

City of Clearwater

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



Work Session Agenda

Monday, August 2, 2021

9:00 AM

Main Library - Council Chambers

Council Work Session

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

- 2.1 [ID#21-9457](#) August Awards

3. City Manager

- 3.1 [21-29](#) Approve Clearwater Greenprint 2.0 and adopt Resolution 21-29.

4. Human Resources

- 4.1 [ID#21-9428](#) Appoint Interim City Manager and set interim salary.
- 4.2 [ID#21-9442](#) Approve Juneteenth as a city recognized holiday. (consent)

5. Parks and Recreation

- 5.1 [ID#21-9400](#)
[a](#) Authorize a purchase order to Keystone Excavators, Inc. of Oldsmar, FL for renovations of Belmont Park located at 1535 South Martin Luther King Jr. Avenue, for a guaranteed maximum price of \$395,875.98 pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk (CMAR) Services Continuing Contracts; transfer \$150,000.00 from CIP C2002 - Ed Wright Park Renovations to CIP M1915 - Belmont Park Renovations and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#21-9466](#) Approve a Sovereignty Submerged Lands Lease Renewal Agreement No. 520010893 between the City of Clearwater and Board of Trustees of the Internal Improvement Trust Fund of the State of Florida from April 1, 2021 through April 1, 2026 for the use of submerged land for Pier 60 and authorize the appropriate officials to execute same. (consent)
- 5.3 [ID#21-9471](#) Authorize a purchase order to Himes Electric Company, Inc. of Lutz, Florida, for the renovations of the lighting system on the northeast (NE) multipurpose field at Countryside Sports Complex, in an amount not exceed \$327,093.80 pursuant to Invitation to Bid (ITB) 21-0006-PR, Countryside Sports Complex Field Lighting - Phase II, and authorize the appropriate officials to execute same. (consent)
- 5.4 [ID#21-9469](#) Approve an amendment to the sponsorship agreement between ESPN Productions, Inc. (EPI) and the City of Clearwater to host the third year of the agreement in February 2022 rather than 2021 and authorize the appropriate officials to execute same. (consent)
- 5.5 [ID#21-9450](#) Discuss RFP for naming rights and valuation consultant. (WSO)

6. Engineering

- 6.1 [ID#21-9451](#) Provide direction to determine if the City will exercise its right of first refusal (ROFR) to purchase non-city owned condominium units described as PUG, PUA, PUC and RUB of that certain commercial condominium commonly identified as North Beach Plaza Condominium located at 490 Poinsettia Avenue, Clearwater, Florida (collectively, the Property).
- 6.2 [ID#21-9408](#) Approve the amended and restated Interlocal Agreement between the City of Clearwater and the Tampa Bay Estuary Program (TBEP) and authorize the appropriate officials to execute same. (consent)
- 6.3 [ID#21-9452](#) Approve the conveyance of a 20-foot x 30-foot utility easement to Florida Gas Transmission Company, LLC, for the purpose of constructing and maintaining above ground and subsurface natural gas pipelines, valves and appurtenances at 3055 N McMullen Booth Road and authorize the appropriate officials to execute same. (consent)
- 6.4 [ID#21-9465](#) Approve Parking Consultant of Record (PCOR) Professional Services Agreements, as listed, to provide continuing professional parking consultant services for a four-year term pursuant to Request for Qualifications (RFQ) 37-21 and authorize the appropriate officials to execute same. (consent)
- 6.5 [Resolution 21-27](#) Accept a Sidewalk Easement from Giant Oil, Inc. for the repair, maintenance, and replacement of a sidewalk on real property located at 3009 Gulf to Bay Boulevard and adopt Resolution 21-27.

7. Planning

- 7.1 [Res. 21-25](#) Authorize a Community Aesthetic Features Agreement between the City of Clearwater and the Florida Department of Transportation for a local identification marker (city logo) on a new pedestrian overpass at Harn Boulevard and US 19 and authorize the appropriate officials to execute same; repeal Resolution 19-11 and adopt Resolution 21-25.

8. Solid Waste

- 8.1 [ID#21-9454](#) Authorize the purchase of vehicles (heavy and light duty) and equipment as approved in the 21/22 Fiscal Year Budget for a not-to-exceed amount of \$6,100,850.00, per the recommended contracts in accordance with Clearwater Code of Ordinances Section 2.563 (1)(c) Other Government Entities; 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 interest; declare surplus and authorize to transfer to city departments, for disposal at auction, or trade-in vehicles and equipment being replaced in accordance with Clearwater Code of Ordinances Section 2.623; and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#21-9459](#) Authorize a purchase order with WEX Bank of Portland, ME in an amount not-to-exceed \$320,000.00 for fleet fuel card services for the term of October 1, 2021 through December 31, 2025 with a two-year optional extension in the amount of \$150,000.00 in accordance with City Code of Ordinances, Section 2.563 (1)(c) Piggyback or cooperative purchasing and authorize the appropriate officials to execute same. (consent)
- 8.3 [ID#21-9467](#) Authorize purchase orders to multiple vendors as listed, for the purchase of Heating, Ventilation and Air Conditioning (HVAC) replacement and repair parts, in the cumulative annual not-to-exceed amount of \$700,000.00 for Fiscal Year 21/22, pursuant to City Code of Ordinances Sections 2.561(5) (a) Small purchases, 2.563 (1)(b) Micro purchases and 2.563(1)(c) Piggyback or cooperative purchasing, and authorize the appropriate officials to execute same. (consent)

9. Official Records and Legislative Services

- 9.1 [ID#21-9504](#) Appoint one member to the Municipal Code Enforcement Board to fill the remainder of an unexpired term until October 31, 2022.

10. Legal

- 10.1 [ID#21-9423](#) Approve an Interlocal Agreement with Pinellas County, the City of St. Petersburg, and the City of Pinellas Park for the distribution of settlement funds from opioid litigation and authorize the appropriate officials to execute same. (consent)
- 10.2 [9437-21 2nd rdg](#) Adopt Ordinance 9437-21 on second reading, amending Ordinance 7515-05 as amended by Ordinance 7564-05, which established the Clearwater Cay Community Development District, by contracting boundaries of the district; describing the boundaries of the area removed from the district and describing the external boundaries of the contracted district; providing that the city may not and shall not modify or delete any provision of the district Charter set forth in Sections 190.006-190.049, Florida Statutes.

- 10.3** [9463-21 2nd rdg](#) Adopt Ordinance 9463-21 on second reading, annexing certain real properties whose post office addresses are 1800 Diane Drive and 1732 Evans Drive, all within Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 10.4** [9464-21 2nd rdg](#) Adopt Ordinance 9464-21 on second reading, amending the future land use plan element of the Comprehensive Plan to designate the land use for certain real properties whose post office addresses are 1800 Diane Drive and 1732 Evans Drive, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater as Residential Low (RL) and Water/Drainage feature overlay.
- 10.5** [9465-21 2nd rdg](#) Adopt Ordinance 9465-21 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 1800 Diane Drive and 1732 Evans Drive, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 10.6** [9466-21 2nd rdg](#) Adopt Ordinance 9466-21 on second reading, annexing certain real property whose post office address is 2248 NE Coachman Road, Clearwater, Florida 33765, together with certain NE Coachman Road (SR 590) right-of-way, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 10.7** [9467-21 2nd rdg](#) Adopt Ordinance 9467-21 on second reading, amending the future land use plan element of the Comprehensive Plan to designate the land use for certain real property whose post office address is 2248 NE Coachman Road, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 10.8** [9468-21 2nd rdg](#) Adopt Ordinance 9468-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2248 NE Coachman Road, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 10.9** [9472-21 2nd rdg](#) Adopt Ordinance 9472-21 on second reading, annexing certain real property whose post office address is 3467 Sweetwater Trail, Clearwater, Florida 33761, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 10.10** [9473-21 2nd rdg](#) Adopt Ordinance 9473-21 on second reading, amending the future land use plan element of the Comprehensive Plan to designate the land use for certain real property whose post office address 3467 Sweetwater Trail, Clearwater, Florida 33761, upon annexation into the City of Clearwater, as Residential Low (RL).

- 10.11 [9474-21 2nd rdg](#) Adopt Ordinance 9474-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3467 Sweetwater Trail, Clearwater, Florida 33761, upon annexation into the City of Clearwater, as Low Density Residential (LDR).
- 10.12 [9477-21 2nd rdg](#) Adopt Ordinance 9477-21 on second reading, vacating a 15 foot wide platted alley described as that 15 foot alley lying Easterly and adjacent to Lots 1, 2, 3, 4 and 5 in Block "B" and Westerly of Lot 9 in Block "B" of a replat of Lots 1, 2, 3, 4 Block 86 and Lots 1 to 8, inclusive, Block 85 of Mandalay Unit No. 5 as recorded in Plat Book 20, Page 27; and Blocks 85A and 86A of a replat of Lots 1 to 8 inclusive, Block 83, Lots 11 to 20 inclusive, Block 84, Lots 9 to 16 inclusive, Block 85, lots 5, 6, 7, Block 86, and all of Blocks 76 to 82, inclusive, and 87 of Unit No. 5, Mandalay, as recorded in Plat Book 20, Page 48, which replat is recorded in Plat Book 21, Page 13, Public Records of Pinellas County, Florida.
- 10.13 [9469-21 2nd rdg CONT'D](#) Continue to a date uncertain: Adopt Ordinance 9469-21 on second reading, annexing certain real property whose post office address is 1223 N. Hercules Avenue #A, Clearwater, Florida 33765, together with certain N. Hercules Avenue right-of-way, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 10.14 [9470-21 2nd rdg CONT'D](#) Continue to a date uncertain: Adopt Ordinance 9470-21 on second reading, amending the future land use plan element of the Comprehensive Plan to designate the land use for certain real property whose post office address is 1223 N. Hercules Avenue #A, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Industrial Limited (IL).
- 10.15 [9471-21 2nd rdg CONT'D](#) Continue to a date uncertain: Adopt Ordinance 9471-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1223 N. Hercules Avenue #A, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Industrial, Research & Technology (IRT).

11. City Manager Verbal Reports

12. City Attorney Verbal Reports

13. Council Discussion Item

- 13.1 [ID#21-9460](#) Information table outside of Chambers during council meetings - Councilmember Beckman
- 13.2 [ID#21-9462](#) Ocean Allies/Amplify Clearwater Anti Litter Campaign Poster - Councilmember Beckman
- 13.3 [ID#21-9468](#) PSTA/Forward Pinellas Update - Councilmember Allbritton

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#21-9221](#) Diversity Leadership Council Poster Contest