

City of Clearwater

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



Work Session Agenda

Monday, May 14, 2018

1:00 PM

Council Chambers

Council Work Session

1. Call to Order

2. Presentations

- 2.1 [ID#18-4526](#) May Service Awards

3. Parks and Recreation

- 3.1 [ID#18-4575](#) Approve the City's portion of a performance guarantee of \$100,000 for ZZ Top and John Fogerty concert to be held at Coachman Park on June 2, 2018. (consent)
- 3.2 [ID#18-4576](#) Approve the purchase of fitness equipment for the Morningside Recreation Center located at 2400 Harn Blvd. to Gym Source of Tampa for \$84,211.50 and FitRev of Tampa for \$54,517.00 for a total cost of \$138,728.50. (consent)
- 3.3 [ID#18-4588](#) Approve a Sublease Agreement between the City of Clearwater, the U.S. National Senior Sports Organization Inc. and the State of Florida, Bureau of Public Land Administration, Division of State Lands for use of the Florida Department of Transportation building and property located at 3204 Gulf to Bay Blvd.; approve an amendment to the existing lease with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and City of Clearwater to allow for the U.S. National Senior Sports Organization, Inc. to utilize said property as their corporate headquarters, and authorize the appropriate officials to execute same. (consent)

4. Police Department

- 4.1 [ID#18-4593](#) Increase the Police Department Full Time Equivalents (FTEs) by 11.4; authorize purchase of additional Police Ford Explorer vehicles in the current fiscal year, with an amount not to exceed \$131,420; authorize the retention of six police vehicles from the current fiscal year vehicle replacement list; authorize purchase of law enforcement related equipment associated with the additional FTEs, with an amount not to exceed \$114,690; authorize an increase in the Police Department's operating budget, for the current year's increase of salary, benefit and training costs related to the increased personnel, with an amount not to exceed \$239,820. (consent)
- 4.2 [ID#18-4594](#) Approve an agreement between the City of Clearwater and the School Board of Pinellas County, Florida, providing for the continuation and expansion of the School Resource Officer Program, for a multi-year period commencing July 1, 2018 through June 30, 2021, and authorize the appropriate officials to execute same. (consent)

5. Engineering

- 5.1 [ID#18-4550](#) Ratify and confirm Change Order 1 to David Nelson Construction Co., of Palm Harbor, Florida, for East Gateway Stormwater and Sanitary Sewer Improvements (13-0043-UT) in the amount of \$421,554.60, a time extension of 279 calendar days and authorize the appropriate officials to execute same.
- 5.2 [18-08](#) Support initiatives to lessen the negative impact of single-use plastic and styrofoam products by encouraging Clearwater businesses to participate in an ocean friendly business program and adopt Resolution 18-08.
- 5.3 [ID#18-4579](#) Approve the First Amendment to the Joint Project Agreement (JPA) between Pinellas County and the City of Clearwater for Utility Relocations as part of the Pinellas County Lake Avenue Culvert Project (17-0005-UT) to extend the agreement duration, and authorize the appropriate officials to execute same. (consent)
- 5.4 [ID#18-4599](#) Declare three parcels of certain real property in Section 16, Township 29 South, Range 15 East, formerly used respectively as right-of-way, a meeting facility that supported old Fire Station 45, and a parking lot consisting of 9 parking spaces adjacent to the North Garden Avenue Parking Garage as surplus for the purpose of exchanging the three parcels for a strategic parcel in the downtown core, which is of greater value, currently owned by the Church of Scientology Flag Service Organization, Inc. (COS) and authorize the appropriate officials to execute same. (APH)
- 5.5 [ID#18-4600](#) Approve the Contract for Exchange of Real Property providing for the exchange of certain city-owned real property for a strategic parcel in the downtown core which is of greater value and is owned by the Church of Scientology Flag Service Organization, Inc. (COS), authorize the appropriate officials to execute same, together with all other instruments necessary to affect closing.

6. Fire Department

- 6.1 [ID#18-4562](#) Approve the revised Statewide Mutual Aid Agreement and adopt Resolution 18-09.

7. Planning

- 7.1 [ANX2018-04005](#) 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 3072 Glen Oak Avenue, 3024 Lake Vista Drive, 3047 and 3052 Merrill Avenue and 511 Moss Avenue and 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 3132 San Jose Street, and pass Ordinances 9152-18, 9153-18, and 9154-18 on first reading. (ANX2018-04005)

8. Public Utilities

- 8.1 [ID#18-4583](#) Ratify and Confirm a Blanket Purchase Order increase to USA Bluebook in the amount of \$39,500 to process invoices totaling \$35,265.54 for operating materials and chemicals purchased for Wastewater Reclamation Facilities Marshall Street, Northeast, East and the Water Treatment Plants RO1, RO2, WTP 3, Water Distribution and Wastewater Collections and authorize the appropriate officials to execute same.
- 8.2 [ID#18-4584](#) Ratify and confirm a Blanket Purchase Order increase to Xylem Water Solutions in the amount of \$90,000.00 to process invoices totaling \$85,574.80 for various pumps and repairs.

9. Official Records and Legislative Services

- 9.1 [ID#18-4601](#) Appoint individuals to the Strong Mayor Task Force.
- 9.2 [ID#18-4602](#) Amend City Council Policies 2-16, 2-21 and 5-6.

10. Legal

- 10.1 [9129-18 2nd rdg.](#) Adopt Ordinance 9129-18 on second reading, vacating public right-of-way described as that certain portion of Haven Street right-of-way of Court Square, being bound by Franklin Street to the North, South Garden Avenue to the East, Court Street to the South, and South Fort Harrison Avenue to the West; subject to, among other things, a blanket general utility, drainage and gas easement to be reserved over the entire right-of-way to be vacated herein, subject to the granting of certain private utility easements.
- 10.2 [9130-18 2nd rdg.](#) Adopt Ordinance 9130-18 on second reading, vacating public right-of-way of Damascus Road as recorded in OR Book 1936, Page 522 of the Public Records of Pinellas County, Florida and vacating an ingress and egress easement as recorded in OR Book 9551, Page 1433 of the Public Records of Pinellas County, Florida.
- 10.3 [9133-18 2nd rdg.](#) Adopt Ordinance 9133-18 on second reading, changing the composition of the Sister Cities Advisory Board to add an at-large member.

11. City Manager Verbal Reports

- 11.1 [ID#18-4606](#) City Hall Temporary Relocation

12. City Attorney Verbal Reports**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#18-4565](#) Poppy Days Proclamation - Gigi Jansek, American Legion Auxiliary
- 16.2 [ID#18-4564](#) Older Americans Month Proclamation - Ann Marie Winter, Executive Director Area Agency on Aging of Pasco-Pinellas, Inc.
- 16.3 [ID#18-4566](#) Safe Boating Week Proclamation
- 16.4 [ID#18-4552](#) United Way Award Certificate - Chuck Lane, Economic Development
- 16.5 [ID#18-4563](#) Emergency Medical Services Week - Assistant Chief of EMS, Anthony Tedesco