

# City of Clearwater

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



## Work Session Agenda

**Tuesday, November 13, 2018**

**9:00 AM**

**Council Chambers**

**Council Work Session**

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

- 2.1 [ID#18-5252](#) November Service Awards

**3. Economic Development and Housing**

- 3.1 [ID#18-5373](#) Approve the First Amendment to Contract for Sale of Real Property by the City of Clearwater between the City and Habitat for Humanity of Pinellas County, Inc. and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)

**4. Finance**

- 4.1 [ID#18-5359](#) Approve a renewal subscription to the ISO ClaimSearch for Non-Insurers Database effective January 1, 2019 through December 31, 2019, pursuant to City Code Section 2.564 (I) (i), services associated with Risk Management Casualty and Liability claims services; approve a not-to-exceed total of \$15,000 for the annual membership fee and as-needed claim search fees; and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#18-5362](#) Approve the initial one-year renewal term in the Agreement with Commercial Risk Management, Inc., of Tampa, Florida, for the management and administration of workers compensation claims and two additional one-year renewal terms, pursuant to City Code Section 2.564 (I) (i), for services associated with Workers Compensation exempt from bidding for a not-to-exceed total of \$75,000; and authorize the appropriate officials to execute same. (consent)
- 4.3 [ID#18-5365](#) Approve the annual renewal of CorVel Healthcare Corporation's Agreement for the review of Workers Compensation Medical bills and Pharmacy Benefit Management services in the amount of \$85,000 for term January 1, 2019 through December 31, 2019, an increase of \$35,000 for the current annual term from January 1, 2018 through December 31, 2018, pursuant to City Code Section 2.564 (I) (i), services associated with Workers Compensation exempt from bidding, and authorize the appropriate officials to execute same. (consent)

**5. Gas System**

- 5.1 [ID#18-5339](#) Accept Ordinance 2018-10, an Interlocal Agreement/Franchise with the City of Indian Rocks Beach, in order for Clearwater Gas System to continue to provide natural gas service to the citizens of Indian Rocks Beach and adopt Resolution 18-21.

## **6. Parks and Recreation**

- 6.1 [ID#18-5389](#) Approve a proposal by Construction Manager J.O. Delotto and Sons, Inc. of Tampa, Florida, in the amount of \$661,443 for renovations and upgrade of facilities at E.C. Moore Softball Complex Field 8 and 9 located at 2780 Drew Street and authorize the appropriate officials to execute same. (consent)

## **7. Engineering**

- 7.1 [ID#18-5310](#) Approve the Contract for Sale of Real Property by the City of Clearwater, Florida (Contract) between the City of Clearwater and Equity Lifestyle Properties, Inc. and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)
- 7.2 [ID#18-5322](#) Approve Engineer of Record (EOR) Supplement Work Order 2 to King Engineering Associates, Inc. in the amount of \$110,130 for the East Water Reclamation Facility Influent Pump Station Rehabilitation (13-0016-UT) and authorize the appropriate officials to execute same. (consent)

## **8. Marine & Aviation**

- 8.1 [ID#18-5331](#) Approve a 2-year renewal to Clearwater Ferry Services Inc., Water Taxi Operating Agreement, commencing on December 1, 2018 and authorize the appropriate officials to execute same. (consent)

## **9. Public Communications**

- 9.1 [ID#18-5409](#) Authorize a purchase order to Encore Broadcast Equipment, Inc. of Tampa, FL, in the amount of \$153,355.74 for labor and equipment to relocate the broadcast facilities from City Hall to the Clearwater Main Library, providing for upgrades to the broadcast equipment, and securing of unused broadcast equipment, in accordance with City Code of Ordinances 2.564(1)(b) Other Governmental Bids, and authorize the appropriate officials to execute same. (consent)

## **10. Planning**

- 10.1 [ANX2018-09018](#) 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 505 and 806 Moss Avenue and 3059 Grand View Avenue and pass Ordinances 9207-18, 9208-18, and 9209-18 on first reading. (ANX2018-09018)

- 10.2 [ANX2018-09017](#) WITHDRAWN: 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 2101 North Hercules Avenue, together with abutting right-of-way of North Hercules Avenue and pass Ordinances 9204-18, 9205-18, and 9206-18 on first reading. (ANX2018-09017)

## **11. Solid Waste**

- 11.1 [ID#18-5341](#) Approve a Blanket Purchase Order for various roof repairs and replacements by Quality Roofing Inc and Garland/DBS Inc, not to exceed \$300,000 annually, in accordance with Sec. 2.564(1)(d), Code of Ordinances - Other governmental contracts and authorize the appropriate officials to execute same. (consent)
- 11.2 [ID#18-5370](#) Approve a truck scale and baler as surplus, pursuant to Chapter 2 Article VI, Division 4, Section 2.622 (Clearwater Code of Ordinances); authorize the sale to the highest bidder and authorize the appropriate officials to execute same. (consent)
- 11.3 [ID#18-5371](#) Return to service four roll-off trucks and one front-end loading truck (for refuse collection from dumpsters) that were previously declared as surplus and authorized for sale Pursuant to Chapter 2 Article VI, Division 4, Section 2.622, and authorize the appropriate officials to execute same. (consent)

## **12. Legal**

- 12.1 [ID#18-5385](#) Approve a Legal Services Agreement hiring David Harris, Esq. as outside council to revise purchasing sections of the Code of Ordinances and the Purchasing Manual for an amount not to exceed \$35,000 and authorize the appropriate officials to execute same. (consent)
- 12.2 [9170-18 2nd rdg](#) Adopt Ordinance 9170-18 on second reading, annexing certain real properties whose post office addresses are 3030 Lake Vista Drive, 3059 Merrill Avenue, 3047 Grand View Avenue, 3060 Glen Oak Avenue North, and 3041 Terrace View Lane, all within Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 12.3 [9171-18 2nd rdg](#) Adopt Ordinance 9171-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 3030 Lake Vista Drive, 3059 Merrill Avenue, 3047 Grand View Avenue, 3060 Glen Oak Avenue North, and 3041 Terrace View Lane, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).

- 12.4**     [9172-18](#)     Adopt Ordinance 9172-18 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 3030 Lake Vista Drive, 3059 Merrill Avenue, 3047 Grand View Avenue, 3060 Glen Oak Avenue North, and 3041 Terrace View Lane, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.5**     [9173-18 2nd rdg](#)     Adopt Ordinance 9173-18 on second reading, annexing certain real property whose post office address is 2643 Morningside Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.6**     [9174-18 2nd rdg](#)     Adopt Ordinance 9174-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2643 Morningside Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.7**     [9175-18 2nd rdg](#)     Adopt Ordinance 9175-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2643 Morningside Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.8**     [9180-18 2nd rdg](#)     Adopt Ordinance 9180-18 on second reading, annexing certain real properties whose post office addresses are 1251 Sedeeva Circle North and 1923 North Betty Lane, all within Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 12.9**     [9181-18 2nd rdg](#)     Adopt Ordinance 9181-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 1251 Sedeeva Circle North as Residential Urban (RU) and 1923 North Betty Lane, Clearwater, Florida 33755, as Residential Urban (RU) and Preservation(P)/Drainage Feature Overlay, upon annexation into the City of Clearwater.
- 12.10**   [9182-18 2nd rdg](#)     Adopt Ordinance 9182-18 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 1251 Sedeeva Circle North Clearwater, Florida, 33755 as Low Medium Density Residential (LMDR), and 1923 North Betty Lane, Clearwater, Florida 33755, as Medium Density Residential (MDR) and Preservation (P), upon annexation into the City of Clearwater.

- 12.11** [9183-18 2nd rdg](#) Adopt Ordinance 9183-18 on second reading, annexing certain real property whose post office address is 3108 Johns Parkway, Clearwater, Florida 33759, together with abutting right-of-way of Johns Parkway, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.12** [9184-18 2nd rdg](#) Adopt Ordinance 9184-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 3108 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 12.13** [9185-17 2nd rdg](#) Adopt Ordinance 9185-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3108 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.14** [9186-18 2nd rdg](#) Adopt Ordinance 9186-18 on second reading, annexing certain real property whose post office address is 2444 Sharkey Road, Clearwater, Florida 33765, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.15** [9187-18 2nd rdg](#) Adopt Ordinance 9187-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2444 Sharkey Road, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Residential Medium (RM).
- 12.16** [9188-18 2nd rdg](#) Adopt Ordinance 9188-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2444 Sharkey Road, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Medium Density Residential (MDR).
- 12.17** [9196-18 2nd rdg](#) Adopt Ordinance 9196-18 on second reading, annexing certain real property whose post office address is 2780 North Terrace Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.18** [9197-18 2nd rdg](#) Adopt Ordinance 9197-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2780 North Terrace Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL) and Drainage Feature Overlay.
- 12.19** [9198-18 2nd rdg](#) Adopt Ordinance 9198-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2780 North Terrace Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

- 12.20 [9199-18 2nd rdg](#) Adopt Ordinance 9199-18 on second reading, annexing certain real property whose post office address is 600 Moss Avenue, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.21 [9200-18 2nd rdg](#) Adopt Ordinance 9200-18 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 600 Moss Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.22 [9201-18 2nd rdg](#) Adopt Ordinance 9201-18 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 600 Moss Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

### **13. City Manager Verbal Reports**

- 13.1 [ID#18-5383](#) Be Safe, Inc (Coast Guard Auxillary) Capital Funding Request
- 13.2 [ID#18-5386](#) Approve the Interlocal Agreement with Pinellas County and the Pinellas Suncoast Transit Authority (PSTA) to participate and fund an update of the findings of a 2008 study of the technical feasibility of a joint-use facility and evaluate potential site locations and authorize the appropriate officials to execute same. (consent)
- 13.3 [ID#18-5405](#) Discuss scheduling a Special Council Meeting on Thursday, November 29 at 2:00 p.m. regarding Imagine Clearwater.

### **14. City Attorney Verbal Reports**

- 14.1 [ID#18-5375](#) Sunshine Law Issues

### **15. Council Discussion Item**

- 15.1 [ID#18-5376](#) Clearwater Historical Society Funding Request - Councilmember Allbritton
- 15.2 [ID#18-5408](#) City Manager/City Attorney Salary Discussion

### **16. 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).**

### **17. Closing Comments by Mayor**

### **18. Adjourn**

**19. Presentation(s) for Council Meeting**

- 19.1 [ID#18-5325](#) November Service Awards
- 19.2 [ID#18-5377](#) Citizens Academy Graduation
- 19.3 [ID#18-5380](#) Master Chorale Day Proclamation
- 19.4 [ID#18-5381](#) World Pancreatic Cancer Day Proclamation - Danny Rowland, Pancreatic Cancer Action Network
- 19.5 [ID#18-5378](#) Clearwater Jazz Holiday Presentation - Steve Weinberger , CEO  
Clearwater Jazz Holiday, -Gary Hallas, Marketing & Operations Consultant
- 19.6 [ID#18-5379](#) Hooters Clearwater Super Boat National Championship Presentation -  
Frank Chivas
- 19.7 [ID#18-5332](#) Transportation Planning Initiatives / Transportation Project Funding - Whit  
Blanton, Executive Director Forward Pinellas
- 19.8 [ID#18-4947](#) Clearwater Housing Authority Presentation - Ms. Caitlein Jammo, CHA  
Vice-Chairperson