

City of Clearwater

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



Meeting Agenda

Thursday, February 3, 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. All comments received by 5:00 p.m. the day before the meeting (February 2) 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. Approval of Minutes

- 4.1 [ID#22-0082](#) Approve the minutes of the January 20, 2022 City Council Meeting as submitted in written summation by the City Clerk.

5. Citizens to be heard re items not on the agenda

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#22-0093](#) Approve a Locally Funded Agreement between the State of Florida, Department of Transportation (FDOT), and the City of Clearwater to fund \$250,000.00 of design fees for the State Road 60 (SR 60) Pedestrian Overpass from the Courtney Campbell Trail to Bayshore Trail and authorize the appropriate officials to execute same. (consent)
- 6.2** [ID#22-0044](#) Approve an agreement between the City of Clearwater and Fusus of Peachtree Corners, Georgia, for a video and data collaboration platform, associated equipment and training, in an amount not to exceed \$345,000, to commence upon execution of the contract and expire three calendar years after the execution date, pursuant to City Code of Ordinances Section 2.563(1)(a), Single Source, and authorize the appropriate officials to execute same. (consent)
- 6.3** [ID#21-9997](#) Approve Change Order 2 to Gibbs and Register, Inc., of Winter Garden, FL, in the amount of \$1,209,110.15 for the construction of Cleveland Street Streetscape Phase III increasing the contract from \$15,215,742.30 to \$16,424,852.45, add sixty-three calendar days to the contract and authorize the appropriate officials to execute same. (consent)
- 6.4** [ID#21-10083](#) Approve Supplemental 1 Work Order to Jones Edmunds and Associates, Inc., for the East Plant WRF Filter Feed Pump Station and Force Main Improvements (17-0048-UT) in the amount of \$155,364.00, increasing the work order from \$93,550.00 to \$248,914.00, pursuant to Request for Qualifications (RFQ) 26-19, Engineer of Record Continuing Services (EOR) and authorize the appropriate officials to execute same. (consent)
- 6.5** [ID#21-10094](#) Approve a work order to Black and Veatch, for Northeast Water Reclamation Facility Clarifier Splitter Box Rehabilitation (21-0017-UT) in the amount of \$201,524.00 pursuant to Request for Qualifications (RFQ) 26-19, Engineer of Record Continuing Services (EOR), and authorize the appropriate officials to execute same. (consent)

- 6.6 [ID#22-0017](#) Approve a purchase order to T2 Systems, Inc., of Indianapolis, IN, for the purchase of License Plate Recognition (LPR) equipment in the amount of \$167,597.39 pursuant to Clearwater Code of Ordinances Sections 2.563 (1)(c), Piggyback, and 2.563 (1)(d), non-competitive purchase, and authorize the appropriate officials to execute same. (consent)
- 6.7 [ID#21-10038](#) Approve a Master Agreement and Work Order from Atkins North America, Inc., of Tampa, FL, for design and bidding of Phase I of the Fort Harrison Avenue Corridor Improvements Project (19-0036-EN) in the amount of \$2,767,677.32, per Request for Qualifications (RFQ) 04-21, and authorize the appropriate officials to execute same. (consent)
- 6.8 [ID#21-10085](#) Authorize an increase to current purchase orders with Verizon Wireless for cellular and mobile data services in an amount of \$475,000.00 for a new total of \$700,000.00, approve extending through September 30, 2022, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)
- 6.9 [ID#22-0069](#) Authorize a purchase order to Barney's Pumps, Inc of Lakeland, FL, for the purchase of Aurora and Homa pumps, parts, and maintenance/ repair services, in an annual not-to-exceed amount of \$150,000.00 with the option for two, one-year extensions, pursuant to Clearwater Code of Ordinances Section 2.563(1)(d), Non-competitive purchases (impractical), and authorize the appropriate officials to execute same. (consent)
- 6.10 [ID#22-0051](#) Schedule a special council meeting for September 29, 2022, at 6:00 p.m., to adopt the millage rate for fiscal year 2022/2023. (consent)
- 6.11 [ID#22-0012](#) Appoint Theresa E. Bromm-Boesen to the Public Art and Design Board with term to expire February 28, 2026. (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 [ID#22-0008](#) Declare surplus, for the purpose of sale for development of affordable housing, real property located at 601, 619, 637, 655 and 673 Blanche B. Littlejohn Trail, in accordance with Paragraph 5 of the Contract for Purchase of Real Property (Contract); approve the Contract between the City and Habitat for Humanity of Pinellas County, Inc. and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (APH)
- 7.2 [ID#22-0081](#) Approve the first amendment to an existing Development Agreement between A P Beach Properties, LLC (the property owner) and the City of Clearwater for property located at 401/405/415/419 Coronado Drive and 406/410/420 Hamden Drive, which includes a revision to Exhibit B to provide new conceptual site plans and elevations, revises the overall size of the site and density and sets a new date by which time site plan approval must be obtained; adopt Resolution 22-01, and authorize the appropriate officials to execute same. (HDA2013-08006A)

8. Second Readings - Public Hearing

- 8.1 [9514-22 2nd rdg](#) Adopt Ordinance 9514-22 on second reading, approving amendments to the Community Development Code addressing recent legislative changes related to home-based businesses, building design review and building permit fees, and supporting the City's affordable and workforce housing initiatives.

9. City Manager Reports

- 9.1 [ID#22-0001](#) Amend City Council Rule 6, Order of Business, and adopt Resolution 22-03.
- 9.2 [ID#22-0004](#) Appoint three individuals to the Marine Advisory Board to fill the remainder of unexpired terms, two through May 31, 2023 and one through July 31, 2023.
- 9.3 [ID#22-0045](#) Appoint three members to the Community Development Board with terms to expire February 28, 2026.

10. City Attorney Reports

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

12. Closing Comments by Mayor

13. Adjourn