

City of Clearwater

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



Work Session Agenda

Monday, August 12, 2019

9:00 AM

Main Library - Council Chambers

Council Work Session

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

- 2.1 [ID#19-6530](#) August Service Awards

3. Solid Waste

- 3.1 [9307-19](#) Amend Appendix A, Clearwater Code of Ordinances, Schedule of Fees, Rates and Charges, Section XXIV, Public Works Fees, Rates and Charges (3)(c) Solid Waste collection rates; (3)(d) Recycling rates; and (5) (b) Solid Waste Roll-Off Container and Receptacle service; to increase specific collection fees for Solid Waste and Recycling for the fiscal years 2020 through 2024, and pass Ordinance 9307-19 on first reading.
- 3.2 [ID#19-6536](#) Authorize surplus disposition of G3669, G3948, and G3950 via auction to the highest bidder, pursuant to Clearwater Code of Ordinances Section 2.622, Surplus Personal Property, and authorize the appropriate officials to execute same. (consent)

4. Engineering

- 4.1 [ID#19-6534](#) Approve a decrease of residential and commercial Stormwater Utility rates by 8.5% per Equivalent Residential Unit (ERU) beginning October 1, 2019 and increases of residential and commercial Stormwater Utility rates by 0.5% ERU beginning October 1, 2020 and October 1, 2021; and pass Ordinance 9305-19 on first reading.
- 4.2 [ORD #9304-19](#) Approve the request from the owner of property addressed as 1572 Eunice Ln. to vacate the East 1.5 feet of a platted 30-foot Drainage Easement, lying over that portion of property described in Official Records Book 10868, Page 781, also being a portion of Lot 6, Brookhill Terrace, as recorded in Plat Book 49, Page 14, of the Public Records of Pinellas County, Florida, and pass Ordinance 9304-19 on first reading.
- 4.3 [Ord #9306-19](#) Approve the request from City of Clearwater to vacate the North portion of the 50 foot right-of-way of Meadow Lark Lane (also known as Meadowlark Lane) in Revised Map, Town of Bay View, as recorded in Plat Book H6, Page 23, of the Public Records of Hillsborough County, Florida, of which Pinellas County was once a part; lying South of Gulf to Bay Boulevard (State Road 60) and North of a line located parallel and 330 feet South of the East/West Centerline of Section 16, Township 29 South, Range 16 East, also being the centerline of Gulf to Bay Boulevard (State Road 60); less the 25 foot-wide portion previously vacated as recorded in Official Records Book 19332, Page 1499 of the Public Records of Pinellas County, Florida, and pass Ordinance 9306-19 on first reading.

- 4.4 [Resolution 19-24](#) Accept a Water Line Easement from FDC Clearwater SPE, LLC for the construction, installation and maintenance of city water lines on real property located at 1551 Flournoy Circle W., Clearwater and adopt Resolution 19-24.
- 4.5 [ID#19-6563](#) Award Request for Proposals Number 29-19 (RFP 29-19), Aquatic Sites Invasive Species Maintenance, to Aquatic Systems, Inc., of Pompano Beach, FL, for the maintenance of city-owned lakes, ponds, wetlands, and mitigation sites, in the annual not-to-exceed amount of \$167,762, with three, one-year extensions at the City's discretion and authorize the appropriate officials to execute same. (consent)
- 4.6 [Resolution 19-25](#) Accept an Access Easement from Drs. Kiran and Pallavi Patel 2017 Foundation for Global Understanding, Inc., for vehicular and pedestrian access rights across the easement premises to the adjacent city owned property otherwise known as Coopers Point and adopt Resolution 19-25.
- 4.7 [ID#19-6566](#) Approve the final plat for Union Place, physically located at 1625 Union Street. (consent)
- 4.8 [ID#19-6568](#) Approve the final plat for Towns at Spring Lake, physically located at 1895 Virginia Avenue. (consent)
- 4.9 [ID#19-6570](#) Approve Change Order 1 to David Nelson Construction Company of Clearwater, FL, for the Seminole Street Boat Ramp/North Marina District Improvements (16-0020-PL) in the amount of \$358,275.99 and authorize the appropriate officials to execute same. (consent)

5. City Manager

- 5.1 [ID#19-6542](#) Approve a recommendation by the Public Art & Design Board for the commission of a public art installation for the Morningside Recreation Complex located at 2400 Harn Boulevard, as designed by Guy Kemper for a total cost of \$36,052.50; and authorize the appropriate officials to execute same. (consent).

6. Economic Development and Housing

- 6.1 [ID#19-6531](#) Declare surplus for the purpose of sale, through Request for Proposals 48-19, real property located at the northwest corner of Grant Street and North Martin Luther King, Jr. Blvd., legally described as Lots 6, 7 and 8, Block B, First Addition to Norwood, according to the map or plat thereof as recorded in Plat Book 5, Page 79 of the Public Records of Pinellas County, Florida and real property located at 1415 Taft Avenue, legally described as Lot 16, Block 1 Lincoln Place Addition to Clearwater Florida according to the plat thereof, as recorded in Plat Book 3, Page 17, of the Public Records of Pinellas County, Florida whereby the successful proposal meets the terms set by Council. (APH)
SUMMARY:

7. Parks and Recreation

- 7.1 [ID#19-6572](#) Declare approximately 85,000 square feet of used artificial turf and 38,000 pounds of rubber surplus to the needs of the City and donate to Pinellas County School Board in accordance with Code of Ordinances Section 2.621 Sale of Surplus Property and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#19-6573](#) Award Request for Proposals 33-19, Food and Beverage Concession Services, to Kinney's Kitchen, LLC, for concession services at Eddie C. Moore Softball Complex, for the period August 2019 through July 2022, with the option of one three-year renewal term and authorize the appropriate officials to execute same. (consent)

8. Fire Department

- 8.1 [ID#19-6586](#) Approve an agreement between Pinellas County and City of Clearwater to provide Emergency Medical Services ALS First Responder services to the Clearwater Fire District and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#19-6587](#) Approve the Fire Protection Services Agreement between Pinellas County Fire Protection Authority and City of Clearwater for a five-year term extending through September 30, 2024 and authorize the appropriate officials to execute same. (consent)

9. Planning

- 9.1 [ID#19-6571](#) Presentation of the 2019 Spring Break free park and ride program.

10. Public Utilities

- 10.1 [ID#19-6426](#) Authorize a blanket purchase order to Huber Technology, Inc. of Huntersville, NC, for the purchase of barscreen replacement parts and services, in the annual not-to-exceed amount of \$100,000, with option for two one-year term extensions, pursuant to Clearwater Code of Ordinances Section 2.564 Exceptions to Bidding and authorize the appropriate officials to execute same. (consent)
- 10.2 [ID#19-6562](#) Authorize the award of Invitation to Bid 34-19, Biosolids Management Services, to T. Wayne Hill Trucking, Inc of Bartow, FL, in the annual not-to-exceed amount of \$590,000 with two one-year extensions at the City's discretion and authorize the appropriate officials to execute same. (consent)

11. Legal

- 11.1 [ID#19-6592](#) Request for authority to settle the case of Milagros Medina v. City of Clearwater, Case No. 16-00004-CI for \$180,000.00. (consent)

12. City Manager Verbal Reports

- 12.1 [ID#19-6594](#) Declare miscellaneous furniture, minor equipment, and fixtures, surplus to the needs of the City for disposition in accordance with Clearwater Code of Ordinances 2.621 Sale of Surplus Personal Property and authorize the appropriate officials to execute same. (consent)
- 12.2 [ID#19-6615](#) Imagine Clearwater

13. City Attorney Verbal Reports

14. Council Discussion Item

- 14.1 [ID#19-6552](#) 5G Small Cell Technology - Councilmember Allbritton

15. 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).

16. Closing Comments by Mayor

17. Adjourn

18. Presentation(s) for Council Meeting

- 18.1 [ID#19-6593](#) August Service Awards