

City of Clearwater

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



Work Session Agenda

Monday, January 30, 2023

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. Economic Development and Housing**

- 2.1 [ID#23-0062](#) Present US19 Corridor Visualization and discuss marketing campaign - Denise Sanderson, Economic Development and Housing Director. (WSO)

3. Public Works

- 3.1 [ID#23-0047](#) Right-of-Way Tree Inventory - Public Works Director Daniel Mirabile
- 3.2 [ID#22-1358](#) Approve a Joint Project Agreement (JPA) with Pinellas County for the Lakeview Road at Keene Road Drainage and Intersection Improvements (20-0038-UT) in the amount of \$141,528.19 and authorize the appropriate officials to execute same. (consent)
- 3.3 [9650-23](#) Approve the request from the owner of property addressed 144 Devon Drive, Clearwater to vacate the East 5-foot right-of-way easement, located on Lot 16, Bayside Subdivision Clearwater Beach Island, according to the map or plat thereof as recorded in Plat Book 23, Pages 17, Public Records of Pinellas County, Florida, and pass Ordinance 9650-23 on first reading.
- 3.4 [9651-23](#) Approve the request from the owner of property addressed 1000 Eldorado Avenue, Clearwater to vacate the platted 5-foot public utility easement, located on Lot 6 and the north 30 feet of Lot 5, Block 69, Mandalay, according to the map or plat thereof as recorded in Plat Book 14, Pages 32-35, Public Records of Pinellas County, Florida, and pass Ordinance 9651-23 on first reading.
- 3.5 [9652-23](#) Approve the request from the owner of property addressed 1185 Court St., Clearwater to vacate the platted 30-foot public Ingress / Egress easement, located over the west 30 feet of Lot 1, Block A, and the north 30 feet of lot 5, Earl Scheib - Commercial Center, according to the map or plat thereof as recorded in Plat Book 74, Page 22, Public Records of Pinellas County, Florida, and pass Ordinance 9652-23 on first reading.
- 3.6 [ID#22-1449](#) Accept an Ingress / Egress and Utility Easement from Enchantment, LLC for installation, repair, and maintenance on real property located at 691 South Gulfview Boulevard and authorize the appropriate officials to execute same. (consent)
- 3.7 [ID#22-1470](#) Approve an Interlocal Agreement providing control of illicit discharges into the stormwater system within Pinellas County and authorize the appropriate officials to execute same. (consent)

4. Gas System

- 4.1 [ID#22-1409](#) Accept a Gas Utility Easement from Tarpon Square Associates, for the construction, installation, and maintenance of gas utility facilities on real property located at 40114 US Highway 19 N, Tarpon Springs, FL 34689. (consent)

5. Fire Department

- 5.1 [ID#22-1401](#) Approve the Master Services Agreement for Professional Consulting Services between the City of Clearwater and Tetra Tech, Inc. for disaster recovery consulting services pursuant to RFP 54-22, Disaster Recovery Consulting Services, and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#22-1124](#) Approve entering into Phase II and a first amendment of the Professional Services Agreement with The Superlative Group, Inc., of Cleveland, OH, for sponsorship sales services for the Imagine Clearwater Project; increase Purchase Order 22000925 from \$69,000 to \$159,000 for those services and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#22-1376](#) Approve a License Agreement between the Board of Trustees of St. Petersburg College and the City of Clearwater providing for the use of Jack Russell Stadium for baseball and Eddie C. Moore Softball complex for softball and authorize the appropriate officials to execute same. (consent)

7. Planning

- 7.1 [ID#22-1460](#) Provide direction on the proposed third amendment to an existing Development Agreement between Triprop Clearwater, LLC (as assigned by Alanik Properties; Anco Holdings, LLC; Nikana Holdings, LLC) and the City of Clearwater for property located at 400 Coronado Drive, formerly addressed as 421 and 431 South Gulfview Boulevard, which adds Exhibit A-2 to provide an updated legal description to include 0.1837 acres of the adjacent proposed to be vacated South Gulfview Boulevard right-of-way to the subject site and replaces Exhibit B with Exhibit B-2 to provide new conceptual site plans, and sets a new date by which time site plan approval must be obtained and confirm a second public hearing in City Council Chambers before City Council on February 16, 2023 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2014-06004B)

8. Public Utilities

- 8.1 [ID#23-0016](#) Approve Supplemental Work Order 1 to Hazen and Sawyer, of Tampa, Florida for the Marshall Street and Northeast Water Reclamation Facility Digester Covers Evaluation and Repairs Project (21-0022-UT) in the amount of \$111,220.00, increasing the work order from \$180,000.00 to \$291,220.00, and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#23-0022](#) Authorize an increase to purchase order to Polydyne, Inc. of Riceboro, GA, for Polymer, in the amount of \$200,000.00, increasing the annual not-to-exceed amount from \$500,000.00 to \$700,000.00 through the term of the contract, and authorize the appropriate officials to execute same. (consent)
- 8.3 [ID#23-0026](#) Authorize a purchase order to Fastenal Company, for citywide Facility MRO (Maintenance, Repair, and Operations) Industrial and Building Supplies with related Equipment, Accessories, Supplies and Vending Services, in an amount not to exceed \$919,500.00, for the period of February 3, 2023 through November 8, 2026, with the option for two, one-year renewals at an annual not to exceed amount of \$250,000.00, per Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback or Cooperative Purchasing, and authorize the appropriate officials to execute same. (consent)

9. City Clerk

- 9.1 [ID#22-1466](#) Appoint an individual to the Pinellas Opportunity Council, Inc., as the Clearwater representative, with a term to expire February 2, 2028.
- 9.2 [ID#23-0023](#) Reappoint Andrew Park to the Community Development Advisory Board with a full term to expire February 28, 2027.
- 9.3 [ID#23-0035](#) Move the February 13, 2023 CRA/Pension/Work Session meetings from 9:00 a.m. to 1:00 p.m. (consent)
- 9.4 [ID#23-0036](#) Schedule a special work session on Monday, March 20, 2023 at 8:00 a.m. for the purpose of holding a Strategic Budget Session. (consent)
- 9.5 [ID#23-0039](#) Schedule a special council meeting on Wednesday, September 6, 2023 at 6:00 p.m. for the purpose of holding the first public hearing to establish the budget and millage rate. (consent)
- 9.6 [ID#23-0063](#) Approve the 2023 State Legislative Priorities.
- 9.7 [ID#22-1465](#) Provide direction to and appoint the Clearwater Charter Review Committee.

10. City Attorney

- 10.1 [9642-23 2nd rdg](#) Adopt Ordinance 9642-23 on second reading, establishing a Redevelopment Trust Fund to provide for the deposit of funds into the trust fund for the North Greenwood Community Redevelopment Area, establishing the base year for the Community Redevelopment Area, providing for the appropriation of tax increment revenues of the city and the county to the Redevelopment Trust Fund, providing for the use of such funds by the Community Redevelopment Agency, and providing for the duration of the tax increment financing.
- 10.2 [9644-23 2nd rdg](#) Adopt Ordinance 9644-23 on second reading, amending Appendix A, Schedule of Fees, Article XXVIII of the Code of Ordinances relating to Business Tax Receipt categories.

11. City Manager Verbal Reports

- 11.1 ID#23-0066 Recycling Program Update

12. City Attorney Verbal Reports

13. Council Discussion Item

- 13.1 ID#23-0064 Anchoring Limitation Areas - Councilmember Allbritton
- 13.2 ID#23-0065 Citizens' comments read at meetings - 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#22-1457](#) Airpark Advisory Board Annual Report to Council