City of Clearwater

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



Meeting Agenda - Final-revised

Wednesday, June 18, 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#25-0514 Juneteenth Proclamation Aliya Cruise, Parks and Recreation
- **4.2** ID#24-1593 Storm Water Resiliency Update

5. Approval of Minutes

5.1 Approve the minutes of the June 5, 2025 City Council meeting as submitted in written summation by the City Clerk.

Public Hearings - Not before 6:00 PM

6. 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
- 6.1 <u>ID#25-0502</u>

Authorize a purchase order to Bausch Enterprises, Inc. of Stuart, FL for two aluminum lifeguard towers in the amount of \$137,025.00, pursuant to Sec. 2.563(1)(a) Single source and authorize the appropriate officials to execute same.

6.2 ID#25-0512

Approve a Contract for Sale of Vacant Real Property with Modern Realty of Tampa, LLC, in the amount of \$725,000.00, further defined by address 7240 US Hwy 19 N Pasco County, FL, Parcel 32-25-16-0040-00C00-0040 within Section 32, Township 25 South, Range 16 East; located in Pasco County, Florida, and authorize the appropriate officials to execute same.

6.3 <u>ID#25-</u>0501

Authorize purchase orders to multiple vendors for the purchase of ten refuse trucks in an amount not-to-exceed \$4,194,187.92, pursuant to Clearwater Code of Ordinances Sections 2.563(1)(c) Piggyback purchasing and 2.563(1)(d) Non-competitive purchases; authorize an increase to Purchase Order with Lubecore Florida LLC of Tampa, FL for fire suppression and automated lubrication on seven of these refuse trucks in an amount of \$85,000.00 bringing the purchase order total to \$335,000.00; declare the vehicles being replaced as surplus and authorize for disposal at auction or trade-in, whichever is in the best interest of the City, pursuant to Clearwater Code of Ordinances Sections 2.623(6), (7)(c), (7)(e); authorize lease purchase under the City's Master Lease Purchase Agreement or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interest, and authorize the appropriate officials to execute same.

- **6.4** ID#25-0570
- 5-0570 Item pulled.
- **6.5** <u>25-0513</u>

Accept a 2025/26 Florida Highway Beautification Council Grant (FHBCG) for the beautification of medians on Missouri Avenue from Bayview Drive to Court Street in the amount of \$435,772 between the Florida Department of Transportation District Seven and the City of Clearwater associated with Project 2 - SR 595 and SR 651, established by Capital Improvement Project, Missouri Avenue Median Beautification (G2507), authorize the appropriate officials to execute same, and adopt Resolution 25-09.

| 6.6 | ID#25-0507 | Approve purchase orders to Berger's Power Washing, LLC of Spring Hill, FL (primary) and Emerald Facility Management of St. Petersburg, FL (secondary) for pressure washing and cleaning services of city hardscaping in a cumulative annual amount not to exceed \$275,000.00 for a one-year term, beginning June 1, 2025 through May 31, 2026, with two one-year renewal options, pursuant to Invitation to Bid 20-25 and authorize the appropriate officials to execute same. |
|------|-------------------|---|
| 6.7 | ID#25-0484 | Approve Supplemental One Work Order and an increase to purchase order under the continuing services contract with Ardurra of Tampa, FL, for Solid Waste Truck Wash Replacement Design, Permitting and Construction Services (23-0021-SW), in the amount of \$251,748.00 for a new total of \$499,295.00 pursuant to Request for Qualifications (RFQ) 34-23, Engineer of Record (EOR) Consulting Services, and authorize the appropriate officials to execute same. |
| 6.8 | ID#25-0496 | Approve the final plat for Forrest Villas located at the intersection of Kings Highway and Freedom Drive. |
| 6.9 | ID#25-0499 | Approve an increase to the purchase order of Inliner Solutions, LLC, of Sanford, FL, for Stormwater Pipe Lining (Section C) in the amount of \$400,000.00, increasing year two of the contract from \$500,000.00 to \$900,000.00 on a unit price basis, pursuant to Invitation to Bid (ITB) 23-0036-EN and authorize the appropriate officials to execute same. |
| 6.10 | ID#25-0503 | Approve to convey a Perpetual (ten foot sidewalk) Easement to the State of Florida Department of Transportation (FDOT) as further defined The East 10 feet of Lots 5 and 6, Block 8, Magnolia Park according to the Map or Plat thereof recorded in Plat Book 3, Page 43 of the Public Records of Pinellas County, Florida; in support of the proposed City Hall development at 200 S Myrtle Ave, Clearwater, Florida. |
| 6.11 | <u>ID#25-0505</u> | Approve to convey a Distribution Easement to Duke Energy Florida, LLC, and further described as the Easement Area located within Lots 1-10 of Block 8, Magnolia Park and Lots 1-10 of Block 5, Magnolia Park, less the Right of Way in the Northeast corner of Lot 5 of the plat as recorded in Plat Book 3, Page 43, Pinellas County, FL Public Records, in support of the proposed City Hall development located at 200 S Myrtle Avenue, Clearwater, Florida and authorize the appropriate officials to execute same. |
| 6.12 | ID#25-0498 | Approve a Purchase Order to Flotech Environmental LLC (Flotech), of Miami Beach, FL, for stormwater conveyance pipe and structure cleaning, inspecting, lining and repair services in the not-to-exceed amount of \$2,000,000.00, for an initial one-year term, with option for two additional one-year terms on a unit price basis, pursuant to Clearwater Code of Ordinances Section 2.563.(1)(c), Piggyback, and authorize the appropriate officials to execute the same. |

6.13 ID#25-0465

Authorize a purchase order for Wastequip Manufacturing Company LLC of Charlotte, NC for the purchase of roll-off containers, compactors, and compactor parts in a not-to-exceed amount of \$420,000.00 for term June 3, 2025 through June 2, 2026, pursuant to Clearwater Code of Ordinance Section 2.563 (1)(c) Piggyback purchasing, and authorize the appropriate officials to execute same.

7. Second Readings - Public Hearing

| 7.1 | 9811-25 2nd Rdg | Adopt Ordinance 9811-25 on second reading to vacate the west five-foot city utility easement by request of landowner Aaron Petersen located at 2074 Douglas Ave, Clearwater, FL, per Exhibits A and B, further defined the west 5 feet of Lot 5, and the west 5 of the south 20 feet of Lot 4, all in Block X of Bay Terrace and Bay Terrace addition, according to the map or plat thereof as recorded in Plat Book 13, Page 22 of the public records of Pinellas County, FL |
|-----|--------------------|---|
| 7.2 | 9826-25 2nd rdg | Adopt Ordinance 9826-25 on second reading, amending the City's fiscal year 2024/25 operating budget at mid-year. |
| 7.3 | 9827-25 2nd | Adopt Ordinance 9827-25 on second reading, amending the City's fiscal year |

2024/25 capital improvement budget at mid-year.

8. City Manager Reports

rdg

9. City Attorney Reports

10. Other Council Action

10.1 ID#25-0562 Letter from Attorney General James Uthmeier - Councilmember Cotton

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

12. Closing Comments by Mayor

13. Adjourn