

City of Clearwater

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



Work Session Agenda

Monday, February 27, 2023

9:00 AM

Main Library - Council Chambers

Council Work Session

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

2. 1 [ID#22-1477](#) Police Oaths

3. Human Resources

- 3.1 [ID#23-0080](#) Cultural Assessment Presentation - Kaleidoscope Group (WSO)
- 3.2 [ID#23-0079](#) Approve agreement for Executive Search Firm Services between the City of Clearwater and GovHR USA for city manager recruiting services, pursuant to Clearwater Code of Ordinances Sec. 2.561(5), Small Purchases, and authorize the appropriate officials to execute same. (consent)

4. Police Department

- 4.1 [ID#23-0105](#) Approve an Event License Agreement between Jones Lang LaSalle Americas, Inc, in its capacity as agent for the owner of the premises known as Countryside Mall, located at 27001 US Highway 19 North, Clearwater, Florida, and the City of Clearwater Police Department for the purpose of hosting a Shred-A-Thon and Operation Medicine Cabinet event on April 22, 2023, located at the Countryside Mall and authorize the appropriate officials to execute same. (consent)
- 4.2 [9665-23](#) Amend the Clearwater Code of Ordinances, Section 28.10, establishing a vehicle safety zone for Bread and Roses Woman's Health Center at 1560 South Highland Avenue and pass Ordinance 9665-23 on first reading.

5. Fire Department

- 5.1 [ID#23-0153](#) Authorize a purchase order to Municipal Emergency Services (MES) of Pinellas Park, FL, for Personal Protective Equipment for Clearwater Fire and Rescue (CFR) personnel in an amount of \$271,060 for term March 2, 2023 through July 31, 2023, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize the appropriate officials to execute the same.

6. Planning

- 6.1 [ANX2021-11018a](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 2635 Woodring Drive and pass Ordinances 9659-23, 9660-23, and 9661-23 on second reading. (ANX2021-11018)

7. Information Technology

- 7.1 [ID#23-0085](#) Approve a purchase order to PowerNet, Inc. of Cincinnati, OH for software and telephony licensing, maintenance services and professional services for a three-year term beginning April 1, 2023 through March 31, 2026, in the not to exceed amount of \$808,597.42 pursuant to RFP 06-23, and authorize the appropriate officials to execute same. (consent)

8. Public Utilities

- 8.1 [ID#23-0134](#) Provide direction regarding consolidating the three Water Reclamation Facilities as recommended in the WRF Master Plan.

9. City Clerk

- 9.1 [ID#23-0103](#) Appoint Marquita Humphrey to the Clearwater Housing Authority Board, as the public housing recipient representative, with a term to expire March 2, 2027. (consent)
- 9.2 [ID#23-0104](#) Appoint Robert Kenne to the Municipal Code Enforcement Board to fill an unexpired term through October 31, 2024. (consent)
- 9.3 [ID#23-0123](#) Appoint Charlene Harrison, as the Creative Pinellas representative, to the Public Art and Design Board to fill the remainder of an unexpired term through February 29, 2024. (consent)
- 9.4 [ID#23-0125](#) Appoint an individual to the Community Development Board to fill an unexpired term through February 29, 2024 and an individual with a term to expire March 2, 2027.
- 9.5 [ID#23-0175](#) Appoint an individual to the Library Board with a term to expire March 2, 2027.
- 9.6 [ID#23-0108](#) Appoint an individual to the Airpark Advisory Board to fill the remainder of an unexpired term through April 30, 2025.

10. City Attorney

- 10.1 [23-04](#) Create a City Council rule relating to the receipt and acknowledgement of citizen comments submitted electronically and adopt Resolution 23-04.

11. City Manager Verbal Reports**12. City Attorney Verbal Reports****13. Council Discussion Item**

13.1 [ID#23-0168](#) City Council Salaries - Councilmember Teixeira

13.2 [ID#23-0195](#) Clearwater Historical Society Agreement - Councilmember Allbritton

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#23-0116](#) Youth Arts Month Proclamation 2023 - Clearwater Arts Alliance, Inc.
Co-Presidents, Roberta Klar and Beth Daniels.

17.2 [ID#23-0152](#) Irish American Heritage Month 2023 Proclamation