

City of Clearwater

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



Work Session Agenda

Monday, June 12, 2023

1:30 PM

Main Library - Council Chambers

Council Work Session

1. Call to Order

2. Public Works

- 2.1 [ID#23-0747](#) Select one of three concepts for the proposed New City Hall project (22-0019-EN).
- 2.2 [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)
- 2.3 [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)
- 2.4 [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)

3. Finance

- 3.1 [ID#23-0735](#) Annual Comprehensive Financial Report for Fiscal Year 2022. (WSO)

4. Office of Management and Budget

- 4.1 [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.

5. Parks and Recreation

- 5.1 [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)

6. Planning

- 6.1 [ID#23-0706](#) Provide direction on Clearwater 2045 Parks and Public Places, Conservation and Coastal Management, and Support Services Chapters. (WSO)

7. Office of Innovation

- 7.1 [ID#23-0708](#) Review of First Year of Energy Savings with Cenergistic. (WSO)
- 7.2 [ID#23-0707](#) Review Solar Implementation Plan. (WSO)

8. City Attorney

- 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 Verbal Reports

10. City Attorney Verbal Reports

11. Council Discussion Item

- 11.1 [ID#23-0741](#) Consider adjusting council salaries, ranging from \$41,000 to \$49,000 - Councilmember Teixeira
- 11.2 [ID#23-0742](#) Create an Imagine Clearwater citizen engagement mechanism - Councilmember Teixeira
- 11.3 [ID#23-0743](#) ARPA Grant Awards Distribution Update - Councilmember Beckman

12. 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).

13. Closing Comments by Mayor

14. Adjourn

15. Presentation(s) for Council Meeting

- 15.1 [ID#23-0593](#) June Service Awards
- 15.2 [ID#23-0675](#) Clearwater Library Celebrates Citizenship - Meredith Kambic, East Branch Manager