

City of Clearwater

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



Work Session Agenda

Monday, September 17, 2018

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#18-4974](#) September Service Awards

3. Office of Management and Budget

- 3.1 [9191-18 & 9192-18](#) Amend the City's fiscal year 2017/18 Operating and Capital Improvement Budgets at third quarter and pass Ordinances 9191-18 and 9192-18 on first reading.

4. Gas System

- 4.1 [ID#18-5084](#) Accept Ordinance 2018-05, an Interlocal Agreement/Franchise with the City of Belleair Beach, in order for Clearwater Gas System to continue to provide natural gas service to the citizens of Belleair Beach and adopt Resolution 18-16.

5. Human Resources

- 5.1 [ID#18-5098](#) Approve an agreement, for the period of January 1, 2019 through December 31, 2023, between the City of Clearwater and International City Management Association Retirement Corporation (ICMA-RC) to maintain management of the City 401a Money Purchase Pension Plan and become the sole provider for the voluntary 457 Deferred Compensation plan and authorize the appropriate officials to execute same. (consent)

6. Engineering

- 6.1 [ID#18-4928](#) Approve a Joint Project Agreement (JPA) between Pinellas County and the City of Clearwater for the Hercules Avenue Sidewalk Phase 2 project from Sherwood Street to Sunset Point Road (18-0002-UT) for utility relocations in the amount of \$520,317; approve an Engineer of Record (EOR) Work Order from AECOM in the amount of \$104,955 and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#18-5083](#) Approve Engineer of Record (EOR) Supplemental 1 Work Order from King Engineering in the amount of \$75,614 for design of Northeast Water Reclamation Facility (NE WRF) Grit Removal, Salsnes Filter, and Equalization Tank System Improvements (15-0045-UT) and authorize the appropriate officials to execute same. (consent)

7. Fire Department

- 7.1 [ID#18-5097](#) Award a contract (Purchase Order) in the amount of \$ 200,000.00 to Ten-8 Fire Equipment, Inc., 2904 59th Avenue Drive East, Bradenton, FL 34203 for one Osage 148" Warrior Rescue 2018 Ford F450 Chassis in accordance with Sec. 2.564(1)(d), Code of Ordinances - Other governmental bid and authorize appropriate officials to execute same. (consent)

8. Planning

- 8.1 [ID#18-5040](#) Approve the renewal of an Interlocal Agreement for Planning and Mapping Services and/or Special Project Work with Forward Pinellas for the term beginning October 1, 2018 through September 30, 2022 and authorize the appropriate officials to execute same. (consent)
- 8.2 [LUP2018-06005](#) Approve a Future Land Use Map Amendment from the Commercial General (CG) category to the Residential Medium (RM) category for 1434 and 1446 North Martin Luther King Jr. Avenue, and pass Ordinance 9176-18 on first reading. (LUP2018-06005)
- 8.3 [REZ2018-06003](#) Approve a Zoning Atlas Amendment from the Commercial (C) District to the Medium Density Residential (MDR) District for 1434 and 1446 North Martin Luther King Jr. Avenue, and pass Ordinance 9177-18 on first reading. (REZ2018-06003)
- 8.4 [LUP2018-02002](#) Deny a Future Land Use Map Amendment from the Residential/Office General (R/OG) and Residential Urban (RU) categories to the Institutional (I) category for 1510 Barry Road; and do not pass Ordinance 9150-18 on first reading. (LUP2018-02002)
- 8.5 [REZ2018-02001](#) Deny a request to amend the Zoning Atlas designation from Office (O) and Low Medium Density Residential (LMDR) Districts to Institutional (I) District; and do not pass Ordinance 9151-18 on first reading. (REZ2018-02001)
- 8.6 [ID#18-5104](#) Presentation on status of implementation of Clearwater Greenprint: A Framework for a Competitive, Vibrant, Green Future. (WSO)

9. Information Technology

- 9.1 [ID#18-5106](#) Approve a contract (purchase order) to Oracle America, Inc., Redwood Shores, CA for the period of October 1, 2018 through September 30, 2019 for software maintenance, at a cost not to exceed \$279,000 in accordance with Sec. 2.564(1) (b) Code of Ordinances, sole source, and authorize the appropriate officials to execute same. (consent)

- 9.2 [ID#18-5145](#) Award a contract (Purchase Order) to Verizon Wireless for basic cellular/smart phones and mobile data services for the period of September 1, 2018 through October 31, 2019 in an amount not to exceed \$665,000 in accordance with Sec 2.564 (1) (d), Code of Ordinances, under State Contract DMS-10/11-008C; and authorize the appropriate officials to execute same. (consent)

10. Marine & Aviation

- 10.1 [18-15](#) Approve the Joint Participation Agreement (JPA) G0Y92 between the City of Clearwater and the State of Florida Department of Transportation (FDOT) for the Replacement of Aircraft Hangar C at the Clearwater Airpark, authorize the appropriate officials to execute same and adopt Resolution 18-15.
- 10.2 [18-14](#) Approve the Florida Department of Environmental Protection (FDEP) Agreement Number MV312 for Clean Vessel Act Grant Program CVA18-891 funding for the operation, maintenance, and repair of the Clearwater Marina Pump-out Vessel, authorize the appropriate officials to execute same and adopt Resolution 18-14.

11. Solid Waste

- 11.1 [ID#18-5075](#) Approve an agreement renewal with the Florida Department of Highway Safety and Motor Vehicles authorizing the City of Clearwater as a Third-Party Administrator to conduct commercial driver license tests and authorize the appropriate officials to execute same. (consent)
- 11.2 [ID#18-5089](#) Award a contract (purchase order) to Garland/DBS, Inc., in the amount of \$474,280 for roof replacements at WPC NE Control Bldg. (\$156,976), WPC NE Sludge Bldg. (\$167,971), WPC Marshall St Filter Complex Bldg. (\$104,532), WPC Marshall St Digester Bldg. (\$44,801) and authorize the appropriate officials to execute same. (consent)
- 11.3 [ID#18-5096](#) Authorize a contract with Angelo's Recycled Materials of St. Petersburg, FL, for debris disposal (yard trash, Class III, and Construction and Demolition debris), in an annual not-to-exceed amount of \$800,000, for a three-year term with one additional two-year renewal term at the City's discretion, pursuant to Code of Ordinances Section 2.564(1)(d) Cooperative Contracts and authorize the appropriate officials to execute same. (consent)

12. Official Records and Legislative Services

- 12.1 [ID#18-5149](#) Amend Council Rule 1, Scheduling Council Meetings/Work Session Agendas, to hold council work sessions at 9:00 a.m. and adopt Resolution 18-20.

13. Legal

- 13.1** [9193-18 2nd rdg](#) Adopt Ordinance 9193-18 on second reading, declaring the Millage Rate to be levied for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019, for operating purposes including the funding of pensions, debt services and road maintenance for capital improvement expenditures at 5.9550 mills.
- 13.2** [9194-18 2nd rdg](#) Adopt Ordinance 9194-18 on second reading, adopting an operating budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019, 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.
- 13.3** [9195-18 2nd rdg](#) Adopt Ordinance 9195-18 on second reading, adopting the Capital Improvement Program Budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; 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; appropriating available and anticipated resources for the projects identified.
- 13.4** [9143-18 3rd rdg](#) Adopt Ordinance 9143-18 on third reading, amending the future land use plan element of the Comprehensive Plan of the city by changing the land use designations of 968 properties in the Community Redevelopment Area as expanded in 2003 and generally located South of Drew Street, East of Prospect Avenue, North of Court Street, and West of Highland Avenue, all within the City of Clearwater, from Residential Urban (RU), Residential Medium (RM), Residential High (RH), Residential/Office General (R/OG), Recreation/Open Space (R/OS), Institutional (I), and Commercial General (CG) to Central Business District (CBD).
- 13.5** [9144-18 3rd rdg](#) Adopt Ordinance 9144-18 on third reading, amending the Zoning Atlas of the city by rezoning 969 properties in the Community Redevelopment Area as expanded in 2003 and generally located South of Drew Street, East of Prospect Avenue, North of Court Street, and West of Highland Avenue, in addition to one property located on the southeast corner of Chestnut Street and Myrtle Avenue, and on the northwest corner of Prospect Avenue and Turner Street, all within the City of Clearwater, from the Commercial (C), Low Medium Density Residential (LMDR), Medium Density Residential (MDR), Medium High Density Residential (MHDR), High Density Residential (HDR), Open Space/Recreation (OS/R), Office (O), and Institutional (I), districts to the Downtown (D) district.

14. City Manager Verbal Reports

14.1 [ID#18-5152](#) Red Tide Update - Jevon Graham, Fire Assistant Chief

14.2 [ID#18-5153](#) Red Tide Marketing and Public Communications

15. City Attorney Verbal Reports

16. 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).

17. Closing Comments by Mayor**18. Adjourn****19. Presentation(s) for Council Meeting**

19.1 [ID#18-5039](#) September Service Awards

19.2 [ID#18-5135](#) Mayor's Centennial Challenge Cup

19.3 [ID#18-4743](#) Mental Illness Awareness Week Proclamation - Brooke Norwood - Palm Harbor University High School

19.4 [ID#18-5072](#) International Day of Peace Proclamation - Interfaith Tampa Bay

19.5 [ID#18-5102](#) Public Natural Gas Week Proclamation

19.6 [ID#18-5103](#) United Way Month Proclamation