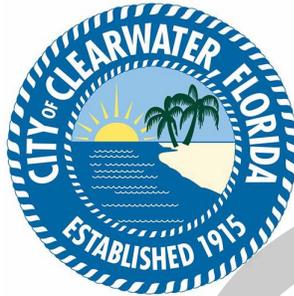


City of Clearwater

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



Meeting Minutes

Thursday, February 5, 2026

6:00 PM

Main Library - Council Chambers

City Council

Roll Call

Present: 5 - Mayor Bruce Rector, Vice Mayor Lina Teixeira, Councilmember David Allbritton, Councilmember Ryan Cotton and Councilmember Michael Mannino

Also Present: Jennifer Poirrier – City Manager, Daniel Slaughter – Assistant City Manager, Alfred Battle – Assistant City Manager, David Margolis – City Attorney, Rosemarie Call – City Clerk, and Nicole Sprague – Deputy City Clerk.

To provide continuity for research, items are listed in agenda order although not necessarily discussed in that order.

Unapproved

1. Call to Order – Mayor Rector

The meeting was called to order at 6:00 p.m.

2. Invocation – Major Ted Morris from The Salvation Army

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.) – Given.

- 4.1 National 211 Day Proclamation - Micki Thompson (CEO) and Sean Schrader (Board Member) First Contact Organization

5. Approval of Minutes

- 5.1 Approve the minutes of the January 15, 2026 City Council meeting as submitted in written summation by the City Clerk.

Vice Mayor Teixeira moved to approve the minutes of the January 15, 2026 City Council meeting as submitted in written summation by the City Clerk. The motion was duly seconded and carried unanimously.

6. Consent Agenda – Approved as submitted, less Items 6.2, 6.3, 6.6, 6.8, 6.10, 6.12.

- 6.1 Approve the Fifth Amendment to Contract for Sale of City-Owned Vacant Land

between the City of Clearwater, Habitat for Humanity of Pinellas County, Inc., and Clearwater Neighborhood Housing Services, Inc. for real property located at 1454 South Martin Luther King Jr. Avenue and authorize the appropriate officials to execute same and such requisite documents necessary to effectuate the sale. (consent)

- 6.2** Approve a Professional Services Agreement to the Instigo LLC dba Instigo Agency of St. Petersburg FL for sponsorship sales services for the City of Clearwater assets in the amount of \$5,000.00 per month retainage fee plus an additional 12 percent of gross sponsorship sales that are negotiated and secured by Instigo for an initial one-year term with four one-year renewal options, pursuant to Request for Proposal (RFP) 54-25 and authorize the appropriate officials to execute same. (consent)

See Below.

- 6.3** Authorize an increase and extension to the purchase order with Sentry Event Services of Tampa, FL, for citywide security and event services in the amount of \$86,000.00 for Year Four, increasing the annual not-to-exceed amount from \$200,000.00 to \$286,000.00, and extending the contract for up to 120 calendar days, pursuant to Request for Proposal (RFP) 06-22, and authorize the appropriate officials to execute same. (consent)

See Below.

- 6.4** Award a construction contract to TLC Diversified, Inc for the Lift Station Point Repairs and Improvements in the annual amount of \$5,000,000.00 for an initial term with three, one-year renewal options pursuant to invitation to Bid (ITB) 25-0006-UT; and authorize the appropriate officials to execute same. (consent)
- 6.5** Approve a work order with McKim and Creed of Clearwater, FL, for design and construction phase services associated with the Coachman Station Disinfection System Update (25-0041-UT) in the not-to-exceed amount of \$243,454.00 pursuant to the continuing contract awarded under RFQ 34-23 and authorize the appropriate officials to execute same. (consent)
- 6.6** Award construction contracts to TLC Diversified of Palmetto, FL, Murphy Pipeline Contractors of Jacksonville, FL and Applied Drilling Engineering of Tampa, FL for the Water, Reclaimed Water and Well Repair and Improvements project in the annual amount of \$9,000,000.00 for a one year term with the option for three one-year renewals on a unit price basis pursuant to Invitation to Bid (ITB) 25-0027-UT and authorize the appropriate officials to execute same. (consent)

See Below.

- 6.7** Authorize a purchase order to Ferguson Waterworks of Tampa, FL, for the procurement of Neptune water meter original equipment manufacturer (OEM) replacement parts in the one-time purchase amount of \$45,679.30 pursuant to

Clearwater Code of Ordinances Section 2.563(1)(d), impractical to bid, and authorize the appropriate officials to execute same. (consent)

- 6.8** Approve the Standard Grant Agreement between the State of Florida Department of Environmental Protection (FDEP) and the City of Clearwater for the design and construction of six stormwater pump stations and associated conveyance upgrades, Phase 1 of the North Beach Stormwater Improvements Project (24-0037-EN), in the amount of \$3,000,000, providing State funding with no required match, and authorize the appropriate officials to execute same. (consent)

See Below.

- 6.9** Approve a Roadway Transfer Agreement with the Town of Belleair for a certain portion of Watkins Road pursuant to Florida Statute 335.0415(3) and authorize the appropriate officials to execute same. (consent)

- 6.10** Approve a purchase order to Routeware, Inc of Austin, TX for solid waste and recycling service verification, including camera systems with back-office system integration in the not to exceed amount of \$769,626.65 for a 36-month term pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize appropriate officials to execute same. (consent)

See Below.

- 6.11** Appoint Chantala Davis to the North Greenwood Community Redevelopment Area Citizens Advisory Committee, as the Non Profit Representative, for a term expiring February 5, 2028. (consent)

- 6.12** Appoint Owen Kohler to serve as Interim City Attorney beginning February 10, 2026. (consent)

See Below.

Councilmember Allbritton moved to approve the Consent Agenda as submitted, less Items 6.2, 6.3, 6.6, 6.8, 6.10, and 6.12, and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 6.2** Approve a Professional Services Agreement to the Instigo LLC dba Instigo Agency of St. Petersburg FL for sponsorship sales services for the City of Clearwater assets in the amount of \$5,000.00 per month retainage fee plus an additional 12 percent of gross sponsorship sales that are negotiated and secured by Instigo for an initial one-year term with four one-year renewal options, pursuant to Request for Proposal (RFP) 54-25 and authorize the appropriate officials to execute same.

In an effort to increase revenue opportunities for the City and support primarily Parks and Recreation programs, facilities, events and activities the city issued a Request for Proposal RFP 54-25 on August 5, 2025, for Sponsorship and Naming Rights services. Three responsive proposals were received by the due date of September 9, 2025.

An evaluation team consisting of representatives from Finance, Arts & Cultural Affairs, and Parks and Recreation reviewed and ranked all proposals and recommended Instigo Agency to provide these services. A Notice of Intent to Award was issued on October 2, 2025. Since that time, Instigo has worked with City staff on developing an agreement that includes prospect identification, asset identification, and a sales campaign development and execution strategy.

Instigo will serve as the exclusive sponsorship and naming rights representative of the City with respect to the sale of sponsorship, naming rights, presenting sponsor, official sponsor, category partnership, pouring rights, advertising, hospitality, and other related rights, as negotiated and approved by City of Clearwater staff.

Included in this agreement are benchmarks that Instigo has agreed to in order to track and measure success. Instigo and the City have already been working closely in preparation for this agreement to maximize efficiency and effectiveness. Several City assets and major events have already been identified and Instigo and staff are ready to implement this agreement.

APPROPRIATION CODE AND AMOUNT:

A first quarter budget amendment will establish special program M2602, Sponsorship and Naming Rights Services, to account for the revenues and expenses of this contract.

STRATEGIC PRIORITY:

In approving this agreement, the City will support following City of Clearwater Strategic Plan Objectives:

- 1.5: Embrace a culture of innovation that drives continuous improvement and successfully serves all our customers;
- 2.1: Strengthen public-private initiatives that attract, develop, and retain diversified business sectors.;
- 2.2: Cultivate a business climate that welcomes entrepreneurship, inspires local investment, supports Eco-friendly enterprises, and encourages high-quality job growth;
- 2.3: Promote Clearwater as a premier destination for entertainment, cultural experiences, tourism, and national sporting events; and
- 3.3: Promote marketing and outreach strategies that encourage stakeholder engagement, enhance community education, and build

public trust.

One individual spoke in opposition.

Councilmember Mannino moved to approve a Professional Services Agreement to the Instigo LLC dba Instigo Agency of St. Petersburg FL for sponsorship sales services for the City of Clearwater assets in the amount of \$5,000.00 per month retainage fee plus an additional 12 percent of gross sponsorship sales that are negotiated and secured by Instigo for an initial one-year term with four one-year renewal options, pursuant to Request for Proposal (RFP) 54-25 and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 6.3** Authorize an increase and extension to the purchase order with Sentry Event Services of Tampa, FL, for citywide security and event services in the amount of \$86,000.00 for Year Four, increasing the annual not-to-exceed amount from \$200,000.00 to \$286,000.00, and extending the contract for up to 120 calendar days, pursuant to Request for Proposal (RFP) 06-22, and authorize the appropriate officials to execute same.

On February 17, 2022, City Council approved a purchase order with Sentry Event Services, Inc. in an annual not-to-exceed amount of \$200,000.00, with three one-year renewal options, pursuant to RFP 06-22 for Security Services. Under the current contract, Sentry provides security services for the Municipal Services Building (MSB), City Hall, City Council meetings, garage patrol, and Athletic and Special Event activities.

The City has issued RFP 01-26 to establish a new security services contract; however, the evaluation and contract negotiation process will not be completed prior to the expiration of the current contract. In the interim, the Athletics and Special Events divisions have several upcoming events, including NFCA and ESPN-related events, that require continued security services.

Approval of this item will authorize an extension of up to 120-days of the existing contract, through May 31, 2026, or until a new contract is awarded, whichever occurs first, and will ensure there is no lapse in security coverage while the new procurement process is completed.

APPROPRIATION CODE AND AMOUNT:

Funds have been budgeted in Building and Maintenance contractual services cost code for the Municipal Services Building and Main Library which includes Work Sessions, Council Meetings, and designated advisory board meetings. Security services for special events will be charged to Parks & Recreation

Special Events Programs which are funded by special events revenues. Security services for parking will be charged to Engineering's Parking Fund which is funded by parking revenues.

STRATEGIC PRIORITY:

Approval of the purchase order supports several Strategic Plan Objectives, including:

- 1.1: Provide evidence-based measurement tools to continually guide municipal performance and promote accountable governance.
- 1.3: Adopt responsive levels of service for public facilities and amenities, and identify resources required to sustain that level of service.
- 1.4: Foster safe and healthy communities in Clearwater through first-class public safety and emergency response services.
- 2.3: Promote Clearwater as a premier destination for entertainment, cultural experiences, tourism, and national sporting events.

One individual spoke in opposition.

Councilmember Cotton moved to Authorize an increase and extension to the purchase order with Sentry Event Services of Tampa, FL, for citywide security and event services in the amount of \$86,000.00 for Year Four, increasing the annual not-to-exceed amount from \$200,000.00 to \$286,000.00, and extending the contract for up to 120 calendar days, pursuant to Request for Proposal (RFP) 06-22, and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 6.6** Award construction contracts to TLC Diversified of Palmetto, FL, Murphy Pipeline Contractors of Jacksonville, FL and Applied Drilling Engineering of Tampa, FL for the Water, Reclaimed Water and Well Repair and Improvements project in the annual amount of \$9,000,000.00 for a one year term with the option for three one-year renewals on a unit price basis pursuant to Invitation to Bid (ITB) 25-0027-UT and authorize the appropriate officials to execute same.

This request seeks to establish a multi-year, unit-price contract for as-needed infrastructure improvements, specifically targeting water, reclaimed water, and well systems, along with associated asphalt and concrete repairs. This contract is a replacement of the contract from 21-0025-UT, which similarly established a multi-year contract for as needed services in water and reclaimed water infrastructure improvements. That contract expired on December 31, 2025 and

a new contract has been initiated to continue this work.

Following the ITB 25-0027-UT process, CHA Consulting, Inc. recommended awarding the lowest responsible bidders based on unit prices for five distinct groups as follows:

TLC Diversified is recommended to perform in Group A - Water and Reclaimed Water Point Repair for an amount not to exceed \$3,750,000.00 per one year term.

Murphy Pipeline Contractors is recommended to perform in Group B - Water and Reclaimed Water Trenchless Pipe Installation for an amount not to exceed \$3,750,000.00 per one year term. It was determined that TLC Diversified did not meet the qualifications for this group therefore is considered non-responsive for Group B.

TLC Diversified is recommended to perform in Group C - Asphalt Milling and Resurfacing for an amount not to exceed \$750,000.00 per one year term.

TLC Diversified is recommended to perform in Group D - Concrete Aprons, Sidewalk and Curb for an amount not to exceed \$250,000.00 per one year term.

Applied Drilling Engineering is recommended to perform in Group E - Well Maintenance for an amount not to exceed \$500,000.00 per one year term.

The City of Clearwater will direct the contractors to those high priority areas as established in the Public Utilities Department Capital Improvement Plan, Water Master Plan and Reclaimed Water Master Plan.

Construction duration is anticipated to be one year for each group with the option for three one-year renewals.

APPROPRIATION CODE AND AMOUNT:

3217321-546900-96721	\$6,800,000.00
3277327-546900-96784	\$1,700,000.00
Public Utilities-operating supplies	\$500,000.00

Funding for these contracts are available in capital improvement projects 97621, Water System R&R Maintenance, and 96784, Reclaimed Water Distribution System R&R; and in various Public Utilities operating cost centers cost code 550400, operating supplies and materials. Future funding will be requested as part of the annual budget process.

The operations of the Public Utilities Department, and capital projects which support, are funded by revenue from the Water & Sewer Utility Enterprise Fund.

STRATEGIC PRIORITY:

In furtherance of the Council's Strategic Plan to achieve High Performing Government by maintaining public infrastructure through systematic management efforts, award of a Construction Contract is requested. The project also aligns with the City's Strategic goals of Environmental Stewardship.

One individual spoke in opposition.

Vice Mayor Teixeira moved to award construction contracts to TLC Diversified of Palmetto, FL, Murphy Pipeline Contractors of Jacksonville, FL and Applied Drilling Engineering of Tampa, FL for the Water, Reclaimed Water and Well Repair and Improvements project in the annual amount of \$9,000,000.00 for a one year term with the option for three one-year renewals on a unit price basis pursuant to Invitation to Bid (ITB) 25-0027-UT and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 6.8** Approve the Standard Grant Agreement between the State of Florida Department of Environmental Protection (FDEP) and the City of Clearwater for the design and construction of six stormwater pump stations and associated conveyance upgrades, Phase 1 of the North Beach Stormwater Improvements Project (24-0037-EN), in the amount of \$3,000,000, providing State funding with no required match, and authorize the appropriate officials to execute same.

The North Beach Stormwater Improvement Project is a multi-phase effort to improve performance of stormwater infrastructure, reduce tidal flooding, and reduce disruption events in the North Beach neighborhood of Clearwater. The State of Florida Legislature appropriated \$3,000,000 to the City of Clearwater to cover a portion of the cost for design and construction of approximately six stormwater pump stations and associated conveyance improvements in North Beach.

The appropriations will be dispersed to the City through the Florida Department of Environmental Protection (FDEP) via a Standard Grant Agreement L0168, which provides State reimbursement up to \$3,000,000 for eligible project costs. No local match is required under this agreement.

The Agreement term begins July 1, 2025, and expires April 30, 2029, allowing for design, permitting, bidding, and phased construction activities. \$500,000 of the award is earmarked as reimbursable for preconstruction activities and \$2,500,000 reimbursable for construction costs under the agreement.

In June of 2024, RFQ 50-24 was issued seeking an engineering firm to design a stormwater management system for the North Beach community. The RFQ selection committee, consisting of five representatives from the Public Works Department, reviewed three submitted qualifications. The committee selected Chen Moore and Associates to provide professional engineering services based on the team's relevant experience designing and permitting projects of similar complexity in low-lying coastal communities.

On July 10, 2025, Council approved the initial Work Order to Chen Moore and Associates in the amount of \$891,127.05 to design and permit the first phase of permanent pump stations as well as further study the remaining drainage basins. Services include design, permitting, plans production, bidding assistance and post-design services as well as development of an initial funding strategy for this phase and future works pursuant of RFQ 50-24 and services needed to comply with grants. Project improvements funded by this Agreement will advance Clearwater's long-term coastal resilience strategy, mitigate repetitive loss flooding conditions, reduce disruption events due to flooding in the North Beach neighborhood and provide water quality treatment to waters discharging into Clearwater Harbor and the neighboring waters surrounding Caladesi Island.

On October 10, 2025, RFP 03-26 was issued seeking a Construction Manager at Risk for the North Beach Stormwater Improvement Project. The RFQ selection committee, consisting of five representatives from the Public Works Department, reviewed four submitted qualifications and on December 1, 2025, issued the Intent to Award to Kiewit Corporation. Negotiations with Kiewit are underway and the City anticipates initiating Phase 1's construction activities in the coming months with construction activities completed prior to the Agreement expiration date. Public Works will bring the Kiewit contract and Pump Station GMP to Council for approval by mid-year 2026.

Quarterly reports will be provided to FDPE throughout the term of the agreement. The agreement includes a provision that the City indemnify the Florida Department of Environmental Protection. Nothing in the agreement is deemed a waiver of the doctrine of sovereign immunity.

APPROPRIATION CODE AND AMOUNT:

ENST240001-DSGN-PROSVC Funds are available in capital improvement project ENST240001, North Beach Pump Station, to fund this contract. This is funded by Stormwater Revenue.

STRATEGIC PRIORITY:

1.2 Maintain public infrastructure, mobility systems, natural lands, environmental resources, and historical features through systematic

management efforts. 1.3 Adopt responsive levels of service for public facilities and amenities, and identify resources required to sustain that level of service. 1.4 Foster safe and healthy communities in Clearwater through first-class public safety and emergency response services. 1.5 Embrace a culture of innovation that drives continuous improvement and successfully serves all our customers. 3.1 Support Neighborhood identity through services and programs that empower community pride and belonging. 3.2 Preserve community livability through responsible development standards, proactive code compliance, and targeted revitalization. 3.3 Promote marketing and outreach strategies that encourage stakeholder engagement, enhance community education and build public trust. 4.1 Support proactive climate resiliency strategies based in science to protect natural and built environments from impacts associated with sea level rise. 4.2 Adopt renewable resource usage and waste reduction practices to ensure a vibrant City for current and future generations.

One individual spoke in opposition and suggested issuing a special assessment to North Beach residents.

Councilmember Mannino moved to approve the Standard Grant Agreement between the State of Florida Department of Environmental Protection (FDEP) and the City of Clearwater for the design and construction of six stormwater pump stations and associated conveyance upgrades, Phase 1 of the North Beach Stormwater Improvements Project (24-0037-EN), in the amount of \$3,000,000, providing State funding with no required match, and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 6.10** Approve a purchase order to Routeware, Inc of Austin, TX for solid waste and recycling service verification, including camera systems with back-office system integration in the not to exceed amount of \$769,626.65 for a 36-month term pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize appropriate officials to execute same.

The Solid Waste and Recycling Department requests approval to implement the Routeware SmartCity technology platform to modernize collection operations. The SmartCity system integrates onboard cameras and driver tablets with real-time back-office portal, providing enhanced route oversight, service verification, and more efficient response to customer service issues. Key system features include turn-by-turn navigation, digital pre-trip and post-trip documentation, breadcrumb trail tracking, and live 360-degree camera views.

Implementation of the SmartCity platform is expected to generate operational efficiencies and cost savings through optimized routing, improved equipment utilization, reduced redeployment, and avoidance of potential liability costs. Approval of this item will allow the Department to coordinate system implementation with the vendor, including equipment installation, and staff training.

The SmartCity software will be deployed across 53 Solid Waste vehicles, as follows:

- Automated Side Loader (ASL): 19 vehicles with 5 cameras per vehicle (95 cameras total)
- Front End Loader (FEL): 16 vehicles with 4 cameras per vehicle (80 cameras total)
- Rear End Loader (REL): 13 vehicles with 2 cameras per vehicle (26 cameras total)
- JAWS/Grapple: 5 vehicles with 1 camera per vehicle (5 cameras total)

- Total: 53 vehicles equipped and 206 cameras.

The Routeware SmartCity contract will be for a 36-month term and includes:

- \$147,645.00 - One-time costs for hardware, installation and training
- \$23,251.25 - Travel and Expenses (T&E) not to exceed for implementation
- \$199,576.80 - Annual recurring subscriptions costs (\$598,730.40 total over the 36-month term).

Authorization is requested to piggyback Houston-Galveston Area Council GAC Cooperative Contract FL10-24 (Fleet Services Equipment), valid through April 30, 2029.

APPROPRIATION CODE AND AMOUNT:

A first quarter budget amendment will establish capital project 324-C2603, Routeware Implementation, and transfer \$400,000 of Solid Waste revenues from project 324-C2302, Rebuild SW Admin Complex, to provide funding for all costs related implementation including the first year's annual subscription. Funding of the subscription costs in future years (years 2 and 3) will be requested as part of the annual operating budget of the Solid Waste Department.

The operations of and capital projects which support the Solid Waste Department are funded by revenues from the Solid Waste and Recycling Enterprise Fund.

STRATEGIC PRIORITY:

This item falls under objectives 1.1 (Provide evidence-based measurement tools to continually guide municipal performance and promote accountable governance.) and objective 1.3 (Adopt responsive levels of service for public facilities and amenities, and identify resources required to sustain that level of service) under High Performing Government and objective 4.2 (Adopt renewable resource usage and waste reduction practices to ensure a vibrant City for current and future generations.) under Environmental Stewardship.

One individual spoke in opposition.

Councilmember Mannino moved to approve a purchase order to Routeware, Inc of Austin, TX for solid waste and recycling service verification, including camera systems with back-office system integration in the not to exceed amount of \$769,626.65 for a 36-month term pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize appropriate officials to execute same. The motion was duly seconded and carried unanimously.

6.12 Appoint Owen Kohler to serve as Interim City Attorney beginning February 10, 2026.

On December 12, 2025, City Attorney David Margolis notified the City Council that he intends to resign. Mr. Margolis intends to continue serving as City Attorney through February 9, 2026. On January 5, 2026, the City Council accepted Mr. Margolis' resignation and expressed support for the formal appointment of an Interim City Attorney. Lead Assistant City Attorney Owen Kohler has been identified for that role and is willing to serve. Mr. Margolis has drafted an addendum to Mr. Kohler's existing employment agreement for Council's consideration.

If this addendum is approved by a supermajority of the City Council, Mr. Kohler will begin serving as Interim City Attorney on February 10, 2026. His appointment will expire on August 7, 2026, or upon appointment of a permanent City Attorney, whichever occurs first. Other terms and conditions, including salary and possible future scenarios, are also discussed in the attached agreement.

One individual spoke in opposition.

Councilmember Cotton moved to appoint Owen Kohler to serve as Interim City Attorney beginning February 10, 2026. The motion was duly seconded and carried unanimously.

Public Hearings - Not before 6:00 PM

7. Administrative Public Hearings

- 7.1 Amend Council Rule 6 to temporarily restore public comment regarding matters not on the agenda and adopt Resolution 26-02.

At the January 12 work session, the City Council directed the City Attorney to update Council Rules. Resolution 26-02 revises Council Rule 6 to restore the portion of the meeting allowing citizens to speak at Council meetings regarding items not on the agenda. Council further requested the following rules relating exclusively to this portion of the meeting:

- This portion of the meeting will occur near the end of the meeting.
- The time period for citizens to comment on non-agenda items will be 30 minutes.
- No time-sharing among or between individual speakers or groups will be allowed.

The City Council agreed that this protocol will remain in effect for three months. After conferring with the City Clerk, the City Attorney drafted the Resolution 26-02. It is presented for council discussion and consideration.

Two individuals spoke in support.

Resolution 26-02 was presented and read by title only.

Councilmember Cotton moved to amend Council Rule 6 to temporarily restore public comment regarding matters not on the agenda and adopt Resolution 26-02. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Rector, Vice Mayor Teixeira, Councilmember Allbritton, Councilmember Cotton and Councilmember Mannino

8. Second Readings - Public Hearing

- 8.1 Adopt Ordinance 9866-26 on second reading, annexing certain unaddressed real property in Clearwater, Florida 33759, together with abutting S. McMullen Booth Road right-of-way into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

Ordinance 9866-26 was presented and read by title only.

Councilmember Allbritton moved to adopt Ordinance 9866-26 on second reading, annexing certain unaddressed real property in

Clearwater, Florida 33759, together with abutting S. McMullen Booth Road right-of-way into the corporate limits of the city and redefining the boundary lines of the city to include said addition. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Rector, Vice Mayor Teixeira, Councilmember Allbritton, Councilmember Cotton and Councilmember Mannino

- 8.2** Adopt Ordinance 9867-26 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain unaddressed real property in Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Medium (RM).

Ordinance 9867-26 was presented and read by title only.

Councilmember Cotton moved to adopt Ordinance 9867-26 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain unaddressed real property in Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Medium (RM). The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Rector, Vice Mayor Teixeira, Councilmember Allbritton, Councilmember Cotton and Councilmember Mannino

- 8.3** Adopt Ordinance 9868-26 on second reading, amending the Zoning Atlas of the city by zoning certain unaddressed real property in Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Medium Density Residential (MDR).

Ordinance 9868-26 was presented and read by title only.

Councilmember Mannino moved to adopt Ordinance 9868-26 on second reading, amending the Zoning Atlas of the city by zoning certain unaddressed real property in Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Medium Density Residential (MDR). The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Rector, Vice Mayor Teixeira, Councilmember Allbritton, Councilmember Cotton and Councilmember Mannino

- 8.4** Adopt Ordinance 9869-26 on second reading, annexing certain real property whose post office address is 2265 N. McMullen Booth Road, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include

said addition.

Ordinance 9869-26 was presented and read by title only.

Vice Mayor Teixeira moved to adopt Ordinance 9869-26 on second reading, annexing certain real property whose post office address is 2265 N. McMullen Booth Road, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Rector, Vice Mayor Teixeira, Councilmember Allbritton, Councilmember Cotton and Councilmember Mannino

- 8.5** Adopt Ordinance 9870-26 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 2265 N. McMullen Booth Road, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Suburban (RS).

Ordinance 9870-26 was presented and read by title only.

Councilmember Allbritton moved to adopt Ordinance 9870-26 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 2265 N. McMullen Booth Road, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Suburban (RS). The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Rector, Vice Mayor Teixeira, Councilmember Allbritton, Councilmember Cotton and Councilmember Mannino

- 8.6** Adopt Ordinance 9871-26 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2265 N. McMullen Booth Road, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Density Residential (LDR).

Ordinance 9871-26 was presented and read by title only.

Councilmember Mannino moved to adopt Ordinance 9871-26 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2265 N. McMullen Booth Road, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Density Residential (LDR). The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Rector, Vice Mayor Teixeira, Councilmember Allbritton, Councilmember Cotton and Councilmember Mannino

9. City Manager Reports

The City Manager thanked the Innovation Team and Bloomberg Harvard for their efforts in facilitating an interactive session focusing on customer service. She said Bloomberg Harvard will be hosting Council's strategic planning session next week.

10. City Attorney Reports

The City Attorney thanked the Mayor and Council for their support during his service.

The City Council thanked Mr. Margolis for his service and wished him the best of luck on his next endeavor.

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

Vice Mayor Teixeira reviewed recent events and said she enjoyed the innovation session, which was very engaging.

12. Closing Comments by Mayor

Mayor Rector reviewed recent and upcoming events.

13. Adjourn

The meeting adjourned at 7:00 p.m.

Attest

Mayor
City of Clearwater

City Clerk