# **City of Clearwater**

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



# **Work Session Agenda**

Monday, December 1, 2025 1:30 PM

**Main Library - Council Chambers** 

**Council Work Session** 

#### 1. Call to Order

#### 2. Presentations

2.1 ID#25-1153 December Service Awards

#### 3. Economic Development and Housing

3.1	ID#25-1137	Opt out of providing the 80%-120% AMI Missing Middle Property Tax Exemption to developments that would otherwise qualify pursuant to the Live Local Act for calendar year 2026 and adopt Resolution 25-14.
3.2	ID#25-1204	Accept the 2025 Local Housing Incentive Strategies (LHIS) Report developed by the Affordable Housing Advisory Committee (AHAC). (consent)
3.3	<u>ID#25-1205</u>	Approve of the City of Clearwater's Fiscal Year 2024-2025 Consolidated Annual Performance and Evaluation Report (CAPER). (APH)
3.4	ID#25-1198	Approve the Reimagine Clearwater Library Call for Development Concepts Process and authorize staff to implement a targeted marketing and outreach strategy to support the Call for Development Concepts for the Downtown Clearwater Library. (consent)

#### 4. Gas System

4.1 ID#25-1206 Approve a Firm Transportation Service Agreement with Florida Gas
Transmission for the transportation of natural gas supply under Rate
Schedule FTS-1, Contract No. 107352 and authorize the appropriate
officials to execute same. (consent)

## 5. Public Works

- 5.1 ID#25-1116 Approve Supplemental Work Order Two to AtkinsRealis USA, Inc., of Tampa, FL, for Lower Spring Branch Stormwater Improvements (Project No.14-0048-EN), an increase of \$177,052.00 for a new work order value of \$626,346.00 per Request for Qualifications (RFQ) 18-18; and authorize the appropriate officials to execute same. (consent).
- 5.2 ID#25-1151 Approve a purchase order to ParkMobile LLC, of Atlanta, GA for reimbursement of transaction fees for mobile parking in an amount not to exceed \$1,097,454.00, from January 1, 2026 through November 30, 2029, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c) Piggyback and authorize the appropriate officials to execute same. (consent)

**5.3** ID#25-1176

Approve the request to convey a perpetual easement over city-owned land to the Florida Department of Transportation (FDOT) in support of a pedestrian overpass on SR 55 / US-19, further defined as a portion of Northside Drive to the NE ¼ of Section 19, Township 28 South, Range 16 East, located within Pinellas County, Florida, and authorize the appropriate officials to execute same.

#### 6. General Services

**6.1** ID#25-1181

Authorize an increase to Communications International of Vero Beach, FL for citywide two-way radio maintenance, replacement, and repair parts in an amount not to exceed \$426,941.00, and extend the term through September 30, 2026, pursuant to Clearwater Code of Ordinances Section 2.563(1)(a), Single Source, and authorize the appropriate officials to execute same. (consent)

#### 7. Fire Department

**7.1** ID#25-1202

Authorize a purchase order to Municipal Emergency Services (MES) of Pinellas Park, FL, for the purchase of self-contained breathing apparatus (SCBA) and related add-ons in an amount not to exceed \$2,181,450.55, pursuant to Section 2.563(1)(c), Piggyback, 2.563(1)(a), Single Source, and Section 2.563(1)(d), Non-Competitive Purchase (Impractical); authorize lease purchase under the City's Master Lease Purchase Agreement, or internal financing via an inter-fund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interests; and authorize the appropriate officials to execute same. (consent)

#### 8. Planning

**8.1** ID#25-1210

Authorize purchase orders to JPI, Beryl Project Engineering, Willdan Engineering, and CAP Government, Inc. for emergency services related to inspection and plan review services for initial term of December 1, 2025, through November 30, 2026, with three, one-year renewal options pursuant to Invitation to Bid (ITB) No. 38-25 and authorize the appropriate officials to execute same. (consent)

8.2 <u>ID#25-1209</u>

Provide updated information related to roof repairs and property appraisal at North Ward Elementary School, including a proposed pre-marketing and disposition strategy. (WSO)

#### 9. Public Utilities

9.1	ID#25-0882	Approve a professional service agreement with Ardurra Group, Inc. of
		Tampa, FL as the Water Reclamation Facilities (WRF) Maintenance and
		Repair Program Consultant (24-0058-UT) in the not-to-exceed amount of
		\$11,100,000.00 for a five-year term pursuant to Request for Qualification
		(RFQ) 05-25 and authorize the appropriate officials to execute same.
		(consent)

#### 10. City Clerk

10.1 ID#25-1194 Amend Clearwater Code of Ordinances Sections 2.063, 2.411, 2.412, 2.413, and 2.425 relating to the Clearwater Employees' Pension Plan and pass Ordinance 9858-26 on first reading.

### 11. City Attorney

11.1	ID#25-1199	Approve a retainer agreement with Banker Lopez Gassler Law Firm P.A. in Sonia Rada-King vs. City of Clearwater and authorize the appropriate officials to execute same. (consent)
11.2	<u>ID#25-1200</u>	Approve a retainer agreement with Banker Lopez Gassler Law Firm P.A. in John King vs. City of Clearwater and Duke Energy Florida LLC and authorize the appropriate officials to execute same. (consent)
11.3	<u>ID#25-1219</u>	Approve a renewal agreement with the law firm of Weidner, P.A., for representation in lien foreclosures and authorize the appropriate officials to execute same. (consent)
11.4	ID#25-1222	Approve a Fifth Amendment to a purchase and sale agreement with Clearwater Bluffs LLC and an underlying Promissory Note. (consent)
11.5	ID#25-1203	Amend Clearwater Code of Ordinances Section 2.561 relating to Public-Private Partnerships; repeal Sections 2.581 - 2.587 relating to Public-Private Partnerships; and pass Ordinance 9859-26 on first reading.
11.6	TA2025-090 02 2nd Rdg	Adopt Ordinance 9856-25 on second reading, updating the city's platting process to address statutory changes pursuant to Senate Bill 784 (2025), An Act Relating to Platting.

TA2025-090 Adopt Ordinance 9857-25 on second reading, updating certain

development review processes and timeframes to reflect current

(2025), An Act Relating to Local Government Land Regulation.

processes and address statutory changes pursuant to Senate Bill 1080

# 12. City Manager Verbal Reports

03 2nd Rdg

11.7

## 13. City Attorney Verbal Reports

# 14. Council Discussion Item (requested at a prior meeting or added between meetings via Councilmember request to the City Manager)

- **14.1** ID#25-1238 Reinstating Public Comment for Non-agenda Items Councilmember Cotton
- 14.2 ID#25-1234 Attorney General Letter of November 14, 2025 Mayor Rector
- 15. 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)
- 16. Council Comments
- 17. Closing Comments by Mayor
- 18. Adjourn