

City of Clearwater

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



Work Session Agenda

Monday, January 29, 2018

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#18-4240](#) Police Oaths
- 2.2 [ID#18-4263](#) Growing Greatness - Michael A. Grego, Ed.D., Superintendent Pinellas County Schools
- 2.3 [ID#18-4214](#) SR60 Study - Sarah Ward, Planning Division Manager, Forward Pinellas

3. Finance

- 3.1 [ID#18-4232](#) Approve an agreement with Commercial Risk Management, Inc., of Tampa, Florida, for the management and administration of workers compensation claims, for a one-year term and three annual renewal terms, pursuant to City Code Section 2.564 (l) (i), services associated with Workers Compensation exempt from bidding; and authorize the appropriate officials to execute same. (consent)

4. Parks and Recreation

- 4.1 [ID#18-4211](#) Approve funds awarded to the City from Senior Citizens Services, Inc. in the amount of \$8,000 to fund educational, cultural and recreational day trips and creative activities for older adults. (consent)
- 4.2 [ID#18-4251](#) Ratify and confirm the City Manager's approval of a contract with Contractor-at-Risk Khors Construction, Inc. of Thonotosassa, FL, in the amount of \$196,125.36 to complete the construction of the Jack Russell Memorial Park located at Jack Russell Memorial Stadium and authorize the appropriate officials to execute same.

5. Police Department

- 5.1 [ID#18-4223](#) Approve an agreement between the City of Clearwater and the School Board of Pinellas County, Florida providing for the continuation of the School Resource Officer program at Clearwater High School, Countryside High School and Oak Grove Middle School for a one-year period, commencing July 1, 2017 through June 30, 2018, and authorize the appropriate officials to execute same. (consent)

6. Engineering

- 6.1 [ID#18-4233](#) Approve a proposal from Construction Manager at Risk Keystone Excavators Inc., of Oldsmar, Florida, in the amount of \$104,555.00 for the construction of Arlie Avenue Stormwater Improvements (17-0068-EN) and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#18-4280](#) Approve a contract and work order to Stantec Consulting Services Inc., of Tampa, Florida, in the amount of \$834,238 for Imagine Clearwater design Phase I (17-0031-EN), and authorize the appropriate officials to execute same. (consent)

7. Planning

- 7.1 [ID#18-4258](#) 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, for period February 19, 2018 through April 29, 2018, with the City contributing a lump sum not to exceed \$65,000; and authorize the appropriate officials to execute same. (consent)

8. Public Utilities

- 8.1 [ID#18-4244](#) Approve an Interlocal Agreement between the City of Clearwater and Pinellas County for Flow Monitoring Equipment and authorize the appropriate officials to execute same. (consent)

9. Solid Waste

- 9.1 [ID#18-4237](#) Approve a purchase order to Coastal Alternative Fuel Systems in Odessa, FL, in the amount of \$130,000.00 for Ford vehicle up-fitting services (CNG Conversion); in accordance with City Code Section 2.564(b) Exceptions to Bid; and authorize the appropriate officials to execute same. (consent)
- 9.2 [ID#18-4248](#) Approve the award of Invitation to Bid Number 27-17, Vehicle Upfitting Services to Enforcement One, Inc., of Oldsmar, Florida, in the amount of \$250,000 for upfitting services; and authorize the appropriate officials to execute same. (consent)

10. Legal

- 10.1 [9092-18 2nd rdg](#) Adopt Ordinance 9092-18 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to change the land use designation for certain real property whose post office address is 1005 Old Coachman Road, Clearwater, Florida 33765, from Recreation/Open Space (R/OS) to Transportation/Utility (T/U).

- 10.11 [9103-18 2nd rdg contd](#) Continue second reading of Ordinance 9103-18 to March 1, 2018 making amendments to the Clearwater Downtown Redevelopment Plan repealing and replacing Chapters 1-3 which update goals, objectives and policies; increasing density and intensity and revise height; modifying Character District boundaries; and expanding the Old Bay Character District boundaries northward.

11. City Manager Verbal Reports

- 11.1 [ID#18-4287](#) Downtown Merchant Petition on Parking

12. City Attorney Verbal Reports

13. Council Discussion Item

- 13.1 [ID#18-4241](#) Fence Landscaping - Councilmember Jonson
- 13.2 [ID#18-4260](#) LED Light Conversion - Councilmember Jonson
- 13.3 [ID#18-4261](#) Quarterly Project Update through Dec 31, 2017 - Councilmember Jonson
- 13.4 [ID#18-4285](#) Historic, Old and Authentic - Councilmember Jonson
- 13.5 [ID#18-4286](#) Winter Park Experience - Councilmember Jonson

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#18-4242](#) Chi Chi Rodriguez Foundation - Tom James, Board Chair
- 17.2 [ID#18-4243](#) USA Softball - Ken Ericksen, USA Softball National Team Head Coach
- 17.3 [ID#18-4245](#) Outback Bowl Beach Day - Mike Schulze, Director of Communications and Sponsorships
- 17.4 [ID#18-4284](#) 2017 Florida School Crossing Guard Program/Agency of the Year