

City of Clearwater

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



Meeting Agenda

Thursday, October 5, 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#17-3891](#) Domestic Violence Awareness Month Proclamation - Kirk Ray Smith, Religious Community Services President/CEO and Melinda Perry, Religious Community Services Chief Operation Officer
- 4.2 [ID#17-3893](#) Florida Native Plant Month Proclamation - Florida Native Plant Society, Pinellas Chapter
- 4.3 [ID#17-3894](#) Manufacturing Month Proclamation - Becky Jo Burton, Bay Area Manufacturers Association (BAMA)
- 4.4 [ID#17-3892](#) Fire Prevention Week Proclamation 2017
- 4.5 [ID#17-3897](#) Public Natural Gas Week Proclamation - Chuck Warrington, Dir.Clearwater Gas Systems
- 4.6 [ID#17-3895](#) United Way Month Proclamation - Lance Kielich
- 4.7 [ID#17-3823](#) State of the City - Annual Public Comprehensive Report on the Financial Condition and Administrative Activities of the City - William B. Horne, City Manager

5. Approval of Minutes

- 5.1 [ID#17-3882](#) Approve the minutes of the September 18, 2017 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#17-3869](#) Award a construction contract for the Memorial Causeway Subaqueous Pipeline Project (14-0041-UT) to Andrew Sitework, LLC. of Fort Myers, Florida, in the amount of \$3,048,602.70, which is the lowest responsible bid received in accordance with plans and specifications of the project; approve Supplemental 1 Work Order to Engineer of Record (EOR) King Engineering in the amount of \$187,074.00; and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#17-3875](#) Approve settlement of workers' compensation claim 03000176, Louis Georgantas, for payment of \$95,000 inclusive of attorney fees and costs with a general release of all claims and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#17-3877](#) Approve a contract change order with APG Electric, Inc., of Clearwater, FL, in the amount of \$153,000.00, to complete analysis and safety labeling of electrical equipment, and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#17-3885](#) Award a five year agreement to Stifel, Nicolaus and Company to provide Financial Advisor services and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#17-3866](#) Award a contract (purchase order) to Viktor Construction Corp. of Tarpon Springs, Florida, in the amount of \$286,935, to perform structural concrete repairs and painting of exposed steel at Spectrum Field, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#17-3868](#) Approve the appointment of Michael Duffey to the Board of Trustees, Clearwater Police Supplementary Pension Plan, in accordance to Florida Statute 185.05, for a term expiring October 31, 2012. (consent)
- 7.7 [ID#17-3872](#) Approve the Fifth Amendment to the lease agreement dated September 17, 2012 by and between the City of Clearwater, Florida (Lessor) and the Marina Cantina, LLC (Lessee) and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#17-3874](#) Approve an Engineer of Record (EOR) work order to AECOM of Tampa Florida in the amount of \$99,325.00, to update the Airpark Master Plan at Clearwater Airpark and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#17-3778](#) Approve the purchase authorization of vehicles (heavy and light duty) and equipment on the 17/18 Vehicle Replacement List as approved in the 17/18 Fiscal Year Budget, per the pricing, terms and conditions of the contracts, in accordance with City Code of Ordinances, Section 2.564 (1) (d) Other Government Entities and authorize appropriate officials to execute the same. (consent)
- 7.10 [ID#17-3883](#) Approve the purchase of Fleet replacement and repair parts in the amount of \$1,400,000 for Fiscal Year 2017/18, to vendors as listed, in accordance with City Code of Ordinances Section 2.564(1)(b) Sole Source and Section 2.564(1) (d) Other Government Entities Bids, to include other sourced vendors as required, and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#17-3903](#) Approve the Participant Agreement with Tetra Tech, Inc. for Disaster Debris Monitoring and Management Services as part of Pinellas County Cooperative Contract and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#17-3911](#) Authorize the City Manager to execute an amendment to the current agreement with AshBritt, Inc. of Deerfield Beach, FL, for the modification of pricing rates for Disaster Debris Collection and Removal Services and authorize the appropriate officials to execute same. (consent)
- 7.13 [ID#17-3854](#) Appoint Haley Crum to the Neighborhood and Affordable Housing Advisory Board as the citizen who represents employers within the City of Clearwater with a term to expire September 30, 2021. (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 [ID#17-3825](#) Approve the First Amendment to the City of Clearwater's State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan covering Fiscal Years 2016-2018 and adopt Resolution 17-31.

9. Second Readings - Public Hearing

- 9.1 [9078-17 2nd rdg](#) Adopt Ordinance 9078-17 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2017 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Program Fund, Special Development Fund, Garage Fund, Parking Fund, and Central Insurance Fund.
- 9.2 [9079-17 2nd rdg](#) Adopt Ordinance 9079-17 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2017 to reflect a net increase of \$3,820,936.

10. City Manager Reports

- 10.1 [17-36](#) Support the Pinellas Suncoast Transit Authority's TIGER Grant Application for construction of the Memorial Causeway Bus Way and adopt Resolution 17-36.
- 10.2 [ID#17-3887](#) Appoint eleven members to the Affordable Housing Advisory Committee and adopt Resolution 17-34.
- 10.3 [ID#17-3867](#) Ratify and confirm the City Manager's approval to award a contract to Garland/DBS, Inc., of Cleveland, Ohio, in the amount of \$165,370.70, to perform roofing repairs and replacement at Barefoot Beach House, in accordance with City Code 2.564(1)(d) Other Government Agency Bids, and authorize the appropriate officials to execute same.
- 10.4 [ID#17-3879](#) Approve the Joint Participation Agreement (JPA) G0077 between the City of Clearwater and the State of Florida Department of Transportation (FDOT) for Ground Service Equipment at the Clearwater Airpark, authorize the appropriate officials to execute same, and adopt Resolution 17-30.
- 10.5 [ID#17-3902](#) Approve a Contract (Purchase Order) with CrowderGulf Joint Venture, Inc. of Theodore, AL for post-disaster debris collection and removal and authorize the appropriate officials to execute the same.
- 10.6 [ID#17-3924](#) Amend City Council Rule 6, Order of Business, to require individuals addressing the Council to submit a completed Citizen Comment Card with the City Clerk and adopt Resolution 17-37.

11. City Attorney Reports

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

13. Closing Comments by Mayor

14. Adjourn