

City of Clearwater

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



Work Session Agenda

Monday, June 4, 2018

1:00 PM

Council Chambers

Council Work Session

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

- 2.1 [ID#18-4551](#) Police Officer Oaths

3. Gas System

- 3.1 [ID#18-4621](#) Clearwater Gas System (CGS) Fiscal Year 17/18 Dividend to the City General Fund Report (WSO)

4. Office of Management and Budget

- 4.1 [9162-18 & 9163-18](#) Amend the City's fiscal year 2017/18 Operating and Capital Improvement Budgets at mid year and pass Ordinances 9162-18 and 9163-18 on first reading.

5. Parks and Recreation

- 5.1 [ID#18-4631](#) Authorize award of Request for Proposals 17-18, Fireworks Displays, to Pyrotecnico Fireworks Inc. of New Castle, PA, in the annual amount of \$95,000 for special event fireworks displays, for a one-year term with two, one-year renewal terms at the City's option, and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#18-4641](#) Approve a Term Sheet between the City of Clearwater (City) and the Philadelphia Phillies (Team) for the Carpenter Field Training Complex and Spectrum Field Stadium (Clearwater Complex), authorize staff to submit a TDC Capital Projects grant application to Pinellas County and apply for certification of retained spring training facility funding from the State of Florida Department of Economic Opportunity (DEO), and authorize the appropriate officials to execute same. (consent)

6. Police Department

- 6.1 [ID#18-4595](#) Appoint Dirk Curls to the Board of Trustees, Clearwater Police Supplementary Pension Plan, in accordance with Florida Statute 185.05. (consent)

7. Engineering

- 7.1 [ID#18-4501](#) Approve an Engineer of Record (EOR) Work Order to McKim and Creed, Inc. in the amount of \$123,400 for the Northeast WRF Basin Inflow and Infiltration Permanent Flow Monitoring project (18-0024-UT) and authorize the appropriate officials to execute same. (consent)

- 7.2 [ID#18-4604](#) Award a construction contract to Steve's Excavating and Paving for construction of Harbor Oaks Subdivision Brick Crosswalks (17-0058-EN) in the amount of \$273,592.55 for Base and Alternate Bids combined, which are the lowest responsible bids received in accordance with plans and specifications, and authorize the appropriate officials to execute same. (consent)

8. Fire Department

- 8.1 [ID#18-4585](#) Appoint Dan Carpenter to a four-year term as a Trustee of the Clearwater Firefighters' Supplemental Trust Fund in accordance with Sec. 175.061 of the Florida State Statutes. (consent)

9. Planning

- 9.1 [LUP2017-09004](#) Approve a Future Land Use Map Amendment from the Residential Urban (RU), Residential Medium (RM), Residential High (RH), Residential/Office General (R/OG), Institutional (I), Commercial General (CG), and Recreation/Open Space (R/OS) categories to the Central Business District (CBD) category for 968 parcels located in the Prospect Lake and Downtown Gateway Character Districts of the Clearwater Downtown Redevelopment Plan, and pass Ordinance 9143-18 on first reading. (LUP2017-09004)
- 9.2 [REZ2017-09005](#) Approve a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR), Medium Density Residential (MDR), Medium High Density Residential (MHDR), High Density Residential (HDR), Office (O), Commercial (C), Institutional (I) and Open Space/Recreation (OS/R) Districts to the Downtown (D) District for 969 parcels located in the Prospect Lake and Downtown Gateway Character Districts of the Clearwater Downtown Redevelopment Plan, and pass Ordinance 9144-18 on first reading. (REZ2017-09005)
- 9.3 [LUP2017-09005](#) Approve a Future Land Use Map Amendment from the Residential Urban (RU), Institutional (I), and Commercial General (CG) categories to the Central Business District (CBD) category for 47 parcels located in the Old Bay Character District expansion area of the Clearwater Downtown Redevelopment Plan, and pass Ordinance 9145-18 on first reading. (LUP2017-09005)
- 9.4 [REZ2017-09006](#) Approve a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR), Institutional (I) and Commercial (C) Districts to the Downtown (D) District for 47 parcels located in the Old Bay Character District expansion area of the Clearwater Downtown Redevelopment Plan, and pass Ordinance 9146-18 on first reading. (REZ2017-09006)

10. Information Technology

- 10.1 [ID#18-4614](#) Approve a contract increase and updated License and Services Agreements with Microsoft, Inc. of Redmond WA, for a five-year term, from July 1, 2018 through June 30, 2023, in the not to exceed amount of \$1,875,000 for cloud office management software licensing, software maintenance, cloud storage, cloud services and professional services, and authorize the appropriate officials to execute same. (consent)
- 10.2 [ID#18-4615](#) Approve a contract to Accela, Inc. or San Ramon, CA, (ST113654) in the amount of \$172,374.42 for software maintenance and professional services and authorize the appropriate officials to execute same. (consent)
- 10.3 [ID#18-4616](#) Authorize a contract with Granicus, Inc. of Washington, DC for a three-year term, June 1, 2018 through May 30, 2021, in the amount of \$339,048.00 for software subscription maintenance and professional services and authorize the appropriate officials to execute same. (consent)

11. Official Records and Legislative Services

- 11.1 [ID#18-4611](#) Appoint two members to the Neighborhood and Affordable Housing Advisory Board, one for the residential home building industry qualification, and the other for the advocate for low income housing qualification.

12. Legal

- 12.1 [9152-18](#) Adopt Ordinance 9152-18 on second reading, annexing certain real properties whose post office addresses are 3072 Glen Oak Avenue, 3024 Lake Vista Drive, 3047 and 3052 Merrill Avenue, 511 Moss Avenue, and 3132 San Jose Street, all in Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 12.2 [9153-18](#) Adopt Ordinance 9153-18 on second reading, amending the future land use element of the Comprehensive Plan to designate the land use for certain real properties whose post office addresses are 3072 Glen Oak Avenue, 3024 Lake Vista Drive, 3047 and 3052 Merrill Avenue and 511 Moss Avenue, all in Clearwater, Florida 337 , upon annexation into the City of Clearwater, as Residential Low (RL), and the land use for certain real property whose post office address is 3132 San Jose Street, Clearwater, Florida, 33759, upon annexation into the City of Clearwater, as Residential Urban (RU)
- 12.3 [9154-18](#) Adopt Ordinance 9154-18 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 3072 Glen Oak Avenue, 3024 Lake Vista Drive, 3047 and 3052 Merrill Avenue, 511 Moss Avenue, and 3132 San Jose Street, all in Clearwater, Florida 33759, as Low Medium Density Residential (LMDR).

13. City Manager Verbal Reports**14. City Attorney Verbal Reports****15. 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).****16. Closing Comments by Mayor****17. Adjourn****18. Presentation(s) for Council Meeting**

- 18.1 [ID#18-4624](#) Clearwater Sugar Sand Festival - Lisa Chandler, Event Director
- 18.2 [ID#18-4625](#) World Elder Abuse Awareness Day Proclamation - (TBD) Area Agency on Aging of Pasco - Pinellas
- 18.3 [ID#18-4626](#) Wound Care Awareness Week Proclamation - Michele Hiley, Would Healing & Hyperbaric Center at Morton Plant Hospital