

# City of Clearwater

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



## Work Session Agenda

**Tuesday, September 5, 2023**

**1:30 PM**

**Main Library - Council Chambers**

**Council Work Session**

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

- 2.1 [ID#23-0998](#) September Service Awards
- 2.2 [ID#23-1023](#) TRAC STAR Award Presentation - Traffic Operations Signal Team - Mark O'Hara TRAC Chair, Gloria Lepik-Corrigan.

**3. Office of Management and Budget**

- 3.1 [ID#23-1077](#)  
[C](#) Approve the recommended Penny for Pinellas project list, as revised for fiscal years 2023/24 through 2029/30.
- 3.2 [9713-23C](#) Set final millage rate of 5.8850 mills for fiscal year 2023/24 against non-exempt real and personal property within the City of Clearwater and pass Ordinance 9713-23 on first reading.
- 3.3 [9714-23C](#) Approve the City of Clearwater Annual Operating Budget for the 2023/24 fiscal year and pass Ordinance 9714-23 on first reading.
- 3.4 [9715-23C](#) Approve the fiscal year 2023/24 Annual Capital Improvement Budget, establish a six-year plan for the Capital Improvement Program (CIP), and pass Ordinance 9715-23 on first reading.

**4. Economic Development and Housing**

- 4.1 [ID#23-1051](#) Approve the 2023 Affordable Housing Inventory List pursuant to requirements of Chapter 166.0451, Florida Statutes; adopt Resolution 23-13 and authorize the appropriate officials to execute same.
- 4.2 [ID#23-1107](#) Appoint 11 members to the Affordable Housing Advisory Committee, including 1 member of City Council as a locally elected official, and adopt Resolution 23-12.

**5. Parks and Recreation**

- 5.1 [ID#23-1002](#) Approve a one-year Agreement with Juvenile Welfare Board (JWB) and the City of Clearwater for funding youth programs, approve a first quarter budget amendment of \$486,211 in special program G2107, JWB Youth Programming, and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#23-1048](#) Approve a purchase order to Shade Systems, Inc., of Ocala, Florida for the purchase and installation of Athletic Shade Structures at Baycare Ballpark in an amount of \$131,004.00, 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. Police Department**

- 6.1 [ID#23-0980](#) Approve an Event License Agreement between Jones Lang LaSalle Americas, Inc, in its capacity as agent for the owner of the premises known as Countryside Mall, located at 27001 US Highway 19 North, Clearwater, Florida, and the City of Clearwater Police Department for the purpose of hosting the National Night Out Event on October 3, 2023, located at the Countryside Mall and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#23-0989](#) Renew Financial Assistance Agreement between the Florida Department of Law Enforcement and the City of Clearwater, necessary to facilitate a current mutual aid agreement between the two entities, effective upon execution through June 30, 2024, and authorize the appropriate officials to execute same. (consent)
- 6.3 [ID#23-1009](#) Approve an agreement with the Pinellas County Sheriff's Office, Largo, Florida, in the amount not to exceed \$499,861.50 for forensic crime scene processing, latent prints, property and evidence storage, and Pinellas Juvenile Assessment Center services, during the one-year contract period commencing on October 1, 2023 through September 30, 2024, and authorize the appropriate officials to execute same. (consent)
- 6.4 [ID#23-1024](#) Approve acceptance of University of North Florida Training and Services Institute, Inc., d/b/a Institute of Police Technology and Management (IPTM), High Visibility Education (HVE) and Enforcement Campaign for Pedestrian and Bicycle Safety Grant Award in the amount of \$27,233.22 for police overtime, and authorize the appropriate officials to execute same. (consent)

**7. Public Works**

- 7.1 [ID#23-0992](#) Approve the final plat for Landmark of Clearwater, whose physical address is 2680 Landmark Drive, located on the southwest corner of State Road 580 and Landmark Drive. (consent)
- 7.2 [ID#23-1008](#) Approve the termination and issuance of a three-year Lease Agreement by request of Intercultural Advocacy Institute (HOC) to the mutually agreeable prior terms and conditions affecting 612 Franklin Street in Clearwater, Florida and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#23-1022](#) Approve a purchase order to American Grinding Company, of Grand Rapids, MI, in the amount of \$500,000 for sidewalk grinding on a unit price basis pursuant to Clearwater Code of Ordinances Section 2.563 (1)(C), piggyback on City of Orlando contract IFB23-0119, and authorize the appropriate officials to execute same. (consent)

- 7.4 [ID#23-1046](#) Approve the Drainage Easement conveyance request from the landowner Weaver Enterprises, Inc., in support of necessary stormwater culvert upgrades and repairs affecting 1875 Gulf to Bay Boulevard, in Pinellas County, Florida. (consent)

## **8. Fire Department**

- 8.1 [ID#23-1039](#) Approve Pinellas County EMS ALS First Responder Agreement Amendment No. 1 between Pinellas County and City of Clearwater, which will include a budget increase of 3.2%, reimbursement of Rescue 48, implementation and installation of a Traffic Preemption System in Pinellas County and municipal traffic control systems, require Clearwater Fire and Rescue employees to pass a background check to access the new 911 CAD System, and authorize the appropriate officials to execute same. (consent)

## **9. Public Communications**

- 9.1 [ID#23-1054](#) Approve an agreement with New World Communications of Tampa, INC., on behalf of its television station WTVT Fox 13, to allow the City to obtain certain rights to use the film/tape footage as set forth and authorize the appropriate officials to execute same. (consent)

## **10. Solid Waste**

- 10.1 [ID#23-1041](#) Approve a purchase order to Toter Incorporated of Statesville, NC for residential container purchases in the not to exceed amount of \$43,883.45 pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)
- 10.2 [ID#23-1053](#) Approve a purchase order to Pinellas County Solid Waste for the disposal of solid waste at the Pinellas County waste-to-energy plant/landfill in the not-to-exceed amount of \$5,100,000 for the period October 1, 2023, through September 30, 2024, pursuant to Clearwater Code of Ordinances Section 2.563 (1) (a), Single Source, and authorize the appropriate officials to execute same. (consent)

## **11. City Clerk**

- 11.1 [ID#23-1109](#) Appoint David Harder to the Neighborhood and Affordable Housing Advisory Board to fill an unexpired term through June 30, 2024. (consent)
- 11.2 [ID#23-1110](#) Appoint Rick Broom to the Marine Advisory Board to a term set to expire September 8, 2027. (consent)

- 11.3 [ID#23-1111](#) Appoint two individuals to the Community Development Board to fill the remainder of two unexpired terms, one through February 28, 2026 and on through April 30, 2026.
- 11.4 [ID#23-1108](#) Appoint an individual to the Environmental Advisory Board to fill the remainder of an unexpired term through September 30, 2026.

## **12. City Attorney**

- 12.1 [ID#23-1007](#) Approve agreement with HR and A consultants as a ratify-and-confirm. (consent)
- 12.2 [23-14](#) Amend Council Rule 6, Order of Business, adopt Resolution 23-14, and authorize appropriate officials to execute same.
- 12.3 [23-15](#) Amend Council Rule 15, Rules of Conduct, adopt Resolution 23-15, and authorize appropriate officials to execute same.
- 12.4 [9684-23 2nd rdg](#) Adopt Ordinance 9684-23 on second reading, annexing certain unaddressed real property located on the north side of Tanglewood Drive approximately 675 feet west of Oak Creek Drive East, Clearwater, Florida 33761, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.5 [9685-23 2nd rdg-](#) Adopt Ordinance. 9685-23 on second reading, amending the future land use plan element of the Comprehensive Plan of the City to designate the land use for certain unaddressed real property located on the north side of Tanglewood Drive approximately 675 feet west of Oak Creek Drive East, Clearwater, Florida 33761, upon annexation into the City of Clearwater, as Residential Estate (RE) and Drainage Feature Overlay.
- 12.6 [9686-23 2nd rdg-](#) Adopt Ordinance 9686-23 on second reading, amending the Zoning Atlas of the City by rezoning certain unaddressed real property located on the north side of Tanglewood Drive approximately 675 feet west of Oak Creek Drive East, Clearwater, Florida 33761, upon annexation into the City of Clearwater, as Low Density Residential (LDR).
- 12.7 [9694-23 2nd rdg](#) Adopt Ordinance 9694-23 on second reading, annexing certain real property whose post office address is 1862 McCauley Road, Clearwater, Florida 33765, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.8 [9695-23 2nd rdg](#) Adopt Ordinance No. 9695-23 on second reading, amending the future land use plan element of the Comprehensive Plan of the City to designate the land use for certain real property whose post office address is 1862 McCauley Road, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Residential Estate (RE) and Water.

- 12.9 [9696-23 2nd rdg](#) Adopt Ordinance 9696-23 on second reading, amending the Zoning Atlas of the City by rezoning certain real property whose post office address is 1862 McCauley Road, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Low Density Residential (LDR).

### **13. City Manager Verbal Reports**

### **14. City Attorney Verbal Reports**

### **15. Council Discussion Item**

- 15.1 [ID#23-1105](#) Run-off Elections - Mayor Aungst, Sr.
- 15.2 [ID#23-1106](#) Tampa Bay Estuary Program Update - Councilmember Beckman

### **16. 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).**

### **17. Closing Comments by Mayor**

### **18. Adjourn**

### **19. Presentation(s) for Council Meeting**

- 19.1 [ID#23-1010](#) Fire Oaths