

City of Clearwater

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



Work Session Agenda

Monday, March 13, 2023

9:00 AM

Main Library - Council Chambers

Council Work Session

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

- 2.1 [ID#23-0143](#) Police Oaths

3. Office of Management and Budget

- 3.1 [9671-23](#) Amend the City's fiscal year 2022/23 operating and capital improvement
[9672-23](#) budgets at first quarter and pass Ordinances 9671-23 and 9672-23 on first reading.

4. Economic Development and Housing

- 4.1 [ID#23-0191](#) Approve Lease Renewal Option provided in the Lease Agreement dated August 10, 2018, between 600 Cleveland Street LLC (Landlord) and City of Clearwater, Florida, a Florida Municipal Corporation (Tenant), for 600 Cleveland Street, Suite 600, Clearwater Florida and authorize the appropriate officials to execute same. (consent)

5. Finance

- 5.1 [ID#23-0230](#) Approve the purchase of excess property insurance, including Bridges, Auto Physical Damage, Boiler and Machinery and Terrorism coverages, from April 1, 2023 to April 1, 2024, at the level of insurance provided for in this agenda item, at an amount not to exceed \$5,100,000 and at the property rate of \$0.5389 per \$100 of values, and authorize the appropriate officials to execute same. (consent)

6. Gas System

- 6.1 [ID#23-0226](#) Accept a Gas Utility Easement from VC Clearwater Senior Housing LTD, for the construction, installation, and maintenance of gas utility facilities on real property located at 2425 N. McMullen Booth Road, Clearwater, FL 33759. (consent)

7. Parks and Recreation

- 7.1 [CPA2022-10002](#) Continue to April 20, 2023: Approve amendments to the Clearwater Comprehensive Plan to address the creation of a new Parks and Recreation impact fee system; and pass Ordinance 9638-23 on first reading. (CPA2022-10002)
- 7.2 [TA2022-10002](#) Continue to April 20, 2023: Approve amendments to the Clearwater Community Development Code to replace Chapter 54 in its entirety with a revised Chapter 54, creating a new Parks and Recreation impact fee system; and pass Ordinance 9639-23 on first reading. (TA2022-10002)

- 7.3 [ID#23-0263](#) Approve events budget of \$482,000 from general fund reserves for the grand opening of Coachman Park to be held from June 28 through July 4, 2023, and authorize the appropriate officials to execute same. (consent)

8. Public Works

- 8.1 [9649-23](#) Approve the request from Tripop Clearwater LLC, the owner of property addressed 400 Coronado Drive, Clearwater, to vacate a portion of a 70-foot-wide platted Right-of-Way, lying west of lots 72 - 76, Lloyd-White-Skinner Subdivision, as recorded in Plat Book 13, Pages 12 - 13, of the Public Records of Pinellas County, Florida, subject to certain conditions, and pass Ordinance 9649-23 on first reading.
- 8.2 [9667-23](#) Approve the Easement Vacation request from the owner of property addressed 2584 Deer Run East, Clearwater to vacate a portion of a 10-foot Platted public utility easement, located on Lot 1 of Block F, Northwood Estates, - Tract F, according to the map or plat thereof as recorded in Plat Book 77, Pages 46-47, Public Records of Pinellas County, Florida, and pass Ordinance 9667-23 on first reading.
- 8.3 [ID#23-0077](#) Approve a Joint Participation Agreement (JPA) with Florida Department of Transportation (FDOT) for the implementation of V21 Pedestrian Warning system connected vehicle project on Alt 19 (23-0006-EN), in the amount of \$452,000 of which \$361,600 is to be reimbursed by FDOT and authorize the appropriate officials to execute same. (consent)
- 8.4 [ID#23-0189](#) Approve the final plat for Oaks of Clearwater Subdivision, whose physical address is 420 and 432 Bay Avenue, located west of Bay Avenue and Chestnut Street. (consent)
- 8.5 [ID#23-0190](#) Approve the final plat for Foster Groves, whose physical address is 1970 Abbey Lake Road, located 230 feet north of Sunset Point Road. (consent)

9. Planning

- 9.1 [ANX2023-01001](#) 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 1754 West Manor Avenue, and pass Ordinances 9653-23, 9654-23, and 9655-23 on first reading. (ANX2023-01001)
- 9.2 [ANX2023-01002](#) Approve the annexation, initial Future Land Use Map designations of Residential Low (RL) and Water/Drainage Feature Overlay and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1719 Owen Drive, and pass Ordinances 9656-23, 9657-23, and 9658-23 on first reading. (ANX2023-01002)

- 9.3 [TA2022-09001](#) Approve amendments to the Community Development Code addressing community gardens, detached dwellings and residential infill projects in the MDR District, fences, vertical mixed-use projects, landscaping standards, residential and commercial parking restrictions, signs, permit renewals, pre-application meetings, development agreements, definitions, US 19 Zoning District and Development Standards and Downtown District and Development Standards, and pass Ordinance 9643-23 on first reading. (TA2022-09001)
- 9.4 [LUP2023-01001](#) Continue to April 4, 2023: Approve a Future Land Use Map Amendment from the Residential Urban (RU) category to the Commercial General (CG) category for a portion of property located at 1849 Gulf to Bay Boulevard and pass Ordinance 9666-23 on first reading. (LUP2023-01001)
- 9.5 [REZ2022-11007](#) Continue to April 4, 2023: Approve a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR) District to the Commercial (C) District for a portion of property located at 1849 Gulf to Bay Boulevard and pass Ordinance 9662-23 on first reading. (REZ2022-11007).
- 9.6 [ID#23-0218](#) Continue to April 20, 2023: Approve amendments to the Clearwater Downtown Redevelopment Plan regarding the Public Amenities Incentive Pool and pass Ordinance 9663-23 on first reading.
- 9.7 [TA2023-01001](#) Continue to April 20, 2023: Approve amendments to the Community Development Code, Appendix C, Downtown District and Development Standards, and pass Ordinance 9664-23 on first reading. (TA2023-01001)

10. Public Utilities

- 10.1 [ID#23-0155](#) Authorize an increase to purchase order for Xylem Water Solutions USA, Inc, for the purchase and repair of lift station pumps, in the total amount of \$400,000.00, increasing the not-to-exceed amount for the current year from \$500,000.00 to \$900,000.00; additionally increase Xylem Water Solutions USA's following year contract from \$500,000.00 to \$900,000.00; and authorize the appropriate officials to execute same. (consent)
- 10.2 [ID#23-0193](#) Authorize an increase to purchase order to Envirowaste Services Group, Inc. of Palmetto Bay, FL, for emergency and non-emergency pumping and tankering services, in the amount of \$40,000.00, increasing the annual not-to-exceed amount from \$125,000.00 to \$165,000.00 through the term of the contract, September 13, 2023, and authorize the appropriate officials to execute same. (consent)

- 10.3 [ID#23-0216](#) Authorize a purchase order(s) to Harrington Industrial Plastics of Dallas, TX and American Fabric Filter Co., Inc. of Wesley Chapel, FL, for a cumulative annual not-to-exceed amount of \$160,000.00 for the period of March 17, 2023 through March 16, 2024, with the option for two, one-year renewals at the City's discretion, at not-to-exceed amounts of \$175,000.00 for year two and \$193,000.00 for year three, pursuant to Invitation to Bid 10-23, Reverse Osmosis Plant Cartridge Filters, and authorize the appropriate officials to execute same. (consent)
- 10.4 [ID#23-0222](#) Authorize a purchase order to Shannon Chemical Corporation of Malvern, PA for the supply of a dry blended poly/ortho corrosion control chemical in an annual not-to-exceed amount of \$177,000.00, for the period of March 30, 2023 through March 29, 2024, with the option for two, one-year renewals at the City's discretion at not-to-exceed amounts of \$195,000.00 for year 2 and \$214,000.00 for year 3, with the ability to increase each renewal by the percentage of the appropriate PPI index, pursuant to Invitation to Bid 12-23, Corrosion Control Chemical and authorize the appropriate officials to execute same. (consent)

11. Solid Waste

- 11.1 [ID#23-0161](#) Authorize a purchase order to Ring Power Corporation for the maintenance, purchase and rental of generators, transfer switches, replacement parts, and services, in the not-to exceed amount of \$600,000.00 through September 30, 2023 in accordance with Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback or cooperative purchasing, and authorize the appropriate officials to execute same. (consent)
- 11.2 [ID#23-0236](#) Approve an amendment and extension to a Service and Access Agreement dated July 1, 2002, between L3Harris Technologies, Inc. and the City of Clearwater (City), and two related site license agreements between L3Harris Technologies, Inc. and the City and between the State of Florida and the City respectively, all for a term ending on September 30, 2027, authorize an associated contract in a not-to-exceed amount of \$1,977,893.78 paid over the next 4.5 years broken into quarterly payments, and authorize the appropriate officials to execute same. (consent)

12. City Attorney

- 12.1 [9659-23 3rd rdg](#) Adopt Ordinance 9659-23 on third reading, annexing certain real property whose post office address is 2635 Woodring Drive, Clearwater, Florida 33759 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 12.2 [9660-23 3rd rdg](#) Adopt Ordinance 9660-23 on third reading, amending the future land use element of the Comprehensive Plan to designate the land use for certain real property whose post office address is 2635 Woodring Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.3 [9661-23 3rd rdg](#) Adopt Ordinance 9661-23 on third reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2635 Woodring Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.4 [9665-23 2nd rdg](#) Adopt Ordinance 9665-23 on second reading, amending the Code of Ordinances Chapter 28 to establish a vehicular safety zone at the medical clinic at 1560 S. Highland Avenue.

13. City Manager Verbal Reports

- 13.1 [ID#23-0257](#) Recycling Update
- 13.2 [ID#23-0272](#) Drew Street Lane Repurposing
- 13.3 [ID#23-0279](#) Approve a Partnership and Support Grant Agreement with the Clearwater Historical Society in an amount not to exceed \$20,000, for term beginning March 16, 2023 through September 30, 2023, and authorize the appropriate officials to execute same. (consent)

14. City Attorney Verbal Reports

15. Council Discussion Item

- 15.1 [ID#23-0250](#) City Council Salaries
- 15.2 [ID#23-0271](#) Tampa Bay Estuary Program Update - Vice Mayor Beckman

16. 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).

17. Closing Comments by Mayor

18. Adjourn

19. Presentation(s) for Council Meeting

- 19.1 [ID#23-0086](#) March Service Awards

- 19.2 [ID#23-0225](#) Tampa Bay Cares Presentation - Micki Thompson, President/CEO, 211
Tampa Bay Cares