

City of Clearwater

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



Work Session Agenda

Monday, August 1, 2016

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#16-2638](#) Bike Safety - Alex Henry, Bicycle and Pedestrian Safety Specialist - Department of Transportation

3. Public Utilities

- 3.1 [8929-16](#) Increase domestic water, lawn water, wastewater collection, and reclaimed water rates by 3.75 percent, effective October 1, 2016; increase same by 3.75 percent every October 1st from 2017 through 2020, and pass Ordinance 8929-16 on first reading.
- 3.2 [ID#16-2598](#) Approve a blanket purchase order (contract) with Pasco Pipe Supply, Inc. of Hudson, FL, in the annual amount of \$130,000.00, with the option for two, one-year term extensions, for the purchase of fire hydrants (ITB 28-16) effective August 5, 2016, and authorize the appropriate officials to execute same. (consent)

4. Police Department

- 4.1 [ID#16-2592](#) Approve submission of Department of Justice, Bureau of Justice Assistance (DOJ/BJA) Edward Byrne Memorial Justice Assistance Grant application in the amount of \$51,192, for purchase of computer tablets, portable printers, and accessories. (consent)
- 4.2 [ID#16-2599](#) Accept the Florida Council Against Sexual Violence (FCASV) grant in the amount of \$4,985.16, for overtime training of Communications Center staff and authorize the appropriate officials to execute same. (consent)
- 4.3 [ID#16-2644](#) Approve a proposal from Construction Manager at Risk J. Kokolakis Contracting, Inc. of Tarpon Springs, Florida, in the amount of \$1,979,118.26, for the construction of the Clearwater Police Shooting Range (15-0013-PD); approve a third quarter amendment to increase Capital Improvement project in the amount of \$445,426; approve the proposal from Action Target in the amount of \$416,500 and authorize the appropriate officials to execute same. (consent)

5. Engineering

- 5.1 [ID#16-2561](#) Approve Parking Consultant of Record contracts with Kimley-Horn and Associates, TimHaahs, and Walker Parking Consultants for a period of three years, August 4, 2016 through July 31, 2019, and authorize the appropriate officials to execute same. (consent)

- 5.2 [ID#16-2582](#) Approve the final plat for Brightwater Blue Townhomes, whose physical address is 152 Brightwater Drive, located on the 800 feet east of Hamdon Drive. (consent)
- 5.3 [ID#16-20](#) Support a countywide bike sharing plan and adopt Resolution 16-20.
- 5.4 [ID#16-2604](#) Approve the final plat for Sunstream Subdivision, whose physical address is 2850 Sunstream Lane, located on the north side of Lake Chautauqua Park and approximately 1500 feet west of Landmark Drive. (consent)
- 5.5 [ID#16-2611](#) Approve roadway conversions of Coronado Drive to one-way southbound and Hamden Drive to one-way northbound and authorize the appropriate officials to execute same.
- 5.6 [ID#16-2613](#) Approve the request from the owner of property addressed 2510 Mulberry Drive to vacate a drainage and utility easement along the west ten feet of their property; and pass Ordinance 8930-16 on first reading. (VAC2016-03)
- 5.7 [ID#16-2615](#) Approve Construction Manager at Risk (CMR) Services for Continuing Contracts with Biltmore Construction Co., Inc. of Belleair, FL; Cathey Construction and Development, LLC of Mexico Beach, FL; Certus Builders, Inc. of Tampa, FL; J. Kokolakis Contracting, Inc. of Tarpons Springs, FL; J.O. Delotto and Sons, Inc. of Tampa, FL; Keystone Excavators, Inc. of Oldsmar, FL; Khors Construction, Inc. of Thonotosassa, FL; and Wharton-Smith, Inc. of Sanford, FL for a period of four years and authorize the appropriate officials to execute same. (consent)
- 5.8 [ID#16-2616](#) Summer Pilot for Jolley Trolley and Ferry Status Update (WSO)

6. Planning

- 6.1 [ID#16-2640](#) Approve an amendment to an existing professional services agreement with HR and A Advisors, Inc. for the Imagine Clearwater Downtown Waterfront Master Plan Project, increasing the purchase order by \$60,000 to \$438,000 as described in the Additional Scope of Services, and authorize the appropriate officials to execute same. (consent)

7. Information Technology

- 7.1 [ID#16-2629](#) Award a contract (blanket purchase order) to GSA Security Inc. of Tampa, FL, in the annual amount of \$500,000.00, with two, one-year renewal options, for the purchase of camera installations at various city locations and authorize the appropriate officials to execute same. (consent)

8. Marine & Aviation

- 8.1 [ID#16-2622](#) Authorize a Dollar Amount not to exceed \$350,000.00 in funding to Gator Dredging of Clearwater Florida, for dredging Cuts E and D-D of the Federal Project Cut Channel section of the Clearwater Pass Federal Project for Maintenance Dredging from CIP 315-93422, Dredging of City Waterways. (consent)

9. Solid Waste

- 9.1 [ID#16-2570](#) Approve an increase to Purchase Order (contract) BR511703 in the amount of \$100,000 with Coastal Alternative Fuel Systems, for Ford vehicle up-fitting services (CNG conversion); authorize 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)
- 9.2 [ID#16-2631](#) Approve an increase of \$200,000 to the purchase agreement (blanket purchase order) with Waste Management Inc. of Florida for Class III waste disposal at their site for the period October 1, 2015 through September 30, 2016, including two, one-year renewals, and authorize the appropriate officials to execute same. (consent)

10. Official Records and Legislative Services

- 10.1 [ID#16-2572](#) Appoint one member to the Nuisance Abatement Board to fill the remainder of an unexpired term through August 31, 2019.
- 10.2 [ID#16-2576](#) Appoint one member to the Marine Advisory Board to fill the remainder of an unexpired term through March 31, 2017.
- 10.3 [ID#16-2581](#) Appoint Mark T. Parry to the Brownfields Advisory Board as the agency or government representative to fill the remainder of an unexpired term through November 30, 2018. (consent)

11. Legal

- 11.1 [8901-16](#) Adopt Ordinance 8901-16 on second reading, annexing certain real properties whose post office addresses are 2191 Bell Cheer Drive and 2130 Pleasant Parkway, both within Clearwater, Florida 33764, into the corporate limits of the city, and redefining the boundary lines of the city to include said additions.

- 11.2 [8902-16](#) Adopt Ordinance 8902-16 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 properties whose post office addresses are 2191 Bell Cheer Drive and 2130 Pleasant Parkway, both within Clearwater, Florida 33764, upon annexation into the city of Clearwater, as Residential Low (RL).
- 11.3 [8903-16](#) Adopt Ordinance 8903-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 2191 Bell Cheer Drive and 2130 Pleasant Parkway, both with Clearwater, Florida 33764, upon annexation into the city of Clearwater, as Low Medium Density Residential (LMDR).
- 11.4 [8904-16](#) Adopt Ordinance 8904-16 on second reading, annexing certain real property whose post office address is 1739 El Trinidad Drive East, Clearwater, Florida 33759, into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.
- 11.5 [8905-16](#) Adopt Ordinance 8905-16 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 1739 El Trinidad Drive East, Clearwater, Florida 33759, upon annexation into the city of Clearwater as Residential Low (RL).
- 11.6 [8906-16](#) Adopt Ordinance 8906-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1739 El Trinidad Drive East, Clearwater, Florida 33759, upon annexation into the city of Clearwater, as Low Medium Density Residential (LMDR).
- 11.7 [8907-16](#) Adopt Ordinance 8907-16 on second reading, annexing certain real property whose post office address is 1321 Springdale Street, Clearwater, Florida 33755, into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.
- 11.8 [8908-16](#) Adopt Ordinance 8908-16 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 1321 Springdale Street, Clearwater Florida 33755, upon annexation into the city of Clearwater as Residential Low (RL).
- 11.9 [8909-16](#) Adopt Ordinance 8909-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1321 Springdale Street, Clearwater Florida 33755, upon annexation into the city of Clearwater, as Low Medium Density Residential (LMDR).

- 11.10 [8910-16](#) Adopt Ordinance 8910-16 on second reading, annexing certain real property whose post office address is 1300 Fairfield Drive, Clearwater, Florida 33764, into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.
- 11.11 [8911-16](#) Adopt Ordinance 8911-16 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 1300 Fairfield Drive, Clearwater, Florida 33764, upon annexation into the city of Clearwater as Residential Low (RL).
- 11.12 [8912-16](#) Adopt Ordinance 8912-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1300 Fairfield Drive, Clearwater, Florida 33764, upon annexation into the city of Clearwater, as Low Medium Density Residential (LMDR).
- 11.13 [ID#16-2560](#) Provide direction regarding the Clearwater Marine Aquarium (CMA) request to subordinate the City's reverter interest in a portion of the CMA property to \$25 million financing.

12. City Manager Verbal Reports

13. City Attorney Verbal Reports

14. Council Discussion Item

- 14.1 [ID#16-2636](#) Electronic Signs:
New Signs - Mayor Cretekos
Message Change Rate - Councilmember Hamilton

15. 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).

16. Closing Comments by Mayor

17. Adjourn

18. Presentation(s) for Council Meeting

- 18.1 [ID#16-2639](#) Children's Poster Contest Winners - Diversity Leadership Council