

City of Clearwater

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



Meeting Agenda

Monday, June 17, 2024

1:30 PM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. City Manager**

- 2.1 [ID#24-0702](#) Approve a Temporary Use Agreement (TPU) BOT No. 502369673 between the City of Clearwater and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, to provide temporary exclusive use of 302 Seminole Street and authorize the appropriate officials to execute same. (consent)

3. Office of Management and Budget

- 3.1 [9771-24](#)
[9772-24](#) Amend the City's fiscal year 2023/24 operating and capital improvement budgets at mid-year and pass Ordinances 9771-24 and 9772-24 on first reading.

4. Finance

- 4.1 [ID#24-0673](#) Approve the reallocation of ARPA-related funding including \$625,000 previously allocated to Main Library renovations; the reallocation of \$3,000,000 previously allocated to the North Greenwood CRA; the reallocation of \$40,000 of Cultural Affairs Nonprofit Grant Program funds previously allocated to the Community Service Foundation; and approve the reallocation of \$3,000,000 of General Fund funding from project ENGF220001, New City Hall, to the North Greenwood CRA.
- 4.2 [ID#24-0700](#) Annual Comprehensive Financial Report for Fiscal Year 2023. (WSO)

5. Gas System

- 5.1 [ID#24-0701](#) Accept Clearwater Gas System Fiscal Year 2024 Dividend to the City General Fund (WSO)

6. General Services

- 6.1 [ID#24-0678](#) Authorize the purchase of vehicles (heavy and light duty) and equipment in the not-to-exceed amount of \$17,575,900.00 budgeted in the Fiscal Year (FY) 2024/25 budget, pursuant to Clearwater Code of Ordinances Sections 2.563(1)(c), Piggyback, 2.563(1)(d), Non-competitive purchases, and 2.561(5), Small Purchases; declare the vehicles and equipment being replaced as surplus and authorize for disposal at auction or trade-in, whichever is in the best interest of the City, pursuant to Clearwater Code of Ordinances Sections 2.623(6), (7)(c), (7)(e), and (8); authorize lease purchase under the City's Master Lease Purchase Agreement or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interest, and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#24-0687](#) Authorize purchase order(s) to multiple vendors as listed for the maintenance

and repair of city vehicles and equipment in the annual amount of \$250,000.00 for a period of one (1) year with two, one-year renewal options pursuant to Invitation to Bid (ITB) 30-24 and authorize the appropriate officials to execute same. (consent)

7. Planning

- 7.1 [LUP2024-02001](#) Approve a Future Land Use Map Amendment from the Institutional (I) category to the Commercial General (CG) category for 407 South Saturn Avenue and pass Ordinance 9765-24 on first reading. (LUP2024-02001)
- 7.2 [REZ2024-02001](#) Approve a Zoning Atlas Amendment from the Institutional (I) District to the Commercial (C) District for 407 South Saturn Avenue and pass Ordinance 9766-24 on first reading. (REZ2024-02001)

8. Public Utilities

- 8.1 [ID#24-0573](#) Award a Purchase Order to Kamminga and Roodvoets, Inc., of Grand Rapids, MI, for Potable Water Piping Improvements Phase 2, 4, and 5 Project in the amount of \$10,052,886.50 pursuant to Invitation to Bid (ITB) No.23-0011-UT and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#24-0656](#) Authorize purchase orders to CEC Motor and Utility Services of Palmetto, FL, Southeast Pump Specialist, Inc. of Augusta, GA and Tampa Armature Works dba Integrated Power Services of Riverview, FL for electric motor and pump repair services, in a cumulative annual not-to-exceed amount of \$900,000.00 for the initial term of June 18, 2024 through June 17, 2025, with the option for three, one-year renewals pursuant to ITB 14-24 and authorize the appropriate officials to execute same. (consent)
- 8.3 [ID#24-0676](#) Authorize a purchase order to Florida ULS Operating LLC, dba United Land Services of Jacksonville, Florida, for landscape maintenance services at designated Public Utilities facilities in the annual not-to exceed amount of \$175,000.00 for the period of June 21, 2024 through June 20, 2025, with two one-year renewal options at the City's discretion pursuant to ITB 24-24 and authorize the appropriate officials to execute same. (consent)

9. Marine & Aviation

- 9.1 [ID#24-0639](#) Approve an increase and proposal from Kokolakis Contracting, Inc., Of Tarpon Springs, FL., for the construction of the Clearwater Beach Marina (21-0008-MA) in the amount of \$43,469,475.00 bringing the total to \$43,568,739.00 pursuant to Request for Qualifications (RFQ) 19-22; approve a not to exceed loan of \$18,000,000.00 from the Capital Improvement Fund to the Marine Fund and authorize the appropriate officials to execute same. (Consent)

10. Parks and Recreation

- 10.1** [ID#24-0638](#) Award purchase orders to Performance Wrapz, LLC dba Wraps Direct and Sign-Age of Tampa Bay, Inc. for city-wide purchase and installation of aluminum signage in the cumulative annual amount of \$275,000.00 for initial term of July 1, 2024 through June 30, 2025, with two, one year renewal options pursuant to Invitation to Bid 31-24 and authorize the appropriate officials to execute same. (consent)
- 10.2** [ID#24-0649](#) Approve an increase to purchase order with CAA ICON for consulting services in connection with negotiations with the Philadelphia Phillies for a new use agreement of BayCare Ballpark and the Carpenter Complex in the amount of \$140,000.00 bringing the total to \$371,000.00 and authorize the appropriate officials to execute same. (consent)
- 10.3** [ID#24-0675](#) Authorize Guaranteed Maximum Price proposal to Keystone Excavators, Inc. of Oldsmar, FL, for renovations and improvements of McKay Park located at 610 Mandalay Avenue in the amount of \$1,337,048.04 pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk Services Continuing Contracts; a third quarter budget amendment transfer of \$301,015.00 from M2206 Parks and Recreation R&R, \$99,039.59 from C2210 Sailing Center Dock Repairs, \$47,405.50 from C2213 Shade structures, and \$53,469.97 from 315-93667, to C2304 McKay Park Improvements and authorize the appropriate officials to execute same. (consent)
- 10.4** **ID#24-0640** Approve First Amendment to the Agreement between the City and Ruth Eckerd Hall Inc. for the management and operation of The BayCare Sound; funding of \$270,000 for the ten days of events held as City Events at The BayCare Sound and authorize the appropriate officials to execute same. (consent)

11. Public Works

- 11.1** [9753-24](#) Approve to vacate city right-of-way (ROW) and alley as requested by the adjoining parcel landowner First Baptist Church of Clearwater, Inc., as shown on Exhibit A, a part of Kentucky Avenue, a 60' foot platted right of way, Michigan Avenue a 60' foot platted right of way, and the Platted 16-foot alley in Block 4, all being contiguous with Block 4 of Bayview City Subdivision as recorded in Official Records Book 9, Page 43, Public Records of Pinellas county, Florida, and pass Ordinance 9753-24 on first reading.
- 11.2** [9767-24](#) Approve to vacate a 5-foot portion of a 10-foot drainage utility easement by request of landowner Eisen Joven located at 1317 Melonwood Ave, Clearwater as shown on Exhibit A, as further defined the Westerly 5 feet of a rear Northern 10-foot drainage utility easement in Lot 10, Block 4, Woodvalley Unit No. 5, a subdivision according to a recorded Plat Book 68, Page 32, in the Public Records of Pinellas County, Florida, and pass Ordinance 9767-24 on first reading.
- 11.3** [9768-24](#) Approve to vacate a 10 foot utility easement by request of Landowner AnnMarie Maier located at 1760 Catherine Drive, Clearwater as shown on Exhibit A and further defined as the South 5-foot utility easement of Lot 31, Block C and the North 5-foot utility easement, of Lot 32, Block C, as recorded

in Plat Book 66 Page 16, Sall's Lake Park, of the Public Records of Pinellas County, Florida, and pass Ordinance 9768-24 on first reading.

- 11.4 [9769-24](#) **Continue to a date uncertain:** Approve to vacate a city storm sewer easement located at 1000 Lakeview road, Clearwater as shown on Exhibits A and B and further defined as the Northern 10 feet of Lots 12 and 13, Block 19, Milton Park replat as recorded in Plat book 10, page 28 and under O.R. Book 3750, Page 354, of the Public records of Pinellas County, FL, and pass Ordinance 9769-24 on first reading.

12. City Manager Verbal Reports

13. City Attorney Verbal Reports

14. Council Discussion Item

- 14.1 [ID#24-0704](#) Sign Ordinance Enforcement - Councilmember Teixeira

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#24-0553](#) June Service Awards