

Welcome. We are glad to have you join us. If you wish to address the Council, please complete a Comment Card. Comment Cards are on the right-hand side of the dais by the City Clerk. When recognized, please hand your card to the Clerk, approach the podium and state your name. Persons speaking before the City Council shall be limited to 3 minutes unless otherwise noted under Public Hearings. For other than "Citizens to be heard regarding items not on the Agenda," a spokesperson for a group may speak for 3 minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of 10 minutes. Prior to the item being presented, please obtain the form to designate a spokesperson from the City Clerk. Up to 60 minutes of public comment will be allowed for an agenda item. No person shall speak more than once on the same subject unless granted permission by the City Council. The City of Clearwater strongly supports and fully complies with the Americans with Disabilities Act (ADA). Please advise us at least 48 hours prior to the meeting if you require special accommodations at 727-562-4090. Assisted Listening Devices are available. Kindly refrain from using cell phones and electronic devices during the meeting.

Citizens wishing to provide comments on an agenda item are encouraged to do so in advance through written comment. The City has established the following two options:

1) eComments via Granicus - eComments is integrated with the published meeting agenda. Individuals may review the agenda item details and indicate their position on the item. You will be prompted to set up a user profile to allow you to comment, which will become part of the official public record. The eComment period is open from the time the agenda is published. All comments received by 5:00 p.m. the day before the meeting will become part of the official record.

2) Email – Individuals may submit written comments or videos to ClearwaterCouncil@myclearwater.com. All comments received by 5:00 p.m. the day before the meeting will become part of the official record.

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Approval of Minutes

4.1 <u>ID#24-0227</u> Approve the minutes of the April 18, 2024 City Council Meeting as submitted in written summation by the City Clerk.

Public Hearings - Not before 6:00 PM

5. Administrative Public Hearings

- Presentation of issues by City staff
- Statement of case by applicant or representative (5 min.)
- Council questions
- Comments in support or opposition (3 min. per speaker or 10 min maximum as spokesperson for others that have waived their time)
- Council questions
- Final rebuttal by applicant or representative (5 min.)
- Council disposition
- **5.1** ID#24-0322 Approve a Professional Services Agreement and Work Order from Cumbey and Fair, Inc., of Clearwater, FL, for Osceola Corridor Improvements (22-0017-EN) in the amount of \$2,018,893.00 pursuant to Request for Qualifications (RFQ) 55-23 and authorize the appropriate officials to execute same.
- 5.2 ID#24-0350 Authorize a purchase order to Ten-8 Fire Equipment Inc of Bradenton FL, for the purchase of a new Heavy Duty Pierce Pumper in the amount of \$1,152,524.00 pursuant to Clearwater Code of Ordinances Sections 2.563(1) (c), Piggyback, and 2.563(1)(d), Non-Competitive Purchase (Impractical); declare G2611 surplus effective upon receipt of the purchased vehicle and authorize disposal at auction or trade-in pursuant to Clearwater Code of Ordinances Sections 2.623(6) and (7), whichever is deemed to be in the City's best interest, and authorize the appropriate officials to execute same.
- **5.3** <u>ID#24-0441</u> Authorize a purchase order to MWI Corporation of Tampa, FL for the purchase of four MWI CT4 ECO QP 4-in. silent pumps in a not to exceed amount of \$157,720.00 pursuant to Clearwater Code Section 2.563(1)(c) Piggyback and Section 2.563(1)(d) Non-competitive purchases and authorize appropriate officials to execute the same.

6. Second Readings - Public Hearing

- 6.1 <u>ANX2023-11</u> Adopt Ordinance 9733-24 on second reading, annexing certain real property whose post office address is 1485 Grove Circle Court, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 6.2 Ord. Adopt Ordinances 9734-24 on second reading, amending the future land use 9734-24 2nd element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1485 Grove Circle Court, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL).

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| 6.3 | <u>Ord.</u> 9735-24 2nd rdg | Adopt Ordinance 9735-24 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1485 Grove Circle Court, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR). |
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| 6.4 | ANX2023-11 013 2nd rdg | Adopt Ordinance 9736-24 on second reading, annexing certain real property whose post office address is 3076 Grand View Avenue, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition. |
| 6.5 | <u>Ord.</u> <u>9737-24 2nd</u> rdg | Adopt Ordinances 9737-24 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 3076 Grand View Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL). |
| 6.6 | <u>Ord.</u> 9738-24 2nd rdg | Adopt Ordinance 9738-24 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3076 Grand View Avenue, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR). |
| 6.7 | <u>ANX2024-02</u> 001 2nd rdg | Adopt Ordinance 9750-24 on second reading, annexing certain real property whose post office address is 1410 Lime Street, Clearwater, Florida 33756, together with the abutting right-of-way of Lime Street, into the corporate limits of the city and redefining the boundary lines of the city to include said addition. |
| 6.8 | <u>Ord.</u> 9751-24 2nd rdg | Adopt Ordinance 9751-24 on second reading, amending the Future Land Use Element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1410 Lime Street, Clearwater, Florida 33756, upon annexation into the City of Clearwater, as Residential Low (RL). |

6.9 Ord. Adopt Ordinance 9752-24 on second reading, amending the Zoning Atlas of 9752-24 2nd the city by zoning certain real property whose post office address is 1410 Lime rdg Street, Clearwater, Florida 33756, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

7. Citizens to be heard re items not on the agenda - For purposes of this role, "items pertaining to city business" includes any matter within the Council's or the City Manager's power to act, any matter that the Council previously voted on or discussed at the dais, or any matter discussed by or scheduled to be considered by another governmental entity that affects the operation of the City. Each person who wishes to address the Council shall complete a comment card and submit the card to the City Clerk (right-hand side of dais) before the speaker will be permitted to speak. However, if the speaker has just arrived or decided to speak, the Chair may allow the card to be filled out after speaking. Individuals will limit their comments to a maximum of three minutes. The Mayor shall advise the speaker that their time has expired. If the person remains at the podium, thereby interfering with other persons who may wish to be heard, the speaker's microphone may be turned off, or the Mayor may rule the person out of order in accordance with Rule 15.

8. City Manager Reports

- 8.1 ID#24-0521 North Beach Update
- 9. City Attorney Reports

10. Closing comments by Councilmembers (limited to 3 minutes)

11. Closing Comments by Mayor

12. Adjourn