

City of Clearwater

*Main Library - Council Chambers
100 N. Osceola Avenue
Clearwater, FL 33755*



Work Session Agenda

Monday, February 4, 2019

9:00 AM

Council Chambers - Main Library

Council Work Session

1. Call to Order**2. Presentations****3. Finance**

- 3.1 [ID#19-5619](#) Award five-year agreements to Hilltop Securities and Public Resources Advisory Group, Inc. to provide Financial Advisor services and authorize the appropriate officials to execute same. (consent)

4. Gas System

- 4.1 [ID#19-5552](#) Approve a Purchase Order for ANGI, Inc. of Janesville, WI, in the amount of \$995,000 for the purchase of a mobile compressed natural gas unit, pursuant to Code of Ordinances Section 2.564 (1)(b)Sole Source, and authorize the appropriate officials to execute same. (consent)

5. Parks and Recreation

- 5.1 [ID#19-5620](#) Approve a Vehicle Use Agreement between the School Board of Pinellas County, Florida and the City of Clearwater through August 23, 2019 for the City to utilize Pinellas County School buses at a cost of \$1.50 per mile plus \$29.00 per hour, for a total estimated cost of \$25,000, and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#19-5635](#) Approve an agreement between Beasley Media Group, Inc. and the City to host the 2019 Wild Splash Event at Coachman Park on March 2, 2019, approve a reimbursement payment to Beasley Media Group, Inc. from ticket sales made during the Event and authorize the appropriate officials to execute same. (consent)

6. Police Department

- 6.1 [ID#19-5647](#) Approve an agreement between the Police Department and Axon, Incorporated, for Digital Evidence Storage and Management, and authorize the appropriate officials to execute same. (consent)

7. Engineering

- 7.1 [ID#19-5614](#) Award a Construction Contract to Preferred Materials Inc., of Tampa, Florida, in the annual amount of \$2,300,000 for 2019 Citywide Roadway Resurfacing project (18-0054-EN), based on unit prices with an option for three one-year renewals and authorize the appropriate officials to execute same. (consent)

- 7.2 [ID#19-5616](#) Award a construction contract to Precision Sidewalk Safety Corporation of Ocala Florida, in the amount of \$150,000.00 for repair of sidewalks, in accordance with City Code of Ordinances, Section 2.564 (1)(d) Other Government Entities Bids, and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#19-5621](#) Approve a Work Order from GAI Consultants, Inc., for design of Cleveland Streetscape Phase III Reconstruction (16-0003-EN), in the amount of \$427,555 and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#19-5624](#) Approve a work order to Engineer of Record (EOR) Brown and Caldwell in the amount of \$142,535 to provide design and bidding services for Marshall Street Water Reclamation Facility (WRF) Process Control Gate Repairs (18-0047-UT) and authorize the appropriate officials to execute same. (consent)

8. Fire Department

- 8.1 [ID#19-5628](#) Approve the agreement between Phillies Florida LLC and the City of Clearwater Fire and Rescue Department to provide emergency medical services at Spectrum Field for 2019 baseball events as outlined in the agreement and authorize the Fire Chief to execute same. (consent)

9. Planning

- 9.1 [ID#19-5646](#) Approve a Development Agreement between Decade Properties, Inc. (property owner) and the City of Clearwater, providing for the allocation of 27 units from the Hotel Density Reserve pursuant to Beach by Design; adopt Resolution 19-03, and authorize the appropriate officials to execute same. (HDA2018-10002)
- 9.2 [ID#19-5671](#) Provide direction regarding a letter of support to the Florida Department of Transportation. (WSO)

10. Information Technology

- 10.1 [ID#19-5689](#) Approve Renewal of License and Maintenance Services Agreement with Environmental Systems Research Institute (ESRI) of Redwood, CA, for an amount not to exceed \$272,340.00 for mapping and land management software licensing and maintenance and authorize the appropriate officials to execute same. (consent)

- 10.2 [ID#19-5692](#) Approve a Contract for Maintenance and Services Agreement to Convergent Technologies, Ltd. of Schaumburg, IL, for an amount not to exceed \$506,392.22 for services and maintenance of hardware and software for building security control systems and authorize the appropriate officials to execute same. (consent)

11. Legal

- 11.1 [9210-19 3rd rdg](#) Adopt Ordinance 9210-19 on third reading, vacating a portion of a gas line easement located at 1285 Missouri Avenue, as described in Official Records Book 6366, Page 1043, Official Records of Pinellas County, Florida.
- 11.2 [9211-19 2nd rdg](#) Adopt Ordinance 9211-19 on second reading, annexing certain real properties whose post office addresses are 3040 and 3076 Hoyt Avenue, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 11.3 [9212-19 2nd rdg](#) Adopt Ordinance 9212-19 on second reading, amending 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 3040 and 3076 Hoyt Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 11.4 [9213-19](#) Adopt Ordinance 9213-19 on second reading, amending the Zoning Atlas by zoning certain real properties whose post office addresses are 3040 and 3076 Hoyt Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 11.5 [9214-19 2nd rdg](#) Adopt Ordinance 9214-19 on second reading, annexing certain real properties whose post office addresses are 2655 Morningside Drive and 1835 Marilyn Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 11.6 [9215-19 2nd rdg](#) Adopt Ordinance 9215-19 on second reading, amending 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 2655 Morningside Drive and 1835 Marilyn Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 11.7 [9216-19](#) Adopt Ordinance 9216-19 on second reading, amending the Zoning Atlas by zoning certain real properties whose post office addresses are 2655 Morningside Drive and 1835 Marilyn Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

- 11.16 [9228-19 2nd rdg](#) Adopt Ordinance 9228-19 on second reading, amending the Clearwater Community Development Code, Article 7 - Enforcement Proceedings and Penalties, to revise code enforcement board and special master hearing procedures, fines, and establish a new local civil penalty/citation process for code violations.

12. City Manager Verbal Reports

- 12.1 [ID#19-5693](#) Clearwater Ferry

13. City Attorney Verbal Reports

14. 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).

15. Closing Comments by Mayor

16. Adjourn

17. Presentation(s) for Council Meeting

- 17.1 [ID#19-5623](#) Outback Bowl Presentation - Mike Schulze-Outback Bowl Director of Communications and Sponsorships; Chuck Riggs-Outback Bowl Board of Directors