

City of Clearwater

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



Meeting Agenda

Thursday, December 15, 2016

6:00 PM

Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then state your name and address. Persons speaking before the City Council shall be limited to three (3) minutes unless otherwise noted under Public Hearings. For other than Citizens to be heard regarding items not on the Agenda, a spokesperson for a group may speak for three (3) minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of ten (10) minutes. Prior to the item being presented, please obtain the needed form to designate a spokesperson from the City Clerk (right-hand side of dais). Up to thirty minutes of public comment will be allowed for an agenda item. No person shall speak more than once on the same subject unless granted permission by the City Council. The City of Clearwater strongly supports and fully complies with the Americans with Disabilities Act (ADA). Please advise us at least 48 hours prior to the meeting if you require special accommodations at 727-562-4090. Assisted Listening Devices are available. Kindly refrain from using cell phones and other electronic devices during the meeting.

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Special recognitions and Presentations (Proclamations, service awards, or other special recognitions. Presentations by governmental agencies or groups providing formal updates to Council will be limited to ten minutes.)

- 4.1 [ID#16-3014](#) December Service Awards
- 4.2 [ID#16-3082](#) Morton Plant Hospital 100th Anniversary Proclamation - Kris Hoce, Morton Plant Hospital
- 4.3 [ID#16-3084](#) Festival of Trees - Madison Orr Hauenstein, The Arc Tampa Bay Foundation, Executive Director
- 4.4 [ID#16-3083](#) Annual Utilities We Care Fund Presentation - Alessandra Scorcioni and Robert DeVore, Customer Service
- 4.5 [ID#16-3080](#) Crash Report - Rodney Chatman, Forward Pinellas
- 4.6 [ID#16-3081](#) Library Board Presentation - Paul Brown, Chair

5. Approval of Minutes

- 5.1 [ID#16-3047](#) Approve the minutes of the December 1, 2016 City Council Meeting as submitted in written summation by the City Clerk.

6. Citizens to be heard re items not on the agenda

7. Consent Agenda

The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. These items are not discussed, and may all be approved as recommended on the staff reports. Council questions on these items were answered prior to the meeting. The Mayor will provide an opportunity for a Councilmember or a member of the public to ask that an item be pulled from the Consent Agenda for discussion. Items pulled will receive separate action. All items not removed from the Consent Agenda will be approved by a single motion of the council.

- 7.1 [ID#16-3058](#) Approve the Second Amendment to the Building Inspections, Reporting, and Construction Management Services Contract between the City of Clearwater and NOVA Engineering and Environmental, LLC, to increase the not-to-exceed contract amount by \$50,000 per term and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#16-3063](#) Authorize a loan to Habitat for Humanity of Pinellas County, Inc. in the amount of \$768,000 to acquire real property located within the 600 block of North Garden Avenue, Clearwater; and authorize the appropriate officials to execute documents to affect closing. (consent)
- 7.3 [ID#16-3076](#) Certify Habitat for Humanity of Pinellas County, Inc. as a City of Clearwater Community Housing Development Organization (CHDO) and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#16-3010](#) Approve settlement of workers' compensation claim 15000095, for Roseanne Mannion, for payment of \$60,000.00 inclusive of attorney fees and costs with a general release of all claims and authorize the appropriate officials to execute the same. (consent)
- 7.5 [ID#16-3040](#) Approve CorVel Healthcare Corporation's Annual Agreement for the review of Workers Compensation Medical bills and to provide Pharmacy Benefit Management services with discounted network pricing, effective January 1, 2017 through January 1, 2018, pursuant to City Code Section 2.564 (I) (i), services associated with Workers Compensation exempt from bidding and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#16-3065](#) Award a contract for Other Post-Employment Benefits (OPEB) actuarial services for the five-year period ending December 31, 2021 to Gabriel, Roeder, Smith and Company for a not-to-exceed amount of \$51,950 and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#16-3008](#) Approve a proposal by Construction Manager at Risk, Khors Construction, Inc. of Thonotosassa, Florida in the amount of \$879,139.80, including a 5% contingency, for the renovation of the Long Center Pool located at 1501 N. Belcher Road and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#16-3009](#) Approve an additional 0.5 FTE for the Juvenile Welfare Board (JWB) funded programs held at Ross Norton and North Greenwood Recreation and Aquatics Complex for youth ranging in ages from 7-14. (consent)
- 7.9 [ID#16-3042](#) Approve the seventh amendment to the Capitol Theatre Operating Agreement (CTOA) between the City of Clearwater (City) and Ruth Eckerd Hall, Inc. (REH) transferring the Reserve Fund and eliminating future annual payments and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#16-3067](#) Award a contract (purchase order) to Smith Landscape Services, Inc. of Brooksville, Florida, to provide landscape improvements for Missouri Avenue medians from Bayview Drive to Kingsley Street for a cost of \$152,454.50 and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#16-3068](#) Award a contract (purchase order) to Smith Landscape Services, Inc. of Brooksville, Florida, to provide landscape improvements for Missouri Avenue medians, from Kingsley Street north to Court Street, for a cost of \$177,309.00 and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#16-3071](#) Approve a Joint Use Agreement between the School Board of Pinellas County and the City of Clearwater providing for the joint use of facilities, from January 1, 2017 through December 31, 2021, and authorize the appropriate officials to execute same. (consent)
- 7.13 [ID#16-3024](#) Approve renewal of the agreement with Religious Community Services, Inc. (RCS) for provision of contractual victim advocacy services in an amount not to exceed \$15,000 for the period January 1, 2017 through December 31, 2017 and authorize the appropriate officials to execute same. (consent)
- 7.14 [ID#16-3070](#) Approve the revised Electronic Surveillance Support Team Multi-Agency Voluntary Cooperation Mutual Aid Agreement for law enforcement services between The Florida Department of Law Enforcement and the City of Clearwater, effective upon execution through February 28, 2019, and authorize the appropriate officials to execute same. (consent)
- 7.15 [ID#16-3023](#) Approve a purchase order (contract) to Econolite Group Inc. of Jacksonville, FL, in the amount of \$183,750 for Advanced Traffic Management System (ATMS) Cobalt 2100 Signal Controllers and authorize the appropriate officials to execute same. (consent)
- 7.16 [ID#16-3050](#) Award a construction contract to Poole and Kent Company of Florida, of Tampa, Florida in the amount of \$473,000 for Northeast Water Reclamation Facility (WRF) Effluent Pump Station Valves and Slide Gate Replacement Project (16-0005-UT), which is the lowest responsible bid received in accordance with plans and specifications of the project, and authorize the appropriate officials to execute same. (consent)

- 7.17 [ID#16-3085](#) Approve the second amendment to an existing professional services agreement with Foundation Design LLC (d.b.a MERJE), for the U.S. 19 Master Wayfinding and Signage Plan, to fund Project 2, Citywide Wayfinding in the amount of \$89,850 as described in the Additional Scope of Services, and authorize the appropriate officials to execute same. (consent)
- 7.18 [ID#16-2996](#) Approve a Contract (Purchase Order) renewal to Communications International of Vero Beach, FL in the amount of \$ 73,081.00 for the maintenance and repair of the city-wide two-way radio communication system and equipment in accordance with Sec. 2.564(1)(b), Code of Ordinances - Sole Source, and authorize the appropriate officials to execute same. (consent)
- 7.19 [ID#16-3004](#) Award a contract (purchase order) to Garland/DBS, Inc., in the amount of \$151,885 for Marshall St. Control Building roof replacement, and storage roof recoating, and Belt Press Building roof repairs, per proposal 25-FL-160879, in accordance with Sec. 2.564(1)(d), Code of Ordinances - Other governmental contracts, and authorize the appropriate officials to execute same. (consent)
- 7.20 [ID#16-3012](#) Approve a contract (purchase order) with UniFirst Corporation of Tampa, FL, for General Services/Fleet Division uniforms in the annual amount of \$25,000 with renewal terms, and authorize the appropriate officials to execute same. (consent)
- 7.21 [ID#16-3039](#) Approve a Contract (Purchase Order) to Communications International of Vero Beach, FL in the amount of \$999,978.65 for the Project 25 (P-25) Phase III upgrade of the city-wide two-way radio EDACS communication system infrastructure in accordance with Sec. 2.564(1)(b), Code of Ordinances - Sole Source; authorize lease purchase under the City's Master Lease Purchase Agreement, or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interest; and authorize the appropriate officials to execute same. (consent)
- 7.22 [ID#16-3003](#) Appoint Mary Ann Lane to the Nuisance Abatement Board to fill the remainder of an unexpired term through February 28, 2020. (consent)
- 7.23 [ID#16-3045](#) Reappoint Desaray Dilday to the Sister Cities Advisory Board as the youth member representative with term to expire December 31, 2020. (consent)
- 7.24 [ID#16-3005](#) Approve Second Amendment to Purchase Agreement with Paradise Group, LLC for parking spaces in the Pelican Walk parking garage and authorize the appropriate officials to execute same. (consent)

- 7.25 [ID#16-3095](#) Authorize hiring David Levin with the law firm Icard, Merrill, Cullis, Timm, Furen and Ginsburg, P.A., at the rate of \$225.00 per hour not to exceed \$30,000, for representation in the case of *Bayesplanade.com, LLC v. City of Clearwater*, Case No. 16-000697-CI, a Quiet Title action relating to certain submerged lands where William Blackwood is disputing the City's ownership; approve a Legal Services Agreement; and authorize the appropriate officials to execute same. (consent)
- 7.26 [ID#16-3106](#) Amend the 2017 State Legislative Priorities to include supporting Ruth Eckerd Hall's legislative funding request for renovations and enhancements. (consent)

Public Hearings - Not before 6:00 PM

8. Administrative Public Hearings

- *Presentation of issues by City staff*
- *Statement of case by applicant or representative (5 min.)*
- *Council questions*
- *Comments in support or opposition (3 min. per speaker or 10 min maximum as spokesperson for others that have waived their time)*
- *Council questions*
- *Final rebuttal by applicant or representative (5 min.)*
- *Council disposition*

- 8.1 [ID#16-3044](#) Approve the City of Clearwater's Fiscal Year 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER).
- 8.2 [ANX2016-10035](#) 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 3071 Grand View Avenue; and pass Ordinances 8982-17, 8983-17 and 8984-17 on first reading. (ANX2016-10035)

9. Second Readings - Public Hearing

- 9.1 [8923-16](#) Adopt Ordinance 8923-16 on second reading, approving amendments to the Clearwater Comprehensive Plan to support the implementation of the US 19 Corridor Redevelopment Plan and new US 19 future land use categories, establish criteria for plan amendments in the Coastal Storm Area, and update various terms and references. (CPA2016-04001)

- 9.2** [8932-16](#) Adopt Ordinance 8932-16 on second reading, approving a Future Land Use Map Amendment from 17 different future land use categories corridor-wide to the US 19 Regional Center (US 19-RC), US 19 Neighborhood Center (US 19-NC), US 19 Corridor (US 19-C), Preservation (P) and Water/Drainage Feature categories for property generally located along US Highway 19 between Belleair Road and Curlew Road, including properties east and west of US 19 along cross streets. (LUP2016-06004, LUP2016-06005, LUP2016-06006)

10. City Manager Reports

- 10.1** [ID#16-3069](#) Certify that the project proposed by Homeless Emergency Project, Inc. is consistent with local plans and regulations and eligible to apply for the State of Florida's Community Contribution Tax Credit Program and adopt Resolution 16-26.
- 10.2** [RES.16-27](#) Support the submission of a grant application for the Forward Pinellas Complete Streets Grant Program to develop a complete streets concept for the Drew Street corridor, from N. Ft. Harrison Avenue to U.S. Highway 19, and adopt Resolution 16-27.
- 10.3** [ID#16-3066](#) Support PSTA's Planning and Environmental Task Work Order for the planning and design of an intermodal center on property owned by the City Of Clearwater at 710 Court Street and adopt Resolution 16-25.

11. City Attorney Reports

12. Closing comments by Councilmembers (limited to 3 minutes)

13. Closing Comments by Mayor

14. Adjourn