

City of Clearwater

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



Meeting Agenda

Thursday, December 21, 2017

6:00 PM

Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then state your name and address. Persons speaking before the City Council shall be limited to three (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 three (3) minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of ten (10) minutes. Prior to the item being presented, please obtain the needed form to designate a spokesperson from the City Clerk (right-hand side of dais). Up to sixty 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 other 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#17-4140](#) Phil Doganiero 3 Bridge Race - Brian Aungst, Clearwater for Youth Chairman
- 4.2 [ID#17-4174](#) SR60 Study - Sarah Ward, Planning Division Manager, Forward Pinellas
- 4.3 [ID#17-4165](#) Clearwater Police Department Strategic Plan 2017-2022 - Chief Slaughter

5. Approval of Minutes

- 5.1 [ID#17-4184](#) Approve the minutes of the December 7, 2017 City Council Meeting as submitted in written summation by the City Clerk.

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

Public Hearings - Not before 6:00 PM

7. 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*

- 7.1 [ID#17-4164](#) Declare surplus for the purpose of sale, through Invitation to Bid 09-18, real property located in Hillsborough County formerly used by the City of Clearwater for dumping treated sludge and dredged materials whereby the successful bid meets the terms set by Council.

8. City Manager Reports

- 8.1 [ID#17-4102](#) Authorize equipment leases with Hewlett-Packard Financial Services Company, of Murray Hill, NJ, for desktop, laptop, and tablet computers in an amount not to exceed \$1,350,000 in accordance with City Code of Ordinances Section 2.564 (1)(b) Intergovernmental Purchases, and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#17-4136](#) Approve a contract and work order to H.W. Lochner, of Tampa, Florida, for Druid Trail Phase IV (04-0021-PR) Construction Engineering Inspection (CEI) and Local Agency Program (LAP) Administration in the amount of \$285,217.95 and authorize the appropriate officials to execute same.
- 8.3 [ID#17-4163](#) Authorize agreements for Employment Related Health Care Services with BayCare Urgent Care, LLC, and Life Extension Clinics, Inc., in the annual amounts of \$25,000 and \$175,000 respectively, including two annual renewal terms, and authorize the appropriate officials to execute same.
- 8.4 [ID#17-4078](#) Approve a Land Lease Agreement at the Clearwater Airpark between the City of Clearwater and the Civil Air Patrol, from January 1, 2018 through December 31, 2022, and authorize the appropriate officials to execute same.
- 8.5 [ID#17-4171](#) Approve a purchase order to AshBritt, Inc. of Deerfield Beach, FL, for an amount not to exceed \$1,000,000, for disaster debris removal and disposal services provided during the aftermath of Hurricane Irma and authorize the appropriate officials to execute same.

- 8.6 [ID#17-4128](#) Approve a Joint Use Interlocal Agreement (JUA) between the City of Clearwater (City) and the City of Safety Harbor (Safety Harbor) for the purpose of allowing Safety Harbor youth to use city sports facilities and participate in youth athletic programs in the City; and authorize the appropriate officials to execute same.
- 8.7 [ID#17-4160](#) Approve a Vehicle Use Agreement between the School Board of Pinellas County, Florida and the City of Clearwater through August 23, 2018 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 \$35,000 and authorize the appropriate officials to execute same.
- 8.8 [ID#17-4161](#) Approve an agreement between Tivity Health Services, LLC (Tivity) and the City of Clearwater (City), allowing the City to continue to provide wellness services and benefits for eligible Medicare Members who are part of the SilverSneakers Program and Prime Members eligible through employer sponsored programs and authorize the appropriate officials to execute same.
- 8.9 [ID#17-4167](#) Approve a Sports Facility Use Agreement with the DC Soccer, LLC, to provide preseason training in Clearwater at the Walter C. Campbell Facility, from January 25, 2018 through December 31, 2018, and authorize the appropriate officials to execute same.
- 8.10 [ID#17-4168](#) Approve a Sports Facility Use Agreement with the Pennsylvania Professional Soccer LLC to provide preseason training in Clearwater at the Joe DiMaggio Sports Complex, from February 1, 2018 through April 1, 2020, and authorize the appropriate officials to execute same.
- 8.11 [ID#17-4170](#) Approve an Exclusive Non-Alcoholic Beverage Agreement between the City of Clearwater (City) and Coca-Cola Refreshments USA, Inc. (Coca-Cola), from November 8, 2017 through September 30, 2022, to provide full service beverage vending machines and products to city facilities and city events; approve a blanket purchase order to Coca-Cola for \$150,000 per year for each year of this agreement and authorize the appropriate officials to execute same.
- 8.12 [ID#17-4131](#) Provide direction regarding establishing a foreclosure policy for properties with code enforcement liens.
- 8.13 [ID#17-4186](#) Follow-up to citizen concern raised at December 7 council meeting regarding water fee.

9. City Attorney Reports

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

11. Closing Comments by Mayor

12. Adjourn