

City of Clearwater

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



Meeting Agenda

Thursday, February 2, 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. Comments received during the meeting will become part of the official record, if posted prior to the closing of public comment. The City Clerk will read received comments into the record.

2) Email - Individuals may submit written comments or videos to ClearwaterCouncil@myclearwater.com. All comments received by 11:00 p.m. the day before the meeting (February 1) will become part of the official record. The City Clerk will read received comments into the 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#22-1457](#) Airpark Advisory Board Annual Report to Council

5. Approval of Minutes

5.1 [ID#23-0037](#) Approve the minutes of the January 12, 2023 City Council Meeting as submitted in written summation by the City Clerk.

5.2 [ID#23-0098](#) Approve the minutes of the January 5, 2023 Special 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#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)
- 7.2 [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)
- 7.3 [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)
- 7.4 [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)
- 7.5 [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)
- 7.6 [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)
- 7.7 [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)

- 7.8 [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)
- 7.9 [ID#23-0035](#) Move the February 13, 2023 CRA/Pension/Work Session meetings from 9:00 a.m. to 1:00 p.m. (consent)
- 7.10 [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)
- 7.11 [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)

Public Hearings - Not before 6:00 PM

8. 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*

- 8.1 [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.
- 8.2 [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.

- 8.3 [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.
- 8.4 [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)

9. Second Readings - Public Hearing

- 9.1 [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.
- 9.2 [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.

10. City Manager Reports

- 10.1 [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.
- 10.2 [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.

- 10.3** [ID#22-1466](#) Appoint an individual to the Pinellas Opportunity Council, Inc., as the Clearwater representative, with a term to expire February 2, 2028.
- 10.4** [ID#23-0023](#) Reappoint Andrew Park to the Community Development Advisory Board with a full term to expire February 28, 2027.
- 10.5** [ID#23-0063](#) Approve the 2023 State Legislative Priorities.
- 10.6** [ID#22-1465](#) Provide direction to and appoint the Clearwater Charter Review Committee.

11. City Attorney Reports

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

13. Closing Comments by Mayor

14. Adjourn