

City of Clearwater

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



Meeting Agenda

Thursday, September 15, 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 (September 14) 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#22-0866](#) September Service Awards
- 4.2 [ID#22-0964](#) Constitution Week Proclamation, September 17- 23, 2022 - Daughters of the American Revolution Regent
- 4.3 [ID#22-0980](#) Florida Climate Week Proclamation 2022 - Thais Lopez Vogel, Cofounder, and Trustee, VoLo Foundation

5. Approval of Minutes

- 5.1 [ID#22-0878](#) Approve the minutes of the September 1, 2022 City Council Meeting as submitted in written summation by the City Clerk.
- 5.2 [ID#22-0959](#) Approve the minutes of the August 4, 2022 Special 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#22-0938](#) Approve a local government contribution of \$610,000 in General Fund Reserves to be set aside as a commitment for the Local Government Contribution that is required for Archway Clearwater Gardens, LLC (Archway) to receive a basis boost in the State of Florida's Low Income Housing Tax Credit Program (LIHTC) for an 80-unit affordable housing development project at 1250 Cleveland Street; approve Section 15.18 of Development Agreement between the Community Redevelopment Agency of the City of Clearwater and Archway as amended; and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#22-0910](#) Approve the purchase of excess liability, workers compensation and various specialty insurance policies from October 1, 2022 through September 30, 2023 at an amount not to exceed \$1,400,000 pursuant to Clearwater Code of Ordinances Section 2.563(1)(i), Insurance, and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#22-0872](#) Approve a one-year renewal and Amendment to the Professional Services Agreement with Evernorth Direct Health, LLC (formerly Cigna Onsite Health, LLC) to provide onsite health clinic services to employees, family members, and retirees who are covered by the City of Clearwater health insurance in a not-to-exceed amount of \$1,536,823.00 pursuant to RFP 26-15, Onsite Medical and Prescription Drug Services, and authorize the appropriate officials to execute same. (consent)

- 7.4 [ID#22-0873](#) Authorize funding and approve purchase order to Evernorth Behavioral Health (Evernorth) and contract to Cigna Healthcare (Cigna) for the employee assistance program and city medical insurance (under a self-insured funding arrangement) for the period January 1, 2023 through December 31, 2023, for a total not-to-exceed amount of \$26,155,000 (\$55,000 for Evernorth and \$26.1 million for Cigna) pursuant to Request for Proposals (RFP) 26-22, Medical Insurance and Employee Assistance Program, to be funded by city budgeted funds, payroll deductions of employees and retiree premiums; and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#22-0939](#) Approve the first addendum to the collective bargaining agreement as negotiated between the City of Clearwater and Communication Workers of America, Local 3179 (CWA) for Fiscal year 2022/2023 and authorize the appropriate officials to executive same. (consent)
- 7.6 [ID#22-0944](#) 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 \$468,897 in special program G2107, JWB Youth Programming, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#22-0913](#) Accept the University of North Florida Training and Services Institute, Inc., d/b/a Institute of Police Technology and Management (IPTM), High Visibility Education (HVE) and Enforcement Campaign for Pedestrian and Bicycle Safety Grant Award in the amount of \$21,836.07 for police overtime and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#22-0922](#) Approve an Event License Agreement between Jones Lang LaSalle Americas, Inc, in its capacity as agent for the owner of the premises known as Countryside Mall, located at 27001 US Highway 19 North, Clearwater, Florida, and the City of Clearwater Police Department for the purpose of hosting the National Night Out Event on October 4, 2022, located at the Countryside Mall, and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#22-0937](#) Approve a purchase order to TriTech Software Systems, a CentralSquare Company, for the renewal of TriTech Software Support and Maintenance in the amount of \$214,285.66, from October 1, 2022 through September 30, 2023, pursuant to Clearwater Code of Ordinances Section 2.563(d), Non-competitive purchases - impractical to bid, and authorize the appropriate officials to execute same. (consent)

- 7.10** [ID#22-0824](#) Approve the First Amendment to the Professional Services Agreement with Wright-Pierce, Inc. of Tampa, FL which extends the Agreement for one additional year and approves Supplemental Work Order 1 for Wastewater Collection System (WWCS) Flow Monitoring Services in the amount of \$735,871, increasing the work order from \$1,640,880 to \$2,376,751 pursuant to Request for Qualifications (RFQ) 23-19 and authorize the appropriate officials to execute same. (consent)
- 7.11** [ID#22-0826](#) Approve a proposal from Keystone Excavators, Inc. of Oldsmar, FL for Drainage Improvements at Sally Lane and Lakeview Road for the Guaranteed Maximum Price of \$323,567.40, pursuant to RFQ 40-20, Construction Manager at Risk (CMAR) Services for Continuing Contracts, and authorize the appropriate officials to execute same. (consent)
- 7.12** [ID#22-0857](#) Approve an Agreement between the City of Clearwater and Tampa Bay Psychology Associates, LLC, of Clearwater, FL, for psychological and educational services for Clearwater Fire and Rescue first responders, in a not to exceed amount of \$70,000.00 through August 31, 2023, pursuant to Clearwater Code of Ordinances Section 2.563(1)(f), Professional services not subject to CCNA, and authorize the appropriate officials to execute same. (consent)
- 7.13** [ID#22-0863](#) Approve an agreement between Pinellas County and City of Clearwater to provide Emergency Medical Services ALS First Responder services to the Clearwater Fire District, and authorize the appropriate officials to execute same. (consent)
- 7.14** [ID#22-0926](#) Approve the First Amendment of the Interlocal Agreement for Planning and Mapping Services and/or Special Project Work with Forward Pinellas for the term beginning October 1, 2022 through September 30, 2026 and authorize the appropriate officials to execute same. (consent)
- 7.15** [ID#22-0886](#) Authorize a purchase order with Verizon Wireless for cellular and mobile data services in an amount of \$720,000.00 for the term October 1, 2022 through September 30, 2023, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)
- 7.16** [ID#22-0887](#) Authorize a purchase order to the State of Florida Department of Management Services (DMS) for SUNCOM long distance service, State AIN Centranet lines, and toll-free lines, in an amount not to exceed \$164,400.00 for the period October 1, 2022 through September 30, 2023, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback or Cooperative Purchasing, and authorize the appropriate officials to execute same. (consent)

- 7.17 [ID#22-0917](#) Authorize a purchase order to Tencarva Machinery Co. LLC, dba Hudson Pump and Equipment of Greensboro, NC for Flygt Allis-Chalmers and Goulds pumps, parts, and factory services, in the annual amount of \$200,000.00, effective October 1, 2022, with the option for two, one-year renewal options, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(d), Non-competitive purchases (impractical), and authorize the appropriate officials to execute same. (consent)
- 7.18 [ID#22-0942](#) Authorize a purchase order to US Submergent Technologies, LLC. of Orlando, FL for tank cleaning services in the not-to-exceed amount of \$600,000, beginning September 15, 2022 through June 10, 2023, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback or Cooperative purchasing, and authorize the appropriate officials to execute same. (consent)
- 7.19 [ID#22-0855](#) Approve a purchase order to Pinellas County Solid Waste Management for the disposal of solid waste at the Pinellas County waste-to-energy plant/landfill for the term October 1, 2022, through September 30, 2023, in a not-to-exceed amount of \$4,900,000.00, pursuant to Clearwater Code of Ordinances Section 2.563(1)(a), Single Source, and authorize the appropriate officials to execute same. (consent)
- 7.20 [ID#22-0936](#) Approve an amendment to that certain Service and Access Agreement and Schedule D therein (now known as the Site License Agreement and formerly known as the Tower Lease) dated June 2, 2002 (Agreement), between L3Harris Corporation of Lynchburg, VA, (successor in interest to MA/COM) and the City of Clearwater, providing for a three-month extension, authorize the associated purchase order in a not-to-exceed amount of \$83,000, and authorize the appropriate officials to execute same. (consent)
- 7.21 [ID#22-0804](#) Request for authority to settle case of City of Clearwater v. Precision Hotel Management Company, et al., Case No. 21-004911-CI. (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 [9614-22](#) Set final millage rate of 5.8850 mills for fiscal year 2022/23 against non-exempt real and personal property within the City of Clearwater and pass Ordinance 9614-22 on first reading.
- 8.2 [9615-22](#) Approve the City of Clearwater Annual Operating Budget for the 2022/23 fiscal year and pass Ordinance 9615-22 on first reading.
- 8.3 [9616-22](#) Approve the fiscal year 2022/23 Annual Capital Improvement Budget, establish a six-year plan for the Capital Improvement Program (CIP), and pass Ordinance 9616-22 on first reading.
- 8.4 [ID#22-0957](#) Approve the recommended Penny for Pinellas project list, as revised for fiscal years 2022/23 through 2029/30. (APH)
- 8.5 [LUP2022-06005](#) Approve a Future Land Use Map Amendment from the Residential Urban (RU) category to the Institutional (I) category for portions of property located at 110 N. McMullen Booth Road and pass Ordinance 9594-22 on first reading. (LUP2022-06005)

9. 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.*

- 9.1 [REZ2022-06005](#) Approve a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR) District to the Institutional (I) District for portions of property located at 110 N. McMullen Booth Road and pass Ordinance 9595-22 on first reading. (REZ2022-06005).

10. Second Readings - Public Hearing

- 10.1 [9610-22 2nd rdg](#) Adopt Ordinance 9610-22 on second reading, vacating the platted drainage easement (stormwater pond) to City of Clearwater, 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.

11. City Manager Reports

- 11.1 [9617-22, 9618-22](#) Amend the City's fiscal year 2021/22 operating and capital improvement budgets at third quarter and pass Ordinances 9617-22 and 9618-22 on first reading.
- 11.2 [ID#22-0732](#) 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.
- 11.3 [ID#22-0875](#) Approve work order and professional service agreement with Wannemacher Jensen Architects Inc., of St. Petersburg, FL, for the design of the new City Hall (22-0019-EN) in the amount of \$2,948,340, pursuant to Request for Qualifications (RFQ) 24-22 and authorize the appropriate officials to execute same.
- 11.4 [ID#22-0940](#) Approve the Selection Committee's recommendation for the Clearwater Airpark Fixed Base Operator (RFP 38-22), authorize city staff to engage in negotiations with FlyUsa Inc. and Paradise Ventures, for the purpose of establishing a lease and operating agreement for Fixed Base Operator (FBO) services at Clearwater Airpark.
- 11.5 [ID#22-0880](#) Approve the 2023 City Council Meeting Schedule.
- 11.6 [ID#22-1009](#) Appoint an individual to serve on the Library Board for an unexpired term through February 28, 2025.

12. City Attorney Reports

13. Other Council Action

- 13.1 [ID#22-0951](#) New City Hall Site - Vice Mayor Beckman

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

15. Closing Comments by Mayor

16. Adjourn