004A)

9. City Manager Reports

- 9.1 [9325-19 & 9326-19](#) Amend the City's fiscal year 2018/19 operating and capital improvement budgets at third quarter and pass Ordinances 9325-19 and 9326-19 on first reading.

- 9.2 [ID#19-6770](#) Authorize award of Request for Proposals Number 40-19, Tourism Marketing Services, to Bandwagon, LLC, for destination marketing, in the annual amount of \$200,000 for the initial two-year term (\$400,000), and \$200,000 per year for one, two-year renewal option (for a total of \$800,000) and authorize the appropriate officials to execute same.
- 9.3 [ID#19-6671](#) Ratify and confirm additional expenditures of \$176,146 at Moccasin Lake Park; approve a proposal by Construction Manager at Risk Keystone Excavators, Inc. of Oldsmar, Florida, in the amount of \$48,037, for parking lot improvements at Moccasin Lake Park; approve an increase in the Moccasin Lake Park Master Plan Renovations project of \$224,183; approve necessary budget transfers to provide additional project funding and authorize the appropriate officials to execute same.
- 9.4 [Resolution 19-26](#) Accept a 10-ft. by 25-ft. Water Main Easement from the property owners for the construction, installation, and maintenance of water main facilities on real property located at 626 N. Highland Avenue and adopt Resolution 19-26.
- 9.5 [Resolution 19-17](#) Accept a Drainage Easement from Woodland Villas Condominium 1 Association, Inc. for the construction, installation and maintenance of drainage facilities on real property located at 2465 Northside Drive and adopt Resolution 19-17.
- 9.6 [Ordinance #9321-19](#) Approve the request from the property owner to vacate the Utility Easement lying within the South 5 feet of Lots 1, 2, 3, 4, and 5, Block D, and the North 5 Feet of lots 10, 11, 12, 13, and 14, Block D, Hibiscus Gardens, according to the map or plat thereof, as recorded in Plat Book 14, Pages 55 through 59, inclusive, of the Public Records of Pinellas County, Florida and pass Ordinance 9321-19 on first reading.
- 9.7 [Ordinance #9327-19](#) Approve the request from the City of Clearwater to vacate a portion of a right-of-way, lying in the North 10 ft. of the South 30 ft. of Lot 12, Block G, Fairmont Subdivision, as recorded in Plat Book 9, Page 85, of the Public Records of Pinellas County, Florida and pass Ordinance 9327-19 on first reading.

10. City Attorney Reports

11. Other Council Action

- 11.1 [ID#19-6807](#) Gun Resolution - Mayor Cretkos

12. Closing comments by Councilmembers (limited to 3 minutes)

13. Closing Comments by Mayor

14. Adjourn