

City of Clearwater

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



Meeting Agenda

Thursday, August 20, 2020

6:00 PM

Main Library - Council Chambers

City Council

To ensure public safety and comply with the Governor's Safer at Home order in response to the COVID-19 virus, the Clearwater City Council will hold a public meeting on Thursday, August 20, 2020 at 6:00 p.m. using communications media technology.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

The meeting will be held through the Zoom platform and will be broadcast live on the city's website (<https://www.myclearwater.com/government/council-meeting-streaming-videos>), on Facebook (www.facebook.com/cityofclearwater) and on YouTube (www.youtube.com/myclearwater) as well as the following public access TV channels: Spectrum Channel 638, Frontier Channel 30 and WOW! Channel 15.

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 four options to ensure public comment for a virtual meeting:

- 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. Comments received during the meeting will become part of the official record, if posted prior to the closing of public comment. The City Clerk will read received comments into the record.
- 2) Email - Individuals may submit written comments or videos to ClearwaterCouncil@myclearwater.com. All comments received by 5 p.m. the day before the meeting (August 19) will become part of the official record. The City Clerk will read received comments into the record.
- 3) Call-in - During the meeting individuals will be able to call in to 562-4646 and be placed on-air to speak to an individual item.
- 4) Council Chambers - Additionally, like any other council meeting, the public may provide public comment at the Main Library, Council Chambers, 100 N Osceola Avenue. Due to COVID-19, all speakers desiring to appear in person will be subject to all applicable emergency measures in place to prevent the further spread of COVID-19. Speakers who appear in person will be subject to screening for symptoms of COVID-19. Any persons exhibiting any symptoms of COVID-19 will not be permitted to enter council chambers but will be able to participate through the remote options described above.

Individuals with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact the City Clerk at (727)562-4092 or rosemarie.call@myclearwater.com in advance.

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#20-8088](#) General Federation of Women's Club Day Proclamation

5. Approval of Minutes

- 5.1 [ID#20-8025](#) Approve the minutes of the August 6, 2020 City Council Meeting Minutes as submitted in written summation by the City Clerk.

6. Citizens to be heard re items not on the agenda

7. 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.

- 7.1 [ID#20-8091](#) Approve the proposed sculptures and alternate for *Sculpture360: Season X* for a total cost of \$9,000.00. (consent)
- 7.2 [ID#20-8076](#) Authorize staff to enroll in Duke Energy Florida's Clean Energy Connection Program. (consent)
- 7.3 [ID#20-8040](#) Authorize a purchase order to Southeastern Surfaces and Equipment of New Smyrna Beach, Florida in an amount not to exceed \$189,750.55, which includes a 10% contingency, to provide and install gymnasium equipment and replace and repair flooring at the Long Center and Countryside Recreation Center gymnasiums, pursuant to Clearwater Code of Ordinances Section 2.564 (1)(d) Cooperative Contracts and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#20-8041](#) Approve a proposal by Construction Manager at Risk Certus Builders of Bristol, Florida, in the amount of \$223,812.93 for the renovation and construction of Phase II restroom expansion at Barefoot Beach House located on south beach at 332 S. Gulfview Boulevard and authorize the appropriate officials to execute same. (consent)

- 7.5 [ID#20-7754](#) Approve a lease agreement between the InterCultural Advocacy Institute, Inc. and the City of Clearwater for the premises located at 612 Franklin Street, Clearwater, Florida, for a period commencing November 1, 2020 and terminating on October 31, 2023, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#20-8042](#) Approve a purchase agreement with Inventech Marine Solution, of Bremerton, WA, in the amount of \$181,526 for a 27-foot police patrol vessel, engines, and trailer, in accordance with Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities Bids; declare surplus and authorize for disposal at auction G3782 and G3783, being replaced in accordance with Clearwater Code of Ordinances Section 2.622; and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#20-8039](#) Approve Engineer of Record (EOR) Work Order to McKim and Creed, Inc., in the amount of \$201,910.50 for the Northeast (NE) Water Reclamation Facility (WRF) Motor Control Center-1 (MCC-1) and Distribution Centers 1 and 2 (DC-1 and DC-2) Replacement (17-0028-UT) and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#20-8047](#) Approve Engineer of Record (EOR) Work Order to Hazen and Sawyer, in the amount of \$189,024.00, for the Chemical Storage and Handling project (19-0034-UT) and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#20-8081](#) Approve the final plat for Union Place Replat, 1625 Union Street, located east of Highland Avenue and west of Keene Road. (consent)
- 7.10 [ID#20-8080](#) Approve the Pinellas County Technical Rescue Team Agreement (extension) with Pinellas County and the City of Clearwater for one additional one-year term extending until September 30, 2021 and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#20-8093](#) Approve the Federally-Funded Subaward and Grant Agreement for public assistance support for COVID-19 expenditures and authorize the City Manager or designee to enter into, approve, and execute same and any future modifications for COVID-19 expenditures. (consent)
- 7.12 [ID#20-8083](#) Authorize the award of Invitation to Bid 38-20 Antiscalant to American Water Chemicals, Inc. of Plant City, FL in an annual not-to-exceed amount of \$65,000, with the option for two, one-year extensions at the City's discretion, and authorize the appropriate officials to execute same. (consent)

8. City Manager Reports

- 8.1 [ID#20-8060](#) Accept a Gas Utility Easement from VMR Development, LLC, for the construction, installation, and maintenance of gas utility facilities on real property located at 3139 Little Road, FL and adopt Resolution 20-34.

- 8.2 [9383-20](#) Amend the Clearwater Code of Ordinances, Section 33.055, relating to the regulation of derelict vessels and pass Ordinance 9383-20 on first reading.
- 8.3 [ID#20-8116](#) Amend City Council Policies 2-21, 3-2, 3-4, 3-5, 5-7, 5-12, 6-4, and 8-2.
- 8.4 [ID#20-8117](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-44.
- 8.5 [ID#20-8164](#) RFEI/Opportunity Zone Update

9. City Attorney Reports

- 9.1 [ID#20-8157](#) Imagine Clearwater Bond Hearing Validation

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

11. Closing Comments by Mayor

12. Adjourn