

City of Clearwater

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



Meeting Agenda

Thursday, June 15, 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 14) 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 14) 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 [ID#23-0593](#) June Service Awards

4.2 [ID#23-0675](#) Clearwater Library Celebrates Citizenship - Meredith Kambic, East Branch Manager

5. Approval of Minutes

5.1 [ID#23-0287](#) Approve the minutes of the June 8, 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#23-0657](#) Approve Change Order One from Biltmore Construction Co., Inc of Belleair, Florida, for the former City Hall Demolition project (19-0009-EN) in the amount of \$252,544 increasing the contract from \$557,693 to \$810,237 pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#23-0677](#) Approve a work order to Stantec of Clearwater, Florida, for former Elks Lodge Demolition (20-0037-CM) project in the amount of \$127,190, pursuant to Request for Qualifications (RFQ) 26-19, Engineer of Record, and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#23-0678](#) Approve Change Order 2 to Skanska USA Building, Inc., of Tampa, FL, for Imagine Clearwater Flatwork and Vertical Construction (17-0031-EN) in the amount of \$887,847.46, increasing the contract from \$ 57,270,250 to \$58,158,097.46, and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#23-0734](#) Authorize a Guaranteed Maximum Price proposal to Certus Builders, Inc., of Bristol, FL for the construction of a new pier and dock at Cliff Stephens Park located at 901 Fairwood Ave, in the amount of \$292,811.31, pursuant to RFQ 40-20, Construction Manager at Risk (CMAR) Services for Continuing Contracts and authorize the appropriate officials to execute same. (consent)

Public Hearings - Not before 6:00 PM

8. Second Readings - Public Hearing

- 8.1 [9675-23 2nd rdg](#) Adopt Ordinance 9675-23 on second reading, amending Chapter 21, Code of Ordinances to repeal Section 21.12 relating to prostitution.
- 8.2 [9676-23 2nd rdg](#) Adopt Ordinance 9676-23 on second reading, amending Chapter 21, Code of Ordinances to repeal Article 2, relating to registration of ex-convicts.
- 8.3 [9677-23 2nd rdg](#) Adopt Ordinance 9677-23 on second reading, amending Chapter 21, Code of Ordinances to repeal Section 21.20 relating to the offense of sitting or lying down.

- 8.4 [9678-23 2nd rdg](#) Adopt Ordinance 9678-23 on second reading, amending Chapter 21, Code of Ordinances to repeal Section 21.15 relating to the offense of requesting payment in exchange for watching parked motor vehicles.
- 8.5 [9679-23 2nd rdg](#) Adopt Ordinance 9679-23 on second reading, amending Chapter 30, Code of Ordinances to repeal Article 6 relating to cruising.
- 8.6 [9680-23 2nd rdg](#) Adopt Ordinance 9680-23 on second reading, amending Chapter 22, Articles 1 and 2, Code of Ordinances to define electronic cigarette and prohibit smoking and vaping on city owned public parks and beaches.
- 8.7 [9689-23 2nd rdg](#) Adopt Ordinance 9689-23 on second reading, amending Chapter 22, Article 2 relating to hours of operation and Article 3 relating to special events.
- 8.8 [9690-23 2nd rdg](#) Adopt Ordinance 9690-23 on second reading, amending Chapter 2, Article V, Division 3, Employees' Pension Plan, to amend Section 2.414, Participation.

9. City Manager Reports

- 9.1 [9687-23](#)
[9688-23](#) Amend the City's fiscal year 2022/23 operating and capital improvement budgets at mid-year and pass Ordinances 9687-23 and 9688-23 on first reading.
- 9.2 [ID#23-0747](#) Select one of three concepts for the proposed New City Hall project (22-0019-EN).

10. City Attorney Reports

11. Other Council Action

- 11.1 [ID#23-0741](#) Consider adjusting council salaries, ranging from \$41,000 to \$49,000 - Councilmember Teixeira

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

13. Closing Comments by Mayor

14. Adjourn