City of Clearwater

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



Meeting Agenda - Final

Wednesday, October 15, 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#25-0939 Manufacturing Month Proclamation Beth Galic, President of Bay Area Manufacturers Association
- **4.2** ID#25-1011 Rotary Club of Clearwater Centennial Day Proclamation Adam Blackwell, Clearwater Rotary Club President

5. Approval of Minutes

5.1 Approve the minutes of the September 29, 2025 city council meeting and the September 17, 2025 special city council meeting as submitted in written summation by the City Clerk.

Public Hearings - Not before 6:00 PM

6. 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
- ANX2025-08 Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 2714 Woodring Drive, and pass Ordinances 9842-25, 9843-25 and 9844-25 on first reading. (ANX2025-08008)
- ANX2025-08 Approve the annexation, initial Future Land Use Map designations of Residential Low (RL) and Preservation (P) and initial Zoning Atlas designations of Low Medium Density Residential (LMDR) and Preservation (P) Districts for 2743 Morningside Drive and pass Ordinances 9845-25, 9846-25 and 9847-25 on first reading. (ANX2025-08009)
- Declare as surplus for the purpose of donating to C.I.M.H.Z Management LLC., certain real property located at 1164 La Salle St, for the development of affordable housing; approve the agreement for transfer of real property; and authorize the appropriate officials to execute same together with all other instruments required to affect closing.
- Authorize a purchase order to Port Consolidated Inc. for the procurement of oils and lubricants in a cumulative amount not to exceed \$600,000.00 through July 31, 2028, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c) Piggyback, and authorize the appropriate officials to execute same.
- Authorize purchase orders to multiple vendors for the purchase of vehicle parts for heavy- and light-duty City vehicles and equipment in the cumulative amount of \$1,250,000.00, for term October 1, 2025 through September 30, 2026, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback, and Section 2.563(1)(a), Single Source, and authorize the appropriate officials to execute same.

6.6	<u>ID#25-1016</u>	Authorize purchase orders to Municipal Emergency Services (MES) of Pinellas Park, FL, Ten-8 Fire Equipment (Ten-8) of Bradenton, FL, and North American Fire Equipment Co., Inc. (NAFECO) of Decatur, AL for the purchase of personal protective equipment (PPE), tools and equipment, communication system, self-contained breathing apparatus (SCBA) parts, and miscellaneous items in a cumulative not-to-exceed amount of \$940,000.00, for term October 1, 2025 through September 30, 2026, pursuant to Section 2.563 (1)(c), Piggyback, and authorize the appropriate officials to execute same.
6.7	ID#25-1021	Authorize purchase orders to multiple vendors for polyethylene pipe/fitting and steel pipe/fittings in the cumulative annual not-to-exceed amount of \$2,000,000.00, for the initial term of October 1, 2025 through September 30, 2026, with two, one-year renewal options pursuant to Invitation to Bid No. 52-25 and authorize the appropriate officials to execute same.
6.8	ID#25-0926	Approve purchase orders to multiple vendors for the acquisition of library books and materials in the cumulative not-to-exceed amount of \$425,000.00 for the term October 1, 2025 through September 30, 2026, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback and cooperative purchases, and authorize the appropriate officials to execute same.
6.9	ID#25-0827	Approve a purchase order to Bliss Products, of Lithia Springs, Georgia for the purchase of various amenities for multiple park locations in the total amount of \$204,518.24, 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.
6.10	<u>ID#25-0976</u>	Approve a purchase order to American Mulch and Soil, LLC of Spring Hill, Florida, for mechanically blown-in mulch services in the total annual not to exceed amount of \$175,000.00, for one year with three, one-year renewals pursuant to Invitation to Bid 46-25 and authorize the appropriate officials to execute same.
6.11	<u>ID#25-0977</u>	Approve a purchase order to American Mulch and Soil, LLC of Spring Hill, Florida, for mechanically blown engineered wood fiber services in the total annual not to exceed amount of \$100,000.00 for one year with three, one-year renewal options, pursuant to Invitation to Bid 47-25, and authorize the appropriate officials to execute same.
6.12	ID#25-0991	Approve a purchase order and renewal agreement to TriTech Software Systems, a Central Square Company, for the renewal of TriTech Software Support and Maintenance in the amount of \$246,320.40, from October 1, 2025 through September 30, 2026, pursuant to City Code of Ordinance 2.563(1)(d),

Impractical, and authorize the appropriate officials to execute same.

6.13	ID#25-1001	Approve a purchase order and renewal agreement to Lexis Nexis Risk Solutions FL Inc., for the renewal of Accurint Virtual Crime Center and TraX Software in the amount of \$59,567.57 for a two-year period beginning at the time of execution, pursuant to Clearwater Code of Ordinance 2.563(1)(d), Impractical, and authorize the appropriate officials to execute same.
6.14	ID#25-0941	Approve an agreement between CCO Practical Examinations (CCO), the certifying board for the practical examinations administered by The Crane School, located in Plant City, FL, and the City of Clearwater Public Utilities for the purpose of proctoring written and practical examinations for personnel who take the crane training program, from October 1, 2025 through September 30, 2026, in the amount of \$2,240.00 and authorize the appropriate officials to execute same.
6.15	ID#25-0942	Authorize the acceptance of the Florida Department of Environmental Protection (FDEP) Water Quality Improvement in the amount of \$3,366,540.00 by approving the agreement with the Department of Environmental Protection and authorize the appropriate officials to execute same.
6.16	ID#25-0956	Authorize a purchase order with HD Supply Facilities Maintenance Ltd dba USABlueBook of Atlanta, GA (USABB) for the purchase of Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services in the not-to-exceed amount of \$300,000.00 for one year with two one-year renewal options, pursuant to Clearwater Code of Ordinances Sections 2.563(1)(c), piggyback purchasing, and authorize the appropriate officials to execute the same.
6.17	ID#25-0968	Award a Purchase Order to Keystone Excavators, Inc. for MAR02 LS 9 and 10 Force Main Improvements project in the amount of \$3,971,526.35, pursuant to Invitation to Bid (ITB) No. 25-0025-UT, and authorize the appropriate officials to execute same.
6.18	ID#25-0974	Approve a Work Order to Tetra Tech, Inc., for design, permitting, bidding, and construction phase services associated with rehabilitating the effluent sand filters at the City's Marshall Street Water Reclamation Facility (MS WRF) 25-0008-UT, in the amount of \$ 306,509.00, pursuant to RFQ 34-23, Engineer of Record (EOR) Consulting Services and authorize the appropriation officials to execute same.
6.19	ID#25-0804	Award a construction contract to Keystone Excavators, Inc., of Oldsmar, FL, for 2025 Stormwater Repairs in the annual amount of \$1,522,824.00 for an initial one-year term with an option to renew for three additional one-year terms, based on a unit pricing, pursuant to Invitation to Bid 24-0019-EN and authorize the appropriate officials to execute same.

6.20	ID#25-0905	Approve a Contract for the Purchase of Real Property at 1838 Springtime Ave, Clearwater, FL., owned by Randall Windham at the accepted Appraised value of \$385,000.00 plus closing expenditures not to exceed \$10,000.00; totaling \$395,000.00 and authorize the appropriate officials to execute same, together with all other instruments required to affect closing.
6.21	ID#25-0807	Approve Guaranteed Maximum Price (GMP) 2 to Bandes Construction of Dunedin, FL, for the decommission of six underground trash vault locations (Project # 25-0034-SW) in the amount of \$144,757.80, increasing the purchase order from \$20,776.00 to \$165,533.80, pursuant to Request For Qualifications (RFQ) 51-24, Construction Manager at Risk Services Continuing Contract, and authorize the appropriate officials to execute same.
6.22	ID#25-1025	Approve the Mayor's appointment of Sam Wilson to the Clearwater Housing Authority Board for a term ending October 15, 2029.
6.23	ID#25-1027	Appoint an individual to the Environmental Advisory Board for a term expiring September 30, 2029.
6.24	ID#25-1029	Approve a retainer agreement with Abbey, Adams, Byelick, & Mueller, L.L.P. in Angel Renee Vathes vs. City of Clearwater and authorize the appropriate officials to execute same.
6.25	ID#25-1030	Approve a retainer agreement with Abbey, Adams, Byelick, & Mueller, L.L.P. in Catherine Cahill vs. Progressive Select Insurance Company and City of Clearwater and authorize the appropriate officials to execute same.

7. City Manager Reports

8. City Attorney Reports

9. Other Council Action

9.1 ID#25-1012 Annual evaluation of the performance and salary of the City Mana
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- **9.2** ID#25-1013 Annual evaluation of the performance and salary of the City Attorney.
- 9.3 ID#25-0811 Approve City Manager 2026 Goals.
- **9.4** <u>ID#25-0812</u> Approve City Attorney 2026 Goals.

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

11. Closing Comments by Mayor

12. Adjourn