

City of Clearwater

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



Meeting Agenda

Thursday, February 6, 2025

6:00 PM

Main Library - Council Chambers

City Council

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. 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. Special recognitions and Presentations (Proclamations, service awards, or other special recognitions. Presentations by governmental agencies or groups providing formal updates to Council will be limited to ten minutes.)

4.1 [ID#25-0007](#) Black History Month Proclamation - Clearwater Diversity Leadership Council

4.2 [ID#24-1587](#) North Beach Update - Public Works Director Marcus Williamson

5. Approval of Minutes

5.1 [ID#25-0037](#) Approve the minutes of the January 16, 2025 city council meeting as submitted in written summation by the City Clerk.

6. Consent Agenda

The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. These items are not discussed, and may all be approved as recommended on the staff reports. Council questions on these items were answered prior to the meeting. The Mayor will provide an opportunity for a Councilmember or a member of the public to ask that an item be pulled from the Consent Agenda for discussion. Items pulled will receive separate action. All items not removed from the Consent Agenda will be approved by a single motion of the council.

6.1 [ID#25-0008](#)

Authorize a purchase order to Rep Services, Inc., of Longwood, Florida for the purchase and installation of playground equipment at Forest Run Park located at 3450 Landmark Drive and Soule Road Park located at 2191 Soule Rd in the total amount of \$806,393.48, pursuant to Clearwater Code of Ordinances Sections 2.563(1)(c), piggyback, and 2.563(1)(d), Impractical, and authorize the appropriate officials to execute same. (consent)

6.2 [ID#24-1628](#)

Approve an Interlocal Maintenance Agreement between Pinellas County and the City of Clearwater for the purpose of installing, operating and maintaining Automatic License Plate Readers (ALPRs) within the county right-of-way and authorize the appropriate officials to execute same. (consent)

6.3 [ID#25-0061](#)

Ratify and Confirm the Recipient/Subrecipient Agreement, Sport Fish Restoration, between the City of Clearwater and the Florida Fish and Wildlife Conservation Commission (FWC), Reconstruct Transient and Fuel Dock, including 265 linear feet of side tie, authorize the appropriate officials to execute same. (consent)

6.4 [ID#25-0023](#)

Authorize an increase on purchase order to Odyssey Manufacturing Company of Tampa, FL, for Liquid Sodium Hypochlorite, in the amount of \$300,000.00 for year three, increasing the annual not-to-exceed amount from \$1,200,000.00 to \$1,500,000.00 pursuant to ITB 04-23, and authorize the appropriate officials to execute same. (consent)

6.5 [ID#25-0036](#)

Ratify and confirm a purchase of \$73,937.40 and authorize an increase on the future purchase orders to Odyssey Manufacturing Company of Tampa, FL, for Sodium Hydroxide and Sodium Bisulfite, in the amount of \$270,000.00, increasing the annual not-to-exceed amount from \$440,000.00 to \$710,000.00 for the final term of the contract ending on March 20, 2025, and authorize the appropriate officials to execute same. (consent)

Public Hearings - Not before 6:00 PM

7. 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*

7.1 [ID#24-1633](#) Approve of the City of Clearwater's Fiscal Year 2023-2024 Consolidated Annual Performance and Evaluation Report (CAPER). (APH)

7.2 [25-01b](#) Provide direction on the proposed Development Agreement between AP Beach Properties, LLC (the property owner) and the City of Clearwater for property located at 405 Coronado Drive, providing for the allocation of 100 units from the Hotel Density Reserve under Beach by Design; and confirm a second public hearing in City Council Chambers before City Council on February 20, 2025 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2024-09001)

8. City Manager Reports

9. City Attorney Reports

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

11. Closing Comments by Mayor

12. Adjourn