

City of Clearwater

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



Work Session Agenda

Monday, July 16, 2018

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#18-4745](#) July Service Awards

3. Office of Management and Budget

- 3.1 [ID#18-4836](#) Adopt a tentative millage rate of 5.9550 mills for fiscal year 2018/19; set public hearing dates on the budget for September 6, 2018 and September 20, 2018, to be held no earlier than 6:00 p.m., and schedule a special council meeting on July 31, 2018 at 1:30 p.m. to fully discuss the proposed budget.

4. Economic Development and Housing

- 4.1 [ID#18-4816](#) Request for authority to initiate a foreclosure action on behalf of the City against the Estate of Willie B. Holmes to seek recovery of a delinquent note secured by a mortgage on property located at 505 North Garden Avenue.
- 4.2 [ID#18-4817](#) Request for authority to initiate a foreclosure action on behalf of the City against Bethel Christian Center Church, Inc. to seek recovery of a delinquent note secured by a mortgage on property located at 1002, 1004 and 1006 Grant Street, Clearwater.
- 4.3 [ID#18-4820](#) Approve the Contract for Sale of Real Property by the City of Clearwater (Contract) between the City and Florida Spine Properties, LLC; and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)

5. Finance

- 5.1 [ID#18-4791](#) Approve settlement of workers' compensation claim 10000056, for payment of \$75,000 inclusive of attorney fees and costs for Robert Orton with a general release of all claims and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#18-4798](#) Authorize Contract Number 900382 with Smith Fence Company, Clearwater, FL, to provide fencing and related services, in an annual not-to-exceed amount of \$500,000 for a five-year term, pursuant to Code of Ordinances Section 2.564(1)(d) Cooperative Contracts and authorize the appropriate officials to execute same. (consent)
- 5.3 [ID#18-4825](#) Declare miscellaneous furniture, minor equipment, and fixtures surplus to the needs of the City for disposition via a citywide surplus sale and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#18-4680](#) Approve 1.0 additional FTE (Full Time Equivalent) for the Juvenile Welfare Board (JWB) funded programs held at Ross Norton and North Greenwood Recreation and Aquatics Complex, for youth ranging in ages 7 through 14, and approve a third quarter budget amendment of \$33,495 in special program 181-99872, Coordinated Child Care. (consent)
- 6.2 [ID#18-4736](#) Approve an amendment to the Exclusive Non-Alcoholic Beverage Agreement between the City of Clearwater (City) and Coca-Cola Refreshments USA, Inc. (Coca-Cola), effective June 1, 2017 through September 30, 2022, to correct an omission in the original agreement regarding payments to the City from the Monster Fund and authorize the appropriate officials to execute same. (consent)
- 6.3 [ID#18-4767](#) Approve a new Capital Improvement Project, Eddie C. Moore Softball Complex Renovations - PRAF180001, for the purpose of renovating and upgrading facilities at the EC Moore Complex for player and spectator safety as well as provide for a facility that can host major television broadcasting and production; approve a third quarter budget amendment transfer of \$495,000 of Penny funds from Bicycle Paths-Bridges (CIP 315-93272) and \$295,000 of general fund from 2017/18 Parks and Recreation salary savings to establish this project. (consent)
- 6.4 [ID#18-4774](#) Award a contract to Garland/DBS, Inc. (Garland), of Cleveland, Ohio for \$405,846.10, which includes a 10% contingency, to perform painting to all exterior surfaces of Spectrum Field including the repairs and replacement of damaged exterior insulation finishing systems (EFIS), under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with Cobb County, GA and U.S. Communities, and authorize the appropriate officials to execute same. (consent)

7. Engineering

- 7.1 [9167-18](#) Approve the request from the owner of property addressed 355 South Gulfview Boulevard to vacate a portion of South Gulfview Boulevard Right-of-Way that abuts their property and pass Ordinance 9167-18 on first reading. (VAC2018-05)

8. Fire Department

- 8.1 [ID#18-4790](#) Approve the Federally-Funded Subaward and Grant Agreement for public assistance support for Hurricane Irma expenditures and authorize the City Manager to execute same. (consent)

9. Information Technology

- 9.1 [ID#18-4833](#) Award a contract extension to SunPrint, Inc. of Oldsmar, FL for copier and printer services for the period of July 1, 2018 through October 20, 2018 and increase Munis Contract No. 900094 by a \$25,000 for a new total of \$125,000, in accordance with Sec 2.564 (1)(d), Code of Ordinances, under Clay County School District Contract No. 12-SCH-87 and authorize the appropriate officials to execute same. (consent)
- 9.2 [ID#18-4731](#) Award a contract (Purchase Order) to State of Florida, Department of Management Services, Tallahassee, Florida for Suncom long distance service, State AIN Centranet lines and toll-free lines from August 1, 2018 through September 30, 2019, at a cost not to exceed \$153,412, in accordance with Sec 2.564 (1)(d), Code of Ordinances, under State Contract DMS-08/09-071, and authorize the appropriate officials to execute same. (consent)

10. Planning

- 10.1 [LUP2018-06004](#) Approve a Future Land Use Map Amendment from the Commercial General (CG) category to the Central Business District (CBD) category for 1000 Court Street and pass Ordinance 9178-18 on first reading. (LUP2018-06004)
- 10.2 [TA2018-03001](#) Approve amendments to the Clearwater Community Development Code amending the Downtown (D) District and establishing new development standards and a regulating plan for properties located within the Downtown Planning area in a new Appendix C, updating standards for bicycle parking, and making other amendments associated with the new Downtown District and Development Standards; and pass Ordinance 9149-18 on first reading. (TA2018-03001)
- 10.3 [ID#18-4842](#) Approve Chapter 4 of the Clearwater Redevelopment Plan which serves as the Community Redevelopment Agency's work plan and pass Ordinance 9169-18 on first reading.

11. Public Utilities

- 11.1 [ID#18-4807](#) Approve the Contractual Agreement for Utilization of Wastewater Treatment Facilities between the City of Clearwater and Safety Harbor, effective August 1, 2018 through July 31, 2048, and authorize the appropriate officials to execute same. (consent)

12. Solid Waste

- 12.1 [ID#18-4797](#) Approve an amendment to the current agreement with AshBritt, Inc. of Deerfield Beach, FL for the modification of the pricing rate for Management and Reduction: Grinding due to a scrivener's error on the previously approved document and authorize the appropriate officials to execute the same. (consent)
- 12.2 [ID#18-4805](#) Authorize the award of Invitation to Bid Number 24-18 to multiple vendors for citywide custodial services, in an annual not-to-exceed amount of \$600,000 for a one-year term, with three, one-year renewal terms at the City's discretion and authorize the appropriate officials to execute same. (consent)

13. Official Records and Legislative Services

- 13.1 [ID#18-4749](#) Appoint Kristin Langley and Michelle Thomann-Ramirez with terms to expire May 31, 2022 and appoint an individual with a term to expire May 31, 2022 to the Parks and Recreation Board.
- 13.2 [ID#18-4753](#) Reappoint Peggy Cutkomp to the Neighborhood and Affordable Housing Advisory Board, as the real estate professional in connection with affordable housing, with a term to expire June 30, 2022. (consent)
- 13.3 [ID#18-4834](#) Disband the Strong Mayor Task Force. (consent)
- 13.4 [ID#18-4835](#) Designate Mayor George N. Cretekos to serve as the City's official voting delegate at the Florida League of Cities' Annual Conference, August 16-18, 2018. (consent)

14. Legal

- 14.1 [ID#18-4746](#) Request for authority to settle the case of City of Clearwater v. B.R.W. Contracting, Inc., Case No. 13- 7292-CI. (consent)
- 14.2 [9123-18 2nd rdg](#) Adopt Ordinance 9123-18 on second reading, annexing certain real properties whose post office addresses are 3474 Aspen Trail, 3490 and 3492 Lake Shore Lane, Clearwater, Florida 33761, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 14.3 [9124-18 2nd rdg](#) Adopt Ordinance 9124-18 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 3474 Aspen Trail, 3490 and 3492 Lake Shore Lane, Clearwater, Florida 33761, upon annexation into the City of Clearwater, as Residential Low (RL) and Water/Drainage Feature, and to change the land use for a 9.20 acre portion of the same real property from Transportation Utility (T/U) and Preservation (P) (in Pinellas County), to Residential Low (RL) and Transportation/Utility (T/U) Overlay (1.52 acres only).

- 14.4 [9125-18 2nd rdg](#) Adopt Ordinance 9125-18 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 3474 Aspen Trail, 3490 and 3492 Lake Shore Lane, Clearwater, Florida 33761, upon annexation into the City of Clearwater as Low Density Residential (LDR) and Low Medium Density Residential (LMDR).
- 14.5 [9164-18 2nd rdg](#) Adopt Ordinance 9164-18 on second reading, annexing certain real property whose post office address is 3053 Merrill Avenue, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 14.6 [9165-18 2nd rdg](#) Adopt Ordinance 9165-18 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 3053 Merrill Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 14.7 [9166-18 2nd rdg](#) Adopt Ordinance 9166-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3053 Merrill Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 14.8 [9168-18 2nd rdg](#) Adopt Ordinance 9168-18 on second reading, vacating the 2 foot water main easement along the east line of Lot 1, Block 3, Revised Map of Clearwater Beach, as recorded in Plat Book 11, Page 5, of the Public Records of Pinellas County, Florida.
- 14.9 [ID#18-4815](#) Approve a five-year contingency fee Legal Services Agreement with the law firm of Weidner Law, P.A., of St. Petersburg, FL, for representation in municipal lien foreclosure matters and authorize the appropriate officials to execute same. (consent)
- 14.10 [ID#18-4855](#) Discuss Ordinance 9179-18, changing the current form of government to mayor-council.

15. City Manager Verbal Reports

16. City Attorney Verbal Reports

17. 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).

18. Closing Comments by Mayor

19. Adjourn

20. Presentation(s) for Council Meeting

- 20.1 [ID#18-4837](#) Youth Sportsmanship Awards - Emily Frazer, Recreation Specialist