

City of Clearwater

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



Meeting Agenda

Thursday, May 20, 2021

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. For other than "Citizens to be heard regarding items not on the Agenda," 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. 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 5:00 p.m. the day before the meeting (May 19) will become part of the official record. The City Clerk will read received comments into the 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#21-9103](#) May Service Awards

4.2 [ID#21-9145](#) EMS Week Proclamation 2021 - Chief Ehlers and Chief Tedesco

5. Approval of Minutes

5.1 [ID#20-8632](#) Approve the minutes of the May 6, 2021 City Council Meeting 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#21-9176](#) Authorize a purchase order to General Utility Pipe and Supply of Trussville, AL in an annual not-to-exceed amount of \$1,800,000.00 for the initial term of May 21, 2021 through May 20, 2022, with two one-year renewal options pursuant to Invitation to Bid No. 19-21, Polyethylene Pipe/Fittings and Steel Pipe/Fittings and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#21-9164](#) Authorize an increase to purchase order number 21000409 to Signal 15 Inc. of Largo, FL, for the purchase of ballistic vests and vest carriers in an amount of \$35,000, bringing the total not-to-exceed annual amount to \$135,000, through September 30, 2021 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#21-9086](#) Approve a Contract for Purchase of Real Property located at 701 Franklin Street, by the City of Clearwater (City) for property owned by the Community Redevelopment Agency of the City of Clearwater (CRA), for a purchase price of \$525,000 and total expenditures not to exceed \$530,000; and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)
- 7.4 [ID#21-9150](#) Authorize a purchase order to Cardno Inc., of Riverview, FL for the maintenance of city-owned lakes, ponds, wetlands, and mitigation sites in the annual not-to-exceed amount of \$178,054.50 with three one-year renewal options pursuant to Request for Proposal (RFP) 22-21, Aquatic Sites Invasive Species Maintenance and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#21-9018](#) Approve Construction Manager at Risk (CMAR) proposal from Biltmore Construction of Belleair, FL, for the Wayfinding Signs Program Phase 1 (19-0016-EN) at the guaranteed maximum price of \$995,826.00 and authorize the appropriate officials to execute same. (consent)

- 7.6 [ID#21-9162](#) Approve the First Amendment to the Ground Lease Agreement with Renewal Options (First Amendment) between the City of Clearwater and Jolley Trolley Transportation of Clearwater, Inc. for the ground lease of city-owned property located at 1720 Overbrook Avenue and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#21-9082](#) Award a construction contract to Gibbs and Register Inc of Winter Garden, FL, per Invitation to Bid (ITB) 16-0003-EN and 19-0026-EN for Cleveland Street Streetscaping Phase 3 and Gateway Festival Core in the amount of \$15,215,742.30; approve a professional services agreement and work order to GAI Consultants, Inc, of Tampa, FL, per Request for Qualifications (RFQ) 13-21 in the amount of \$481,030; approve a Duke Energy proposal pursuant to Clearwater Code of Ordinances Section 2.564 (1)(b), Sole Source, in the amount of \$258,299.36 and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#21-9161](#) Award a construction contract to TLC Diversified Inc., of Palmetto, FL, for Invitation to Bid (ITB) 09-0024-UT Marshall Street Water Reclamation Facility (MS WRF) Digester Demolition, in the amount of \$1,599,400; approve Supplemental Two Work Order with Engineer of Record (EOR) Ardurra Group Inc., in the amount of \$100,629.40 increasing the work order from \$137,170 to \$237,799.40; and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#21-9122](#) Approve Clearwater Airpark 2020 Master Plan Update. (consent)
- 7.10 [ID#21-9128](#) Approve a License Agreement for the Clearwater Marine Aquarium (CMA) Island Estates (IE) Slips and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#21-9151](#) Authorize a purchase order to ICON Supply, Inc., dba ICON Technologies of Tampa, FL for Yaskawa Variable Frequency Drives in an annual not-to-exceed amount of \$200,000.00 with the option for two, one-year renewals at the City's discretion pursuant to Invitation to Bid #21-21, Yaskawa Variable Frequency Drives and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#21-9158](#) Approve a purchase order to NRC Gulf Environmental Services, Inc., of Fort Worth, TX, to pump, transfer and dispose leachate from the Solid Waste Transfer Station in the annual not-to-exceed amount of \$175,000 with two, one-year renewal options at City's discretion pursuant to Invitation to Bid (ITB) No. 31-21, Pump, Transport and Dispose of Leachate and authorize the appropriate officials to execute same. (consent)
- 7.13 [ID#21-9166](#) Approve a Debris Management Contract with Crowder Gulf Joint Venture, Inc of Mobile, AL for disaster debris collection, reduction, and removal services and authorize the appropriate officials to execute same. (consent)

Public Hearings - Not before 6:00 PM

8. 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*

- 8.1 [ID#21-9088](#) Continue to June 17, 2021: Declare three parcels of certain real property in Section 15, Township 29 South, Range 15 East, located at 704 Court St., 710 Court St. and 701 Franklin St., in Clearwater, Florida, as surplus for the purpose of conveying the three parcels to the Pinellas Suncoast Transit Authority (PSTA) in exchange for a parcel owned by the PSTA located at the northwest corner of South Garden Avenue and Pierce Street, Clearwater, Florida, in order to effectuate PSTA's construction of a new Multimodal Transit Facility. (APH)
- 8.2 [ANX2021-02003](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1770 St. Croix Drive, and pass Ordinances 9448-21, 9449-21, and 9450-21 on first reading. (ANX2021-02003)
- 8.3 [ANX2021-03004](#) Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1881 Montclair Road and pass Ordinances 9451-21, 9452-21, and 9453-21 on first reading. (ANX2021-03004)

9. Second Readings - Public Hearing

- 9.1 [9461-21 2nd rdg](#) Adopt Ordinance 9461-21 on second reading, vacating a platted 10 foot utility easement located along the North 10 feet of Lot 18, Cedar Heights, according to the plat thereof as recorded in Plat Book 81, Page 85, of the public records of Pinellas County, Florida.
- 9.2 [9462-21 2nd rdg](#) Adopt Ordinance 9462-21 on second reading, vacating a platted 5 foot utility easement, described as the West 5 feet of Lot 7, Block 69, Mandalay, recorded in Plat Book 14, Pages 32 to 35, of the public records of Pinellas County, Florida.

10. City Manager Reports

- 10.1 [ID#21-9168](#) Accept a Gas Utility Easement from NRF Pinewood, LLC, for the construction, installation, and maintenance of gas utility facilities on real property located at 3860 Tampa Road, Oldsmar FL and adopt Resolution 21-13.

- 10.2 [RESOLUTION 21-20](#) Accept a utility easement from CRP/WP Alta Clearwater Owner, L.L.C. for the construction, installation and maintenance of city utility facilities on real property located at 19320 U.S. Hwy. 19 N. and adopt Resolution 21-20.
- 10.3 [21-19](#) Authorize the City of Clearwater to join the State of Florida and other local governmental units as a participant in the Florida Memorandum of Understanding and Formal Agreements implementing a Unified Plan and adopt Resolution 21-19.
- 10.4 [ID#21-9181](#) Approve an Interlocal Agreement with Pinellas County to increase the Local Option Fuel Tax by \$0.05 and adopt Resolution 21-24.

11. City Attorney Reports

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

13. Closing Comments by Mayor

14. Adjourn