City of Clearwater

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



Meeting Agenda - Final

Thursday, December 4, 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#24-1596 Storm Water Resiliency Update

5. Approval of Minutes

5.1 Approve the minutes of the November 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 Reimagine Clearwater Library Call for Development Concepts
 Process and authorize staff to implement a targeted marketing and outreach
 strategy to support the Call for Development Concepts for the Downtown
 Clearwater Library. (consent)
- Approve a Firm Transportation Service Agreement with Florida Gas
 Transmission for the transportation of natural gas supply under Rate Schedule
 FTS-1, Contract No. 107352 and authorize the appropriate officials to execute same. (consent)
- Approve Supplemental Work Order Two to AtkinsRealis USA, Inc., of Tampa, FL, for Lower Spring Branch Stormwater Improvements (Project No.14-0048-EN), an increase of \$177,052.00 for a new work order value of \$626,346.00 per Request for Qualifications (RFQ) 18-18; and authorize the appropriate officials to execute same. (consent).
- Approve a purchase order to ParkMobile LLC, of Atlanta, GA for reimbursement of transaction fees for mobile parking in an amount not to exceed \$1,097,454.00, from January 1, 2026 through November 30, 2029, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c) Piggyback and authorize the appropriate officials to execute same. (consent)
- Approve the request to convey a perpetual easement over city-owned land to the Florida Department of Transportation (FDOT) in support of a pedestrian overpass on SR 55 / US-19, further defined as a portion of Northside Drive to the NE ¼ of Section 19, Township 28 South, Range 16 East, located within Pinellas County, Florida, and authorize the appropriate officials to execute same. (consent)
- Authorize an increase to Communications International of Vero Beach, FL for citywide two-way radio maintenance, replacement, and repair parts in an amount not to exceed \$426,941.00, and extend the term through September 30, 2026, pursuant to Clearwater Code of Ordinances Section 2.563(1)(a), Single Source, and authorize the appropriate officials to execute same. (consent)

6.7	ID#25-1202	Authorize a purchase order to Municipal Emergency Services (MES) of Pinellas Park, FL, for the purchase of self-contained breathing apparatus (SCBA) and related add-ons in an amount not to exceed \$2,181,450.55, pursuant to Section 2.563(1)(c), Piggyback, 2.563(1)(a), Single Source, and Section 2.563(1)(d), Non-Competitive Purchase (Impractical); authorize lease purchase under the City's Master Lease Purchase Agreement, or internal financing via an inter-fund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interests; and authorize the appropriate officials to execute same. (consent)
6.8	ID#25-1210	Authorize purchase orders to JPI, Beryl Project Engineering, Willdan Engineering, and CAP Government, Inc. for emergency services related to inspection and plan review services for initial term of December 1, 2025, through November 30, 2026, with three, one-year renewal options pursuant to Invitation to Bid (ITB) No. 38-25 and authorize the appropriate officials to execute same. (consent)
6.9	ID#25-0882	Approve a professional service agreement with Ardurra Group, Inc. of Tampa, FL as the Water Reclamation Facilities (WRF) Maintenance and Repair Program Consultant (24-0058-UT) in the not-to-exceed amount of \$11,100,000.00 for a five-year term pursuant to Request for Qualification (RFQ) 05-25 and authorize the appropriate officials to execute same. (consent)
6.10	ID#25-1199	Approve a retainer agreement with Banker Lopez Gassler Law Firm P.A. in <i>Sonia Rada-King vs. City of Clearwater</i> and authorize the appropriate officials to execute same. (consent)
6.11	<u>ID#25-1200</u>	Approve a retainer agreement with Banker Lopez Gassler Law Firm P.A. in John King vs. City of Clearwater and Duke Energy Florida LLC and authorize the appropriate officials to execute same. (consent)
6.12	ID#25-1219	Approve a renewal agreement with the law firm of Weidner, P.A., for representation in lien foreclosures and authorize the appropriate officials to execute same. (consent)
6.13	ID#25-1222	Approve a Fifth Amendment to a purchase and sale agreement with Clearwater Bluffs LLC and an underlying Promissory Note. (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 Opt out of providing the 80%-120% AMI Missing Middle Property Tax Exemption to developments that would otherwise qualify pursuant to the Live Local Act for calendar year 2026 and adopt Resolution 25-14.
- **7.2** ID#25-1204 Accept the 2025 Local Housing Incentive Strategies (LHIS) Report developed by the Affordable Housing Advisory Committee (AHAC).
- 7.3 ID#25-1205 Approve of the City of Clearwater's Fiscal Year 2024-2025 Consolidated Annual Performance and Evaluation Report (CAPER). (APH)
- 7.4 ID#25-1194 Amend Clearwater Code of Ordinances Sections 2.063, 2.411, 2.412, 2.413, and 2.425 relating to the Clearwater Employees' Pension Plan and pass Ordinance 9858-26 on first reading.
- 7.5 ID#25-1203 Amend Clearwater Code of Ordinances Section 2.561 relating to Public-Private Partnerships; repeal Sections 2.581 2.587 relating to Public-Private Partnerships; and pass Ordinance 9859-26 on first reading.

8. Second Readings - Public Hearing

8.1	TA2025-090	Adopt Ordinance 9856-25 on second reading, updating the city's platting
	02 2nd Rdg	process to address statutory changes pursuant to Senate Bill 784 (2025), An
		Act Relating to Platting.

8.2 TA2025-090 Adopt Ordinance 9857-25 on second reading, updating certain development review processes and timeframes to reflect current processes and address statutory changes pursuant to Senate Bill 1080 (2025), An Act Relating to Local Government Land Regulation.

9. City Manager Reports

10. City Attorney Reports

11. Other Council Action

- **11.1** <u>ID#25-1234</u> Attorney General Letter of November 14, 2025 Mayor Rector
- 12. Closing comments by Councilmembers (limited to 3 minutes)
- 13. Closing Comments by Mayor
- 14. Adjourn