

# **City of Clearwater**

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



## **Work Session Agenda**

**Monday, April 3, 2017**

**1:00 PM**

**Council Chambers**

**Council Work Session**

**1. Call to Order****2. Economic Development and Housing**

- 2.1 [ID#17-3323](#) Homeless Initiative Presentation (WSO)
- 2.2 [17-16](#) Endorse the application for Project Sweettooth and commit 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 17-16.

**3. Finance**

- 3.1 [ID#17-3346](#) Authorize citywide utilization of the State of Florida office supplies contract, awarded to Office Depot, Inc. of Boca Raton, FL, not to exceed an annual amount of \$250,000, effective April 1, 2017 for a five-year term with renewal options, and authorize the appropriate officials to execute same. (consent)

**4. Gas System**

- 4.1 [ID#17-3344](#) Award a contract (purchase order) to JW Harris Contractors, Inc., in the annual amount of \$200,000, with the option for one 12-month term extension, to provide the installation of natural gas mains and service lines, and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#17-3345](#) Approve selection of Walbridge of Tampa, FL, as the Construction Manager at Risk (CMR) for the proposed Clearwater Gas System (CGS) Complex (15-0043-GA). (consent)

**5. Parks and Recreation**

- 5.1 [ID#17-3328](#) Review and approve the proposed sculpture collection for Sculpture360: Season VIII - Art in the Cleveland Street District. (consent)

**6. Engineering**

- 6.1 [ID#17-3195](#) Approve an Interlocal Agreement and right of use permit between the City of Clearwater and Pinellas Suncoast Transit Authority (PSTA) for the Clearwater Beach Transit Center (CBTC) and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#17-3324](#) Approve Supplemental Work Order 4 to Engineer of Record (EOR) Deuel and Associates, of Clearwater, Florida, in the amount of \$28,540 for Druid Road/ Allen's Creek Drainage Improvement Project (11-0044-EN), and authorize the appropriate officials to execute same. (consent)

- 6.3      [ID#17-3329](#)      Approve a Work Order from Bellomo Herbert and Company, Inc., for design of Cleveland Streetscape Phase III, in the amount of \$217,520.00 and authorize the appropriate officials to execute same. (consent)
- 6.4      [9004-17](#)      Approve the request from property owners on Sedeeva Circle South to vacate a portion of Right-of-Way of Sedeeva Circle South that abuts their properties and pass Ordinance 9004-17 on first reading. (VAC2017-03)
- 6.5      [9017-17](#)      Approve the request from the owner of property addressed 2991 Gulf to Bay Boulevard to vacate a portion of Right-of-Way of Rogers Street that abuts their property and pass Ordinance 9017-17 on first reading. (VAC2014-03)
- 6.6      [9018-17](#)      Approve the request from the owner of property addressed 2231 Banyan Drive to vacate a portion of a Utility Easement located on the south side of their property and pass Ordinance 9018-17 on first reading. (VAC2017-01)
- 6.7      [ID#17-3342](#)      Approve the final plat for Montclair Lake Townhomes Phase 1, whose physical address is 2251 Montclair Road, located on the South-Westerly corner of Montclair Road and Belcher Road. (consent)

## **7. Planning**

- 7.1      [ID#17-3338](#)      Ratify and confirm the amendment of an agreement between the City of Clearwater (City) and the Florida Department of Economic Opportunity (DEO), which deems the City a pilot community thereby providing the City technical assistance in the creation of a coastal vulnerability assessment and adaptation plan, and authorizing the Planning and Development Director to amend the expiration date of such agreement from the original expiration date of December 31, 2016 to June 30, 2017.

## **8. Public Utilities**

- 8.1      [ID#17-3314](#)      Authorize a purchase order (contract) to Water Specialists Technologies LLC of Sanford, FL in the annual amount of \$190,000.00, with the option for two, one-year term extensions for the purchase of copper precipitant (TR-50) and authorize the appropriate officials to execute same. (consent)

## **9. Official Records and Legislative Services**

- 9.1      [ID#17-3309](#)      Appoint one member to the Parks and Recreation Board to fill the remainder of an unexpired term through May 31, 2018.

- 9.2      [ID#17-3316](#)      Appoint David Loyd to the Library Board with term to expire February 28, 2021. (consent)
- 9.3      [ID#17-3339](#)      Reappoint Michael C. Grohman, Ken Marlow and Kevin R.T. Laughlin to the Marine Advisory Board with terms expiring March 31, 2021. (consent)
- 9.4      [ID#17-3343](#)      Approve the 2017 Federal Legislative Agenda.
- 9.5      [ID#17-3317](#)      Elect a Councilmember to serve as Vice Mayor.
- 9.6      [ID#17-3331](#)      Appoint councilmembers as representatives to serve on Regional and Miscellaneous Boards.

## **10. Legal**

- 10.1      [ID#17-3340](#)      Approve an Amended Legal Services Agreement between the City of Clearwater and Attorney Nancy Mag, who is the Local Hearing Officer for the purpose of conducting hearings related to red-light-camera violations, and authorize the appropriate officials to execute same. (consent)
- 10.2      [9000-17](#)      Adopt Ordinance 9000-17 on second reading, annexing certain unaddressed real property located on the west side of McMullen Booth Road approximately 1,036 feet South of Enterprise Road East, in Clearwater, Florida 33759, together with certain abutting Rights-of-Way of McMullen Booth Road, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 10.3      [9001-17](#)      Adopt Ordinance 9001-17 on second reading, annexing certain real property whose post office address is 2425 McMullen Booth Road, Clearwater, Florida 33759, together with certain abutting 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 addition.
- 10.4      [9002-17](#)      Adopt Ordinance 9002-17 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 2425 McMullen Booth Road, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Residential Low Medium (RLM).
- 10.5      [9003-17](#)      Adopt Ordinance 9003-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2425 McMullen Booth Road, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Medium Density Residential (MDR).

## **11. City Manager Verbal Reports**

**12. City Attorney Verbal Reports****13. Council Discussion Item**

- 13.1     [ID#17-3364](#)     Illegal dumping of hazardous material continuing in North Greenwood -  
Vice Mayor Jonson

**14. 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).****15. Closing Comments by Mayor****16. Adjourn****17. Presentation(s) for Council Meeting**

- 17.1     [ID#17-3351](#)     Civitan Awareness Month Proclamation - Clearwater Civitan Club
- 17.2     [ID#17-3341](#)     Arbor Day Proclamation - Jim Halios, Parks and Recreation
- 17.3     [ID#17-3320](#)     Tampa Bay Estuary Program Annual Update - Holly Greening, Exec  
Director