

City of Clearwater

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



Meeting Agenda

Thursday, December 19, 2024

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. 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#24-1284](#) December Service Awards
- 4.2 [ID#24-1553](#) Domestic Violence Awareness Month Proclamation - John Long, VP of Abuse Services for Hope Villages
- 4.3 [ID#24-1563](#) Keep Pinellas Beautiful - Megan Jackson, Program Coordinator
- 4.4 [ID#24-0893](#) North Beach Update

5. Approval of Minutes

- 5.1 [ID#24-0812](#) Approve the minutes of the December 5, 2024 city council meeting as submitted in written summation by the City Clerk.

6. 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.

- 6.1 [ID#24-1551](#) Ratify and confirm a not-to-exceed amount of \$561,163.00 for restoration and mitigation work for Fire Station 46, Beach Police Substation, Lifeguard Tower 0, Beach Marina Building, and variety of other structures to SERVPRO of Largo as the general contractor for the remediation and recovery services performed. (consent)
- 6.2 [ID#24-1552](#) Ratify and confirm a not-to-exceed amount of \$1,958,684.86 for the mitigation work for BayCare Ballpark (Phillies Stadium), consisting of an estimated amount of \$1,500,000.00 to SERVPRO of Montgomery as the general contractor for mitigation work, \$175,000.00 to Garland Solution Options for roofing repairs, \$33,784.86 to Bates Electric for electric repairs, and \$249,900.00 to Turbo Link International, inc. for equipment and padding replacement for the stadium. (consent)
- 6.3 [ID#24-0783](#) Approve staff recommendations regarding policies for the use of ten event days at The BayCare Sound and authorize the appropriate officials to execute same. (consent)
- 6.4 [24-1475bandes](#) Authorize a Guaranteed Maximum Price proposal with Bandes Construction Company, Inc. of Dunedin, FL for professional services in connection with the temporary repairs needed for Pier 60 in the amount of \$270,312.00.00 pursuant to Request for Qualifications (RFQ) 51-24 and authorize the appropriate officials to execute same. (consent)
- 6.5 [ID#24-1475](#) Authorize a Guaranteed Maximum Price proposal to Khors Construction, Inc. of Pinellas Park, Florida, for the construction of a 1,700-square foot maintenance, office and restroom building at Joe DiMaggio Sports Complex located at 2450 Drew Street in the amount of \$562,433.29 pursuant to Request for Qualifications (RFQ) 51-24 and authorize the appropriate officials to execute same. (consent)

- 6.6 [ID#24-1503](#) Approve a Contract for the Purchase of Real Property located at First St, East Lot's 1 and 2 by the City of Clearwater Parks Department from A Investments Development Corp. for the purchase price of \$1,240,000.00 and \$15,000 closing expenditures, not to exceed \$1,255,000.00, as recorded in O.R. Book(s) 21923, Page 910, Book 14426, Page 14 and 17, Book 17947, Page 1794, Book 12632, Page 1261, and Book 21989, Page 2463 all part thereof the Public Records Plat Book 9, Page 52 of Pinellas County, FL, and authorize the appropriate officials to execute same. (consent)
- 6.7 [ID#24-1467](#) Authorize a purchase order increase and extension to David Nelson Construction Company of Palm Harbor, Florida for 2021 Stormwater Repairs on a unit price basis in the not-to-exceed amount of \$3,000,000.00 through December 31, 2025, pursuant to ITB 20-0029-EN, and authorize the appropriate officials to execute same. (consent)
- 6.8 [ID#24-1526](#) Authorize a professional service agreement and purchase order with CPH Consulting, LLC of Tampa, FL as a Public Works Department Program Consultant (24-0049-EN) in the not-to-exceed amount of \$350,000.00 for a five-year term pursuant to Request for Qualification (RFQ) 37-24 and authorize the appropriate officials to execute same. (consent)
- 6.9 [ID#24-1527](#) Authorize a professional service agreement and increase to purchase order with Broaddus and Associates, of Tampa, FL for the Public Works Department (PWD) Program Consultant (24-0048-EN) in the amount of \$350,000.00 bringing the not-to-exceed amount to \$445,000.00 for a five-year term pursuant to Request for Qualification (RFQ) 37-24 and authorize the appropriate officials to execute same. (consent)
- 6.10 [ID#24-1561](#) Authorize a Purchase Order to Keystone Excavators, Inc. of Oldsmar, FL, for the reconstruction of Parking Lot 36 located at 4 Rockaway Street in the amount of \$765,424.75 pursuant to Clearwater Code of Ordinances Sections 2.563(1)(c), Piggyback, and 2.563 (1)(d), Impractical, and authorize the appropriate officials to execute same. (consent)
- 6.11 [ID#24-1501](#) Approve agreements with Black and Veatch (B and V) of Tampa, FL, CHA Consulting, Inc. (CHA) of Tampa, FL, and Freese and Nichols of Tampa, FL, for Project Management Services in a cumulative not-to-exceed amount of \$5,022,732.00 for a three-year term, with one, three-year renewal option in a cumulative not-to-exceed amount of \$5,022,732.00, for a total not-to-exceed of \$10,045,464.00, pursuant to RFP 22-24, and authorize the appropriate officials to execute the same. (consent)

- 6.12 [ID#24-1554](#) Authorize purchase orders to H and H Liquid Sludge Disposal, Inc of Branford, FL as the primary awardee, and T Wayne Hill of Mulberry, FL as a secondary awardee for the hauling and disposal of biosolids in the cumulative not-to-exceed amount of \$7,500,000.00, beginning January 17, 2025 through January 16, 2028, with two, one-year renewal options in the annual not-to-exceed amount of \$2,500,000.00 pursuant to Invitation to Bid (ITB) 02-25 and authorize the appropriate officials to execute same. (consent)
- 6.13 [ID#24-1562](#) Appoint Indira Yengera to the Sister Cities Advisory Board, as the Youth Member, to a term expiring October 31, 2028. (consent)
- 6.14 [ID#24-1567](#) Appoint Tanya Landry to the Library Board with an unexpired term through February 28, 2025. (consent)

Public Hearings - Not before 6:00 PM

7. 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*

- 7.1 [ID#24-1547](#) Accept the 2024 Local Housing Incentive Strategy (LHIS) Report developed by the Affordable Housing Advisory Committee (AHAC). (APH)
- 7.2 [ANX2024-1008](#) 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 1755 St. Anthony Drive and pass Ordinances 9802-25, 9803-25, and 9804-25 on first reading. (ANX2024-10008)
- 7.3 [TA2024-07002a](#) **Continue to a date uncertain:** Approve amendment to the Community Development Code to establish standards for artificial turf, require landscaped areas in front yards for residentially zoned properties, clarify the use of nonliving landscape materials, and make other associated updates, and pass Ordinance 9805-25 on first reading. (TA2024-07002)
- 7.4 [ID#24-1542](#) City of Clearwater Red-Light Camera Annual Report
- 7.5 [ID#24-1571](#) Approve the 2025 State Legislative Agenda.

- 7.6 [24-20](#) Reaffirm that portions of the former Harborview Property are unnecessary for public purposes; that disposal of said land is in the best interest of the Public; authorizing conveyance of the land by warranty deed pursuant to the terms of the purchase and sale agreement; authorizing the appropriate officials to execute said deed; releasing any automatic reservation and right of entry in accordance with F. S. 270.11, authorize the appropriate officials to execute same, and adopt Resolution 24-20.

8. Second Readings - Public Hearing

- 8.1 [ID#24-1457](#) Adopt ordinance 9806-24 on second reading, amending Clearwater Code of Ordinances Chapter 22, Article II, Section 22.24, to correct the name of McKay Playfield to McKay Park; change the operating hours of McKay Park from closed between sunset to sunrise to closed between 9:00 p.m. and 7:00 a.m.; add six parks (Mercado, Bayshore Trail, North Betty Lane Neighborhood Park, Lake Chataqua Equestrian Park and Nature Preserve, McLennan Circle Park and Rainbow Drive Park); remove one park (Holt Avenue).

9. City Manager Reports

10. City Attorney Reports

11. Other Council Action

- 11.1 [ID#24-1565](#) Temporary Suspension of Council Rules

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

13. Closing Comments by Mayor

14. Adjourn