City of Clearwater

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



Meeting Agenda

Thursday, June 8, 2023 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 (June 7) 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 (June 7) 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 LGBT+ Pride Month Proclamation, June 2023 - Trevor James, Clearwater Pride Community Committee Chair

5. Approval of Minutes

5.1 ID#23-0286 Approve the minutes of the May 18, 2023 city council meeting as submitted in written summation by the City Clerk.

6. Citizens to be heard re items not on the agenda

7. 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.

- 7.1 ID#23-0619 Approve Technical Revisions to the City of Clearwater Local Housing
 Assistance Plan (LHAP) for FY2021-2022 through 2023-2024 and authorize staff to submit for review and approval to Florida Housing Finance
 Corporation. (consent)
- 7.2 Approve an amendment to the Affordable Housing policies of the Fiscal Year 2022 city council allocation of General Fund budget, related to the receipt of Revenue Recovery Funds provided by the American Rescue Plan Act Local Fiscal Recovery Funds. (consent)
- 7.3 Approve a purchase contract between the City of Clearwater and Habitat for Humanity of Pinellas County, Inc./Clearwater Neighborhood Housing Services, Inc. for real property located at 1454 South Martin Luther King Jr. Avenue and authorize the appropriate officials to execute same. (consent)
- Authorize a purchase order to Cintas Corporation of Cincinnati, OH for the purchase of first aid and safety supplies and services, rental and purchase of uniforms and facility services in the not-to-exceed amount of \$2,000,000.00 through October 31, 2027, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback or Cooperative purchasing, through Omnia Partners Contract No. R-BB-190002 and authorize the appropriate officials to execute same. (consent).
- 7.5 Approve an increase to the purchase order to Central Florida Contractors, Inc. of Seminole, Florida, for the 2021 Sidewalks project (20-0026-EN), in the amount of \$500,000 for years three and four, increasing the contract from \$1,500,000 to \$2,000,000 annually on a unit price basis pursuant to Invitation to Bid (ITB) 20-0026-EN, and authorize the appropriate officials to execute same. (consent)
- Approve a purchase order to Cale America, of Clearwater, FL, for the purchase of parking kiosks and associated parking payment technology, in an amount not to exceed \$433,796, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback, and Section 2.563 (1)(d), non-competitive purchase, and authorize the appropriate officials to execute same. (consent)

7.7	ID#23-0591	Approve a Sidewalk and Public Utility Easement from property owner Clearwater Neighborhood Housing Services for the installation, repair, and maintenance affecting real property at 1205 Roosevelt Avenue, located in Clearwater, Florida. (consent)		
7.8	ID#23-0592	Approve the Aerial Easement request by Duke Energy on behalf of HEP (Homeless Empowerment Program) to install, operate, and maintain an overhead crossing power line supporting outdoor safety lighting at 1260 Engman Street, Clearwater. (consent)		
7.9	ID#23-0618	Approve Change Order 4 to Gibbs and Register, Inc. of Winter Garden, FL, for the construction of Cleveland Street Streetscape Phase III in the amount of \$698,800.50, increasing the contract from \$16,424,852.45 to \$17,123,652.95, and authorize the appropriate officials to execute same. (consent)		
7.10	ID#23-0607	Authorize a purchase order to CDW-G, of Vernon Hills, IL for backup devices, software, and maintenance in the amount of \$383,656.00 (City of Mesa, AZ) pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback or Cooperative Purchasing, and authorize the appropriate officials to execute same. (consent)		
7.11	ID#23-0611	Authorize a purchase order to CDW-G, of Vernon Hills, IL, for storage devices in the amount of \$289,132.00 (State of Minnesota NASPO Master Agreement No. MNWNC-125), pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback or Cooperative Purchasing, and authorize the appropriate officials to execute same. (consent)		
7.12	ID#23-0623	Approve a Purchase Order to Andritz Separation of Arlington, TX, for Centrifuge, Belt Filter Press and Appurtenant Sludge Dewatering Equipment Parts and Service in the annual amount of \$300,000.00 for the period of June 6, 2023 through June 5, 2024, with the option for two, one-year term extensions, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(d), Non-competitive purchase (impractical), and authorize the appropriate officials to execute same. (consent)		
7.13	ID#23-0683	Appoint Bryan Voliton to the Public Art and Design Board to fill the remainder of an unexpired term through February 28, 2026. (consent)		
7.14	ID#23-0634	Approve extension of closing regarding PSTA land exchange. (consent)		
8. City Manager Reports				
8.1	ID#23-0662	Amend Clearwater Code of Ordinances, Chapter 22, Parks, Beaches, Recreation, by amending Article II, Use Regulations, and Article III, Special		

8.1	ID#23-0662	Amend Clearwater Code of Ordinances, Chapter 22, Parks, Beaches, Recreation, by amending Article II, Use Regulations, and Article III, Special Events, and pass Ordinance 9689-23 on first reading.
8.2	ID#23-0696	Approve the Use of Admission Tickets and VIP passes for City-Sponsored Events, Co-Sponsored Events and Events at The Sound City Council Policy

and authorize the appropriate officials to execute same.

8.3	9675-23	Approve amendment to the Clearwater Code of Ordinances, Chapter 21, Offenses, repealing Section 21.12 relating to prostitution and pass Ordinance 9675-23 on first reading.
8.4	<u>9676-23</u>	Approve amendment to the Clearwater Code of Ordinances, repealing Chapter 21, Article 2, relating to the Registration of Ex-Convicts and pass Ordinance 9676-23 on first reading.
8.5	9677-23	Approve amendment to the Clearwater Code of Ordinances, Chapter 21, Offenses, repealing Section 21.20, relating to the offense of sitting or lying down in the Clearwater Downtown Core Redevelopment Zone, the Gateway Corridor, and the Clearwater Beach Core Tourist Zone and pass Ordinance 9677-23 on first reading.
8.6	9678-23	Approve amendment to the Clearwater Code of Ordinances, repealing Chapter 21, Offenses, Specifically Section 21.15 of the Code of Ordinances, relating to the offense of requesting payment in exchange for watching parked motor vehicles and pass Ordinance 9678-23 on first reading.
8.7	9679-23	Approve amendment to the Clearwater Code of Ordinances, repealing Chapter 30, Article 6, relating to cruising control and pass Ordinance 9679-23 on first reading.
8.8	9680-23	Approve amendments to the Clearwater Code of Ordinances, amending Chapter 22, Articles 1 and 2, relating to adding a definition of electronic cigarette, prohibition of smoking and vaping on city owned public parks and beaches and pass Ordinance 9680-23 on first reading.
8.9	9690-23	Approve revisions to the City of Clearwater Employees' Pension Fund of 2011 and pass Ordinance 9690-23 on first reading.
8.10	<u>23-09</u>	Amend Rule 1, Section 2 of the City Council Rules, to provide for a 1:30 p.m. start time for work sessions and adopt Resolution 23-09.

9. City Attorney Reports

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

11. Closing Comments by Mayor

12. Adjourn