

City of Clearwater

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



Meeting Agenda

Wednesday, October 5, 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#16-2836](#) Check Presentation DEP - Peter Krulder, Department of Environmental Protection
- 4.2 [ID#16-2838](#) Manufacturing Month Proclamation - Becky Jo Burton, Bay Area Manufacturers Association (BAMA)
- 4.3 [ID#16-2835](#) 2016 United Way Month Proclamation - Chuck Warrington
- 4.4 [ID#16-2837](#) Fire Prevention Week Proclamation - Steve Strong, Division Chief
- 4.5 [ID#16-2853](#) Public National Gas Week Proclamation - Chuck Warrington
- 4.6 [ID#16-2839](#) State of Florida's Unclaimed Property Fund - James Jacobs

5. Approval of Minutes

- 5.1 [ID#16-2840](#) Approve the minutes of the September 15, 2016 City Council Meeting as submitted in written summation by the City Clerk.

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

Public Hearings - Not before 6:00 PM

7. Second Readings - Public Hearing

- 7.1 [8933-16](#) Adopt Ordinance 8933-16 on second reading, annexing certain real properties whose post office addresses are 2130 Burnice Drive and 2154 Bell Cheer Drive, all in Clearwater, Florida 33764, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 7.2 [8934-16](#) Adopt Ordinance 8934-16 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 2130 Burnice Drive and 2154 Bell Cheer Drive, all in Clearwater, Florida 33764, upon annexation into the City of Clearwater as Residential Low (RL).
- 7.3 [8935-16](#) Adopt Ordinance 8935-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 2130 Burnice Drive and 2154 Bell Cheer Drive, all in Clearwater, Florida 33764, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 7.4 [8936-16](#) Adopt Ordinance 8936-16 on second reading, annexing certain real property whose post office address is 1450 Carolyn Lane, Clearwater, Florida 33755, together with certain Carolyn Lane Right-of-Way, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 7.5 [8937-16](#) Adopt Ordinance 8937-16 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 1450 Carolyn Lane, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Residential Low (RL).
- 7.6 [8938-16](#) Adopt Ordinance 8938-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1450 Carolyn Lane, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 7.7 [8939-16](#) Adopt Ordinance 8939-16 on second reading, annexing certain real properties whose post office addresses are 3031 Hoyt Avenue and 3077 Grand View Avenue, all in Clearwater, Florida 33759, together with certain Right-of-Way of McMullen Booth Road into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 7.8 [8940-16](#) Adopt Ordinance 8940-16 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 3031 Hoyt Avenue and 3077 Grand View Avenue, all in Clearwater, Florida 33759, upon annexation into the City of Clearwater as Residential Low (RL).

- 7.9 [8941-16](#) Adopt Ordinance 8941-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 3031 Hoyt Avenue and 3077 Grand View Avenue, all in Clearwater, Florida 33759, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 7.10 [8943-16](#) Adopt Ordinance 8943-16 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2016 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Development Fund, Special Program Fund, Gas Fund, Solid Waste and Recycling Fund, Marina Fund, Administrative Services Fund, Parking Fund and Garage Fund.
- 7.11 [8944-16](#) Adopt Ordinance 8944-16 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2016, to reflect a net increase of \$1,261,353.
- 7.12 [8923-16](#) Continue to a date uncertain: Ordinance 8923-16 second reading, making
[2nd rdg](#) amendments to the Clearwater Comprehensive Plan to support the
[cont'd](#) 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.

8. City Manager Reports

- 8.1 [ID#16-2842](#) Approve five purchase contracts for the City's purchase of real property located within the 600 block of North Garden Avenue, Clearwater, Florida, with a total purchase price of \$754,500 and total expenditures not to exceed \$900,000, and authorize the appropriate officials to execute same, together with all other instruments required to affect closing.
- 8.2 [ID#16-2849](#) Approve a Professional Services Contract between the City of Clearwater and J. Vero and Associates, Inc. (dba HUB) to provide tourism marketing services for the City of Clearwater in the amount of \$164,000 per fiscal year, and authorize the appropriate officials to execute same.
- 8.3 [ID#16-2824](#) Approve Change Order 1 to David Nelson Construction Co. of Palm Harbor, Florida for the Greenlea-Otten Traffic Calming and Stormwater Improvement Project (10-0003-EN) in the amount of \$685,440, approve a time extension of 30 days, and authorize the appropriate officials to execute same.
- 8.4 [ID#16-2829](#) Approve a proposal from Construction Manager at Risk, Keystone Excavators, Inc. of Oldsmar, Florida, in the amount of \$243,977.80 to construct Park Place Roadway Repairs Project (16-0036-EN); and authorize the appropriate officials to execute same.

- 8.5** [ID#16-2850](#) Award the Construction Manager (CM) at Risk contract to Biltmore Construction Co. Inc., of Belleair, Florida, to construct Fire Station 50 (14-0040-FI), amend the budget for the Fire Station 50 project to a new total of \$3,932,566, an increase of \$234,656 over the original \$3,697,910 budget to include six four-fold apparatus bay doors in lieu of roll up doors, approve the Fire Station 50 GMP of \$3,392,615, and authorize the appropriate officials to execute same.
- 8.6** [ID#16-2822](#) Authorize the funding of city medical insurance and a contract between the City and Cigna Healthcare for administrative services under a self-insured funding arrangement for the period January 1, 2017 through December 31, 2017, at a total not-to-exceed \$18.4 million, to be funded through city budgeted funds, and payroll deduction of employee premiums.
- 8.7** [ID#16-2831](#) Approve the Lease Modification Agreement between the City of Clearwater and Powell Professional Center, LLLP, for the space designated as Suite 240, located in the commercial building known as the Powell Professional Center at 401 Corbett Street, Clearwater for a cost not-to-exceed \$160,000 for the three-year period beginning July 1, 2016 through June 30, 2019, and authorize the appropriate officials to execute same.
- 8.8** [ID#16-2825](#) Authorize a purchase order (contract) for payment of premiums to New York Life Insurance Company under the City's 1% life insurance program in the amount of \$400,000 for the period October 1, 2016 through September 30, 2019.
- 8.9** [ID#16-2806](#) Approve a contract (purchase order) to Oracle America, Inc., Redwood Shores, CA for the period of October 1, 2016 through September 30, 2017 for software maintenance, at a cost not to exceed \$252,586, in accordance with Sec. 2.564(1) (b) Code of Ordinances, sole source, and authorize the appropriate officials to execute same.
- 8.10** [ID#16-2807](#) Award a contract (Purchase Order) to Verizon Wireless for basic cellular/smart phones and mobile data services for the period of November 1, 2016 through October 31, 2017 in an amount not to exceed \$385,000 in accordance with Sec 2.564 (1) (d), Code of Ordinances, under State Contract DMS-1011-008C, and authorize the appropriate officials to execute same.
- 8.11** [ID#16-2808](#) Award a contract (Purchase Order) to State of Florida, Department of Management Services, Tallahassee, Florida for Suncom long distance service, State AIN Centranet lines and toll free lines during the period of October 1, 2016 to September 30, 2017 at a cost not to exceed \$121,500, in accordance with Sec 2.564 (1)(d), Code of Ordinances, under State Contract DMS-08/09-071, and authorize the appropriate officials to execute same.

- 8.12** [ID#16-2809](#) Award a Blanket Purchase Order to Encore Broadcast Systems, Inc. of Tampa, FL, in the amount of \$453,000 for the purchase of advanced audio-video equipment for City Hall and Municipal Services Building, and authorize the appropriate officials to execute same.
- 8.13** [ID#16-2810](#) Modify Purchase Order ST111803 in the amount of \$455,584 to GeoNexus Technologies, Inc., Ann Arbor, MI for field mobility software and integration services, to include payments for software maintenance in the amount of \$115,000 in Fiscal Year16-17 and Fiscal Year17-18, and authorize the appropriate officials to execute same.
- 8.14** [ID#16-2834](#) Approve contracts (blanket purchase orders) for Baker and Taylor and Ingram Library Services for the acquisition of library books and materials for the contract period of October 1, 2016 through September 30, 2017, and authorize the appropriate officials to execute same.
- 8.15** [ID#16-2848](#) Award a contract (purchase order) to Garland/DBS, Inc. (Garland), of Cleveland, Ohio for \$148,439.50, which includes a 10% contingency, to perform various roofing repairs and replacements needed throughout Bright House Field, under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with Cobb County, GA and U.S. Communities, and authorize the appropriate officials to execute same.
- 8.16** [ID#16-2847](#) Award a contract to Kenyon and Partners Inc. (KPI), of Tampa, Florida, Bid 16-0023-PR-B, for \$383,170.41, which includes a 10% contingency, to perform various air conditioner renovations and replacements needed throughout Bright House Field and transfer \$32,000 from CIP 315-93604 Boardwalks and Dock Replacement to CIP 315-93205 Bright House Field Infrastructure Repairs, and authorize the appropriate officials to execute same.
- 8.17** [ID#16-2828](#) Accept a Department of Justice, Bureau of Justice Assistance (DOJ/BJA) Edward Byrne Memorial Justice Assistance Grant award in the amount of \$51,192, for purchase of computer tablets, portable printers, and accessories and authorize the appropriate officials to execute same.
- 8.18** [ID#16-2852](#) Accept a University of South Florida Board of Trustees, a public body corporate for the University of South Florida's Center for Urban Transportation Research (University), High Visibility Enforcement (HVE) for Pedestrian and Bicycle Safety Grant Award in the amount of \$40,000 for police overtime and authorize the appropriate officials to execute same.
- 8.19** [ID#16-2827](#) Award a contract (purchase order) to Pinellas County Solid Waste for an operating expenditure of \$3,900,000 for the disposal of solid waste at the Pinellas County waste-to-energy plant/landfill for the period October 1, 2016 through September 30, 2017, as provided in the city's Code of Ordinances, Section 2.564 (1) (d), Services provided by Other Governmental Entities, and authorize the appropriate officials to execute same.

- 8.20** [ID#16-2845](#) Approve a Blanket Purchase Order (contract) to Odyssey Manufacturing Company of Tampa, FL in the annual amount of \$550,000.00 with the option for two, one-year term extensions, for the purchase of Liquid Sodium Hypochlorite, and authorize the appropriate officials to execute same.
- 8.21** [ID#16-2846](#) Award a Purchase Order (Contract) to De Nora Water Technologies Inc. of Pittsburgh, PA in the amount of \$150,000.00 for the purchase of media change-out service and repairs to the arsenic adsorption system at the Reverse Osmosis Water Treatment Plant 1 and authorize the appropriate officials to execute same.

9. City Attorney Reports

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

11. Closing Comments by Mayor

12. Adjourn