

City of Clearwater

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



Meeting Agenda

Thursday, March 1, 2018

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#18-4329](#) Newspaper in Education Week Proclamation - Sue Bedry, Tampa Bay Times
- 4.2 [ID#18-4340](#) Youth Arts Month Proclamation - Beth Daniels, Clearwater Arts Alliance
President
- 4.3 [ID#18-4372](#) CFY Scholarship Winners - Dawn Daugherty, Chairman of Clearwater for
Youth Scholarship Committee

5. Approval of Minutes

- 5.1 [ID#18-4328](#) Approve the minutes of the February 13, 2018 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#18-4321](#) Approve a purchase order (contract) in the amount of \$378,000 to Unum Life Insurance Company of America for the period January 2018 through December 2018 for city paid life insurance and Long-Term Disability benefit and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#18-4311](#) Approve reimbursement payment to be made from the City to Beasley Media Group, Inc. (Beasley) for ticket sales for the March 3, 2018 Wild Splash event. (consent)
- 7.3 [ID#18-4312](#) Approve a Purchase Order increase in the amount of \$150,000 to Smith Fence Company, Clearwater, FL, for a revised total of \$400,000 for the purchase of labor, materials, and equipment, to install and remove fencing for events and projects and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#18-4313](#) Approve a proposal by Construction Manager at Risk Keystone Evacuators Inc. of Oldsmar, Florida, in the amount of \$181,588 for site improvements at Moccasin Lake Park located at 2750 Park Trail Lane and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#18-4314](#) Approve a proposal by Construction Manager at Risk J.O. Delotto & Sons, Inc. of Tampa, Florida, in the amount of \$522,985 for the renovation of the Moccasin Lake Interpretive Center located at 2750 Park Trail Lane; transfer \$235,000 from Recreation Facility impact fees (142-343963) at mid-year to Moccasin Lake Park Renovations (CIP315-93648) to fund improvements at the park and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#18-4326](#) Authorize the award of Invitation to Bid 02-18 to Pinellas Umpire Association, for umpire scheduling services, in the annual amount of \$200,000 for a one-year term, with two annual renewal terms at the City's option and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#18-4304](#) Approve a work order to Tetra Tech, Inc., of Orlando, Florida, in the amount of \$638,973 for the Wastewater Collection System Master Plan (17-0006-UT) and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#18-4317](#) Award a construction contract to Kloote Contracting, Inc., of Palm Harbor, Florida, for the Reclaimed Water Booster Pump Station Chlorine Feed System Improvements Project (16-0001-UT) in the amount of \$1,071,642.00; approve Supplemental Two Work Order to Engineer of Record (EOR) Tetra Tech, Inc., of Tampa, FL, in the amount of \$143,565 and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#18-4318](#) Accept a Sidewalk Easement over portions of Lot 31 (609 North Garden Avenue) and Lot 42 (611 Spruce Avenue), of G.L. Bidwells Oakwood Addition to Clearwater, Florida, conveyed to the City by the Property Owner and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#18-4333](#) Approve the award of Invitation to Bid 13-18 to Equipco Manufacturing, Inc., of Miami, FL, in the annual amount of \$100,000 for the purchase of front load containers, effective for a one-year term with two, one-year renewal terms at the City's option, in accordance with Code of Ordinances, Section 2.561, Purchases over \$50,000; and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#18-4338](#) Reappoint Jennifer Barbaro to the Public Art and Design Board as the Clearwater Arts Alliance, Inc. representative with a term to expire March 31, 2022 and appoint Neale Stralow, with a term to expire February 28, 2022, and Michael Potts, with a term to expire March 31, 2022, to the Public Art and Design Board. (consent)

Public Hearings - Not before 6:00 PM

8. Second Readings - Public Hearing

- 8.1 [9103-18 2nd](#) Adopt Ordinance 9103-18 on second reading making amendments to the [rdg](#) Clearwater Downtown Redevelopment Plan repealing and replacing Chapters 1-3 which update goals, objectives and policies; increasing density and intensity and revise height; modifying Character District boundaries; and expanding the Old Bay Character District boundaries northward.

9. City Manager Reports

- 9.1 [ID#17-4088](#) Approve a Mutual License and Use Agreement between the City of Clearwater (City) and BW CW Hospitality LLC (BWCW) of Houston Texas to allow for the construction of a pedestrian overpass by BWCW from the BWCW property over city Right-of-Way to city property known as Beach Walk and authorize the appropriate officials to execute same.

- 9.2 [ID#18-4327](#) Approve contract (purchase order) to Dix.Hite and Partners Inc. of Longwood, FL, in the amount of \$100,000 for phase one architectural and engineering services for the design of Crest Lake Park according to the master plan developed by Wannemacher Jenson Architects Inc. (WJA) of St. Petersburg, FL., provide direction on project scope and funding source, and authorize the appropriate officials to execute same.
- 9.3 [ID#18-4342](#) Ratify and confirm the City Manager's approval to increase a contract with Construction Manager at Risk, Khors Construction, Inc. from \$375,267.19 to \$404,942.28 to construct a new access control gate at Pier 60 and authorize the appropriate officials to execute same.
- 9.4 [ID#18-4357](#) Approve the Second Amendment to the Lease Agreement for Ruth Eckerd Hall, approve termination of the Facility Use Agreement, approve an easement agreement between the Clearwater Housing Authority, the City of Clearwater and Ruth Eckerd Hall, Inc, and authorize the appropriate officials to execute same.
- 9.5 [18-07](#) Establish a foreclosure policy to be included in City Council Policies, 32H, and adopt Resolution 18-07.

10. City Attorney Reports**11. Closing comments by Councilmembers (limited to 3 minutes)****12. Closing Comments by Mayor****13. Adjourn**