

City of Clearwater

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



Meeting Agenda

Thursday, June 20, 2024

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. For other than "Citizens to be heard regarding items not on the Agenda," 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#24-0553](#) June Service Awards

5. Approval of Minutes

5.1 [ID#24-0742](#) Approve the minutes of the June 6, 2024 city council meeting as submitted in written summation by the City Clerk.

6. Consent Agenda

The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. These items are not discussed, and may all be approved as recommended on the staff reports. Council questions on these items were answered prior to the meeting. The Mayor will provide an opportunity for a Councilmember or a member of the public to ask that an item be pulled from the Consent Agenda for discussion. Items pulled will receive separate action. All items not removed from the Consent Agenda will be approved by a single motion of the council.

- 6.1** [ID#24-0702](#) Approve a Temporary Use Agreement (TPU) BOT No. 502369673 between the City of Clearwater and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, to provide temporary exclusive use of 302 Seminole Street and authorize the appropriate officials to execute same. (consent)
- 6.2** [ID#24-0678](#) Authorize the purchase of vehicles (heavy and light duty) and equipment in the not-to-exceed amount of \$17,575,900.00, pursuant to Clearwater Code of Ordinances Sections 2.563(1)(c), Piggyback, 2.563(1)(d), Non-competitive purchases, and 2.561(5), Small Purchases; declare the vehicles and equipment being replaced as surplus and authorize for disposal at auction or trade-in, whichever is in the best interest of the City, pursuant to Clearwater Code of Ordinances Sections 2.623(6), (7)(c), (7)(e), and (8); 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)
- 6.3** [ID#24-0687](#) Authorize purchase order(s) to multiple vendors as listed for the maintenance and repair of city vehicles and equipment in the annual amount of \$250,000.00 for a period of one (1) year with two, one-year renewal options pursuant to Invitation to Bid (ITB) 30-24 and authorize the appropriate officials to execute same. (consent)
- 6.4** [ID#24-0573](#) Award a Purchase Order to Kamminga and Roodvoets, Inc., of Grand Rapids, MI, for Potable Water Piping Improvements Phase 2, 4, and 5 Project in the amount of \$10,052,886.50 pursuant to Invitation to Bid (ITB) No.23-0011-UT and authorize the appropriate officials to execute same. (consent)

- 6.5 [ID#24-0656](#) Authorize purchase orders to CEC Motor and Utility Services of Palmetto, FL, Southeast Pump Specialist, Inc. of Augusta, GA and Tampa Armature Works dba Integrated Power Services of Riverview, FL for electric motor and pump repair services, in a cumulative annual not-to-exceed amount of \$900,000.00 for the initial term of June 18, 2024 through June 17, 2025, with the option for three, one-year renewals pursuant to ITB 14-24 and authorize the appropriate officials to execute same. (consent)
- 6.6 [ID#24-0676](#) Authorize a purchase order to Florida ULS Operating LLC, dba United Land Services of Jacksonville, Florida, for landscape maintenance services at designated Public Utilities facilities in the annual not-to exceed amount of \$175,000.00 for the period of June 21, 2024 through June 20, 2025, with two one-year renewal options at the City's discretion pursuant to ITB 24-24 and authorize the appropriate officials to execute same. (consent)
- 6.7 [ID#24-0638](#) Award purchase orders to Performance Wrapz, LLC dba Wraps Direct and Sign-Age of Tampa Bay, Inc. for city-wide purchase and installation of aluminum signage in the cumulative annual amount of \$275,000.00 for initial term of July 1, 2024 through June 30, 2025, with two, one year renewal options pursuant to Invitation to Bid 31-24 and authorize the appropriate officials to execute same. (consent)
- 6.8 [ID#24-0649](#) Approve an increase to purchase order with CAA ICON for consulting services in connection with negotiations with the Philadelphia Phillies for a new use agreement of BayCare Ballpark and the Carpenter Complex in the amount of \$140,000.00 bringing the total to \$371,000.00 and authorize the appropriate officials to execute same. (consent)
- 6.9 [ID#24-0675](#) Authorize Guaranteed Maximum Price proposal to Keystone Excavators, Inc. of Oldsmar, FL, for renovations and improvements of McKay Park located at 610 Mandalay Avenue in the amount of \$1,337,048.04 pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk Services Continuing Contracts; a third quarter budget amendment transfer of \$301,015.00 from M2206 Parks and Recreation R&R, \$99,039.59 from C2210 Sailing Center Dock Repairs, \$47,405.50 from C2213 Shade structures, and \$53,469.97 from 315-93667, to C2304 McKay Park Improvements and authorize the appropriate officials to execute same. (consent)

Public Hearings - Not before 6:00 PM

7. 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*

- 7.1 [9771-24](#)
[9772-24](#) Amend the City's fiscal year 2023/24 operating and capital improvement budgets at mid-year and pass Ordinances 9771-24 and 9772-24 on first reading.
- 7.2 [ID#24-0673](#) Approve the reallocation of ARPA-related funding including \$625,000 previously allocated to Main Library renovations; the reallocation of \$3,000,000 previously allocated to the North Greenwood CRA; the reallocation of \$40,000 of Cultural Affairs Nonprofit Grant Program funds previously allocated to the Community Service Foundation; and approve the reallocation of \$3,000,000 of General Fund funding from project ENGF220001, New City Hall, to the North Greenwood CRA.
- 7.3 [LUP2024-02](#)
[001](#) Approve a Future Land Use Map Amendment from the Institutional (I) category to the Commercial General (CG) category for 407 South Saturn Avenue and pass Ordinance 9765-24 on first reading. (LUP2024-02001)
- 7.4 [ID#24-0639](#) Approve an increase and proposal from Kokolakakis Contracting, Inc., of Tarpon Springs, FL., for the construction of the Clearwater Beach Marina (21-0008-MA) in the amount of \$43,469,475.00 bringing the total to \$43,568,739.00 pursuant to Request for Qualifications (RFQ) 19-22; approve a not to exceed loan of \$18,000,000.00 from the Capital Improvement Fund to the Marine Fund and authorize the appropriate officials to execute same.
- 7.5 [9753-24](#) Approve to vacate city right-of-way (ROW) and alley as requested by the adjoining parcel landowner First Baptist Church of Clearwater, Inc., as shown on Exhibit A, a part of Kentucky Avenue, a 60' foot platted right of way, Michigan Avenue a 60' foot platted right of way, and the Platted 16-foot alley in Block 4, all being contiguous with Block 4 of Bayview City Subdivision as recorded in Official Records Book 9, Page 43, Public Records of Pinellas county, Florida, and pass Ordinance 9753-24 on first reading.
- 7.6 [9767-24](#) Approve to vacate a 5-foot portion of a 10-foot drainage utility easement by request of landowner Eisen Joven located at 1317 Melonwood Ave, Clearwater as shown on Exhibit A, as further defined the Westerly 5 feet of a rear Northern 10-foot drainage utility easement in Lot 10, Block 4, Woodvalley Unit No. 5, a subdivision according to a recorded Plat Book 68, Page 32, in the Public Records of Pinellas County, Florida, and pass Ordinance 9767-24 on first reading.

- 7.7 [9768-24](#) Approve to vacate a 10 foot utility easement by request of Landowner AnnMarie Maier located at 1760 Catherine Drive, Clearwater as shown on Exhibit A and further defined as the South 5-foot utility easement of Lot 31, Block C and the North 5-foot utility easement, of Lot 32, Block C, as recorded in Plat Book 66 Page 16, Sall's Lake Park, of the Public Records of Pinellas County, Florida, and pass Ordinance 9768-24 on first reading.
- 7.8 [9769-24](#) **Continue to a date uncertain:** Approve to vacate a city storm sewer easement located at 1000 Lakeview road, Clearwater as shown on Exhibits A and B and further defined as the Northern 10 feet of Lots 12 and 13, Block 19, Milton Park replat as recorded in Plat book 10, page 28 and under O.R. Book 3750, Page 354, of the Public records of Pinellas County, FL, and pass Ordinance 9769-24 on first reading.

8. Quasi-Judicial Public Hearings

1. *Staff states its recommendation and briefly summarizes its reasons for the recommendation and submits record (minutes, staff report, and application) adduced before the Community Development Board (2 minutes).*
2. *Applicant presents case, including its testimony and exhibits (15 minutes).*
3. *Staff presents further evidence (10 minutes).*
4. *Public comment.*
5. *City Council discussion.*
6. *Applicant may call witnesses in rebuttal (5 minutes).*
7. *Conclusion by applicant (3 minutes).*
8. *Decision.*

- 8.1 [REZ2024-02](#)
[001](#) Approve a Zoning Atlas Amendment from the Institutional (I) District to the Commercial (C) District for 407 South Saturn Avenue and pass Ordinance 9766-24 on first reading. (REZ2024-02001)

9. Citizens to be heard re items not on the agenda - For purposes of this role, “items pertaining to city business” includes any matter within the Council’s or the City Manager’s power to act, any matter that the Council previously voted on or discussed at the dais, or any matter discussed by or scheduled to be considered by another governmental entity that affects the operation of the City. Each person who wishes to address the Council shall complete a comment card and submit the card to the City Clerk (right-hand side of dais) before the speaker will be permitted to speak. However, if the speaker has just arrived or decided to speak, the Chair may allow the card to be filled out after speaking. Individuals will limit their comments to a maximum of three minutes. The Mayor shall advise the speaker that their time has expired. If the person remains at the podium, thereby interfering with other persons who may wish to be heard, the speaker’s microphone may be turned off, or the Mayor may rule the person out of order in accordance with Rule 15.

10. City Manager Reports

11. City Manager Verbal Reports

11.1 [ID#24-0214](#) North Beach Update

12. City Attorney Reports

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

14. Closing Comments by Mayor

15. Adjourn