

City of Clearwater

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



Work Session Agenda

Monday, April 4, 2016

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#16-2242](#) Pinellas County Schools “Lunch Pals Mentoring Program”

3. Gas System

- 3.1 [ID#16-2262](#) Approve an annual blanket purchase order (contract) to Heath Consultants, Inc., in the annual amount of \$400,000, with the option for two, one-year term extensions to provide natural gas line locating services (ITB 15-16), and authorize the appropriate officials to execute same. (consent)

4. Information Technology

- 4.1 [ID#16-2267](#) Approve a purchase order (contract) to Accela, Inc., San Ramon, CA for the period of April 1, 2016 through March 31, 2017 for software maintenance at a cost not to exceed \$105,268.11 in accordance with Sec. 2.564(1) (b) Code of Ordinances, sole source, and authorize the appropriate officials to execute same. (consent)

5. Parks and Recreation

- 5.1 [ID#16-2237](#) Approve a contract to Wannemacher Jensen Architects, Inc. (WJA), St. Petersburg, FL in the amount of \$97,718, which includes a 25% contingency, for architectural and engineering design services required to provide concept designs for the future development of Crest Lake Park, 201 Glenwood Ave and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#16-2260](#) Approve the District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement between the Florida Department of Transportation and the City of Clearwater for the installation and maintenance of landscaped medians within the Missouri Avenue corridor (southern section), authorize the City Manager to execute all documents related to the agreement, and adopt Resolution 16-09.
- 5.3 [ID#16-2259](#) Approve the Florida Highway Beautification Council Grant (FHBCG) Landscape, Construction and Maintenance Memorandum of Agreement between the Florida Department of Transportation, District 7, and the City of Clearwater for the installation and maintenance of landscaped medians within the Missouri Avenue corridor (northern section) and authorize the appropriate officials to execute same. (consent)

6. Engineering

- 6.1 [ID#16-2241](#) Award a construction contract to David Nelson Construction Co. of Palm Harbor, Florida, for the Greenlea-Otten Neighborhood Traffic Calming, Roadway and Stormwater Improvements Project (10-0003-EN) in the amount of \$3,071,486.83, which is the lowest responsible bid received in accordance with plans and specifications, and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#16-2244](#) Approve Change Order 1 to Central Florida Contractors, Inc., of Seminole, Florida, for the 2015 Sidewalk Construction Project (14-0044-EN) in the amount of \$138,327.20; approve a time extension of 120 days for completion of additional work; and authorize the appropriate officials to execute same. (consent)
- 6.3 [ID#16-2245](#) Approve a General Utility Easement over the 400 Block of Cleveland Street, conveyed to the City by the Property Owner, and authorize the appropriate officials to execute same. (consent)
- 6.4 [ID#16-2246](#) Approve a General Utility Easement over 1650 Elizabeth Lane, conveyed to the City by the Property Owner, and authorize the appropriate officials to execute same. (consent)

7. Official Records and Legislative Services

- 7.1 [ID#16-2256](#) City Council Policies (WSO)
- 7.2 [ID#16-2247](#) Appoint councilmembers as representatives to serve on Regional and Miscellaneous Boards.
- 7.3 [ID#16-2257](#) Elect Vice Mayor

8. Legal

- 8.1 [ID#16-2250](#) Authorize the City Manager to sign Hold Harmless/Indemnification Agreements with private property owners so that police and fire can conduct programs on the property, events pertaining to the health, safety and welfare of the public. (consent)
- 8.2 [8789-16](#)
[2nd rdg](#) Adopt Ordinance 8789-16 on second reading, annexing certain real property located on the west side of McMullen Booth Road approximately 1,054 feet south of East Enterprise Road, which parcel is currently unaddressed, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.3 [8790-16](#)
[2nd rdg](#) Adopt Ordinance 8790-16 on second reading, annexing certain real property whose post office address is 2425 McMullen Booth Road, Clearwater, Florida 33759, together with certain abutting right-of-way of McMullen Booth Road, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 8.4 [8828-16](#)
[2nd rdg](#) Adopt Ordinance 8828-16 on second reading, annexing certain real property whose post office address is 3128 Johns Parkway, Clearwater, Florida 33759 together with all right-of-way of Johns Parkway abutting Lot 2 of Johns Parkway Subdivision, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.5 [8829-16](#)
[2nd rdg](#) Adopt Ordinance 8829-16 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 3128 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 8.6 [8830-16](#)
[2nd rdg](#) Adopt Ordinance 8830-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3128 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 8.7 [8839-16](#)
[2nd rdg](#) Adopt Ordinance 8839-16 on second reading, annexing certain real property whose post office address is 2823 St. John Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.8 [8840-16](#)
[2nd rdg](#) Adopt Ordinance 8840-16 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 2823 St. John Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 8.9 [8841-16](#)
[2nd rdg](#) Adopt Ordinance 8841-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2823 St. John Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 8.10 [8842-16](#)
[2nd rdg](#) Adopt Ordinance 8842-16 on second reading, annexing certain real properties whose post office addresses are 2124 and 2125 Bell Cheer Drive and 2143 and 2147 Pleasant Parkway, all within Clearwater, Florida 33764, together with certain right-of-way of Bell Cheer Drive and all right-of-way of Pleasant Parkway, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.11 [8843-16](#)
[2nd rdg](#) Adopt Ordinance 8843-16 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 addresses are 2124 and 2125 Bell Cheer Drive and 2143 and 2147 Pleasant Parkway, all within Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Residential Low (RL) and Preservation (P).

- 8.12 [8844-16](#)
[2nd rdg](#) Adopt Ordinance 8844-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office addresses are 2124 and 2125 Bell Cheer Drive and 2143 and 2147 Pleasant Parkway, all within Clearwater, Florida 33764, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 8.13 [8883-16](#)
[2nd rdg](#) Adopt Ordinance 8883-16 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2016 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Development Fund, Special Program Fund, Solid Waste and Recycling Fund, Marine Fund, and Parking Fund.
- 8.14 [8884-16](#)
[2nd rdg](#) Adopt Ordinance 8884-16 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2016 to reflect a net increase of \$3,380,879.

9. City Manager Verbal Reports

10. City Attorney Verbal Reports

11. 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).

12. Closing Comments by Mayor

13. Adjourn

14. Presentation(s) for Council Meeting

- 14.1 [ID#16-2268](#) Farewell to Councilmember Polglaze
- 14.2 [ID#16-2258](#) Oath of Office to Mayor Cretekos and Councilmembers Caudell and Cundiff
- 14.3 [ID#16-2231](#) USCG Air Station Clearwater Awards
- 14.4 [ID#16-2093](#) Esophageal Cancer Awareness Month Proclamation - Stephanie Stutz, Legal Dept.
- 14.5 [ID#16-2253](#) Work Zone Safety Awareness Week Proclamation - Chuck Lane, Risk Manager
- 14.6 [ID#16-2254](#) National Crime Victims' Rights Week Proclamation