

City of Clearwater

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



Work Session Agenda

Monday, April 15, 2024

1:30 PM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. Economic Development and Housing**

- 2.1 [ID#24-0400](#) Approve the Local Housing Assistance Plan (LHAP) for FY2024-2025 through Fiscal Year 2026-2027; authorize appropriate officials to execute the Certification to Florida Housing Finance Corporation; and adopt Resolution 24-08.

3. Gas System

- 3.1 [ID#24-0351](#) Authorize purchase orders to Control Southern, Inc. of Suwanee, GA, DevTech Sales, Inc. of Avon Park, FL, Equipment Controls Company of Norcross, GA, Jem-Tech Incorporated of Malabar, FL and Maireco, LLC of Leeds, AL for natural gas meters and regulators in the cumulative annual not-to-exceed amount of \$1,300,000.00 for the term April 1, 2024 through March 31, 2025, with the two, one-year renewal options pursuant to Invitation to Bid 15-24 and authorize the appropriate officials to execute same. (consent)

4. Human Resources

- 4.1 [ID#24-0341](#) Approve the Second Amendment between the City of Clearwater and the International City Management Association Retirement Corporation (ICMA-RC) dba MissionSquare Retirement (MissionSquare) to provide administrative services as Administrator of the City 401a Money Purchase Pension Plan and the voluntary 457 Deferred Compensation Plan, for the term June 1, 2024 through May 31, 2029, pursuant to RFP 16-18 and Clearwater Code of Ordinances Section 2.563(1)(d), Non-Competitive Purchase, and authorize the appropriate officials to execute same. (consent)

5. Parks and Recreation

- 5.1 [ID#24-0348](#) Award purchase orders to Quality Sod and Landscape LLC, Sunbelt Sod and Grading Co. and Tom's Sod Service, Inc. for citywide sod needs in the cumulative annual amount of \$300,000.00 for the initial term April 19, 2024 through April 18, 2025, with two, one-year renewal options pursuant to Invitation to Bid 19-24 and authorize the appropriate officials to execute same. (consent)

- 5.2 [ID#24-0378](#) Authorize a Guaranteed Maximum Price proposal to Keystone Excavators, Inc. of Oldsmar, Florida, in the amount of \$532,873.50, for pavement milling and resurfacing at six Parks and Recreation facilities, including Country Hollow Park, Forest Run Park, Glen Oaks Park, Phillip Jones Park, Soule Road Park, and Woodgate Park, pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk (CMAR) Services Continuing Contracts and authorize the appropriate officials to execute same. (consent)
- 5.3 [ID#24-0390](#) Authorize a Guaranteed Maximum Price proposal to Certus Builders of Bristol, Florida, for professional construction services to include the final design and subsequent construction of new structural and surface improvements at 201 Glenwood Avenue (Crest Lake Park) in the amount of \$101,882.51 pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk (CMAR) Services Continuing Contracts and authorize the appropriate officials to execute same. (consent)

6. Planning

- 6.1 [ANX2023-11012](#) 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 1485 Grove Circle Court, and pass Ordinances 9733-24, 9734-24, and 9735-24 on first reading. (ANX2023-11012)
- 6.2 [ANX2023-11013](#) 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 3076 Grand View Avenue, and pass Ordinances 9736-24, 9737-24, and 9738-24 on first reading. (ANX2023-11013)
- 6.3 [ANX2024-02001](#) 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 1410 Lime Street, together with the abutting right-of-way of Lime Street, and pass Ordinances 9750-24, 9751-24, and 9752-24 on first reading. (ANX2024-02001)

7. Solid Waste

- 7.1 [ID#24-0402](#) Approve an increase on the purchase order to QTM, Inc of Oldsmar, FL, for pit repairs to the Solid Waste Transfer Station in the amount of \$132,431.00, for a combined total amount of \$227,431.00, pursuant to ITB 52-22 Welding, Metal Fabrication and Related Services and authorize the appropriate officials to execute same. (consent)

8. City Clerk

- 8.1 [ID#24-0425](#) Appoint two individuals to the Environmental Advisory Board to fill the remainder of two unexpired term, one through December 31, 2025 and one through October 31, 2025.
- 8.2 [ID#24-0439](#) Appoint an individual to the Community Development Board to fill the remainder of an unexpired term through February 28, 2026.
- 8.3 [ID#24-0424](#) Appoint Councilmembers to Regional and Miscellaneous Boards.

9. City Attorney

- 9.1 [ID#24-0422](#) Approve a Legal Services Agreement between the City and Manson Bolves Donaldson Tanner, P.A. for the legal representation in the matter of Bayesplanade.com, LLC v. City of Clearwater - 24-001035-CI, in an initial amount not to exceed \$25,000 and authorize the appropriate officials to execute same. (consent)

10. City Manager Verbal Reports

11. City Attorney Verbal Reports

12. Council Discussion Item

- 12.1 [ID#24-0443](#) Opioid Abatement Funding Committee - Councilmember Teixeira

13. 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).

14. Closing Comments by Mayor

15. Adjourn

16. Presentation(s) for Council Meeting

- 16.1 [ID#24-0429](#) 2024 Arbor Day Proclamation
- 16.2 [ID#24-0421](#) Airpark Advisory Board Annual Presentation.