

City of Clearwater

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



Meeting Agenda

Thursday, June 21, 2018

6:00 PM

Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to address the Council, please complete a Comment Card. Comment Cards are on the right-hand side of the dais by the City Clerk. When recognized, please hand your card to the Clerk, approach the podium and state your name. Persons speaking before the City Council shall be limited to 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 3 minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of 10 minutes. Prior to the item being presented, please obtain the form to designate a spokesperson from the City Clerk. Up to 60 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 electronic devices during the meeting.

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Approval of Minutes

- 4.1 [ID#18-4695](#) Approve the minutes of the June 7, 2018 City Council Meeting and the May 7, 2018 Special City Council Meeting as submitted in written summation by the City Clerk.

5. Citizens to be heard re items not on the agenda

6. 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.

- 6.1 [ID#18-4673](#) Approve the 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)

- 6.2** [ID#18-4523](#) Approve a Mutual Use Agreement with Tampa Bay Water for the installation of natural gas distribution mains and authorize the appropriate officials to execute same. (consent)
- 6.3** [ID#18-4634](#) Approve an amendment to the service contract between the City of Clearwater and CIGNA On-Site to operate the Employee Health Center and authorize the appropriate officials to execute same. (consent)
- 6.4** [ID#18-4664](#) Approve an amendment to the agreement between Tivity Health Services, LLC and the City of Clearwater (City), allowing the City to be a provider of fitness SilverSneakers Signature classes for eligible Medicare Members (SilverSneakers Program) and Prime Members (Prime) at the Morningside Recreation Complex, 2400 Harn Blvd. Clearwater, FL; authorize the City Manager and/or his designee to approve any future amendments to the agreement in regards to location, amenity and/or programs changes and authorize the appropriate officials to execute same. (consent)
- 6.5** [ID#18-4681](#) Approve receiving funds awarded to the City from Senior Citizens Services, Inc. in the amount of \$9,960 to expand Evidence Based Wellness Programs (EBWP) for older adults and increase a special program 98606, Senior Citizens Services - EBWP at third quarter. (consent)
- 6.6** [ID#18-4663](#) Approve an agreement between the City of Clearwater and the School Board of Pinellas County, Florida providing for the continuation of the School Resource Officer program at Clearwater High School, Countryside High School, Oak Grove Middle School and Clearwater Fundamental for a three-year period commencing July 1, 2018 through June 30, 2021 and authorize the appropriate officials to execute same. (consent)
- 6.7** [ID#18-4642](#) Approve an Engineer of Record (EOR) Work Order to Atkins North America, in the amount of \$115,007 for the study of water circulation around Cooper's Point (18-0009-EN) and authorize the appropriate officials to execute same. (consent).
- 6.8** [ID#18-4661](#) Approve the Release of Reservation for the purpose of discharging certain rights retained by the City of Clearwater in previously owned land lying in the Northwest quarter of Section 15, Township 29 South, Range 15 East, Pinellas County, Florida in favor of Prospect Park Development, LLC; and authorize the appropriate officials to execute same. (consent)
- 6.9** [ID#18-4668](#) Authorize one one-year term extension to Central Florida Contractors, Inc. of Seminole, Florida, for the 2017 Sidewalk Construction (16-0016-EN) contract, in the annual amount of \$1,400,000.00, with one one-year renewal term at the City's discretion and authorize the appropriate officials to execute same. (consent)

- 6.10** [ID#18-4689](#) Approve Joint Project Agreement (JPA) funding to Pinellas County for Utility Relocations related to the South Highland Avenue Drainage Improvements from Jeffords Street to Pine Street Project in the amount of \$135,746.10; and authorize appropriate officials to execute same. (consent)
- 6.11** [ID#18-4698](#) Award a contract (Purchase Order) for \$121,801.00 to Altec Industries Inc. of Birmingham, AL for the purchase of one (1) 2017 Ford F550 with a single two-man aluminum articulating and telescoping platform for Traffic Engineering/Operations, in accordance with the National Joint Powers Alliance Contract No. 031014-ALT, Code of Ordinances-Other Governmental Bid; authorize lease purchase under the City's Master Lease Purchase Agreement, or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interest; and authorize the appropriate officials to execute same. (consent)
- 6.12** [ID#18-4640](#) Approve a contract (purchase order) in the amount of \$360,000 to GeoNexus Technologies, Inc., Ann Arbor, MI for software licensing and maintenance of field mobility software and integration services and authorize the appropriate officials to execute same. (consent)
- 6.13** [ID#18-4608](#) Appoint Michael MacDonald to the Audit Committee as the city staff representative for an unexpired term ending June 30, 2020, pursuant to Section 218.391 Florida Statutes. (consent)
- 6.14** [ID#18-4672](#) Approve a proposal from Construction Manager at Risk J. Kokolakis Contracting of Tarpon Springs, FL, in the amount of \$621,067 for construction of Clearwater Harbor Marina Wave Attenuator Project (18-0001-MA); Supplemental Work Order 1 to Engineer of Record (EOR) Erickson Consulting Engineers, Inc. in the amount of \$28,800 for Construction Engineering Services (CEI); and authorize appropriate officials to execute same. (consent)
- 6.15** [ID#18-4669](#) Authorize a purchase order to Andritz Separation of Arlington, TX in the amount of \$672,012.00 for three refurbished belt filter presses and a three-year maintenance contract for all dewatering equipment for the Wastewater Reclamation Facilities and authorize the appropriate officials to execute same. (consent)
- 6.16** [ID#18-4605](#) Authorize the award of Request for Proposals 01-18, Security Services, to American Guard Services and Sentry Event Services, both of Tampa, Florida, in a not-to-exceed annual amount of \$250,000, including two one-year renewal terms at the City's discretion and authorize the appropriate officials to execute same. (consent)
- 6.17** [ID#18-4670](#) Approve an increase of \$90,000 to the contract with Wastequip LLC of Statesville, NC for the purchase of compactors and compactor parts for the period ending September 6, 2018; authorize use of the National Joint Powers Alliance (NJPA) contract 041217-WQI for the contract duration ending July 7, 2021 and authorize the appropriate officials to execute the same. (consent)

Public Hearings - Not before 6:00 PM**7. 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*

- 7.1 [9168-18](#) Approve the request from the owner of property addressed 12 Idlewild Street to vacate a water main easement located on their property and pass Ordinance 9168-18 on first reading. (VAC2018-06)
- 7.2 [ANX2018-05006](#) 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 3053 Merrill Avenue and pass Ordinances 9164-18, 9165-18 and 9166-18 on first reading. (ANX2018-05006)
- 7.3 [ANX2017-12026A](#) Approve the annexation of 3474 Aspen Trail, 3490 and 3492 Lake Shore Lane, and pass Ordinance 9123-18 on first reading. (ANX2017-12026A)
- 7.4 [LUP2018-02001A](#) Approve initial Future Land Use designations of Residential Low (RL) and Water/Drainage Feature on a 15.26-acre portion of property located at 3474 Aspen Trail, 3490 and 3492 Lake Shore Lane and a Future Land Use Map Amendment for a 9.20-acre portion of the same property from Transportation Utility (T/U) and Preservation (P) (Pinellas County) to Residential Low (RL) and Transportation/Utility (T/U) Overlay (City of Clearwater) upon annexation; and pass Ordinance 9124-18 on first reading. (LUP2018-02001)
- 7.5 [ANX2017-12026B](#) Approve the initial Zoning Atlas designations of Low Density Residential (LDR) and Low Medium Density Residential (LMDR) District for 3474 Aspen Trail, 3490 and 3492 Lake Shore Lane, and pass Ordinance 9125-18 on first reading. (ANX2017-12026B)

8. Second Readings - Public Hearing

- 8.1 [9162-18](#) Adopt Ordinance 9162-18 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2018 to reflect increases and decreases in revenues and expenditures for the Special Development Fund, Special Program Fund, Solid Waste and Recycling Fund, Gas Fund, Airpark Fund, General Services Fund and Garage Fund.

- 8.2 [9163-18](#) Adopt Ordinance 9163-18 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2018, to reflect a net increase of \$284,939.

9. City Manager Reports

- 9.1 [18-10](#) Sunset the Affordable Housing Advisory Committee and adopt Resolution 18-10.
- 9.2 [ID#18-4666](#) Award a construction contract to Mid-South, LLC, of Orlando, FL, in the amount of \$119,955 for the Demolition of Fire Station 45 (09-0036-FD) and authorize the appropriate officials to execute same.
- 9.3 [ID#18-4742](#) One Clearwater Tower Lease Discussion.
- 9.4 [ID#18-4748](#) Approve increasing Contract, PO 18000553, to Ruth Eckerd Hall, Inc. (REH) by \$237,510, from \$419,400 to \$656,910, to reimburse REH for entertainment expenses for the ZZ Top and John Fogerty concert held in Coachman Park on June 2, 2018 and authorize the appropriate officials to execute same.
- 9.5 [ID#18-4764](#) Move the August 16, 2018 council meeting to Tuesday, August 14, 2018 at 6:00 p.m.
- 9.6 [ID#18-4732](#) Discussion of Capital Budget Priorities

10. City Attorney Reports

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

12. Closing Comments by Mayor

13. Adjourn