

# City of Clearwater

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



## Work Session Agenda

**Monday, November 13, 2023**

**1:30 PM**

**Main Library - Council Chambers**

**Council Work Session**

**1. Call to Order****2. Marine & Aviation**

- 2.1 [ID#23-1305](#) Final Design Presentation for the Beach Marina Replacement Project (21-0008-MA).
- 2.2 [ID#23-1272](#) Approve a proposal from Engineer of Record Moffat and Nichol, Inc. of Tampa, FL for the design and permitting of Clearwater Harbor Marina Wave Attenuator Project (23-0030-MA) in the amount of \$302,106.00 and authorize the appropriate officials to execute same. (consent)

**3. Economic Development and Housing**

- 3.1 [ID#23-1420](#) Approve the Substantial Amendment to City of Clearwater's Fiscal Year 2021/2022 Annual Action Plan, which includes the HOME-ARP Allocation Plan, and authorize the City to modify existing agreements and enter into new agreements with organizations approved for funding. (APH)

**4. Parks and Recreation**

- 4.1 [ID#23-1328](#) Approve a Contract for Purchase of Real Property located at 1399 Pineapple Lane, Clearwater, FL, in an amount not to exceed \$620,000.00; transfer funds from Open Space Impact Fees to Park Land Acquisition (CIP 315-93133) at first quarter and authorize the appropriate officials to execute same. (consent)

**5. Public Works**

- 5.1 [ID#23-1433](#) Approve professional service agreement with Broaddus and Associates, Inc., of Austin, TX, to provide Owners Representative services for the new City Hall project (22-0019-EN) in the amount of \$1,105,181 pursuant to Request for Qualifications (RFQ) 54-23 and authorize the appropriate officials to execute same. (consent)

**6. Fire Department**

- 6.1 [ID#23-1378](#) Authorize a purchase order to Municipal Emergency Services (MES) of Pinellas Park, FL, for personal protective equipment, tools and equipment, communication system, SCBA parts, and miscellaneous items for Clearwater Fire and Rescue (CFR) personnel and apparatus in an amount of \$600,000.00, for term October 1, 2023 through September 30, 2024, pursuant to City Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)

**7. Planning**

- 7.1 [ANX2023-09010](#) Approve the annexation, initial Future Land Use Map designation of Residential Medium (RM) and initial Zoning Atlas designation of Medium Density Residential (MDR) District for 2634 South Drive, together with abutting unincorporated right-of-way of South Drive, and pass Ordinances 9722-23, 9723-23, and 9724-23 on first reading. (ANX2023-09010)

**8. Public Utilities**

- 8.1 [Ord 9725-23](#) Amend Clearwater Code of Ordinances, Appendix A, Schedule of fees, Article XXIV, Sections 1, 3, and 4 to increase miscellaneous fees related to temporary service deposits, impact fees and miscellaneous user fees such as, special meter readings, turn-on services, meter changes and other special services that benefit a specific customer and pass Ordinance 9725-23 on first reading.

**9. Solid Waste**

- 9.1 [ID#23-1413](#) Declare list of vehicles and equipment surplus and authorize disposal through auction pursuant to Clearwater Code of Ordinances Section 2.623(6) and (8) and authorize the appropriate officials to execute same. (consent)

**10. City Clerk**

- 10.1 [ID#23-1434](#) Disband the Charter Review Committee. (consent)
- 10.2 [ID#23-1436](#) Approve 2024 State Legislative Agenda.

**11. City Attorney**

- 11.1 [ID#23-1398](#) Authorize the City Attorney to retain the law firm of Luke Charles Lirot, PA to represent the City in the Federal appeal of the denial of Plaintiffs' request for a preliminary injunction in the case of Florida Preborn Rescue, Inc., Allen Tuthill, Antoniette M. Migliore, Scott J. Mahurin, and Judith Goldsberry v. City of Clearwater, Case No. 8:23-cv-01173-MSS-AAS, and authorize final payment for legal services during the preliminary injunction phase. (consent)
- 11.2 [9727-23 2nd rdg](#) Adopt Ordinance 9727-23 on second reading, amending Clearwater Code of Ordinances, Chapter 21, Offenses, repealing Section 21.18 relating to prohibiting soliciting, begging, or panhandling in the Clearwater Downtown Core Redevelopment Zone and the Clearwater Beach Core Tourist Zone.

**12. City Manager Verbal Reports**

- 12.1 [ID#23-1251](#) Discuss revisions to artificial turf ordinance.

**13. City Attorney Verbal Reports****14. Council Discussion Item**

- 14.1 [ID#23-1438](#) Discuss Charter Review Committee Recommendations - Councilmember Beckman
- 14.2 [ID#23-1427](#) Pension Advisory Committee Structure - Mayor Aungst
- 14.3 [ID#23-1428](#) Resolution 23-18 Supporting Israel - Councilmember Teixeira
- 14.4 [ID#23-1424](#) Suncoast League of Cities Legislative Priorities - Councilmember Beckman
- 14.5 [ID#23-1425](#) Regional AHAC Update - Councilmember Beckman

**15. 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).****16. Closing Comments by Mayor****17. Adjourn****18. Presentation(s) for Council Meeting**

- 18.1 [ID#23-1391](#) Children's Grief Awareness Day Proclamation November 16, 2023 - Kathleen Quance, Empath Grief Care Manager
- 18.2 [ID#23-1410](#) Environmental Advisory Board Presentation - Jared Leone, EAB Chair