

City of Clearwater

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



Work Session Agenda

Tuesday, February 16, 2016

9:00 AM

Council Chambers

Council Work Session

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

- 2.1 [ID#16-2084](#) February Service Awards

3. Finance

- 3.1 [ID#16-2138](#) Approve settlement of the physical damage claim of the City of Clearwater for payment not to exceed \$60,918.00 and authorize the appropriate officials to execute same. (consent)

4. Gas System

- 4.1 [ID#16-2127](#) Approve the extension of Purchase Order 510558, to April 30, 2016 and increase funding in the amount of \$90,000, with Heath Consultants, Inc., to provide natural gas line locating services, and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#16-2129](#) Approve the Third Amendment to Pasco Territorial Agreement; approve the Natural Gas Redefined Territory Financial Agreement in the amount of \$659,600; approve the Amended and Restated Natural Gas Service Agreement all with Peoples Gas System; direct Clearwater Gas System, through its legal counsel, to pursue approval of a Joint Petition to the Florida Public Service Commission requesting an amendment to the natural gas territorial agreement between Peoples Gas System and the City of Clearwater, transferring certain natural gas territory in Pasco County to Clearwater Gas, allowing Clearwater Gas to service same, and authorize the appropriate officials to execute same. (consent)

5. Human Resources

- 5.1 [ID#16-2128](#) Approve the settlement agreement between the City of Clearwater and Karen Sowada for payment of \$81,500.00 and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#16-2125](#) Approve Vehicle Use Agreement between the School Board of Pinellas County, Florida and the City of Clearwater through August 23, 2016 for the City to utilize Pinellas County School buses at a cost of \$1.50 per mile plus \$29.00 per hour, for a total estimated cost of \$40,000 and authorize the appropriate officials to execute same. (consent)

- 6.2 [ID#16-2126](#) Approve the Purchase Contract for the City purchase of real property located at 3158 Gulf to Bay Boulevard, Clearwater, with a purchase price of \$250,000 and total expenditures not to exceed \$252,600 including closing costs; authorize appropriate officials to execute same, together with all other instruments required to affect closing; and approve the transfer of \$252,600 from general fund reserves at midyear to cover the cost of purchase. (consent)

7. Planning

- 7.1 [CPA2015-04001](#) Approve amendments to the Clearwater Comprehensive Plan Future Land Use, Transportation, Coastal Management, Intergovernmental Coordination, and Capital Improvements Elements goals, objectives and policies regarding numerous provisions, including: repealing transportation concurrency and establishing a new Mobility Management System; allowing for non-contiguous annexations; encouraging strategies to reduce flood risk in coastal areas; and updating the Capital Improvements Revenue and Expenditures Summaries, consistent with State Statutes; and pass Ordinance 8805-16 on first reading. (CPA2015-04001)
- 7.2 [TA2015-10006](#) Approve an amendment to the Clearwater Code of Ordinances renaming Transportation Impact Fee to Multi-Modal Impact Fee in Appendix A - Schedule of Fees; amending the Clearwater Community Development Code by repealing proportionate fair-share and establishing a new mobility management system and a multi-modal impact fee; amending review criteria; providing for and modifying various definitions; and replacing various City Commission references with City Council; and pass Ordinance 8806-16 on first reading. (TA2015-10006)
- 7.3 [ANX2015-12034](#) 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 2118, 2142, and 2166 Bell Cheer Drive; and pass Ordinances 8821-16, 8822-16, and 8823-16 on first reading. (ANX2015-12034)

8. Public Utilities

- 8.1 [ID#16-2123](#) Approve an annual blanket purchase order (contract) to Univar USA Inc. (Univar) of Morrisville, PA, in the annual amount of \$150,000.00, with the option for two, one-year term extensions for the purchase of Polyphosphate (ITB 03-16), and authorize the appropriate officials to execute same. (consent)

9. Solid Waste

- 9.1 [ID#16-2130](#) Approve a Contract (Purchase Order) to Communications International of Vero Beach, FL in the amount of \$499,942.08 for the Project 25 (P-25) city terminal upgrade for the citywide two-way radio P-25 communication system 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)

10. Official Records and Legislative Services

- 10.1 [ID#16-2115](#) Provide direction regarding scheduling special council meetings as listed.
- 10.2 [ID#16-2116](#) Approve the 2016 Federal Legislative Agenda. (consent)
- 10.3 [ID#16-2144](#) Appoint one member to the Community Development Board with a term to expire February 28, 2020.

11. City Manager Verbal Reports

12. City Attorney Verbal Reports

13. Council Discussion Item

- 13.1 [ID#16-2161](#) Update on fluoridation of Clearwater locally sourced drinking water - Councilmember Jonson

14. 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).

15. Closing Comments by Mayor

16. Adjourn

17. Presentation(s) for Council Meeting

- 17.1 [ID#16-2096](#) THC Education Day Proclamation - David Aden, Concerned Businessmen's Association of Tampa Bay
- 17.2 [ID#16-2117](#) Federal Legislative Session Update - Greg Burns, Van Scoyoc Associates
- 17.3 [ID#16-2139](#) Legislative request for a BRT TIA to the Beach premium service - Brad Miller, PSTA

- 17.4 [ID#16-2155](#) Outback Bowl - Mike Schulze, Director of Communications and Sponsorships
- 17.5 [ID#16-2156](#) 2016 Nacra 17, 49er & 49er FX World Championship - John Craig, CEO Sail Life