

City of Clearwater

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



Work Session Agenda

Monday, March 18, 2019

9:00 AM

Council Chambers - Main Library

Council Work Session

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

- 2.1 [ID#19-5774](#) March Service Awards

3. Office of Management and Budget

- 3.1 [9266-19/9267-19](#) Amend the City's fiscal year 2018/19 Operating and Capital Improvement Budgets at first quarter and pass Ordinances 9266-19 and 9267-19 on first reading.

Attachments: [1Q Review FY19.pdf](#)
[Ordinance #9266-19.pdf](#)
[Ordinance #9267-19.pdf](#)

4. Gas System

- 4.1 [ID#19-5867](#) Approve an increase to Purchase Order No. 18001102 with Ultimate CNG, LLC in the amount of \$84,800, for the period March 30, 2019 through April 26, 2019, to provide mobile compressed natural gas services at the Clearwater natural gas filling station and authorize the appropriate officials to execute same. (consent)

Attachments: [UCNG - 2019 Clearwater Gas \(Agreement #7\).docx](#)

- 4.2 [ID#19-5876](#) Approve an annual blanket purchase order (contract) to JW Harris Contractors, Inc., in the amount of \$4,500,000, with the option for three, one-year term extensions to provide the installation of natural gas mains and service lines and authorize the appropriate officials to execute same. (consent)

Attachments: [Agreement for Mains and Service lines \(ITB 25-19\).docx](#)
[Exhibit A - ITB 25-19 Gas Main and Service Line Install.pdf](#)
[Exhibit B - Special Terms and Conditions.pdf](#)
[Exhibit C - Technical Specifications.pdf](#)
[Exhibit D- Clearwater Gas System- Overview.pdf](#)
[Exhibit E- Sample Door Hanger.pdf](#)
[Intent to Award.pdf](#)
[25-19 Award Bid Tabulation.pdf](#)

5. Human Resources

- 5.1 [ID#19-5821](#) Approve the collective bargaining agreement as negotiated between the City of Clearwater and Fraternal Order of Police, Clearwater Officers Bargaining Unit Lodge 10 for Fiscal Years 2018/19, 2019/2020, and

2020/2021 and authorize the appropriate official to execute same.
(consent)

Attachments: [FOP Officers 2018-2021 CBA - Final No Markups.pdf](#)

6. Parks and Recreation

- 6.1 [ID#19-5865](#) Approve the Third Amendment to the Lease Agreement between Ruth Eckerd Hall and the City of Clearwater and authorize the appropriate officials to execute same. (consent)

Attachments: [REH Lease.pdf](#)
[Third Amendment to Lease Agreement.pdf](#)

- 6.2 [ID#19-5866](#) Approve the First Amendment of the Amended and Restated Agreement between The Long Center Foundation (Foundation) and the City of Clearwater (City) to provide for more specific terms and conditions and authorize the appropriate officials to execute same. (consent)

Attachments: [AMENDED AND RESTATED AGREEMENT.pdf](#)
[First Amendment to Amended and Restated Agreement.pdf](#)

7. Police Department

- 7.1 [ID#19-5858](#) Authorize an increase to Enforcement One, Inc. of Oldsmar, FL (contract number 900098) by \$100,000 in Fiscal Year 18/19 for Police Vehicle Up-Fitting Services, to an amended annual total contract award of \$315,000 and authorize the appropriate officials to execute same.
(consent)

8. Engineering

- 8.1 [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)

Attachments: [26996 US HWY 19 N-UTILITY EASEMENT](#)
[Exhibit A](#)
[Location Map-Proposed New Easement to the City-26996 US HW](#)

9. Planning

- 9.1 [ANX2019-01001](#) Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 3143 Johns Parkway and pass Ordinances 9237-19, 9238-19 and 9239-19 on first reading.
(ANX2019-01001)

Attachments: [Ord 9237-19 ANX.pdf](#)
[Ord 9238-19 FLU.pdf](#)
[Ord 9239-19 ZON.pdf](#)
[ANX2019-01001 Maps & Photographs.pdf](#)

- 9.2 [ANX2019-01002](#) Approve the annexation, initial Future Land Use Map designations of US 19-Regional Center (US 19-RC) and Water and initial Zoning Atlas designations of US 19 and Preservation (P) Districts for an unaddressed parcel located between 2991 Gulf to Bay Boulevard and Old Tampa Bay and pass Ordinances 9240-19, 9241-19 and 9242-19 on first reading. (ANX2019-01002)

Attachments: [Ord 9240-19 ANX.pdf](#)
[Ord 9241-19 FLU.pdf](#)
[Ord 9242-19 ZON.pdf](#)
[ANX2019-01002 Maps & Photographs.pdf](#)

- 9.3 [ANX2019-01003](#) 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 3046 Merrill Avenue, 3035 Terrace View Lane, 3050 Glen Oak Avenue North, 3023 Grand View Avenue, 3077 Hoyt Avenue, 3012 and 3020 Lake Vista Drive, and pass Ordinances 9243-19, 9244-19, and 9245-19 on first reading. (ANX2019-01003)

Attachments: [9243-19 ANX Ord.pdf](#)
[9244-19 FLU Ord.pdf](#)
[9245-19 ZON Ord.pdf](#)
[ANX2019-01003 Maps & Photos-LEGISTAR.pdf](#)

- 9.4 [LUP2018-11008](#) Continued to a date uncertain: Deny a Future Land Use Map Amendment from the Residential Low (RL) category to the Institutional (I) category for 2.61 acres of property located at 1885 County Road 193 and deny Ordinance 9235-19 on first reading. (LUP2018-11008)

Attachments: [Ord 9235-19.pdf](#)

- 9.5 [REZ2018-12005](#) Continue to a date uncertain: Deny a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR) District to the Institutional (I) District for 2.61 acres of property located at 1885 County Road 193 and deny Ordinance 9236-19 on first reading. (REZ2018-12005)

Attachments: [Ord 9236-19.pdf](#)

10. Public Utilities

- 10.1 [ID#19-5862](#) Award a contract to Harcros Chemicals, Inc. in the annual amount of \$250,000.00, for liquid Sodium Hydroxide (Caustic Soda), over a 1-year period, with 2 additional annual extensions, and authorize the appropriate

officials to execute same. (consent)

Attachments: [B. ITB 05-19 Bid Tabulation](#)

- 10.2 [ID#19-5863](#) Award a contract to Thatcher Chemical of Florida, Inc., of Deland, FL in the annual amount of \$250,000.00, for liquid Sodium Bisulfite Solution, over a 1-year period, with 2 additional annual extensions, and authorize the appropriate officials to execute same. (consent)

Attachments: [B. ITB 05-19 Bid Tabulation](#)
[C. COI - Thatcher](#)

11. Solid Waste

- 11.1 [ID#19-5734](#) Approve a Contract Extension to Palmdale Oil Company Inc., of Fort Pierce, FL on Contract No. 900492 for an amount not to exceed \$150,000 until expiration of the contract on July 31, 2020, in accordance with Sec. 2.564(1)(d), Code of Ordinances - Other governmental contracts, and authorize the appropriate officials to execute same. (consent)

Attachments: [Palmdale Oil Co-op](#)

12. Legal

- 12.1 [9247-19](#) Adopt Ordinance 9247-19 on second reading, vacating 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.

Attachments: [9247-19 Exhibit A.pdf](#)
[9247-19.doc](#)
[Location Map Easement Vacation-26996 US HWY 19 N.pdf](#)

- 12.2 [9246-19 2nd rdg](#) Adopt Ordinance 9246-19 on second reading, vacating a 15 foot wide 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.

Attachments: [601 Mandalay-Location Map Alley Vacation.pdf](#)
[9246-19 601 Mandalay Ave.doc](#)
[9246-19 Exhibit A.pdf](#)

13. City Manager Verbal Reports

14. City Attorney Verbal Reports

15. Council Discussion Item

- 15.1 [ID#19-5869](#) Garden Avenue Garage Parking Space Overselling - Councilmember Polglaze

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#19-5873](#) Relay for Life Weekend Proclamation - Jessica Sheets, Community Development Manager, American Cancer Society