

City of Clearwater

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



Work Session Agenda

Monday, January 13, 2020

9:00 AM

Main Library - Council Chambers

Council Work Session

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

- 2.1 [ID#19-7155](#) Fire Department Oaths
- 2.2 [ID#19-7256](#) January Service Awards

3. City Manager

- 3.1 [9358-20](#) Approve amendments to the Clearwater Code of Ordinances, Chapter 25 - Public Conveyances to define commercial megacycles and definitions to establish standards for commercial megacycles, to require a license for commercial megacycles to be operated in the city and to add penalties; approve amendments to the Clearwater Code of Ordinances, Chapter 6 - Alcoholic Beverages, to provide an exemption for megacycle passengers and pass Ordinance 9358-20 on first reading.
- 3.2 [ID#19-7240](#) Approve a recommendation by the Public Art & Design Board for a grant of \$9,000 to the Clearwater Arts Alliance for their proposal of Phase 5 of "Thinking Outside the Box" traffic signal box wrap program to be funded from the Miscellaneous Public Art Fund (A1901).
- 3.3 [ID#19-7269](#) Approve a funding agreement between the City of Clearwater and the Pinellas Suncoast Transit Authority (PSTA) to provide enhanced Jolley Trolley service during Spring Break period of March 1, 2020 through April 30, 2020, with the City contributing a lump sum not to exceed \$93,415 and authorize the appropriate officials to execute same.
- 3.4 [ID#19-7275](#) Authorize an amendment to the original agreement with HR and A Advisors, of New York, NY, in an amount not to exceed \$19,500, for the development of a Request for Proposal (RFP) document and authorize the appropriate officials to execute same. (consent)

4. Parks and Recreation

- 4.1 [ID#19-7356](#) Approve a Vehicle Use Agreement between the School Board of Pinellas County, Florida and the City of Clearwater through August 23, 2020 for the City to utilize Pinellas County School buses at a cost of \$1.50 per mile plus \$29.00 per hour, for a total estimated cost of \$25,000, and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#19-7358](#) Approve a Tourism Promotion Agreement between the City of Clearwater and Pinellas County for and on behalf of Visit St. Petersburg/Clearwater (VSPC) for Clearwater Sea Blues Festival to be held on February 22 and 23, 2020 and authorize the appropriate officials to execute same. (consent)

5. Police Department

- 5.1 [ID#19-7267](#) Reappoint Jeffrey DiVincent to the Board of Trustees Clearwater Police Supplementary Pension Plan with a term to expire January 31, 2024.
(consent)

6. Engineering

- 6.1 [Resolution #20-02](#) Accept a utility easement from 1250 Main L.L.C. for the construction, installation and maintenance of city utility facilities on real property located at 1712 Gulf to Bay Blvd. and adopt Resolution 20-02.
- 6.2 [Resolution 20-03](#) Accept a drainage and utility easement from Gulfview Lodging, LLP for the construction, installation and maintenance of certain drainage and utility facilities on real property located at 385 S. Gulfview Blvd. and adopt Resolution 20-03.
- 6.3 [Resolution 20-06](#) Accept a sidewalk easement from Habitat for Humanity of Pinellas County Inc., on real property located at 1121 South Street, and adopt Resolution 20-06.
- 6.4 [ID#19-7282](#) Declare surplus certain real property located in Section 17, Township 29 South, Range 16 East (city-owned David Avenue property) for the purpose of exchanging the David Avenue property for certain property owned by Creative Contractors, Inc. at Drew Street and North Garden Ave.; approve the related Contract for Exchange of Real Property between Creative Contractors, Inc. and the City of Clearwater and authorize the appropriate officials to execute same, together with all other instruments necessary to affect closing. (APH)

7. Planning

- 7.1 [LUP2019-09003](#) Approve a Future Land Use Map amendment from the Institutional (I) category to the Residential/Office General (R/OG) category for 407 N. Belcher Road and pass Ordinance 9346-20 on first reading.
(LUP2019-09003)
- 7.2 [REZ2019-09002](#) Approve a Zoning Atlas Amendment from the Institutional (I) District to the Office (O) District for 407 N. Belcher Road and pass Ordinance 9347-20 on first reading. (REZ2019-09002)

8. Public Utilities

- 8.1 [ID#19-7217](#) Authorize a sole source award to Evoqua Water Technologies, of Pittsburgh, PA for Odophos and PRI-SC (hydrogen peroxide), in an annual amount not to exceed \$200,000.00 for the initial contract period of February 1, 2020 through January 31, 2021, with the option for two, one-year extensions, pursuant to Clearwater Code of Ordinances Section 2.564 (1)(b) and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#19-7284](#) Authorize a purchase order to Odyssey Manufacturing of Tampa, FL for Liquid Sodium Hypochlorite in the annual not-to exceed amount of \$485,000 for the period of January 17, 2020 through January 16, 2021 with two one-year renewal options at the City's discretion and authorize the appropriate officials to execute same. (consent)

9. Official Records and Legislative Services

- 9.1 [ID#19-7265](#) Appoint Pamela Benton to the Sister Cities Advisory Board, as the School Board's World Language Coordinator, with a term to expire January 31, 2024. (consent)
- 9.2 [ID#19-7293](#) Reappoint Leanne Grayston to the Nuisance Abatement Board with term to expire January 31, 2024. (consent)

10. Legal

- 10.1 [9357-20](#) Ratify the adoption of Resolution 19-34 authorizing the issuance of bonds to finance a portion of the costs of the Imagine Clearwater project in accordance with the Clearwater Code of Ordinances and pass Ordinance 9357-20 on first reading.
- 10.2 [ID#19-7271](#) Request for authority to institute a civil action against the heirs, descendants, assigns, or other interested parties of the Belair Bayou, Inc. corporation to secure the necessary interest in certain lands in the area of the Seminole boat ramp to complete the dock segment of the project. (consent)
- 10.3 [9349-20 2nd rdg](#) Adopt Ordinance 9349-20 on second reading, approving amendments to the Community Development Code to adopt the International Property Maintenance Code with Certain Local Amendments in Section 3-1502 in place of Chapter 47, Article VII, Unsafe Buildings and Systems and Chapter 49, Housing Code, and expanding the powers of the Building/Flood Board of Adjustment and Appeals to hear violations and appeals related to the International Property Maintenance Code.

- 10.4 [9352-20 2nd rdg](#) Adopt Ordinance 9352-20 on second reading, approving a request from Edgewater Valor Capital, LLC, to vacate a portion of a 5 foot-wide platted utility easement as recorded in Plat Book 31, Page 12 of the Public Records of Pinellas County, Florida, and a portion of a 10 foot-wide platted alley, as recorded in Plat Book 4, Page 56 of the Public Records of Pinellas County, Florida.

11. City Manager Verbal Reports

12. City Attorney Verbal Reports

13. Council Discussion Item

- 13.1 [ID#19-7262](#) Code Amendment to allow Marquis - Councilmember Allbritton

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#19-7355](#) January Service Awards