

# City of Clearwater

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



## Work Session Agenda

**Monday, March 15, 2021**

**9:00 AM**

**Main Library - Council Chambers**

**Council Work Session**

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

- 2.1 [ID#21-8938](#) Police Oaths

**3. Official Records and Legislative Services**

- 3.1 [ID#21-8954](#) Approve the 2021 Federal Legislative Priorities.

**4. Office of Management and Budget**

- 4.1 [9446-21 & 9447-21](#) Amend the City's fiscal year 2020/21 operating and capital improvement budgets at first quarter and pass Ordinances 9446-21 and 9447-21 on first reading.

**5. Economic Development and Housing**

- 5.1 [ID#21-8949](#) Approve the City of Clearwater's Fiscal Year 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER). (APH)

**6. Finance**

- 6.1 [ID#21-8853](#) Approve revised Fiduciary Investment Committee Charter for the City's defined contribution retirement plans. (consent)  
[A](#)
- 6.2 [ID#21-8940](#) Approve the purchase of Excess property insurance, including Bridges, Boiler and Machinery and Terrorism coverages, from April 1, 2021 through April 1, 2022, at the level of insurance provided for in this agenda item, at an amount not to exceed \$2,800,000 and at the property rate of \$0.3476 through April 1, 2022, and authorize the appropriate officials to execute same. (consent)

**7. Engineering**

- 7.1 [ORD #9439-21](#) Approve the request from the owner of property addressed as 1068 Eldorado Avenue, Clearwater to vacate a platted 5-foot Utility Easement, described as the west 5 feet of lot 5, Block 70, Mandalay, recorded in Plat Book 14, Pages 32 to 35, of the Public Records of Pinellas County, Florida, and pass Ordinance 9439-21 on first reading.

- 7.2 [ID#21-8930](#) Award a construction contract to CROM Coatings and Restorations, a division of CROM, LLC. of Gainesville, FL, in the amount of \$149,437.75 for MS WRF Chlorine Contact Chamber per Invitation to Bid (ITB) 18-0060-UT; approve Engineer of Record (EOR) Supplemental 1 Work Order to Tetra Tech in the amount of \$168,157, increasing the work order from \$43,481 to \$211,638 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#21-8868](#) Approve amendment to the construction contract between the City of Clearwater and Construction Manager at Risk J. Kokolakis Contracting, Inc. of Tarpon Springs, Florida, for the Solid Waste Transfer Station (Project 15-0007-SW) to include an extended bonded warranty covering the top one and a half inches of asphalt and authorize the appropriate officials to execute same. (consent)

## **8. Marine & Aviation**

- 8.1 [ID#21-8942](#) Accept FDOT Grant Agreement Amendment (No. 435222-1-94-01) in the amount of \$100,000 for the Clearwater Airpark Hangar-C Replacement Project and authorize the appropriate officials to execute same. (consent)

## **9. Public Utilities**

- 9.1 [ID#21-8935](#) Authorize a purchase order to multiple vendors as listed, for the maintenance, purchase and rental of generators, transfer switches, replacement parts, and services, in the annual not-to exceed amount of \$1,000,000 through January 2022 with one renewal option through January 2023, in accordance with City Code of Ordinances Section 2.564(1)(b) Sole Source and 2.564(1)(d) Other Government Entities Bids and authorize the appropriate officials to execute same. (consent)

## **10. Legal**

- 10.1 [ID#21-8944](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 21-12.

## **11. City Manager Verbal Reports**

- 11.1 [ID#21-8993](#) Review advisory board feedback regarding meeting frequency and duties as defined by city code.

## **12. City Attorney Verbal Reports**

## **13. Council Discussion Item**

- 13.1 [ID#21-8958](#) Amend City Charter to Require Candidates Receive 50% of the Vote to be Elected - Councilmember Hamilton

13.2 [ID#21-8996](#) Clearwater Ferry Boat Request - Mayor Hibbard

**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#21-8888](#) American Red Cross Month Proclamation - Eric Corliss, Regional CEO  
American Red Cross of Central Florida and US Virgin Islands
- 17.2 [ID#21-8952](#) March for Meals Month Proclamation - David Lomaka, Executive Director  
of the Neighborly Care Network
- 17.3 [ID#21-8937](#) Centennial Year of Celebration for the Nancy and David Bilheimer Capitol  
Theatre Proclamation - Ms. Susan Crockett, President and CEO of Ruth  
Eckerd Hall & Mr. Michael Bollenback, Chairman of the Board.
- 17.4 [ID#21-8939](#) Florida Food Waste Prevention Week Proclamation - Sheridan Boyle,  
Sustainability Coordinator for the City of Clearwater