

City of Clearwater

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



Work Session Agenda

Monday, April 17, 2017

1:00 PM

Council Chambers

Council Work Session

1. Call to Order

2. Presentations

- 2.1 [ID#17-3333](#) April Service Awards
- 2.2 [ID#17-3373](#) Comprehensive Annual Financial Report for Fiscal Year 2016 (WSO)

3. Economic Development and Housing

- 3.1 [ID#17-3374](#) Strategic Plan FY15-16 Update (WSO)
- 3.2 [17-14](#) Establish a city-wide Economic Development Incentive Policy under which certain factors shall be considered with respect to economic development incentives and adopt Resolution 17-14.

4. Parks and Recreation

- 4.1 [ID#17-3330](#) Award a purchase contract to Blu Site Solutions of Southwest Florida Inc. for portalet services to be utilized for city special events and projects, in the estimated amount of \$100,000 annually, for a period of one year, with two one-year extension options at the City's discretion, and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#17-3354](#) Ratify and confirm the City Manager's approval to provide additional funding in the amount of \$46,500 to complete the construction and installation of scoreboards at Carpenter Complex and Jack Russell Stadium, to be funded from available funds in existing Capital Improvement projects.
- 4.3 [ID#17-3384](#) Award a purchase order (contract) to Capital Golf Carts Inc. for golf cart rentals and service for city special events, in the amount of \$50,000, for a period of one year, with two one-1 year extension options at the City's discretion, and authorize the appropriate officials to execute same. (consent)

5. Planning

- 5.1 [ANX2017-01001](#) Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 3115 Johns Parkway, together with certain right-of-way of Johns Parkway, and pass Ordinances 9008-17, 9009-17 and 9010-17 on first reading. (ANX2017-01001)

- 5.2 [ANX2017-02003](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 3052, 3059 and 3070 Hoyt Avenue; together with certain rights-of-way of Glen Oak Avenue North, Glen Oak Avenue East, Lake Vista Drive, Terrace View Lane, Moss Avenue, Merrill Avenue, and Hoyt Avenue; and pass Ordinances 9011-17, 9012-17 and 9013-17 on first reading. (ANX2017-02003)
- 5.3 [LUP2016-08008](#) Approve a Future Land Use Map Amendment from Preservation (P) to the Residential Medium (RM) designation for a 0.72-acre portion of property located at 2251 Montclair Road; and pass Ordinance 8980-17 on first reading. (LUP2016-08008)
- 5.4 [REZ2016-08005](#) Approve a Zoning Atlas Amendment from Preservation (P) District to the Medium High Density Residential (MHDR) District for a 0.72-acre portion of property located at 2251 Montclair Road; and pass Ordinance 8981-17 on first reading. (REZ2016-08005)

6. Information Technology

- 6.1 [ID#17-3382](#) Ratify and confirm an increase to the original contract (purchase order) ST113251 to Municipal Code Corporation, Inc., Tallahassee, FL in the amount of \$95,423.30 for a revised authorization of \$113,621.20 for software upgrades, maintenance fees and professional services of the City's document imaging system, and authorize appropriate officials to execute same.
- 6.2 [ID#17-3379](#) Ratify and confirm an increase to the original contract (purchase order) BR510822 to Vision Internet, Santa Monica, CA in the amount of \$34,508.50 for a revised authorization of \$180,550.00 for upgrades, modifications and maintenance of the City's website.
- 6.3 [ID#17-3380](#) Approve a contract increase to Accela, Inc. or San Ramon, CA, (ST113654) in the amount of \$157,160.00 for a revised total amount of \$170,000.00 for software maintenance and professional services, and authorize the appropriate officials to execute same. (consent)

7. Solid Waste

- 7.1 [ID#17-3355](#) Approve a one-month extension to a contract (Blanket Purchase Order) to Tracking Solutions Corporation (TSO Mobile) of Doral, Florida for an amount not to exceed \$10,000 for the Monthly Maintenance Fees for the period April 1, 2017 through April 30, 2017, per the contract dated September 1, 2015, and authorize the appropriate officials to execute the same. (consent)

- 7.2 [ID#17-3358](#) Authorize a purchase order (contract) to Honeywell International, Inc. - Building Solutions of Chicago, IL for \$200,000 for FY 17/18 quarterly Maintenance Fees, in accordance with the 20-year and 15-year Maintenance Agreement approved by Council November 17, 2008 and April 28, 2010, and authorize the appropriate officials to execute same. (consent)

8. Official Records and Legislative Services

- 8.1 [ID#17-3383](#) Reappoint Richard Porraro, W. Bruce Brock and Paul A. Doric to the Airpark Advisory Board with terms to expire April 30, 2021.
- 8.2 [ID#17-3432](#) Appoint two members to the Public Art and Design Board with terms to expire April 30, 2021.
- 8.3 [ID#17-3433](#) City Council Policies (WSO)

9. Legal

- 9.1 [ID#17-3371](#) Approve a Contract for Purchase of Real Property with the Clearwater Marine Aquarium for 301 Pierce Street in the amount of \$4,250,000.00 and total expenditures not to exceed \$4,265,000; approve a lease agreement for the same real property to the Clearwater Marine Aquarium commencing April 2017; and authorize the appropriate officials to execute all documents necessary to complete the transactions and adopt Resolution 17-15.
- 9.2 [ID#17-3395](#) Approve a five-year Legal Services Agreement with the law firm of Thompson Sizemore and Gonzalez, of Tampa, FL, for representation in employee matters for an amount not to exceed \$50,000 per calendar year, and authorize the appropriate officials to execute same. (consent)
- 9.3 [9004-17](#)
[2nd rdg](#) Adopt Ordinance 9004-17 on second reading, vacating a portion of public Right-of-Way described as that certain portion of Sedeeva Circle South Right-of-Way lying in the Northeast $\frac{1}{4}$ of Section 3, Township 29 South, Range 15 East, Pinellas County, Florida subject to a Sidewalk and Drainage and Utility Easement which is to be retained over the Northwest 10 feet thereof.
- 9.4 [9015-17](#) Adopt Ordinance 9015-17 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2017 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Development Fund, Special Program Fund, Solid Waste and Recycling Fund, Parking Fund, General Services Fund, and Administrative Services Fund.

- 9.5 [9016-17](#) Adopt Ordinance 9016-17 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2017, to reflect a net increase of \$4,212,990.
- 9.6 [9017-17](#)
[2nd rdg](#) Adopt Ordinance 9017-17 on second reading, vacating public Right-of-Way described as that certain portion of Rogers Street Right-of-Way lying in the Southeast ¼ of Section 17, Township 29 South, Range 16 East, Pinellas County, Florida.
- 9.7 [9018-17](#)
[2nd rdg](#) Adopt Ordinance 9018-17 on second reading, vacating the North 6 feet of a 10 foot Utility Easement along the south line of Lot 67 of Woodgate of Countryside - Unit Three, recorded in Plat Book 72, Pages 96 and 97, of the Public Records of Pinellas County, Florida.

10. City Manager Verbal Reports

11. City Attorney Verbal Reports

12. Council Discussion Item

- 12.1 [ID#17-3426](#) Curb installation at Countryside Blvd. entrance to Village Square (near Grill Smith) - Councilmember Jonson

13. 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).

14. Closing Comments by Mayor

15. Adjourn

16. Presentation(s) for Council Meeting

- 16.1 [ID#17-3300](#) Surgeon General Healthiest Weight Designation - Megan Carmichael, Florida Department of Health - Pinellas County
- 16.2 [ID#17-3377](#) Landscape Architecture Month Proclamation - John DeVitto, American Society of Landscape Architecture, Tampa Chapter
- 16.3 [ID#17-3386](#) Relay for Life Weekend Proclamation