

City of Clearwater

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



Meeting Agenda - Final

Monday, September 29, 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#25-0923](#) Fire Prevention Week Proclamation
- 4.2 [ID#25-0935](#) Public Natural Gas Week Proclamation - Brian Langille, Executive Director Gas System
- 4.3 [ID#25-0958](#) NewGen Presentation and Council Discussion.

5. Approval of Minutes

- 5.1 [ID#25-0117](#) Approve the minutes of the September 18, 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** [ID#25-0873](#) Declare as surplus for the purpose of transfer to Adel Youssef and Vivien Kandiel, certain unaddressed real property located at Heather Ct.; approve the agreement for transfer of real property; and authorize the appropriate officials to execute same together with all other instruments required to affect closing.
- 6.2** [ID#25-1010](#) **Continue to 10/15/2025:** Declare as surplus for the purpose of donating to C.I.M.H.Z Management LLC., certain real property located at 1164 La Salle St, for the development of affordable housing; approve the agreement for transfer of real property; and authorize the appropriate officials to execute same together with all other instruments required to affect closing.
- 6.3** [ID#25-0900](#) Authorize award of a construction contract to C and T Contracting Services, LLC, for Northeast Water Reclamation Facility (NE WRF) Sand Filters Rehabilitation in the amount of \$5,469,339.00 pursuant to ITB 23-0045-UT and authorize the appropriate officials to execute the same.
- 6.4** [ID#25-0963](#) Authorize the City Manager and designated city representatives to enter into negotiations with Pinellas County for an interlocal agreement for the City of Clearwater's participation in the Regional Resource Recovery Facility (RRRF).
- 6.5** [ID#25-0925](#) Approve the Memorandum of Understanding (MOU) with the Federal Aviation Administration (FAA) for the operation and maintenance of a Visual Approach Slope Indicator (VASI) at the Clearwater Executive Airport and authorize the appropriate officials to execute same.
- 6.6** [ID#25-0940](#) Authorize purchase orders to multiple vendors for the purchase of computer parts, product maintenance, servers, and network equipment in the cumulative not-to-exceed amount of \$3,500,000.00, for term October 1, 2025 through September 30, 2026, or through expiration of the respective contract if earlier, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), piggyback, and Section 2.561(5), small purchases, and authorize the appropriate officials to execute same.

- 6.7 [ID#25-0955](#) Authorize purchase orders to Control Southern, Inc. of Suwanee, GA, DevTech Sales, Inc. of Avon Park, FL, Equipment Controls Company of Norcross, GA, Technico of Lake Worth, FL for the purchase of natural gas meters and regulators in the cumulative annual not-to-exceed amount of \$1,600,000.00 for the term October 1, 2025 through September 31, 2026, with the two, one-year renewal options pursuant to Invitation to Bid 45-25 and authorize the appropriate officials to execute same.
- 6.8 [ID#25-0990](#) Reappoint Kelly Batsford and Frank Cornier to the Neighborhood and Affordable Housing Advisory Board with terms expiring September 30, 2029.
- 6.9 [ID#25-1004](#) Appoint Richard Foxx to the Neighborhood and Affordable Housing Advisory Board, as the Citizen actively engaged as a real estate professional in connection with affordable housing, with an unexpired term through June 30, 2026.
- 6.10 [ID#25-0954](#) Approve renewal of Legal Services Agreement with the law firm of Baker Hostetler LLP to represent the City in environmental matters and authorize the appropriate officials to execute same.
- 6.11 [ID#25-0972](#) Approve a retainer agreement with the Dayes Law Firm, PLLC in *Jontez Williams vs. Carl Giardino* and authorize the appropriate officials to execute same.
- 6.12 [ID#25-0973](#) Approve a retainer agreement with the Dayes Law Firm PLLC in *Connie Simon vs. City of Clearwater* and authorize the appropriate officials to execute same.
- 6.13 [ID#25-0978](#) Approve amended retainer agreement with Manson Bolves Donaldson Tanner, P.A. in regard to Bay Esplanade litigation and authorize the appropriate officials to execute same.

7. Second Readings - Public Hearing

- 7.1 [9825-25 2nd rdg](#) Adopt Ordinance 9825-25 on second reading, amending Clearwater Code of Ordinances, Chapter 2 Administration by amending Article III Appointed Authorities, Boards, Committees, Division 2 Airpark Advisory Board and Chapter 4 Airports and Aircraft by amending Article I In General and Article II Airports.
- 7.2 [9851-25](#) Adopt Ordinance 9851-25 on second reading and amend the City's fiscal year 2024/25 operating budget at third quarter.
- 7.3 [9852-25](#) Adopt Ordinance 9852-25 on second reading and amend the City's fiscal year 2024/25 capital improvement budget at third quarter.

8. City Manager Reports

9. City Attorney Reports

10. Other Council Action

- 10.1 [ID#25-0916](#) Designate Clearwater a Red Star City and adopt Resolution 25-13.
- 10.2 [ID#25-0992](#) Consideration to rename Court Street to Charlie Kirk Way - Councilmember Cotton

11. Closing comments by Councilmembers (limited to 3 minutes)**12. Closing Comments by Mayor****13. Adjourn**