

# **City of Clearwater**

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



## **Work Session Agenda**

**Monday, February 3, 2020**

**9:00 AM**

**Main Library - Council Chambers**

### **Council Work Session**

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

- 2.1 [ID#20-7462](#) Fire Department Oaths

**3. Parks and Recreation**

- 3.1 [ID#19-7357](#) Approve the Addendum to the Agreement between Intelli-Mark Technologies, Inc. (ETIX) and the City of Clearwater (City) to provide for more specific terms and conditions and authorize the appropriate officials to execute same. (consent)
- 3.2 [ID#20-7413](#) Approve a one-year Service Agreement between the American Red Cross and the City of Clearwater for Aquatic Examiner Services to provide assessments for lifeguard operations at the Long Center to ensure the highest level of standards and safety for patrons and lifeguards for an estimated cost not to exceed \$4,000 and authorize the appropriate officials to execute same. (consent)
- 3.3 [ID#20-7432](#) Approve an agreement between Beasley Media Group, Inc. and the City to host the 2020 Wild Splash Event at Coachman Park on March 7, 2020, 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)
- 3.4 [ID#20-7446](#) Approve Host Venue Agreement between the City and Competitor Group, Inc. (CGI) to conduct Rock 'n' Roll running events in Clearwater Florida for five years, beginning October 23-25, 2020 through October 2024, approve an estimated cost of \$40,000 of in-kind contributions to be included as a co-sponsored special event for Fiscal Year 2020/21 operating budgets and authorize the appropriate officials to execute same. (consent)

**4. Engineering**

- 4.1 [ID#20-7399](#) Approve the final plat for Aspen Trail, whose physical address is 3474 Aspen Trail and located south of Curlew Road and east of US 19. (consent)
- 4.2 [ID#20-7400](#) Approve the final plat for Santorini Trace, whose physical address is 1501 South Highland Avenue and located on the southeast corner of Nursery Road and Highland Avenue. (consent)

- 4.3 [ID#20-7402](#) Approve the conveyance of a Distribution Easement to Duke Energy Florida, LLC, d/b/a Duke Energy, for the installation, operation and maintenance of electric facilities to support Duke's new transformer and facility installation at 3060 N McMullen Booth Road and authorize the appropriate officials to execute same. (consent)
- 4.4 [ID#20-7414](#) Declare surplus certain city-owned real property located at 1730 Overbrook Avenue for the purpose of entering into a Ground Lease with Jolley Trolley Transportation of Clearwater, Inc. for development and lease of the site; approve the related Ground Lease Agreement between Jolley Trolley Transportation of Clearwater, Inc. and the City of Clearwater, and authorize the appropriate officials to execute same. (APH)
- 4.5 [ID#20-7422](#) Approve the conveyance of a Distribution Easement to Duke Energy Florida, LLC, d/b/a Duke Energy, for the installation, operation and maintenance of electric facilities to support Duke's new infrastructure installation west of S. Gulfview Blvd., Clearwater Beach and authorize the appropriate officials to execute same. (consent)

## **5. Fire Department**

- 5.1 [ID#19-7342](#) Authorize an increase of \$116,913 to Purchase Order 20000118 to Municipal Equipment Co., LLC, Orlando, FL to fund the outfitting of personnel with appropriate Personal Protective Equipment (PPE), increasing the not-to-exceed amount from \$138,087 to \$255,000 for the period of October 3, 2019 through June 30, 2020, with a possible two one-year renewal options at an annual amount not-to-exceed \$255,000, pursuant to Clearwater Code of Ordinances Section 2.564(b) - Other Governmental Bid, and authorize the appropriate officials to execute the same. (consent)
- 5.2 [ID#20-7403](#) Authorize a Purchase Order to the vendors identified below in the cumulative annual not-to-exceed amount of \$50,000 to provide fire clothing and equipment for the initial term, February 15, 2020 through February 14, 2021, with two one-year renewal options pursuant to City of Clearwater's Invitation to Bid 05-20, Fire Clothing and Equipment, and authorize the appropriate officials to execute same. (consent)

## **6. Solid Waste**

- 6.1 [ID#20-7406](#) Declare surplus and authorize disposition of identified vehicles and equipment 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)

- 6.2**      [ID#20-7427](#)      Authorize a purchase order to multiple vendors as listed, for various floor repairs and replacements, in the amount of \$500,000 for the period January 1, 2020 through September 30, 2020, and the annual not-to-exceed amount of \$500,000 for Fiscal Year 2021 through the expiration of respective contract, or through the end of Fiscal Year 2023, whichever comes first, for a not-to-exceed amount of \$2,000,000 for the total period, per Clearwater Code of Ordinances Section 2.564(1)(b) - Sole Source and 2.564(1)(d) - Other Government Entities Contracts and authorize the appropriate officials to execute same. (consent)
- 6.3**      [ID#20-7429](#)      Authorize a purchase order to multiple vendors as listed, for various roof repairs and replacements, in the amount of \$500,000 for the period January 1, 2020 through September 30, 2020, and annual not-to-exceed amount of \$500,000 for Fiscal Year 2021 through the expiration of respective term of the contract or through the end of Fiscal Year 2024, whichever comes first, for a not-to-exceed amount of \$2,500,000 for the total period, pursuant to Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities Contracts, and authorize the appropriate officials to execute same. (consent)
- 6.4**      [ID#20-7428](#)      Authorize a purchase order to L and T Brothers Inc., DBA Lowes, for various interior and exterior painting, in the amount of \$225,000 for the period of February 1, 2020 through September 30, 2020 and the annual not-to-exceed amount of \$300,000 for Fiscal Year 2021 through July 16, 2023, for a total not-to-exceed amount of \$1,125,000 for the 42-month period, per Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities Contracts, and authorize the appropriate officials to execute same. (consent)
- 6.5**      [ID#20-7430](#)      Authorize a purchase order to Overhead Door of Clearwater, FL for various maintenance, repair, replacement and new overhead doors, in the not-to-exceed amount of \$350,000 from January 1, 2020 through May 24, 2021, pursuant to Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities Contracts, and authorize the appropriate officials to execute same. (consent)
- 6.6**      [ID#20-7431](#)      Authorize a purchase order to multiple vendors as listed, for various plumbing replacement and repair parts, in the annual not-to-exceed amount of \$375,000 for contract term January 15, 2020 through the expiration of their respective term of contract or January 15, 2022, whichever occurs first, for a total not-exceed amount of \$750,000 for the two-year period, pursuant to Clearwater Code of Ordinances Section 2.564(1)(c) - Small dollar purchases and Section 2.564(1)(d) - Other Government Entities Contracts, and authorize the appropriate officials to execute same. (consent)

## **7. Official Records and Legislative Services**

- 7.1 [ID#20-7365](#) Appoint to the Airpark Advisory Board Kelli O'Donnell, as a regular member with a term to expire December 31, 2023, Bruce Brock, as the Ex Officio member with a term to expire February 29, 2024 and appoint one member with a term effective May 1, 2020 through May 1, 2024.
- 7.2 [ID#20-7390](#) Appoint Danny Olda to the Public Art and Design Board as the Creative Pinellas designee with term to expire February 28, 2024. (consent)
- 7.3 [ID#20-7392](#) Appoint one member to the Community Development Board with term to expire February 28, 2024.
- 7.4 [ID#20-7396](#) Appoint Marita Lynch to the Environmental Advisory Board to fill the remainder of an unexpired term until December 31, 2021. (consent)
- 7.5 [ID#20-7448](#) Reappoint Mary Ann Lane to the Nuisance Abatement Board with term to expire February 28, 2024. (consent)

## **8. Legal**

- 8.1 [9346-20 2nd](#)  
[rdg](#) Adopt Ordinance 9346-20 on second reading, amending the future land use element of the Comprehensive Plan of the city to change the land use designation for certain real property whose post office address is 407 N. Belcher Rd., Clearwater, Florida 33759, from Institutional (I) to Residential/Office General (R/OG).
- 8.2 [9347-20 2nd](#)  
[rdg](#) Adopt Ordinance 9347-20 on second reading, amending the Zoning Atlas of the city by rezoning certain real property whose post office address is 407 N. Belcher Rd., Clearwater, Florida 33759, from Institutional (I) to Office (O).
- 8.3 [9357-20 2nd](#)  
[rdg](#) Adopt Ordinance 9357-20 on second reading, ratifying the adoption of Resolution 19-34, authorizing the issuance of bonds to finance a portion of the costs of the Imagine Clearwater project in accordance with the Clearwater Code of Ordinances.
- 8.4 [9358-20 2nd](#)  
[rdg](#) Adopt Ordinance 9358-20 on second reading, approving amendments to the Clearwater Code of Ordinances, Chapter 25 - Public Conveyances, to define commercial megacycles and definitions to establish standards for commercial megacycles, to require a license for commercial megacycles to be operated in the city and to add penalties; approve amendments to the Clearwater Code of Ordinances, Chapter 6 - Alcoholic Beverages, to provide an exemption for megacycle passengers.

## **9. City Manager Verbal Reports**

- 9.1 [ID#20-7447](#) Coachman Park Renaming

## **10. City Attorney Verbal Reports**

**11. Council Discussion Item**

- 11.1     [ID#20-7454](#)   Sky Tram - Vice Mayor Cundiff

**12. 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).****13. Closing Comments by Mayor****14. Adjourn****15. Presentation(s) for Council Meeting**

- 15.1     [ID#20-7393](#)   Outback Bowl Presentation - Mike Schulze, Outback Bowl Director of Communications and Sponsorships; Chuck Riggs, Outback Bowl Board of Directors