

# City of Clearwater

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



## Meeting Agenda

**Monday, September 18, 2017**

**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 sixty 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#17-3878](#)    Staff Appreciation for Hurricane Irma Efforts
- 4.2      [ID#17-3881](#)    Duke Energy Update - Jeff Baker, Duke Energy
- 4.3      [ID#17-3821](#)    Homelessness Needs Assessment and Recommendations - Dr. Robert G. Marbut Jr., Ph.D., Marbut Consulting

### **5. Approval of Minutes**

- 5.1      [ID#17-3752](#)    Approve the minutes of the September 7, 2017 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      [9075-17 2nd rdg](#)    Adopt Ordinance 9075-17 on second reading, declaring the millage rate to be levied for the fiscal year beginning October 1, 2017 and ending September 30, 2018 to be 5.1550 Mills.
- 7.2      [9076-17 2nd rdg](#)    Adopt Ordinance 9076-17 on second reading, adopting an Operating Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

- 7.3      [9077-17 2nd rdg](#)      Adopt Ordinance 9077-17 on second reading, adopting the Capital Improvement Program Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

## **8. City Manager Reports**

- 8.1      [9078-17 & 9079-17](#)      Amend the City's fiscal year 2016/17 Operating and Capital Improvement Budgets at third quarter and pass Ordinances 9078-17 and 9079-17 on first reading.
- 8.2      [ID#17-3810](#)      Approve a contract with the Pinellas County Sheriff's Office, Largo, Florida in the amount of \$503,179.00 plus contingency of \$26,821.00, for latent fingerprint, crime scene processing, evidence and property storage and Pinellas Juvenile Assessment Center services, during the one-year contract period commencing October 1, 2017 through September 30, 2018, and authorize the appropriate officials to execute same.
- 8.3      [ID#17-3804](#)      Approve the renewal of a Software Support Agreement for the TriTech Computer Aided Dispatch System, in the amount of \$180,930.56, for a 12-month period beginning October 1, 2017 and ending September 30, 2018, and authorize the appropriate officials to execute same.
- 8.4      [ID#17-3850](#)      Approve the First Addendum between Religious Community Services (RCS), Inc. and the City of Clearwater, Florida, a municipal corporation, modifying the monthly billing maximum to \$2,500.00, with the City's maximum liability not to exceed \$15,000.00, and authorize the appropriate officials to execute same.
- 8.5      [ID#17-3775](#)      Approve a Contract (Blanket Purchase Order) to Hose and Hydraulics, Inc. of Clearwater, FL in the amount of \$225,000 annually for the purchase of replacement hydraulic parts, repairs and service for vehicles and equipment used by city departments, in accordance with Sec. 2.564(1)(d), Other Government Entities Bids, and authorize the appropriate officials to execute same.
- 8.6      [ID#17-3880](#)      Approve an Interlocal Agreement between Pinellas County Emergency Medical Services Authority and City of Clearwater to provide water rescue services to the citizens of Pinellas County, and authorize the appropriate officials to execute same.

## **9. City Attorney Reports**

- 9.1      [17-27](#)      Request the Pinellas County Legislative Delegation to initiate legislation by Special Act, amending chapter 11050, Laws of Florida (1925) (as amended by 2007-312, and 2010-250, Laws of Florida) to allow certain uses and development of specified city-owned lands in accordance with the Downtown Waterfront Master Plan, titled *Imagine Clearwater*, removing certain restrictions on the use of said lands and adopt Resolution 17-27.
- 9.2      [ID#17-3876](#)      Extend the Declaration of a State of Emergency and emergency procurement procedures and adopt Resolution 17-33.

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

**11. Closing Comments by Mayor**

**12. Adjourn**