

City of Clearwater

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



Work Session Agenda

Monday, February 1, 2016

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#15-2044](#) Final report on Centennial Celebration - Gina Dewitt, Legal Dept.

3. Economic Development and Housing

- 3.1 [ID#16-2086](#) Fiscal Year 14-15 Economic Development Strategic Plan Report (WSO)

4. Finance

- 4.1 [ID#16-2094](#) Approve settlement of workers' compensation claim 14000145, for payment of \$80,000.00 inclusive and authorize the appropriate officials to execute same. (consent)

5. Parks and Recreation

- 5.1 [ID#16-2079](#) Approve contracts (blanket purchase orders) for palm trimming to Blades of Green Inc. of Tampa, FL, in the annual amount of \$65,000 (Bid 06-16), Tree Barber of Clearwater, FL, in the annual amount of \$65,000, FL (Bid 06-16) and Tucker Enterprise Services Inc. of Clearwater, FL, in the annual amount of \$65,000 (Bid 06-16) and two one-year renewal terms at the City's option and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#16-2083](#) Approve increasing Blanket Purchase Order (BPO 511036) to Ruth Eckerd Hall, Inc. (REH) by \$150,000, from \$419,400 to \$569,400, to reimburse REH for entertainment for concerts in Coachman Park.
- 5.3 [ID#16-2085](#) Approve co-sponsorship and waiver of requested city fees and service charges for 2016 Nacra 17, 49er and 49erFx World Championships to be held in Clearwater, February 6, 2016 through February 15, 2016, at an estimated in-kind General Fund cost of \$3,000 and Parking Fund cost of \$1,118. (consent)

6. Engineering

- 6.1 [ID#16-2082](#) Approve a work order to King Engineering Associates, Inc. Engineer of Record (EOR) in the amount of \$472,848 to provide design, permitting and bidding services related to the Northeast Water Reclamation Facility (WRF) Grit Removal, Salsnes Filter and Equalization Project (15-0045-UT); and authorize the appropriate officials to execute same. (consent)

7. Fire Department

- 7.1 [ID#16-2076](#) Approve the agreement between Phillies Florida LLC and the City of Clearwater Fire and Rescue Department to provide emergency medical services at Bright House Field for 2016 baseball events as outlined in the agreement, and authorize the appropriate officials to execute same. (consent)

8. Solid Waste

- 8.1 [ID#16-2095](#) Ratify and confirm an increase to the original contract (purchase order) ST112387 to JAM 5:20 of Largo, Florida in the amount of \$24,895 for a revised authorization of \$137,110 for improvements to the Clearwater beach Recreation Center (CBRC). (consent)

9. Legal

- 9.1 [ID#15-1992](#) Request authority to institute a civil action on behalf of the City against Kearney Companies, LLC, to recover \$1,660.04 for damages to city property. (consent)
- 9.2 [ID#15-1993](#) Request authority to institute a civil action on behalf of the City against Capital Fiber and Underground Utility Construction, Inc. to recover \$698.62 for damages to city property. (consent)
- 9.3 [ID#15-1994](#) Request authority to institute a civil action on behalf of the City against Charmer's Asset Holdings, LLC, to recover \$7,909.00 for damages to city property. (consent)
- 9.4 [ID#15-2000](#) Request authority to institute a civil action on behalf of the City against Big Tree, Inc. of Central Florida to recover \$3,327.98 for damages to city property. (consent)
- 9.5 [ID#15-2003](#) Request authority to institute a civil action on behalf of the City against Ramjack Foundation Solutions to recover \$698.83 for damages to city property. (consent)
- 9.6 [ID#15-2004](#) Request authority to institute a civil action on behalf of the City against Future Works Communications, Inc. to recover \$6,698.07 for damages to city property. (consent)
- 9.7 [8811-16](#)
[2nd rdg](#) Adopt Ordinance 8811-16 on second reading, annexing certain real property whose post office address is 2161 Burnice Drive, Clearwater, Florida 33764 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.8 [8812-16](#)
[2nd rdg](#) Adopt Ordinance 8812-16 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 2161 Burnice Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Residential Low (RL).

- 9.9 [8813-16
2nd rdg](#) Adopt Ordinance 8813-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2161 Burnice Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 9.10 [8814-16](#) Adopt Ordinance 8814-16 on second reading, annexing certain real property whose post office address is 1234 Carol Drive, Clearwater, Florida 33755 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.11 [8815-16](#) Adopt Ordinance 8815-16 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 1234 Carol Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.12 [8816-16
2nd rdg](#) Adopt Ordinance 8816-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1234 Carol Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 9.13 [8824-16](#) Adopt Ordinance 8824-16 on second reading, vacating that certain drainage and utility easement lying within the vacated 10-foot alley lying adjacent to the east property lines of Lots 9 through 13, inclusive, Block 2, J.H. Rouse's Subdivision, as recorded in Plat Book 4, Page 90, Official Records of Hillsborough County, of which Pinellas County was formerly a part.
- 9.14 [8825-16](#) Adopt Ordinance 8825-16 on third reading, annexing certain real property whose post office address is 1807 Skyland Drive, Clearwater, FL 33759 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.15 [8826-16](#) Adopt Ordinance 8826-16 on third 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 1807 Skyland Drive, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.16 [8827-16](#) Adopt Ordinance 8827-16 on third reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1807 Skyland Drive, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

10. City Manager Verbal Reports

- 10.1 [ID#16-2072](#) Beach Traffic Discussion

11. City Attorney Verbal Reports**12. Council Discussion Item**

- 12.1 [ID#16-2091](#) Council Policy regarding public access to Community Development Board documents - Councilmember Jonson
- 12.2 [ID#16-2113](#) Coordination of Public Transit Issues in Clearwater - CM Jonson
- 12.3 [ID#16-2114](#) House Bill 1007 - Mayor Cretokos

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**