

City of Clearwater

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



Work Session Agenda

Tuesday, September 4, 2018

9:00 AM

Council Chambers

Council Work Session

1. Call to Order**2. Human Resources**

- 2.1 [ID#18-5010](#) Classification and Compensation Study Presentation (WSO)

3. Office of Management and Budget

- 3.1 [9193-18](#) Set final millage rate of 5.9550 mills for fiscal year 2018/19 against non-exempt real and personal property within the City of Clearwater and pass Ordinance 9193-18 on first reading.
- 3.2 [ID#18-5048](#) Approve the recommended Penny for Pinellas project list, as revised for Fiscal Years 2018/19 through 2019/20.
- 3.3 [9195-18](#) Adopt the Fiscal Year 2018/19 Annual Capital Improvement Budget, establish a six-year plan for the Capital Improvement Program (CIP) and pass Ordinance 9195-18 on first reading.
- 3.4 [9194-18](#) Approve the City of Clearwater Annual Operating Budget for the 2018/19 fiscal year and pass Ordinance 9194-18 on first reading.

4. Economic Development and Housing

- 4.1 [ID#18-4975](#) Endorse the application for Project Armor and commit the City of Clearwater to provide local financial support (Local Match) not to exceed \$25,000, which is ten percent of the eligible tax refund, upon certification by State of Florida Department of Economic Opportunity and adopt Resolution 18-02.
- 4.2 [ID#18-5044](#) Approve State Housing Initiatives Partnership (SHIP) Program Annual Report and Local Housing Incentive Certification for the closeout year 2015-2016 and interim years 2016-2017 and 2017-2018 and authorize the appropriate officials to execute same. (consent)

5. Finance

- 5.1 [ID#18-5012](#) Approve the purchase of excess liability, excess workers compensation, and numerous specialty insurance policies from October 1, 2018 through September 30, 2019 at an amount not to exceed \$815,000 and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#18-4963](#) Approve Production Sponsorship Agreement from February 1, 2019 through April 1, 2021 with ESPN Production, Inc. to host three softball events at the Eddie C. Moore Softball Complex and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#18-4966](#) Authorize the award of Invitation to Bid 23-18 to POP Umpires Management, Inc. for baseball umpire scheduling services, in the annual amount of \$60,000 for a one-year term, with two annual renewal terms at the City's option and authorize the appropriate officials to execute same. (consent)
- 6.3 [ID#18-4972](#) Approve the Eleventh Amendment between the Chi Chi Rodriguez Youth Foundation, Inc. (Foundation) and the City of Clearwater (City) for the operation of the Chi Chi Rodriguez Golf Course and Driving Range and authorize the appropriate officials to execute same. (consent)
- 6.4 [ID#18-5009](#) Approve Maintenance Agreement between Pinellas County (County) and City of Clearwater (City) for the installation and maintenance of a landscaped median located at Drew Street, north of St. Petersburg College and East Library and authorize the appropriate officials to execute same. (consent)
- 6.5 [ID#18-5033](#) Approve a one-year Agreement with Juvenile Welfare Board (JWB) and the City of Clearwater (City) for funding of youth programs and approve a third quarter budget amendment of \$453,032 in special program 181-99872, Coordinated Child Care Ross Norton and authorize the appropriate officials to execute same. (consent)
- 6.6 [ID#18-5034](#) Approve a License Agreement between the School Board of Pinellas County (Board) and the City of Clearwater (City) providing for the use of Jack Russell Stadium for Clearwater High School Baseball, the use of Eddie C. Moore Softball Complex for Clearwater High School Softball and authorize the appropriate officials to execute same. (consent)

7. Police Department

- 7.1 [ID#18-4967](#) Approve acceptance of University of North Florida Training and Services Institute, Inc, d/b/a Institute of Police Technology and Management (IPTM), High Visibility Enforcement (HVE) for Pedestrian and Bicycle Safety Grant Award in the amount of \$50,000 for police overtime, and that the appropriate officials be authorized to execute same. (consent)
- 7.2 [ID#18-5008](#) Approve renewal of the TriTech Software Support Agreement, in the amount of \$185,293.10, for a 12-month period, October 1, 2018 through September 30, 2019, and authorize the appropriate officials to execute same. (consent)

- 7.3 [ID#18-5020](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2018-2019 in the amount of \$176,279.96 to underwrite the cost of additional Community Policing services by the Clearwater Police Department in the East Gateway District, Town Lake District, and Downtown Core District, encompassed by the Community Redevelopment Area to address quality of life issues, drug dealing, prostitution, and homelessness and authorize the appropriate officials to execute same. (consent)

8. Engineering

- 8.1 [ID#18-4965](#) Award construction contracts for the 2018 Sewer Point Repairs and Improvements project (17-0060-UT) in the annual amount of \$12,600,000 for an initial one-year term with an option for three renewal terms on a unit price basis to the following contactors: Granite Inliner, LLC of Sanford, FL, and Rowland, Inc. of Pinellas Park, FL, and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#18-4973](#) Approve Supplemental One work order to Engineer of Record (EOR) Jones Edmunds and Associates for the East Water Reclamation Facility (WRF) Biochemical Oxygen Demand (BOD) Spikes Investigation Phase 2 (17-0034-UT) in the amount of \$115,000 and authorize the appropriate officials to execute same. (consent)
- 8.3 [ID#18-4977](#) Award a construction contract to TLC Diversified Inc. of Palmetto, FL, in the amount of \$131,065.00 for the Marshall Street WRF Blend Tank Cleaning (18-0012-UT) and authorize the appropriate officials to execute same. (consent)
- 8.4 [ID#18-5027](#) Approve the First Amendment to the Business Lease Contract between the City of Clearwater and Jolley Trolley Transportation of Clearwater, Inc. for the lease of city-owned property located at 410 North Myrtle Avenue and authorize the appropriate officials to execute same. (consent)

9. Library

- 9.1 [ID#18-5042](#) Approve an Interlocal Agreement for Library Services in Pinellas County for a term of five years, effective October 1, 2018, with a possible extension for an additional five years and authorize the appropriate officials to execute same. (consent)

- 9.2 [ID#18-5068](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2018-2019 in the amount of \$97,260 to underwrite activities in the Clearwater Main Library that support community learning in the areas of Science, Technology, Engineering and Math, Entrepreneurship and small business growth and authorize the appropriate officials to execute same. (consent)

10. Planning

- 10.1 [9143-18 2nd rdg](#) 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 second reading. (LUP2017-09004)
- 10.2 [9144-18 2nd rdg](#) 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 second reading. (REZ2017-09005)
- 10.3 [ANX2018-06007](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 3030 Lake Vista Drive, 3059 Merrill Avenue, 3041 Terrace View Lane, 3047 Grand View Avenue and 3060 Glen Oak Avenue N; and pass Ordinances 9170-18, 9171-18, and 9172-18 on first reading. (ANX2018-06007 and ANX2018-07009)
- 10.4 [ANX2018-06008](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 2643 Morningside Drive and pass Ordinances 9173-18, 9174-18, and 9175-18 on first reading. (ANX2018-06008)

- 10.5** [ANX2018-07010](#) Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1251 Sedeeva Circle North and approve the annexation, initial Future Land Use Map designations of Residential Urban (RU), Preservation (P) and Drainage Feature Overlay and initial Zoning Atlas designations of Medium Density Residential (MDR) and Preservation (P) for 1923 North Betty Lane; and pass Ordinances 9180-18, 9181-18, and 9182-18 on first reading. (ANX2018-07010)
- 10.6** [ANX2018-07012](#) Approve the annexation, initial Future Land Use Map designation of Residential Medium (RM) and initial Zoning Atlas designation of Medium Density Residential (MDR) District for 2444 Sharkey Road and pass Ordinances 9186-18, 9187-18 and 9188-18 on first reading. (ANX2018-07012)
- 10.7** [ID#18-5046](#) Approve a Development Agreement between North Clearwater Beach Development, LLC (the property owner) and the City of Clearwater, providing for the allocation of 10 units from the Hotel Density Reserve pursuant to Beach by Design; adopt Resolution 18-11, and authorize the appropriate officials to execute same. (HDA2018-04001)
- 10.8** [18-12](#) Approve the Complete Drew Street Concept Plan, a Complete Streets concept plan for Drew Street, from North Osceola Avenue to US Highway 19, authorize transmittal to Forward Pinellas and other jurisdictions for the completion of the Forward Pinellas Complete Streets Grant Program agreement (approved via Resolution 17-23) and adopt Resolution 18-12.

11. Public Utilities

- 11.1** [ID#18-5030](#) Approve a Purchase Order with R.C. Beach and Associates of Dunedin, Florida in the amount of \$121,765.00 for 4 WEIR/Floway 14DKH Transfer Pumps and authorize the appropriate officials to execute same. (consent)
- 11.2** [ID#18-5031](#) Approve a Purchase Order with Xylem Water Solutions USA, Inc. in the amount of \$304,495.00 for replacement of the Flygt Mud-well Pumps and Backwash Pumps at the Marshall Street WRF and the replacement Flygt Pump at Lift Station 58 and authorize the appropriate officials to execute same. (consent)

12. Solid Waste

- 12.1** [ID#18-4889](#) Authorize the award of Request for Proposals 06-18, for city-wide elevator maintenance services to, ThyssenKrupp Elevator, in a not-to-exceed annual amount of \$200,000, including two, three-year renewal terms at the City's discretion and authorize the appropriate officials to execute same. (consent)

- 12.2 [ID#18-5023](#) Award a contract by purchase order to Pinellas County Solid Waste for an operating expenditure of \$3,600,000 for the disposal of solid waste at the Pinellas County waste-to-energy plant/landfill for the period October 1, 2018 through September 30, 2019, as provided in the City's Code of Ordinances, Section 2.564 (1) (d) - Services provided by Other Governmental Entities, and authorize the appropriate officials to execute same. (consent)
- 12.3 [ID#18-5024](#) Approve the award of Invitation to Bid 25-18 to Biomass Services and Transport LLC, of Tampa, FL, in the annual amount of \$200,000 for yard waste hauling, effective 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)
- 12.4 [ID#18-5025](#) Approve the award of Invitation to Bid 26-18 to IES Sales and Service, LLC of Opa Locka, FL, in the annual amount of \$50,000 for the purchase of roll-off containers, effective 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)

13. Gas System

- 13.1 [ID#18-5043](#) Ratify and confirm an Agreement with Ultimate CNG, LLC (Agreement No. 1) in the amount of \$99,715 to provide mobile compressed natural gas services at the Clearwater natural gas filling station; ratify and confirm a second agreement with Ultimate CNG, LLC (Agreement No. 2), in the amount of \$197,600 for mobile compressed natural gas services; approve a purchase order with Ultimate CNG in the amount of \$297,315 and authorize the appropriate officials to execute same.

14. Official Records and Legislative Services

- 14.1 [ID#18-4937](#) Appoint one member to the Library Board to fill the remainder of an unexpired term until February 28, 2019.
- 14.2 [ID#18-4968](#) Appoint one at-large member to the Sister Cities Advisory Board with term to expire September 30, 2022.
- 14.3 [ID#18-4969](#) Appoint two members to the Brownfields Advisory Board, Julie Phillips to fill the remainder of an unexpired term through June 30, 2021 as the government representative and Eleanore Lyda as the Clearwater resident with a term to expire September 30, 2022. (consent)
- 14.4 [ID#18-4970](#) Reappoint Caitlein Jammo to the Clearwater Housing Authority Board with term to expire September 30, 2022. (consent)
- 14.5 [ID#18-4971](#) Appoint one member to the Environmental Advisory Board with term to expire September 30, 2022.

15. Legal

- 15.1** [ID#18-5028](#) Approve an Interlocal Agreement with the Community Redevelopment Agency (CRA) to provide staffing, Information Technology services and telephone services for the CRA, provide for the reimbursement of certain expenses by the CRA to the City, and authorize the appropriate officials to execute same. (consent)
- 15.2** [ID#18-5032](#) Request for authority to initiate foreclosure actions on behalf of the City to recover amounts owed on municipal liens imposed against certain real property. (consent)
- 15.3** [ID#18-5062](#) Approve additional funds not to exceed \$35,000 in outside counsel contract for Thompson, Sizemore, Gonzalez and Hearing, for representation in two employee arbitrations. (consent)
- 15.4** [9155-18 2nd](#) Adopt Ordinance 9155-18 on second reading, amending Ordinance
[rdg](#) 9120-18 which annexed certain real properties whose post office addresses are 601 Moss Avenue, 807 Glen Oak Avenue East, 3006 and 3007 Lake Vista Drive, 3030 and 3065 Hoyt Avenue, 3035 Grand View Avenue, 3058, 3070 and 3076 Merrill Avenue and 3120 and 3124 Wolfe Road, all in Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said additions to account for the proper legal description of 3006 Lake Vista Drive and the proper parcel identification number for 3007 Lake Vista Drive.
- 15.5** [9156-18 2nd](#) Adopt Ordinance 9156-18 on second reading, amending Ordinance
[rdg](#) 9121-18, which amended the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 601 Moss Avenue, 807 Glen Oak Avenue East, 3006 and 3007 Lake Vista Drive, 3030 and 3065 Hoyt Avenue, 3035 Grand View Avenue, 3058, 3070 and 3076 Merrill Avenue and 3120 and 3124 Wolfe Road, all in Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Urban, to account for the proper legal description of 3006 Lake Vista Drive and the proper parcel identification number for 3007 Lake Vista Drive.
- 15.6** [9157-18 2nd](#) Adopt Ordinance 9157-18 on second reading, amending Ordinance
[rdg](#) 9122-18, which amended the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 601 Moss Avenue, 807 Glen Oak Avenue East, 3006 and 3007 Lake Vista Drive, 3030 and 3065 Hoyt Avenue, 3035 Grand View Avenue, 3058, 3070 and 3076 Merrill Avenue and 3120 and 3124 Wolfe Road, all in Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR), to account for the proper legal description of 3006 Lake Vista Drive and the proper parcel identification number for 3007 Lake Vista Drive.

- 15.7 [9158-18 2nd](#) Adopt Ordinance 9158-18 on second reading, amending Ordinance
 [rdg](#) 9034-18, which annexed certain real properties whose post office
 addresses are 1500 Country Lane West and 1505 Country Lane East, all
 in Clearwater, Florida 33759, into the corporate limits of the city and
 redefining the boundary lines of the city to include said addition, to account
 for the proper legal descriptions of the properties.
- 15.8 [9159-18 2nd](#) Adopt Ordinance 9159-18 on second reading, amending Ordinance
 [rdg](#) 9135-18, which amended the future land use plan element of the
 Comprehensive Plan of the city to designate the land use for certain real
 properties whose post office addresses are 1500 Country Lane West and
 1505 Country Lane East, all in Clearwater, Florida 33759, upon annexation
 into the City of Clearwater, as Residential Low (RL), to account for the
 proper legal descriptions of the properties.
- 15.9 [9160-18 2nd](#) Adopt Ordinance 9160-18 on second reading, amending Ordinance
 [rdg](#) 9136-18, which amended the Zoning Atlas of the city by zoning certain real
 properties whose post office addresses are 1500 Country Lane West and
 1505 Country Lane East, all in Clearwater, Florida 33759, upon annexation
 into the City of Clearwater, as Low Medium Density Residential (LMDR), to
 account for the proper legal descriptions of the properties.
- 15.10 [9167-18 2nd](#) Adopt Ordinance 9167-18 on second reading, vacating a portion of
 [rdg](#) Gulfview Boulevard right-of-way lying in the Southwest ¼ of Section 8,
 Township 29 South, Range 15 East, Pinellas County, Florida, subject to
 special conditions.

16. City Manager Verbal Reports

17. City Attorney Verbal Reports

18. Council Discussion Item

- 18.1 [ID#18-5059](#) Tampa Bay Regional Resiliency Coalition - Councilmember Hamilton

19. 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).

20. Closing Comments by Mayor

21. Adjourn

22. Presentation(s) for Council Meeting

- 22.1** [ID#18-4339](#) Homestead Exemption Presentation - Mike Twitty, Pinellas County Appraiser
- 22.2** [ID#18-5050](#) Make A Difference Fishing Tournament Day Proclamation
- 22.3** [ID#18-5066](#) 9/11 National Day of Service and Remembrance Proclamation