City of Clearwater

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



Meeting Agenda - Final-revised

Thursday, September 18, 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#25-0805	Constitution Week Proclamation
4.2	ID#25-0899	End of Session Report - Representative Kimberly Berfield
4.3	ID#25-0884	USA Youth Ambassador Program - Sean Schrader, Clearwater Representative
4.4	ID#24-1595	Storm Water Resiliency Update

5. Approval of Minutes

5.1 Approve the minutes of the September 4, 2025 city council meeting and the September 3, 2025 special 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#25-0908 Approval of a three-year Interlocal Agreement between the City of Clearwater and the Clearwater Community Redevelopment Agency (CRA) to provide staffing and administrative services and authorize appropriate officials to execute same. (consent)
- 6.2 ID#25-0910 Approve the purchase of excess liability, workers compensation and various specialty insurance policies from October 1, 2025 through September 30, 2026 in the not to exceed amount of \$1,620,000.00 pursuant to Clearwater Code of Ordinances Section 2.563(1)(i), Insurance, and authorize the appropriate officials to execute same. (consent)
- Approve a Utility Work by Highway Contractor Agreement with the State of Florida Department of Transportation (FDOT) to remove or to place out of service including grouting natural gas mains during a road improvement project along Alternate US Highway 19, at an estimated cost of \$43,374.87, and authorize the appropriate officials to execute same. (consent)
- Authorize an amendment with Cigna Healthcare (Cigna) for city medical insurance (under a self- insured funding arrangement) and a purchase order to Evernorth Behavior Health (Evernorth) for the employee assistance program for period January 1, 2026 through December 31, 2026, pursuant to RFP 26-22, for a total not-to-exceed amount of \$31.0 million (\$30,940,000 for Cigna and \$60,000 for Evernorth), to be funded by city budgeted funds, payroll deductions of employees and retiree premiums; and authorize the appropriate officials to execute same. (consent)

6.5	ID#25-0789	Authorize purchase orders to Average Joe Landscape LLC, Botanical Dimensions, Inc., J and J Diversified LLC dba Diversified Landscape Maintenance, and MMM Property Maintenance and Lawn LLC for citywide landscaping services in the cumulative annual not-to-exceed amount of \$661,324.00 for the initial one-year term beginning October 1, 2025 through September 30, 2026, with the option for three one-year term extensions pursuant to Invitation to Bid 42-25, Landscape Maintenance Services, and authorize the appropriate officials to execute same. (consent)
6.6	ID#25-0826	Approve a one-year Agreement with Juvenile Welfare Board (JWB) and the City of Clearwater for funding youth programs, approve a first quarter budget amendment of \$569,723 in special program G2107, JWB Youth Programming, and authorize the appropriate officials to execute same. (consent)
6.7	ID#25-0836	Award a construction contract to Concrete Protection and Restoration, LLC, of Oakland Park, MD for renovations and structural repairs at BayCare Ballpark in the amount of \$967,670.63 pursuant to Invitation to Bid 25-00022-PR and authorize the appropriate officials to execute the same (consent)
6.8	ID#25-0840	Approve amendment of the Florida Recreation Development Assistance Program (FRDAP) project grant agreement for the renovations and improvements of Edgewater Drive Park, 1923 Edgewater Drive, and authorize the appropriate officials to execute same. (consent)
6.9	ID#25-0885	Approve a purchase order to Bandes Construction, of Dunedin, Florida for certain maintenance and improvements to the picnic shelter and restroom building at Marymont Park located at 1900 Gilbert Street in the total amount of \$170,384.75 and authorize the appropriate officials to execute same. (consent)
6.10	ID#25-0892	Approve a three-year Interlocal Agreement between the Clearwater Community Redevelopment Agency and the Clearwater Police Department to provide CRA increment funding to underwrite the cost of additional Community Policing services in the Downtown CRA boundaries and authorize the appropriate officials to execute same. (consent)
6.11	ID#25-0730	Approve a purchase order to All Around Maintenance and Rehabs II, LLC of Palm Harbor, FL for ditch mowing and general ditch maintenance in an annual not-to-exceed amount of \$750,000.00 for an initial one-year term, with one, one-year renewal option on a unit price basis, pursuant to Clearwater Code of Ordinances Section 2.563.(1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)
6.12	ID#25-0731	Authorize purchase orders to multiple vendors as listed below for citywide heavy equipment rental for operational needs in a cumulative annual not-to-exceed amount of \$640,000.00 for an initial one-year term with two optional one-year renewals, pursuant to ITB 27-25 and authorize the appropriate officials to execute same. (consent)

6.13	ID#25-0759	Award a construction contract to Milburn Southeast LLC dba Milburn Demolition for the demolition of two elevated water storage tanks in the amount of \$763,400.00 pursuant to Invitation to Bid (ITB) 21-0020-UT; approve an increase to our current purchase order with Engineer of Record Biller Reinhart (EOR) for Supplemental Work Order 2 in the amount of \$156,640.00, bringing the total to \$256,003.00 pursuant to RFQ 34-23; and authorize the appropriate officials to execute same. (consent)
6.14	ID#25-0781	Authorize award of a construction contract to Razorback LLC of Tarpon Springs, Florida, for RO1 Dual Media Filter Rehab, in the amount of \$1,054,130.00 pursuant to ITB 23-0043-UT; approve an increase to purchase order with Engineer of Record (EOR) Mead & Hunt for Supplemental Work Order One (SWO1) in the amount of \$73,293.00 for a new work order total \$172,813.00 pursuant to RFQ 34-23, EOR - Continuing Contract, and authorize the appropriate officials to execute same. (consent)
6.15	ID#25-0831	Authorize the continuing use of 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 additional 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. (consent)
6.16	ID#25-0917	Approve the First Amendment to the City of Clearwater and Pinellas County's Contract for Purchase and Sale of potable water to serve the customers in the City's water service area dated September 27, 2005 and authorize the appropriate officials to execute same. (consent)
6.17	ID#25-0830	Approve a purchase order to Pinellas County Solid Waste for the disposal of solid waste at the Pinellas County waste-to-energy plant/landfill in the not-to-exceed amount of \$5,500,000.00 for the period October 1, 2025 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)
6.18	ID#25-0902	Approve addendum to agreement with Bryant Miller Olive and task order with Public Resources Advisory Group. (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 9851-25 Amend the City's fiscal year 2024/25 operating and capital improvement budgets at third quarter and pass Ordinances 9851-25 and 9852-25 on first reading.
- 7.2 9825-25 Approve amendments to the Clearwater Code of Ordinances, Chapter 2
 Administration by amending Article III Appointed Authorities, Boards,
 Committees, Division 2 Airpark Advisory Board and Chapter 4 Airports and
 Aircraft by amending Article I In General and Article II Airports and pass
 Ordinance 9825-25 on first reading.

8. Second Readings - Public Hearing

- 8.1 Ord.9828-25 Adopt Ordinance 9828-25 on second reading, annexing certain real property 2nd rdg whose post office address is 1408 Seabreeze Avenue, Clearwater, Florida 33756, together with the abutting right-of-way of Seabreeze Street, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.2 Ord.9829-25 Adopt Ordinance 9829-25 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1408 Seabreeze, Clearwater, Florida 33756, upon annexation into the City of Clearwater, as Residential Low (RL).
- 8.3 Ord.9830-25 Adopt Ordinance 9830-25 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1408

 Seabreeze Avenue, Clearwater, Florida 33756, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

8.4	Ord.9831-25 2nd rdg	Adopt Ordinance 9831-25 on second reading, annexing certain real property whose post office address is 1115 Ridge Avenue, Clearwater, Florida 33755, together with certain Ridge Avenue right-of-way, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
8.5	Ord.9832-25 2nd rdg	Adopt Ordinance 9832-25 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1115 Ridge Avenue, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL).
8.6	Ord.9833-25 2nd rdg	Adopt Ordinance 9833-25 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1115 Ridge Avenue, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
8.7	Ord.9837-25 2nd rgd	Adopt Ordinance 9837-25 on second reading, annexing certain real property whose post office address is 3133 Downing Street, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
8.8	Ord.9838-25 2nd Rdg	Adopt Ordinance 9838-25 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 3133 Downing Street, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Urban (RU).
8.9	Ord.9839-25 2nd rdg	Adopt Ordinance 9839-25 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3133 Downing Street, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
8.10	ID#25-0934	Adopt Ordinance 9841-25, increasing domestic water, lawn water, wastewater collection, and reclaimed water rates annually by 8.00% effective October 1, 2025 through October 1, 2029 on second reading.

9. City Manager Reports

10. City Attorney Reports

11. Other Council Action

11.1 ID#25-0916 Resolution for Red Star City - Mayor Rector

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

13. Closing Comments by Mayor

14. Adjourn