

City of Clearwater

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



Work Session Agenda

Monday, March 4, 2019

9:00 AM

Council Chambers - Main Library

Council Work Session

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

2. 1 [ID#19-5778](#) Police Oaths

3. Finance

- 3.1 [ID#19-5735](#) Approve the purchase of Excess property insurance, including Bridges, Boiler and Machinery and Terrorism coverages, from April 1, 2019 to April 1, 2020, at the level of insurance provided for in this agenda item, at an amount not to exceed \$1,800,000 and at the property rate of \$0.2520 per \$100 of values through April 1, 2020, and authorize the appropriate officials to execute same. (consent)

4. Gas System

- 4.1 [ID#19-5762](#) Increase Purchase Order 900078, in the amount of \$1,000,000, with JW Harris Contractors to provide the installation of natural gas mains and service lines and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#19-5765](#) Ratify and Confirm an increase to Contract Number 900075 with Heath Consultants, Inc., in the amount of \$100,000, to provide natural gas line locating services and authorize the appropriate officials to execute same.
- 4.3 [ID#19-5766](#) Accept a Natural Gas Easement over, under, across and through a portion of property conveyed by Murat Gultepe, whose principal address is 1983 Belleair Road, Belleair, FL, given in consideration of receipt of \$1.00 and the benefits to be derived therefrom. (consent)
- 4.4 [ID#19-5767](#) Accept a Natural Gas Easement over, under, across and through a portion of property conveyed by Tarpon Springs Housing Authority, a public body corporate and politic established pursuant of Chapter 421 of the Florida Statutes whose principal address is 500 S. Walton Avenue, Tarpon Springs, FL, 34689 given in consideration of receipt of \$1.00 and the benefits to be derived therefrom. (consent)
- 4.5 [ID#19-5770](#) Approve a Utility Work by Highway Contractor Agreement with the Florida Department of Transportation, in the amount of \$183,755, to remove natural gas mains along State Road 52, from the Suncoast Parkway to US Highway 41, and authorize the appropriate officials to execute same. (consent)

5. Parks and Recreation

- 5.1 [ID#19-5843](#) Approve the First Amendment to the Non-Exclusive License Agreement between Sand Runners, LLC (Licensee) and the City of Clearwater (City) and authorize appropriate officials to execute same. (consent)

6. Police Department

- 6.1 [ID#19-5771](#) Authorize a purchase from Lou's Police Distributors, Inc., of Hialeah, Florida, for 285 Glock Model 45 9mm handguns and associated equipment in the amount of \$96,942.00, pursuant to City Code Sections 2.564(1)(e) Exceptions to Bid and 2.622 Surplus Personal Property and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#19-5772](#) Authorize General Services to make modifications to the previously approved 2018/2019 Vehicle Replacement List, replacing three vehicles which had been previously authorized for disposal. (consent)

7. Engineering

- 7.1 [ID#19-5690](#) Approve Change Order 3 to Keystone Excavators, Inc. of Oldsmar, Florida, for Druid Trail Phase IV (04-0021-PR), extending the contract duration 200 calendar days and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#19-5695](#) Approve the second Amendment to Southwest Florida Water Management District (SWFWMD) Cooperative Funding Agreement (N632) for Hillcrest Bypass Culvert (13-0042-EN) extending the expiration date and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#19-5697](#) Approve Change Order 2 to Steve's Excavating and Paving, of Clearwater, FL, for the Druid Road Allen's Creek Stormwater Improvements (11-0044-EN) in the amount of \$661,570.06 and a time extension of 420 days; approve amendment two of Cooperative Funding Agreement (N720) with Southwest Florida Water Management District (SWFWMD), extending the expiration; and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#19-5719](#) Approve Engineer of Record (EOR) Supplemental 2 Work Order to Jones Edmunds and Associates Inc., of Tampa, Florida, in the amount of \$54,340 for Alligator Creek FEMA MT-2 Application Project (15-0016-EN) and authorize the appropriate officials to execute same. (consent)
- 7.5 [ORD# 9246-19](#) Approve the request from the owner of property addressed as 601 Mandalay Ave. to vacate a 15-foot-wide platted alley lying within Block A, Replat of Part of Mandalay Unit No. 5, as recorded in Plat Book 21, Page 13 of the Public Records of Pinellas County, Florida, and pass Ordinance 9246-19 on first reading. (VAC2019-06)

- 7.6 [ID#19-5738](#) Accept a Drainage and Utility Easement from the property owner at 26996 US Hwy19 N, to the City of Clearwater, granting an easement over, under, across and through a portion of land lying in the Southwest 1/4 of Section 30, Township 28 South, Range 16 E Pinellas County FL, as more particularly described in Exhibit A. (consent)
- 7.7 [Ord #9247-19](#) Approve the request from the owner of property addressed 26996 US Hwy 19 N. to vacate a portion of a Drainage and Utility Easement as recorded in Official Records Book 4398, Page 362 of the Public Records of Pinellas County, Florida, and pass Ordinance 9247-19 on first reading. (VAC2019-04)
- 7.8 [ID#19-5747](#) Approve the Locally Funded Agreement with the State of Florida Department of Transportation (FDOT) in the amount of \$130,000 for the design of four regional stormwater outfalls crossing underneath ALT US 19/SR 595 between Sunnydale Drive to Marine Street and authorize the appropriate officials to execute same. (consent)

8. Information Technology

- 8.1 [ID#19-5773](#) Approve a contract (blanket purchase order) in the amount of \$2,595,000, awarding RFP 17-19 to Precision Contracting Services, Inc., for the installation of new, and maintenance of existing, conduit and fiber optic cabling for a 5-year period from March 1, 2019 through February 28, 2024 and authorize the appropriate officials to execute same. (consent)

9. Official Records and Legislative Services

- 9.1 [ID#19-5736](#) Reappoint Kelly McLeay to the Library Board with a term to expire February 28, 2023. (consent)
- 9.2 [ID#19-5775](#) Appoint two members to the Community Development Board with terms to expire February 28, 2023.

10. Legal

- 10.1 [ID#19-5776](#) Authorize hiring the law firm of Manson Bolves Donaldson Varn as outside counsel to provide expertise as it relates to water law/submerged lands and act as liaison to the FDEP and other parties as may be necessary to assist in clearing any cloud on title of the lands being developed under the Seminole Street Boat Ramp - North Marina District Improvements Project, approve a Legal Services Agreement for an amount not to exceed \$50,000.00 and authorize appropriate officials to execute same. (consent)

- 10.2** [9224-19 2nd rdg](#) Adopt Ordinance 9224-19 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to change the land use for certain real property whose post office address is 1625 Union Street, Clearwater, Florida 33755 from Institutional (I) to Residential Urban (RU).
- 10.3** [9225-19 2nd rdg](#) Adopt Ordinance 9225-19 on second reading, amending the Zoning Atlas by zoning certain real property whose post office address is 1625 Union Street, Clearwater, Florida 33755 from Institutional (I) to Low Medium Density Residential (LMDR).
- 10.4** [9229-18](#) Adopt Ordinance 9229-19 on second reading, annexing certain real property whose post office address is 1300 Idlewild Drive, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 10.5** [9230-19 2nd rdg](#) Adopt Ordinance 9230-19 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 property whose post office address is 1300 Idlewild Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 10.6** [9231-19 2nd rdg](#) Adopt Ordinance 9231-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1300 Idlewild Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 10.7** [9232-19 2nd rdg](#) Adopt Ordinance 9232-19 on second reading, annexing certain real properties whose post office addresses are 3041 Grand View Avenue, 510 Moss Avenue, and 3025 Merrill Avenue, all in Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 10.8** [9233-19 2nd rdg](#) Adopt Ordinance 9233-19 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 property whose post office addresses are 3041 Grand View Avenue, 510 Moss Avenue, and 3025 Merrill Avenue, all in Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 10.9** [9234-19 2nd rdg](#) Adopt Ordinance 9234-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office addresses are 3041 Grand View Avenue, 510 Moss Avenue, and 3025 Merrill Avenue, all in Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

11. City Manager Verbal Reports

12. City Attorney Verbal Reports**13. Council Discussion Item**

- 13.1 [ID#19-5857](#) Northwood Park Playground - Mayor Cretelos

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#19-5673](#) Newspaper in Education Week Proclamation - Ms. Sue Bedry, Tampa Bay Times - Newspaper in Education Program
- 17.2 [ID#19-5729](#) Clearwater for Youth Scholarship Winners- Kasey Smith, Executive Director Clearwater for Youth
- 17.3 [ID#19-5787](#) Flood Awareness Week Proclamation - Sarah Kessler, Enviromental Specialist Engineering Dept.
- 17.4 [ID#19-5788](#) Youth Arts Month Proclamation - Ms. Elizabeth Daniels, President of the Clearwater Arts Alliance