

City of Clearwater

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



Work Session Agenda - Final-revised

Monday, November 3, 2025

1:30 PM

Main Library - Council Chambers

Council Work Session

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

- 2.1 [ID#25-1138](#) The Sound Quarterly Update - Megan Brennan, VP & Chief Marketing Officer Ruth Eckerd Hall, Inc. and Brianna Roberts, Vice President of Event Operations

3. Parks and Recreation

- 3.1 [ID#25-0315](#) Approve a Third Amendment to Lease Agreement between Clearwater Golf Club, LLC, and the City of Clearwater to extend the lease agreement by ten years, from May 1, 2041 through April 30, 2051; increase the amount of rent from 3% to 4% during these additional years; set a schedule to complete additional improvements to the bridges on the course by the Club, and authorize the appropriate officials to execute same. (consent)
- 3.2 [ID#25-0886](#) Authorize insurance reimbursement payment to Fields Inc. dba Barefoot Beach House of Clearwater, FL in the amount of \$314,700.00 for repairs to the Barefoot Beach House structure caused by Hurricane Helene; and authorize the appropriate officials to execute same.
- 3.3 [ID#25-1107](#) Approve amendment 1 to the agreement between the City of Clearwater and the Juvenile Welfare Board (JWB) to increase funding for Fiscal Year (FY) 26 by \$334,668, from \$569,723 to \$904,391, to operate afterschool and summer programs for elementary school-aged children at the North Greenwood Recreation and Aquatic Complex from January 1, 2026 through September 30, 2026, approve 5.2 Full Time Equivalent (FTE) positions necessary to support these programs, and authorize the appropriate officials to execute same. (consent)

4. Police Department

- 4.1 [ID#25-1031](#) Authorize a purchase order with St. Petersburg College for the Clearwater Police Department and Clearwater Fire Rescue for police academy sponsorships, paramedic training program, and ongoing advanced training for existing personnel in the amount of \$155,000.00, pursuant to Clearwater Code of Ordinances Section 2.563(1)(f), Professional Services not subject to CCNA (academics), and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#25-1070](#) Reappoint Michael Kachurik to the Board of Trustees, Clearwater Police Supplementary Pension Plan with a term to expire October 31, 2029. (consent)

5. Public Works

- 5.1 [ID#25-1014](#) Authorize the acceptance of the U.S. Department of Energy (DOE)'s Golden Field Office FY23 Congressionally Directed Spending award, Clearwater Solar Panel Project, for \$949,500 and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#25-1015](#) Authorize a Guaranteed Maximum Price (GMP) to Bandes Construction for the installation of roof top solar panels at the Countryside Library and North Greenwood Recreation Center in the cumulative amount of \$1,093,514.20 pursuant to RFQ 40-20, Construction Manager at Risk (CMAR) Continuing Contracts, and authorize the appropriate officials to execute same. (consent)

6. General Services

- 6.1 [ID#25-1053](#) Authorize a purchase order to Alan Jay Fleet Sales of Sebring, FL for the purchase of two 2026 Ford Interceptors and one Chevrolet Tahoe in the not-to-exceed amount of \$148,066.00 pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback; declare the vehicles being replaced as surplus and authorize for disposal at auction pursuant to Clearwater code section 2.623(7)(c), public auction; and authorize lease purchase under the City's Master Lease Purchase Agreement or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interest, and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#25-1069](#) Declare the listed vehicles and equipment as surplus and authorize disposal through public auction pursuant to Clearwater Code of Ordinances Sections 2.623(6) and (8) and authorize the appropriate officials to execute all necessary documentation to facilitate the auction process. (consent)
- 6.3 [ID#25-1078](#) Authorize Purchase Orders to Global Public Safety of Hanover, MD (primary) and Enforcement One of Oldsmar, FL (secondary) for police upfitting services in an annual not-to-exceed amount of \$1,300,000.00 for one year with three, one-year renewal options pursuant to Request for Proposal (RFP) No. 53-25, Police Vehicle Upfitting Services, and authorize the appropriate officials to execute same. (consent)
- 6.4 [ID#25-1084](#) Authorize a purchase order to Garland/DBS, Inc. for roof replacement at Main Police Department in the not-to-exceed amount of \$1,298,516.00 pursuant to Clearwater Code of Ordinances Section 2.563(1)(c) Piggyback and authorize the appropriate officials to execute same. (consent)

7. Fire Department

- 7.1 [ID#25-1092](#) Authorize a purchase order to Ten-8 Fire and Equipment, Inc of Bradenton, FL for one Osage Warrior Type 1 Rescue 2027 Ford F450 Crew Cab Chassis in the amount of \$377,156.00, pursuant to Clearwater Code of Ordinances Sections 2.563(1)(c), Piggyback, and 2.563(1)(d), Non-competitive purchase, and authorize the appropriate officials to execute same. (consent)

8. Marine & Aviation

- 8.1 [25-0157](#) Approve Supplemental Work Order 4 with Moffatt and Nichol to provide construction phase services for Phase 2 of the Beach Marina project (21-0008-MA), in the amount of \$96,276.00, increasing the purchase order from \$1,998,326.50 to \$2,094,602.50 pursuant to RFQ 24-21 and authorize the appropriate officials to execute same. (consent)

9. Public Utilities

- 9.1 [ID#25-1007](#) Adjust the minimum monthly wastewater collection (sewer) rates for customers with meters under one inch and pass Ordinance 9854-25 on first reading.
- 9.2 [ID#25-1051](#) Authorize a purchase order to Trihedral Inc. of Orlando, FL, for the purchase of Supervisory Control and Data Acquisition (SCADA) system software licenses, including the initial year of SupportPlus, in a not-to-exceed amount of \$199,079.75, and authorize annual technical support services in the amount of \$30,467.25 per year for a nine-year term following the initial year, pursuant to RFP 07-25, and authorize the appropriate officials to execute same. (consent)
- 9.3 [ID#25-1106](#) Authorize an increase to purchase order with Fastenal Company, for citywide Facility Maintenance, Repair & Operations (MRO) Industrial and Building Supplies, including related equipment, accessories, supplies and vending services, in the amount of \$600,000.00 for the final term of year 3 ending November 8, 2026, and authorize increasing the two, one-year renewal options by \$350,000.00 annually for a new annual not-to exceed amount of \$600,000.00, in accordance with Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback or Cooperative Purchasing, and authorize the appropriate officials to execute same. (consent)
- 9.4 [ID#25-1113](#) Approve a Purchase Order to Lynmark Construction of St. Petersburg, FL for Removal and Replacement of Sodium Hypochlorite Tanks at the Northeast Water Reclamation Facility (WRF) in the amount of \$243,611.68, pursuant to Invitation to Bid (ITB) 56-25 and authorize the appropriate officials to execute the same. (consent)

- 9.5 [ID#25-1132](#) Approve settlement of Department of Environmental Protection (DEP) vs. City of Clearwater, OGC File No. 25-1120 for In-kind Project in the amount of at least \$1,254,783.00 and authorize the appropriate officials to execute same. (consent)

10. City Clerk

- 10.1 [ID#25-1121](#) Amend the Clearwater Code of Ordinances by establishing Division 3 - Community Resiliency and Leisure Services Advisory Board, amending the membership composition of the Sister Cities Advisory Board and pass Ordinance 9855-25 on first reading.

11. City Attorney

- 11.1 [Ord.9842-25](#)
[2nd rdg](#) Adopt Ordinance 9842-25 on second reading, annexing certain real property whose post office address is 2714 Woodring Drive, Clearwater, FL 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 11.2 [Ord.9843-25](#)
[2nd rdg](#) Adopt Ordinance 9843-25 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 2714 Woodring Drive, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 11.3 [Ord.9844-25](#)
[2nd rdg](#) Adopt Ordinance 9844-25 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2714 Woodring Drive, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 11.4 [Ord.9845-25](#)
[2nd rdg](#) Adopt Ordinance 9845-25 on second reading, annexing certain real property whose post office address is 2743 Morningside Drive, Clearwater, FL 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 11.5 [Ord.9846-25](#)
[2nd rdg](#) Adopt Ordinance 9846-25 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 2743 Morningside Drive, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Residential Low (RL) and Preservation (P).
- 11.6 [Ord.9847-25](#)
[2nd rdg](#) Adopt Ordinance 9847-25 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2743 Morningside Drive, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR) and Preservation (P).

12. City Manager Verbal Reports

13. City Attorney Verbal Reports

14. New Business (requests by Councilmembers to add discussion items to the next work session or, if agreed to by the majority of Council, at the upcoming council meeting instead)

15. Council Comments

16. Closing Comments by Mayor

17. Adjourn

18. Presentation(s) for Council Meeting

- 18.1 [ID#25-0717](#) Citizens Academy Graduation 2025
- 18.2 [ID#25-0775](#) Suncoast Jazz Festival Proclamation - Joan Dragon, Suncoast Jazz Festival Executive Director
- 18.3 [ID#25-1034](#) State of the City Presentation - Jennifer Poirrier, City Manager