

City of Clearwater

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



Work Session Agenda

Monday, April 14, 2025

1:30 PM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. Presentations**

- 2.1 [ID#25-0276](#) New Clearwater Airpark Terminal Presentation - Chip Hayward, American Infrastructure Development, Inc. (WSO)

3. Economic Development and Housing

- 3.1 [ID#25-0294](#) Approve the Third 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)
- 3.2 [ID#25-0295](#) Approve an amended loan term of 43 years for funding to be provided by the City of Clearwater to SAH Holdings LP for the land acquisition of real property located at 801 Chestnut St. contingent upon the satisfactory outcome of, as determined by the Economic Development and Housing Director, a subsidy analysis, the receipt of a structural evaluation, approval of all funding sources, and a tenant relocation plan; and authorize the appropriate officials to execute documents required to effect closing of the loan. (consent)

4. Gas System

- 4.1 [ID#25-0286](#) Approve an Annual General Permit, in the amount of \$4,000, with Pinellas County to construct and maintain natural gas facilities and authorize the appropriate officials to execute same. (consent)

5. Parks and Recreation

- 5.1 [ID#25-0250](#) Authorize a purchase order to Orlando Freightliner of Apopka, FL for the purchase of a Freightliner 114SD with Galfab Hoist in the amount of \$226,946.00 pursuant to Clearwater Code of Ordinances Sections 2.563(1)(c), piggyback and 2.563(1)(d) non-competitive (impractical) and authorize the appropriate officials to execute same. (consent)

6. General Services

- 6.1 [ID#25-0265](#) Authorize purchase order(s) to multiple vendors as listed, for the maintenance, purchase and rental of generators, replacement parts, automatic transfer switches (ATS) and services in the cumulative amount of \$1,600,000.00, for the term May 1, 2025 through November 22, 2026, with one year renewal option in the cumulative amount of \$1,000,000.00 pursuant to Clearwater Code of Ordinances Sections 2.563(1)(a), Single Source, and 2.563(1)(c), Piggyback, and authorize the appropriate officials to execute same.(consent)

7. Marine & Aviation

- 7.1 [ID#25-0261](#) Approve the Joint Participation Agreement (JPA) G3A98 between the City of Clearwater and the State of Florida Department of Transportation (FDOT), Installation of an Emergency Generator at the Clearwater Airpark, authorize the appropriate officials to execute same, and adopt Resolution 25-06.

8. Public Utilities

- 8.1 [ID#25-0278](#) Authorize an increase on purchase order to Envirowaste Services Group of Tampa, FL, for Pumping and Tankering Services - Domestic Wastewater, in the amount of \$85,000.00, increasing the annual not-to-exceed amount from \$125,000.00 to \$210,000.00 for the contract term ending on September 13, 2025, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), piggyback, and authorize the appropriate officials to execute same. (consent)

9. City Clerk

- 9.1 [ID#25-0280](#) Approve the Mayor's appointment of Kathleen Agnew to the Clearwater Housing Authority Board for a term expiring September 30, 2028. (consent)

10. City Attorney

- 10.1 [ID#25-0298](#) Approve a five-year agreement with the law firm of Bryant Miller Olive to perform bond counsel and disclosure counsel services as needed and authorize the appropriate officials to execute same. (consent)
- 10.2 [ID#25-0318](#) Adopt Ordinance 9805-25 on second reading, amending the Community Development Code to establish standards for artificial turf, require landscaped areas in front yards for residentially zoned properties, and make other associated updates. (TA2024-07002)

11. City Manager Verbal Reports

12. City Attorney Verbal Reports**13. Council Discussion Item**

- 13.1 [ID#25-0310](#) Billboards - Vice Mayor Allbritton
- 13.2 [ID#25-0317](#) Strategic Downtown Discussion - Councilmember Mannino

14. New Business (items not on the agenda may be brought up asking they be scheduled for subsequent meetings or work sessions in accordance with Rule 1, Paragraph 2).**15. Closing Comments by Mayor****16. Adjourn****17. Presentation(s) for Council Meeting**

- 17.1 [ID#25-0087](#) April Service Awards
- 17.2 [ID#25-0220](#) Arbor Day 2025 Proclamation - Ali Ismailoski, Right of Way Division Manager, Public Works