City of Clearwater

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



Meeting Agenda

Thursday, March 6, 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#25-0169 Flood Awareness Week 2025 Proclamation Cassie Cordova, Public Works Sustainability Manager
- 4.2 ID#24-1588 North Beach Update

5. Approval of Minutes

5.1 <u>ID#25-0104</u> Approve the minutes of the February 20, 2025 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.

- Approve the purchase of excess Property insurance, including Bridges, Boiler and Machinery, and Terrorism coverages, from April 1, 2025 through April 1, 2026, at the level of insurance provided for in this agenda item in a not-to-exceed amount of \$5,275,000 and authorize the appropriate officials to execute same. (consent)
- 6.2 ID#25-0084 Accept the Highway Landscape Reimbursement Memorandum of Agreement (HLRMOA) Fiscal Year 2025 Program funds for the renovations and improvements to landscaping within the Missouri Avenue right-of-way (ROW) between Bayview Drive and Court Street, in the amount of \$435,772.00 between the Florida Department of Transportation District Seven and the City of Clearwater and authorize the appropriate officials to execute same. (consent)
- Authorize purchase orders to multiple vendors as listed, for various plumbing supplies in the cumulative annual not-to-exceed amount of \$450,000.00 for period March 1, 2025 through January 28, 2026, with two, one-year renewal options pursuant to Clearwater Code of Ordinances Section 2.563(1)(b), Micro purchases, and Section 2.563(1)(c), Piggyback purchasing, and authorize the appropriate officials to execute same. (consent)
- Authorize a purchase order to Inventech Marine Solutions LLC dba Life Proof Boats (Inventech) of Bremerton, WA, for the purchase of a 29-foot Fireboat vessel, engines, and trailer in the amount of \$480,969.41, pursuant to Clearwater Code of Ordinances Sections 2.563(1)(c), piggyback, and 2.563(1) (d), non-competitive purchase (impractical); declare fireboat G4670 surplus and authorize for disposal pursuant to Section 2.623 (6) and (8) and authorize the appropriate officials to execute same. (consent)

6.5	ID#25-0094

Authorize an agreement with Cayenta, a division of N. Harris Computer Corporation of Canada for professional services and licensing related to the Utility Management System (UMS) software from Oracle to SQL server and the related reporting service from Actuate to Cognos in the not to exceed amount of \$460,478.00 pursuant to Clearwater Code of Ordinances Section 2.563 (1) (d), Non-competitive purchases (Impractical), and authorize the appropriate officials to execute same. (consent)

6.6 <u>ID#25-0099</u>

Ratify and confirm a purchase order to Tetra Tech, Inc. of Maitland, FL for disaster debris monitoring as a result of Hurricane Helene (Task Order 1) and Hurricane Milton (Task Order 2) in a cumulative amount of \$1,751,140.00 pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback or Cooperative purchasing, and authorize the appropriate officials to execute same. (consent)

6.7 <u>ID#25-0126</u>

Authorize purchase orders to Univar Solutions USA LLC of Downers Grove, IL for the supply of Sodium Hydroxide and Brenntag Mid-South of Henderson, KY for the supply of Sodium Bisulfite Aqueous Solution, in a cumulative annual not-to-exceed amount of \$500,000.00 for the term March 6, 2025 through March 5, 2026, with the option of two, one-year renewals pursuant to Invitation to Bid (ITB) 09-25 and authorize the appropriate officials to execute the same. (consent)

6.8 ID#25-0143

Authorize a purchase order to AECOM Technical Services, Inc (AECOM) of Tampa, FL for design, bidding, and construction services for the installation of density current baffles on all four secondary clarifiers at the Marshall Street Water Reclamation Facility (MS WRF), project 24-0066-UT, in the amount of \$118,892.00 pursuant to RFQ 34-23, Engineer of Record (EOR) Consulting Services and authorize the appropriation officials to execute same. (consent)

6.9 ID#25-0186

Approve an increase for the collective bargaining agreement between the City of Clearwater and International Association of Fire Fighters Bargaining Unit in the amount of \$312,677 for fiscal year 2024/2025, delegate the authority to the City Manager to enter into a MOU with IAFF, and authorize the appropriate officials to execute same. (consent)

6.10 <u>ID#25-0187</u>

Appoint Frank Cornier to the Neighborhood and Affordable Housing Advisory Board, as the member actively engaged in the residential home building industry in connection with affordable housing category, to fill an unexpired term through September 30, 2025. (consent)

6.11 <u>ID#25-0134</u>

Appoint Michelle Chenault to the Community Development Board with a term expiring March 6, 2029. (consent)

6.12 <u>ID#25-0189</u>

Reappoint Glenna Wentworth to the Environmental Advisory Board with a term expiring October 31, 2028. (consent)

6.13	<u>ID#25-0188</u>	Appoint Dean Strickland to the Municipal Code Enforcement Board to fill an unexpired term through January 12, 2026. (consent)
6.14	ID#25-0135	Appoint Timothy Burnham to the Parks and Recreation Advisory Board for an

unexpired term through May 31, 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#25-0124	Declare as surplus one City of Clearwater Gas System fee-simple owned real property 7240 US Hwy 19 N Pasco County, FL, as further defined by Parcel 32-25-16-0040-00C00-0040 within Section 32, Township 25 South, Range 16 East; now deemed a justifiable growth surplus necessity with said Property being publicly posted for sale to the highest qualified Bidder.
7.0	ID#05 0060	Annual of Ordinarias Charles 20

7.2 Approve amendments to the Clearwater Code of Ordinances Chapter 22,
Article II, Section 22.61, to add a new section addressing e-bicycles, motorized bicycles, hoverboards, unicycles, scooters and similar devices and pass Ordinance 9817-25 on first reading.

7.3 TA2024-070 Approve amendments to the Community Development Code to establish o2b standards for artificial turf, require landscaped areas in front yards for residentially zoned properties, and make other associated updates and pass Ordinance 9805-25 on first reading. (TA2024-07002)

8. Second Readings - Public Hearing

8.1 ID#25-0167 Adopt Ordinance 9818-25 on second reading, amending the Clearwater Code of Ordinances by creating Section 2.429 to permit firefighters to purchase prior firefighter and military service.

9. City Manager Reports

10. City Attorney Reports

- 11. Closing comments by Councilmembers (limited to 3 minutes)
- 12. Closing Comments by Mayor
- 13. Adjourn