

City of Clearwater

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



Work Session Agenda

Monday, February 13, 2017

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#17-3231](#) Police Officer Oaths

3. Office of Management and Budget

- 3.1 [ID#17-3145](#) Discuss proposed project list for the Penny for Pinellas extension (Penny IV). (WSO)

4. Economic Development and Housing

- 4.1 [17-11](#) Endorse the application for Project Atlas and committing the City of Clearwater to provide local financial support (Local Match) of ten percent of the eligible tax refund upon certification by State of Florida Department of Economic Opportunity (DEO) and adopt Resolution 17-11.

5. Gas System

- 5.1 [ID#17-3226](#) Approve a Developer Agreement with Lindiakos Properties, Inc, for the installation of a natural gas distribution system and authorize appropriate the officials to execute same. (consent)
- 5.2 [ID#17-3227](#) Approve a Mutual Use Agreement with Tampa Bay Water for the installation of natural gas distribution mains and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#17-3212](#) Approve Vehicle Use Agreement between the School Board of Pinellas County, Florida and the City of Clearwater through August 23, 2017 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. (consent)
- 6.2 [ID#17-3214](#) Approve a License Agreement between the Board of Trustees of St. Petersburg College (SPC) and the City of Clearwater (City) providing for the use of Jack Russell Stadium for SPC baseball, the use of Eddie C. Moore Softball Complex for SPC softball, and terminates an older license agreement between SPC and the City to use the Joe DiMaggio Sports Complex and authorize the appropriate officials to execute same. (consent)

7. Police Department

- 7.1 [ID#17-3193](#) Authorize the Chief of Police to sign a Memorandum of Understanding between the City of Clearwater Police Department and the Florida Department of Highway Safety and Motor Vehicles. (consent)

8. Engineering

- 8.1 [ID#16-3133](#) Approve the First Amendment to the Cooperative Funding Agreement (CFA) between Southwest Florida Water Management District (SWFWMD) and the City of Clearwater for the Groundwater Replenishment Project, and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#17-3209](#) Award a construction contract to Central Florida Contractors, Inc. of Seminole, Florida, for the 2017 Sidewalks Construction Project (16-0016-EN) in the amount of \$527,468.98, and authorize the appropriate officials to execute same. (consent)
- 8.3 [ID#17-3217](#) Approve a purchase order (contract) to Transmap Corporation of Upper Arlington, OH, in the amount of \$105,132.19 for the 2017 Pavement Assessment Program and authorize the appropriate officials to execute same. (consent)

9. Planning

- 9.1 [ID#17-3196](#) Approve services agreement (purchase order) to Quorum Services LLC of Tampa, FL, in the annual amount of \$400,000 for Inspection and Plan Review Services, with two, one-year extension options at the City's discretion, and authorize the appropriate officials to execute same. (consent)
- 9.2 [ANX2016-11039](#) 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 1515 Stevenson's Drive and 1316 Woodbine Street, together with certain abutting right-of-way of Stevenson's Drive and Carol Drive, and pass Ordinances 8997-17, 8998-17, 8999-17 on first reading. (ANX2016-11039)
- 9.3 [HDA2016-09001](#) Provide direction on the proposed Development Agreement between North Clearwater Beach Development, LLC (the property owner) and the City of Clearwater, providing for the allocation of 10 units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on March 2, 2017 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2016-09001)
- 9.4 [TA2016-12004](#) Approve amendments to the Clearwater Community Development Code establishing the Foreclosure Property Registry, procedures for registration and enforcement, and annual registration fee and pass Ordinance 8996-17 on first reading. (TA2016-12004)

- 9.5 [ID#17-3234](#) Amend City Council Policies to add a new Block Party Insurance Requirement under General Administration.
- 9.6 [REZ2016-02002](#) Continue to March 16, 2017: Approve a Zoning Atlas Amendment from the A-E Agricultural Estate Residential District (Pinellas County) to the Medium Density Residential (MDR) District (City) for 2425 McMullen Booth Road and an unaddressed parcel on McMullen Booth Road; and pass ordinance 9003-17 on first reading. (REZ2016-02002)
- 9.7 [LUP2016-02002](#) Continue to March 16, 2017: Approve a Future Land Use Map Amendment from the Residential Low (RL) category to the Residential Low Medium(RLM) category for 2425 McMullen Booth Road and an unaddressed parcel on McMullen Booth Road; and pass ordinance 9002-17 on first reading. (LUP2016-02002)
- 9.8 [DVA2016-09001](#) Continue to March 16, 2017: Deny a Development Agreement between HR Tampa Bay, LLC (the developer) and the City of Clearwater for property located at 2425 and unaddressed McMullen Booth Road; and reject Resolution 17-08 to deny the Development Agreement for this property. (DVA2016-09001)

10. Marine & Aviation

- 10.1 [ID#17-3218](#) Approve the Joint Participation Agreement (JPA) G0H27 between the City of Clearwater and the State of Florida Department of Transportation (FDOT) for an Airpark Master Plan Study at Clearwater Airpark, authorize the appropriate officials to execute same, and adopt Resolution 17-12.

11. Public Utilities

- 11.1 [ID#17-3221](#) Ratify and Confirm purchase order (contract) to Layne Inliner LLC in the amount of \$39,600.00 for Emergency Services to minimize the overflow of sewage from our Corona Interceptor Sewer, as part of the Sanitary Collect and Transmission R and R Project, and authorize the appropriate officials to execute same.
- 11.2 [ID#17-3222](#) Ratify and confirm purchase order (contract) to TLC Diversified Inc. in the amount of \$120,000.00, United Rentals Inc. in the amount of \$1,000,000.00, McKim and Creed Engineers in the amount of \$199,000.00, and B.L. Smith Electric Inc. in the amount of \$9,623.50 for Emergency Services associated with the mechanical pump failure flooding the Marshall Street WRF influent pump station, as part of the Water Pollution Control R and R Project; and authorize the appropriate officials to execute same.

12. Solid Waste

- 12.1 [ID#17-3197](#) Award a contract (Blanket Purchase Order) for \$132,000.00 to Coastal Alternative Fuel Systems in Odessa, FL 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)

13. Legal

- 13.1 [ID#17-3192](#) Request for authority to settle the case of Demmeko Stanley vs. City of Clearwater Case No. 15-002515-CI for \$87,500.00. (consent)

14. City Manager Verbal Reports

15. City Attorney Verbal Reports

16. Council Discussion Item

- 16.1 [ID#17-3239](#) Temporary Suspension of Comp. Sign Fee - Vice Mayor Jonson

17. 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).

18. Closing Comments by Mayor

19. Adjourn

20. Presentation(s) for Council Meeting

- 20.1 [ID#17-3235](#) TBARTA Updates - Anthony Matonti, Senior Planner and Project Coordinator, Tampa Bay Area Regional Transportation Authority (TBARTA)