

City of Clearwater

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



Meeting Agenda

Thursday, October 19, 2017

5:00 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#17-3936](#) October Service Awards
- 4.2 [ID#17-3950](#) World Pancreatic Cancer Awareness Day - Pancreatic Cancer Action Network,
Tampa Bay Affiliate
- 4.3 [ID#17-3956](#) Keeping the Lights on After School Day Proclamation
- 4.4 **ID#17-3995** Florida City Government Week Proclamation
- 4.5 [ID#17-3984](#) Hispanic Heritage Presentation

5. Approval of Minutes

- 5.1 [ID#17-3953](#) Approve the minutes of the October 5, 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#17-3938](#) Authorize purchase orders for Mechanical, Electrical, and Plumbing Services, for an annual amount of \$250,000, for a period of one year, with two one-year extension options at the City's discretion, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#17-3939](#) Award a contract (purchase order) to Kenyon and Partners, Inc., of Tampa, Florida, for \$310,251.60, to perform various air conditioner renovations and replacements needed throughout Spectrum Field and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#17-3941](#) Approve Trail Maintenance Interlocal Agreement between Pinellas County and the City of Clearwater, Florida for the maintenance of a portion of the Pinellas Trail being constructed from SR 590 at CR 535 and improvements to the Ream Wilson Trail along the west side of CR 535; approve Trail Funding Interlocal Agreement between Pinellas County and the City of Clearwater, Florida contributing \$100,000 towards the construction of improvements made by the County to the Ream Wilson Trail, and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#17-3896](#) Award a construction contract to Suncoast Development of Pinellas County, Inc. (SDPC), in the amount of \$3,926,032.00 for the Kapok Terrace Sanitary Sewer Improvements Project (15-0036-UT), which is the lowest responsible bid received in accordance with plans and specifications of the project; approve Supplemental 2 Work Order to Engineer of Record (EOR) King Engineering Associates, Incorporated of Tampa, Florida, in the amount of \$217,543 for Engineering Services during construction; and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#17-3912](#) Approve change order 1 from Steve's Excavating and Paving, of Clearwater, FL, for the Druid Road Stormwater Improvements Project (11-0044-EN) in the amount of \$545,071.33 and a contract time extension of 300 days; approve an amendment to Cooperative Funding Agreement (N270) with Southwest Florida Water Management District (SWFWMD), extending the expiration date to March 30, 2019; and authorize the appropriate officials to execute same. (consent)

- 7.6 [ID#17-3914](#) Award a construction contract to Poole and Kent Company of Florida, of Tampa, FL, in the amount of \$511,750.00 for the Reverse Osmosis Water Treatment Plant 1 (RO WTP 1) Blend Tank Removal project (16-0032-UT), which is the lowest responsible bid received in accordance with the plans and specifications, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#17-3906](#) Approve Blanket Purchase Orders to Baker and Taylor, Atlanta, GA for \$245,000; Ingram Library Services, Atlanta, GA for \$160,000 and Midwest Tape, Holland, OH for \$70,000 for the purchase of library books and other materials for the contract period of October 1, 2017 through September 30, 2018, and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#17-3948](#) Approve a six-month extension with TC Delivers Tampa, FL in the amount of \$244,500 for utility bill print and mail and mail processing services for the City of Clearwater, from November 1, 2017 through April 30, 2018, and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#17-3931](#) Approve Supplemental Work order to Architect of Record Long and Associates Architects/Engineers, Inc. of Tampa, FL in the amount of \$504,901 for architectural and engineering services for the proposed Clearwater Gas System Facility Redevelopment Project (15-0043-GA); approve the transfer of \$4,505,380 from Gas Fund reserves to Capital Improvement Project 315-96384, Gas System - Pinellas Building; and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#17-3933](#) Appoint Wayne Carothers, Joseph Nycz and Sue Johnson to the Municipal Code Enforcement Board with terms to expire October 31, 2020. (consent)
- 7.11 [ID#17-3890](#) Approve the 2018 City Council Meeting Schedule. (consent)
- 7.12 [ID#17-3942](#) Appoint John Thomas, Sr. to the Environmental Advisory Board with term to expire October 31, 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 [LUP2017-05002](#) Approve a Future Land Use Map Amendment from the Institutional (I) category to the Residential Low Medium (RLM) category for 1895 Virginia Avenue; and pass Ordinance 9046-17 on first reading. (LUP2017-05002)
- 8.2 [REZ2017-05003](#) Approve a Zoning Atlas Amendment from the Institutional (I) District to the Medium Density Residential (MDR) District for 1895 Virginia Avenue; and pass Ordinance 9047-17 on first reading. (REZ2017-05003)
- 8.3 [LUP2017-06003](#) Approve a Future Land Use Map Amendment from the Residential/Office Limited (R/OL) category to the Residential Urban (RU) category for 3108 Downing Street; and pass Ordinance 9072-17 on first reading. (LUP2017-06003)
- 8.4 [REZ2017-06004](#) Approve a Zoning Atlas Amendment from the Office (O) District to the Low Medium Density Residential (LMDR) District for 3108 Downing Street; and pass Ordinance 9073-17 on first reading. (REZ2017-06004)

9. Second Readings - Public Hearing

11. City Manager Reports

- 11.1 [ID#17-3805](#) Approve a Capital Funding Agreement with Clearwater Marine Aquarium for a sum not to exceed \$5 million (one payment for \$3 million and a one-time matching grant for \$2 million) and authorize the appropriate officials to execute same.
- 11.2 [ID#17-3935](#) Approve Stantec Consulting Services, Inc. of Tampa, Florida as the design consultant to complete the design of the various elements of the Imagine Clearwater conceptual plan and authorize the appropriate officials to execute same.

12. City Attorney Reports

13. Other Council Action

13.1 [ID#17-3922](#) City Manager Evaluation

13.2 [ID#17-3923](#) City Attorney Evaluation

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

15. Closing Comments by Mayor

16. Adjourn