

City of Clearwater

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



Meeting Agenda

Thursday, October 20, 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.)

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|-----|----------------------------|--|
| 4.1 | ID#16-2851 | October Service Awards |
| 4.2 | ID#16-2901 | Hispanic Heritage Concert Presentation - Neil Fernandez, Program Director from WYUU Max!ma |

5. Approval of Minutes

- 5.1** [ID#16-2881](#) Approve the minutes of the October 5, 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#16-2895](#) Approve settlement of the liability claim on behalf of Brittany Cervino for payment not to exceed \$100,000.00 and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#16-2890](#) Approve a Mutual Use Agreement with Tampa Bay Water for the installation of a natural gas distribution main and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#16-2891](#) Accept a Natural Gas Easement over, under, across and through a portion of property conveyed by Bellevue Place Land, LLC, a Florida limited liability company, given in consideration of receipt of \$1.00 and the benefits to be derived therefrom. (consent)
- 7.4 [ID#16-2899](#) Authorize the award of landscaping service agreements to Central Florida Landscaping, Entzion Property Management, Duval Landscape, Earth Designs, and Botanical Dimensions (Bid 29-16), in a total annual amount of \$375,000 for the period of November 1, 2016 through September 30, 2017, with two annual extensions at the City's discretion and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#16-2865](#) Approve the appointment of Patrick E. Adamson to the Board of Trustees, Clearwater Police Supplementary Pension Plan with a term to expire October 31, 2020. (consent)
- 7.6 [ID#16-2844](#) Approve Engineer of Record Work Order to AECOM, Inc. in the amount of \$185,000 for Cooper's Point Master Plan Project (16-0026-EN) and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#16-2869](#) Approve an amendment to the Emergency Medical Services ALS First Responder Agreement between Pinellas County and City of Clearwater to provide funding changes for Engine 45, and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#16-2877](#) Award a contract (purchase order) to MetalCraft Marine Inc., Cape Vincent, New York, in the amount of \$606,248.50 for the purchase of one new FireStorm 32 diesel waterjet, Fire/Rescue boat, in accordance with sec. 2.564 - (1) (d) Code of Ordinances, - other governmental bid, and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#16-2888](#) Award a contract (purchase order) to Fisher Scientific, Atlanta, Georgia, in an amount not to exceed \$ 738,997.41 for the purchase of self-contained breathing apparatus (SCBA) repair parts and air bottles, personal protective equipment (PPE), and departmental operating supplies in accordance with Sec. 2.564(b), Code of Ordinances - Other governmental bid, and authorize the appropriate officials to execute same. (consent)

- 7.10 [ID#16-2889](#) Award a contract (purchase order) to Suncoast Communications, St. Petersburg, Florida, in an amount not to exceed \$ 140,000.00 for the purchase of radios, communication equipment, vehicle installation services, and maintenance agreements in accordance with Sec. 2.564(b), Code of Ordinances - other governmental bid, and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#16-2876](#) Approve one-year renewal term with Intuition Systems, Inc., DBA Bill2Pay, of Clearwater, Florida in the amount of \$43,300 for lock box services, from October 1, 2016 through September 30, 2017, and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#16-2893](#) Approve a change order for contract term extension with King Engineering Associates, Inc., for the Solid Waste Transfer Station design and permitting, pursuant to City Code Section 2.561 (8)(c), and authorize the appropriate officials to execute same. (consent)
- 7.13 [ID#16-2823](#) Appoint Kevin R.T. Laughlin to the Marine Advisory Board to fill the remainder of an unexpired term through March 31, 2017. (consent)
- 7.14 [ID#16-2830](#) Appoint Charles "Daniel" Engel and Jack Kleban to the Municipal Code Enforcement Board with terms to expire October 31, 2019. (consent)
- 7.15 [ID#16-2883](#) Approve the 2017 Council Meeting Schedule. (consent)
- 7.16 [ID#16-2820](#) Request for authority to settle the case of Sarita Merricks vs. City of Clearwater Case No. 15-007723-CI for \$30,000. (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 [ANX2016-08025](#) 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 2130 and 2192 Bell Cheer Drive; and pass Ordinances 8948-16, 8949-16 and 8950-16 on first reading. (ANX2016-08025)

- 8.2 [ANX2016-08026](#) 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 3041 Merrill Avenue; and pass Ordinances 8951-16, 8952-16 and 8953-16 on first reading. (ANX2016-08026)
- 8.3 [ANX2016-08027](#) Approve 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 1846 Pineland Drive; and pass Ordinances 8954-16, 8955-16 and 8956-16 on first reading. (ANX2016-08027)

9. City Manager Reports

- 9.1 [ID#16-2897](#) Approve an amendment to an existing professional services agreement with Foundation Design LLC (d.b.a MERJE), for the US 19 Master Wayfinding and Signage Plan, increasing the purchase order from \$64,295 to \$268,795 to fund Phase 2 as described in the Additional Scope of Services, and authorize the appropriate officials to execute same.

10. City Attorney Reports

11. Other Council Action

- 11.1 [ID#16-2798](#) City Attorney Evaluation
- 11.2 [ID#16-2800](#) City Manager Evaluation

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

13. Closing Comments by Mayor

14. Adjourn