

City of Clearwater

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



Meeting Agenda

Thursday, May 18, 2023

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 (May 17) 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 (May 17) 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#23-0294](#) May Service Awards
- 4.2 [ID#23-0430](#) FLM Essay Contest Winner - Scott Dudley, Executive Director Florida League of Mayors
- 4.3 [ID#23-0520](#) National Safe Boating Week Proclamation - May 20-26, 2023
- 4.4 [ID#23-0531](#) National Homeownership Month June 2023 - Economic Development and Housing: Denise Sanderson, Director; Terry Malcolm-Smith, Sr. Housing Coordinator; Dania Perez, Housing Coordinator
- 4.5 [ID#23-0269](#) EMS Week 2023 Proclamation - Division Chief of EMS Anthony Tedesco

- 4.6 [ID#23-0421](#) ICMA/FCCMA Council Manager YOS Presentation (CMO) - Kimberly A. Nicholls
- 4.7 [ID#23-0602](#) Tampa Bay Cares Presentation - Micki Thompson, President/CEO, 211 Tampa Bay Cares

5. Approval of Minutes

- 5.1 [ID#23-0285](#) Approve the minutes of the May 4, 2023 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

- 7.1 [ID#23-0586](#) Approve First Amendment to Services Agreement with Pinellas Community Foundation (PCF) and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#23-0590](#) Approve a Third Amendment to License Agreement between the City of Clearwater and Pinellas County for period of August 1, 2023 through July 31, 2028 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#23-0587](#) Approve a purchase order to Rep Services, Inc., of Longwood, Florida for the purchase and installation of playground equipment in the total amount of \$451,549.93, pursuant to Clearwater Code of Ordinances Sections 2.563(1)(c), piggyback, and 2.563(1)(d), Impractical, and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#23-0588](#) Approve Professional Services Proposal (RFP 31-23) rankings of the review committee for Negotiation Services between the City and Philadelphia Phillies Major League Baseball Team and authorize appropriate officials to execute same. (consent)
- 7.5 [ID#23-0580](#) Approve a professional services agreement and work order with Siebein Associates, Inc., of Gainesville, Florida, per Request for Proposal (RFP) 13-23, for a qualified sound consultant, in the amount of \$153,183 and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#23-0513](#) Approve a purchase order to Econolite Systems, Inc. of Anaheim, CA, for an Advance Traffic Management System (ATMS), 23-0018-EN, in the amount of \$500,750, pursuant to Clearwater Code of Ordinances Section 2.563(1)(d), Non-Competitive Purchase, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#23-0525](#) Award a construction contract to Rowland Inc. of Pinellas Park, FL for Reclaimed Water Piping Improvements in the amount of \$7,527,886.47 pursuant to Invitation to Bid (ITB) 21-0029-UT and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#23-0568](#) Authorize a purchase order to EWT Holdings III Corp., dba Evoqua Water Technologies LLC (Evoqua), of Sarasota, FL, for odor and corrosion control to include preventative maintenance services, bulk chemicals (Catalyzed Iron (Odophos) and hydrogen peroxide) and a monthly tank rental fee in the not-to-exceed amount of \$225,000.00, for the term May 22, 2023 through May 13, 2024, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Other Government Entities' Bids, and Section 2.563, (1)(d) impractical, and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#23-0584](#) Authorize a purchase order to Applied Drilling Engineering, Inc. of Tampa, FL for well maintenance, evaluation and MIT services for a cumulative annual not-to-exceed amount of \$941,437.00 for the period of May 19, 2023, to May 18, 2024, with the option for two, one-year renewals at the City's discretion pursuant to Invitation to Bid (ITB) 15-23 and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#23-0585](#) Authorize an increase on purchase orders to WM Recycle America, LLC (WM/RA) and Waste Connections of Florida, Inc., for the processing of municipal single stream recycling commodity at the contractors' Materials Recovery Facilities in a cumulative not to exceed amount of \$400,000, bringing the total amount to \$800,000 pursuant to Clearwater Code of Ordinances, Section 2.563(1)(d), non-competitive purchase (Impractical), and authorize the appropriate officials to execute same. (consent)

8. City Manager Reports

- 8.1 [ID#23-0507](#) Approve the Joint Participation Agreement (JPA) G2H99 between the City of Clearwater and the State of Florida Department of Transportation (FDOT), to replace golf cart with a new golf cart at the Clearwater Airpark, authorize the appropriate officials to execute same, and adopt Resolution 23-06.
- 8.2 [ID#23-0508](#) Approve the Joint Participation Agreement (JPA) G2I04 between the City of Clearwater and the State of Florida Department of Transportation (FDOT), Design of Terminal and FBO Building at the Clearwater Airpark, authorize the appropriate officials to execute same, and adopt Resolution 23-07.
- 8.3 [ID#23-0509](#) Approve the Joint Participation Agreement (JPA) G2H31 between the City of Clearwater and the State of Florida Department of Transportation (FDOT), Re-mill and Overlay of asphalt on portions of the Apron at the Clearwater Airpark, authorize the appropriate officials to execute same, and adopt Resolution 23-08.

9. City Attorney Reports

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

11. Closing Comments by Mayor

12. Adjourn