

City of Clearwater

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



Meeting Agenda

Monday, June 5, 2023

9:00 AM

Main Library - Council Chambers

Council Work Session

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

- 2.1 [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)
- 2.2 [ID#23-0615](#) 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)
- 2.3 [ID#23-0221](#) 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)

3. Parks and Recreation

- 3.1 [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.
- 3.2 [ID#23-0659](#) 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).
- 3.3 [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.

4. Police Department

- 4.1 [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.
- 4.2 [9676-23](#) 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.
- 4.3 [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.

- 4.4 [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.
- 4.5 [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.
- 4.6 [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.

5. Public Works

- 5.1 [ID#23-0510](#) 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)
- 5.2 [ID#23-0589](#) 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)
- 5.3 [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)
- 5.4 [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)
- 5.5 [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)

6. Planning

- 6.1 [ID#23-0620](#) Provide direction on Clearwater 2045 Quality Places and Mobility Chapters.

(WSO)

7. Information Technology

- 7.1 [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)
- 7.2 [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)

8. Marine & Aviation

- 8.1 [ID#23-0626](#) Approve a second amendment and second extension to the Water Taxi Services Contract with Clearwater Ferry Services, Inc. for the term of 10 years, commencing October 1, 2023, and providing \$500,000.00 in subsidies to Clearwater Ferry Services Inc. over a five-year period and authorize the appropriate officials to execute same. (consent)

9. Public Utilities

- 9.1 [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)

10. City Clerk

- 10.1 [ID#23-0683](#) Appoint an individual to the Public Art and Design Board to fill the remainder of an unexpired term through February 28, 2026. (consent)

11. City Attorney

- 11.1 [ID#23-0634](#) Approve extension of closing regarding PSTA land exchange. (consent)
- 11.2 [9690-23](#) Approve revisions to the City of Clearwater Employees' Pension Fund of 2011 and pass Ordinance 9690-23 on first reading.
- 11.3 [23-09](#) 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.

12. City Manager Verbal Reports

- 12.1 [ID#23-0616](#) Recycling Update

13. City Attorney Verbal Reports**14. Council Discussion Item**

- 14.1 [ID#23-0612](#) Lessons learned from Hurricane Ian - Councilmember Beckman
- 14.2 [ID#23-0682](#) Discuss Drew Street - Mayor Aungst, Sr.

15. 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).**16. Closing Comments by Mayor****17. Adjourn****18. Presentation(s) for Council Meeting**

- 18.1 [ID#23-0617](#) LGBT+ Pride Month Proclamation, June 2023 - Trevor James, Clearwater
Pride Community Committee Chair