

# City of Clearwater

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



## Work Session Agenda

**Monday, December 4, 2017**

**1:00 PM**

**Council Chambers**

**Council Work Session**

## **1. Call to Order**

## **2. Presentations**

- 2.1 [ID#17-4075](#) December Service Awards
- 2.2 [ID#17-4107](#) USA Softball GOLD Nationals Award - Brian Craig, Recreation Program Coordinator

## **3. Finance**

- 3.1 [ID#17-4096](#) Approve participation and subscription in the ISO ClaimSearch for Non-Insurers Database effective January 1, 2018 through December 31, 2018, pursuant to City Code Section 2.564 (I) (i), services associated with Risk Management Casualty and Liability claims services; approve a not-to-exceed total of \$10,000 for the annual membership fee and as-needed claim search fees; and authorize the appropriate officials to execute same. (consent)

## **4. Parks and Recreation**

- 4.1 [ID#17-4088](#) Approve Mutual License and Use Agreement between the City of Clearwater (City) and BW CW Hospitality LLC (BWCW) of Houston Texas to allow for the construction of a pedestrian overpass by BWCW from the BWCW property over City Right-of-Way to City property known as Beach Walk and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#17-4099](#) Authorize a Purchase Order to WescoTurf, Inc., of Sarasota, Florida, in the amount of \$14,560 for mower equipment purchase less trade-in of mower (\$30,460 less trade in value of \$15,900), in accordance with City Code of Ordinances 2.624(6) Exceptions to Sale of Surplus Property and 2.564(1) (d) Other Government Entities Bids, and authorize the appropriate officials to execute same. (consent)

## **5. Engineering**

- 5.1 [ID#17-3802](#) Award a construction contract to Keystone Excavators, Inc. of Oldsmar, Florida, in the amount of \$3,126,188.51 for Druid Trail Phase IV (04-0021-PR) and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#17-4062](#) Declare surplus for the purpose of sale, through Invitation to Bid 05-18, real property formerly used as city right-of-way located in Section 17, Township 29 South, Range 16 East whereby the successful bidder will assemble the property with meaningful development with an express prohibition against the parcel becoming an uneconomic remainder.

- 5.3 [ID#17-4074](#) Ratify and confirm an Interlocal Agreement between Pinellas County and its NPDES Co-Permittees for the Implementation and Operation of a Surface Water Quality and Biological Monitoring Program; approve the First Amendment to the Interlocal Agreement between Pinellas County and NPDES MS4 Co-Permittees for Water Quality and Biological Monitoring and authorize the appropriate officials to execute same.

## **6. Economic Development and Housing**

- 6.1 [ID#17-4090](#) Approve the First Amendment to the 2016 Affordable Housing Inventory List pursuant to requirements of Chapter 166.0451, Florida Statutes, adopt Resolution 17-38 and authorize the appropriate officials to execute same.
- 6.2 [ID#17-4092](#) Approve the City of Clearwater's Fiscal Year 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER).
- 6.3 [4093](#) Accept the 2017 Local Housing Incentive Strategy (LHIS) Report developed by the Affordable Housing Advisory Committee (AHAC).

## **7. Information Technology**

- 7.1 [ID#17-4082](#) Award a Blanket Purchase Order to Encore Broadcast Systems, Inc. of Tampa, FL, in the amount of \$563,000 for the purchase of advanced audio-video equipment for Main Library, Fire Station 45, Police sites, Public Utilities sites, and General Services; increase the budget in capital improvement project 315-94890, Advanced Enterprise Audio Visual R and R by \$563,000 and authorize the appropriate officials to execute same. (consent)

## **8. Solid Waste**

- 8.1 [ID#17-4066](#) Approve the purchase of HVAC replacement and repair parts in the amount of \$300,000 for Fiscal Year 2017/18, to vendors as listed, in accordance with City Code of Ordinances Section 2.564(1)(d) Other Government Entities Bids, to include other sourced vendors as required, and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#17-4084](#) Approve a proposal from Construction Manager at Risk, Khors Construction, Inc. of Thonotosassa, FL, in the amount of \$375,267.19 for improvements to Pier 60 - Project KC-1801 and authorize the appropriate officials to execute same. (consent)

## **9. Gas System**

- 9.1 [ID#17-4051](#) Approve a Purchase Order with Pasco Investment Land, LLC, in the amount of \$600,000 for payment of Energy Conservation Allowances and authorize the appropriate officials to execute same. (consent)

- 9.2 [ID#17-4100](#) Approve Walbridge Aldinger of Tampa, FL as the Construction Manager (CM) at Risk firm for the Clearwater Gas System Facility Redevelopment Project (15-0043-GA); authorize the guaranteed maximum price (GMP) of \$23,359,100 to Walbridge Aldinger, and authorize the appropriate officials to execute same. (consent)
- 9.3 [ID#17-4156](#) Approve Brownfield Site Rehabilitation Agreement (BSRA) BF529701006 for the property located at 400 N. Myrtle Avenue, Clearwater, Florida, formerly known as the Clearwater Manufactured Gas Plant (MGP), parcel 09-29-15-74052-000-0020, located within the designated Clearwater Brownfields Area and authorize the appropriate officials to execute same. (consent)

## **10. Planning**

- 10.1 [ID#17-4104](#) Authorize a Work Order to Kimley-Horn and Associates, Inc. of Tampa, Florida in the amount of \$125,000.00 to prepare a Complete Streets Concept Plan for the City of Clearwater, and authorize the appropriate officials to execute same. (consent)
- 10.2 [ID#17-4103](#) Authorize a Work Order to Kimley-Horn and Associates, Inc., of Tampa, Florida, in the amount of \$75,000, to prepare a Complete Streets Concept Plan for Drew Street from North Osceola Avenue to US Highway 19, and authorize the appropriate officials to execute same. (consent)
- 10.3 [9062-17 2nd rdg](#) Adopt Ordinance 9062-17 on second reading, approving amendments to the Clearwater Comprehensive Plan Utilities Element to address the City of Clearwater's Potable Water Supply Facilities Work Plan (2016-2026 Planning Period). (CPA2017-06002)

## **11. Official Records and Legislative Services**

- 11.1 [ID#17-4068](#) Appoint one member to the Environmental Advisory Board with term to expire December 31, 2021.
- 11.2 [ID#17-4094](#) Appoint two members to the Neighborhood and Affordable Housing Advisory Board (NAHAB) for the Banking/Mortgage industry and the Clearwater resident special qualifications with terms to expire November 30, 2021.

## **12. Legal**

- 12.1 [ID#17-4053](#) Request for authority to file a probate case to administer an estate in the matter of Doretha Carson Leverson. (consent)
- 12.2 [9042-17 2nd reading](#) Adopt Ordinance 9042-17 on second reading, amending the Community Development Code pertaining to Medical Marijuana.

- 12.3**     [9048-17 2nd rdg](#)     Adopt Ordinance 9048-17 on second reading, amending the City's Comprehensive Plan in accordance with Florida Senate Bill 1094 (2015) "Peril of Flood Act."
- 12.4**     [9066-17 2nd rdg](#)     Adopt Ordinance 9066-17 on second reading, annexing certain real property whose post office address is 921 Berkley Place, Clearwater, Florida 33765, together with certain rights-of-way of Berkley Place and Palmetto Street, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.5**     [9067-17 2nd rdg](#)     Adopt Ordinance 9067-17 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 921 Berkley Place, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 12.6**     [9068-17 2nd rdg](#)     Adopt Ordinance 9068-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 921 Berkley Place, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.7**     [9069-17 2nd rdg](#)     Adopt Ordinance 9069-17 on second reading, annexing certain real properties whose post office addresses are 901, 911, and 917 Glen Oak Avenue East, 3025 and 3061 Glen Oak Avenue North, 3026 Grand View Avenue, 3046 and 3053 Hoyt Avenue, 3065 and 3071 Merrill Avenue, 911 Moss Avenue, and two unaddressed parcels more appropriately known as Lake Louise and Lake Carol, all in Clearwater, Florida, 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.8**     [9070-17 2nd rdg](#)     Adopt Ordinance 9070-17 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 properties whose post office addresses are 901, 911, and 917 Glen Oak Avenue East, 3025 and 3061 Glen Oak Avenue North, 3026 Grand View Avenue, 3046 and 3053 Hoyt Avenue, 3065 and 3071 Merrill Avenue, 911 Moss Avenue, and two unaddressed parcels more appropriately known as Lake Louise and Lake Carol, all in Clearwater, Florida, 33759, upon annexation into the City of Clearwater, as Residential Low (RL) and Water Drainage Feature Overlay.

- 12.9**     [9071-17](#)     Adopt Ordinance 9071-17 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 901, 911, and 917 Glen Oak Avenue East, 3025 and 3061 Glen Oak Avenue North, 3026 Grand View Avenue, 3046 and 3053 Hoyt Avenue, 3065 and 3071 Merrill Avenue, 911 Moss Avenue, and two unaddressed parcels more appropriately known as Lake Louise and Lake Carol, all in Clearwater, Florida, 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.10**    [9080-17 2nd](#)    Adopt Ordinance 9080-17 on second reading, annexing certain real [rdg](#) property whose post office address is 1712 Evans Drive, Clearwater, Florida 33759 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.11**    [9081-17 2nd](#)    Adopt Ordinance 9081-17 on second reading, amending the future land [rdg](#) use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1712 Evans Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL) and Drainage Feature Overlay.
- 12.12**    [9082-17 2nd](#)    Adopt Ordinance 9082-17 on second reading, amending the Zoning Atlas [rdg](#) of the city by zoning certain real property whose post office address is 1712 Evans Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.13**    [9083-17 2nd](#)    Adopt Ordinance 9083-17 on second reading, annexing certain real [rdg](#) properties whose post office addresses are 900 Glen Oak Avenue East, 3024, 3030, 3031, and 3055 Glen Oak Avenue North, 3058 Grand View Avenue, 3013 Lake Vista Drive, 701, 708, and 906 Moss Avenue, and 3063 and 3069 Terrace View Lane, all in Clearwater, Florida, 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.14**    [9084-17 2nd](#)    Adopt Ordinance 9084-17 on second reading, amending the future land [rdg](#) use plan element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 900 Glen Oak Avenue East, 3024, 3030, 3031, and 3055 Glen Oak Avenue North, 3058 Grand View Avenue, 3013 Lake Vista Drive, 701, 708, and 906 Moss Avenue, and 3063 and 3069 Terrace View Lane, all in Clearwater, Florida, 33759, upon annexation into the City of Clearwater, as Residential Low (RL).

- 12.15** [9085-17 2nd rdg](#) Adopt Ordinance 9085-17 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 900 Glen Oak Avenue East, 3024, 3030, 3031, and 3055 Glen Oak Avenue North, 3058 Grand View Avenue, 3013 Lake Vista Drive, 701, 708, and 906 Moss Avenue, and 3063 and 3069 Terrace View Lane, all in Clearwater, Florida, 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.16** [9086-17 2nd rdg](#) Adopt Ordinance 9086-17 on second reading, annexing certain real property whose post office address is 1758 Lucas Drive, Clearwater, Florida 33759 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.17** [9087-17 2nd rdg](#) Adopt Ordinance 9087-17 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 1758 Lucas Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.18** [9088-17 2nd rdg](#) Adopt Ordinance 9088-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1758 Lucas Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.19** [9089-17 2nd rdg](#) Adopt Ordinance 9089-17 on second reading, annexing certain real property whose post office address is 1302 South Duncan Avenue, Clearwater, Florida 33756, together with certain right-of-way of South Duncan Avenue, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.20** [9090-17 2nd rdg](#) Adopt Ordinance 9090-17 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 1302 South Duncan Avenue, Clearwater, Florida 33756, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.21** [9091-17 2nd rdg](#) Adopt Ordinance 9091-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1302 South Duncan Avenue, Clearwater, Florida 33756, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

### **13. City Manager Verbal Reports**

### **14. City Attorney Verbal Reports**

### **15. Council Discussion Item**

15.1 [ID#17-4134](#) Quarterly Project Report Update - Councilmember Jonson

**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#17-4081](#) December Service Awards
- 19.2 [ID#17-4130](#) 2017 Carol Easterling Award Recipient- Central Region
- 19.3 [ID#17-4133](#) ARC Festival of Trees - Madison Orr Hauenstein, Executive Director, The Arc
- 19.4 [ID#17-4137](#) Environmental Advisory Board Presentation - Jared Leone, EAB Chair
- 19.5 [ID#17-4138](#) Library Board Update - Barbara Blakely, Library Board Chair