

# City of Clearwater

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



## Meeting Agenda

**Thursday, September 1, 2022**

**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. Comments received during the meeting will become part of the official record, if posted prior to the closing of public comment. The City Clerk will read received comments into the record.

2) Email - Individuals may submit written comments or videos to [ClearwaterCouncil@myclearwater.com](mailto:ClearwaterCouncil@myclearwater.com). All comments received by 5:00 p.m. the day before the meeting (August 31) will become part of the official record. The City Clerk will read received comments into the 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#22-0649](#) End of Session Report - Senator Ed Hooper
- 4.2 [ID#22-0860](#) National Library Card Sign-Up Month Proclamation, September 2022 - Linda Rothstein, Assistant Director Clearwater Public Library

## **5. Approval of Minutes**

- 5.1 [ID#22-0859](#) Approve the minutes of the August 18, 2022 City Council Meeting as submitted in written summation by the City Clerk.

**6. Citizens to be heard re items not on the agenda****7. 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.*

- 7.1 [ID#22-0869](#) Authorize a Guaranteed Maximum Price proposal to J.O. DeLotto and Sons, Inc., of Tampa, FL for replacement of digital marquee sign at BayCare Ballpark, in the amount of \$145,519.00, which includes a 10% contingency, pursuant to RFQ 40-20, Construction Manager at Risk (CMAR) Services for Continuing Contracts and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#22-0871](#) Approve establishing capital improvement project M2210, Clearwater Municipal Cemetery Renovations, in the amount of \$600,000 for improvements to the Clearwater Municipal Cemetery located at 1300 South Myrtle Avenue and transfer \$600,000 of general funds from the Parks and Recreation operating budget as a third quarter budget amendment. (consent)
- 7.3 [ID#22-0830](#) Approve a purchase order to Pinellas County Sheriff's Office for the Hexagon Computer-Aided Dispatch and Records Management System (CAD/RMS) product in the amount of \$124,879.00 in accordance with Clearwater Code of Ordinances Section 2.563(1)(c), Cooperative purchasing; approve a purchase order to Pinellas Regional Information Management Enterprise (PRIME) for the personnel and operating expense of PRIME in the amount of \$165,984.00, and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#22-0805](#) Award a construction contract to Razorback LLC of Tarpon Springs, Florida, for Water Treatment Plant 3 East Dome and Aerator Repairs and Miscellaneous Improvements in the amount of \$1,791,334.60 per Invitation to Bid 20-0012-UT, approve Supplemental Work Order 1 to Biller Reinhart Engineering Group, Inc., of Tampa, Florida, in the amount of \$78,067, increasing the contract from \$29,810 to \$107,877, pursuant to Request for Qualifications (RFQ) 26-19, Engineer of Record Consulting Services (EOR) and authorize the appropriate officials to execute same. (consent)

- 7.5 [ID#22-0835](#) Ratify and confirm purchase order to Rowland, Inc. of Pinellas Park, Florida in the amount of \$1,909,650.00 for the Marshall Street and Northeast Water Reclamation Facility Digester Covers Evaluation and Repairs Project (21-0022-UT) and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#22-0861](#) Approve a proposal from Biltmore Construction Co., Inc of Belleair, Florida, for demolition of the former City of Clearwater City Hall Building (19-0009-EN) at the Guaranteed Maximum Price (GMP) of \$557,693, pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#22-0717](#) Authorize a purchase order to Hewlett-Packard Enterprise, of Spring, TX, for the equipment lease of desktops, laptops, and tablet computers in an amount not-to-exceed \$525,000.00 for the term of August 1, 2022 through February 28, 2023, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#22-0911](#) Appoint Charles Engel to the Municipal Code Enforcement Board to fill an unexpired term through October 31, 2023. (consent)

### **Public Hearings - Not before 6:00 PM**

#### **8. 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*

- 8.1 [ORD# 9610-22](#) Approve the request from Aurora Civil Engineering, Inc., on behalf of Ferman of Countryside, LLC, the owner of property addressed 24825 US Highway 19 North, Clearwater to vacate the platted Drainage Easement (Stormwater Pond), the platted 10-Foot-Wide and 20-foot wide Drainage Easement, and a portion of the 10-foot wide platted Utility Easement (up to the south property line), located on Lot 1, Ken Marks Ford First Add, according to the map or plat thereof as recorded in Plat Book 105, Page 100, of the Public Records of Pinellas County, Florida, and pass Ordinance 9610-22 on first reading.

#### **9. Second Readings - Public Hearing**

- 9.1 [9570-22 2nd rdg](#) Adopt Ordinance 9570-22 on second reading, amending Code of Ordinances, Appendix A - Schedule of Fees, Rates and Charges, Article XXIV Public Works - Fees , Rates and Charges; Section 2 Connection Charges, Fees and Taps on Mains; Section 3 Rates; Section 3A Water Rates; Section 3B Wastewater Collection Utility Rates; Section 3F Reclaimed Water Rates.
- 9.2 [9608-22 2nd rdg](#) Adopt Ordinance 9608-22 on second reading, amending the Clearwater Code of Ordinances Appendix A Schedule of Fees, Rates and Charges, Article XXIV, Public Works - Fees, Rates and Charges, Section 3E Stormwater Management Utility Rates.

## **10. City Manager Reports**

- 10.1 [22-18](#) Establish a Sister Cities relationship with Ixmiquilpan, Mexico and adopt Resolution 22-18.
- 10.2 [ID#22-0870](#) Appoint 11 members to the Affordable Housing Advisory Committee, to include the appointment of Vice Mayor Beckman as the locally elected official, and adopt Resolution 22-19.
- 10.3 [ID#22-0840](#) Approve a purchase order to Rep Services, Inc., of Longwood, Florida for the purchase and installation of playground equipment and wood fiber mulch in the amount of \$145,446.94, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback, and authorize the appropriate officials to execute same.
- 10.4 [ID#22-0732](#) **Continue to September 15, 2022:** Award construction contracts to the following contractors: Engineered Spray Solutions, of Lakeland, FL; Inliner Solutions, of Sanford, FL; Rowland, Inc. of Pinellas Park, FL; and USSI, LLC of Venice, FL, for the 2023 Sewer Point Repairs and Improvements in the amount of \$32,000,000 for an initial one-year term on a unit price basis pursuant to Invitation to Bid (ITB) 22-0006-UT and authorize the appropriate officials to execute same.
- 10.5 [ID#22-0948](#) Endorse the Safe Streets Pinellas Action Plan, a data driven plan to work towards zero traffic-related deaths and serious injuries by 2045 on the city transportation network, and adopt Resolution 22-12.
- 10.6 [ID#22-0927](#) Provide direction on the budget.

## **11. City Attorney Reports**

## **12. Other Council Action**

- 12.1 [ID#22-0924](#) Discuss Incubator - Mayor Hibbard

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

**14. Closing Comments by Mayor**

**15. Adjourn**