

City of Clearwater

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



Meeting Agenda

Wednesday, August 14, 2019

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.

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#19-6593](#) August Service Awards

5. Approval of Minutes

5.1 [ID#19-6445](#) Approve the August 1, 2019 City Council Meeting Minutes 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#19-6536](#) Authorize surplus disposition of G3669, G3948, and G3950 via auction to the highest bidder, pursuant to Clearwater Code of Ordinances Section 2.622, Surplus Personal Property, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#19-6563](#) Award Request for Proposals Number 29-19 (RFP 29-19), Aquatic Sites Invasive Species Maintenance, to Aquatic Systems, Inc., of Pompano Beach, FL, for the maintenance of city-owned lakes, ponds, wetlands, and mitigation sites, in the annual not-to-exceed amount of \$167,762, with three, one-year extensions at the City's discretion and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#19-6566](#) Approve the final plat for Union Place, physically located at 1625 Union Street. (consent)
- 7.4 [ID#19-6568](#) Approve the final plat for Towns at Spring Lake, physically located at 1895 Virginia Avenue. (consent)
- 7.5 [ID#19-6570](#) Approve Change Order 1 to David Nelson Construction Company of Clearwater, FL, for the Seminole Street Boat Ramp/North Marina District Improvements (16-0020-PL) in the amount of \$358,275.99 and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#19-6572](#) Declare approximately 85,000 square feet of used artificial turf and 38,000 pounds of rubber surplus to the needs of the City and donate to Pinellas County School Board in accordance with Code of Ordinances Section 2.621 Sale of Surplus Property and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#19-6573](#) Award Request for Proposals 33-19, Food and Beverage Concession Services, to Kinney's Kitchen, LLC, for concession services at Eddie C. Moore Softball Complex, for the period August 2019 through July 2022, with the option of one three-year renewal term and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#19-6586](#) Approve an agreement between Pinellas County and City of Clearwater to provide Emergency Medical Services ALS First Responder services to the Clearwater Fire District and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#19-6587](#) Approve the Fire Protection Services Agreement between Pinellas County Fire Protection Authority and City of Clearwater for a five-year term extending through September 30, 2024 and authorize the appropriate officials to execute same. (consent)

- 7.10 [ID#19-6426](#) Authorize a blanket purchase order to Huber Technology, Inc. of Huntersville, NC, for the purchase of barscreen replacement parts and services, in the annual not-to-exceed amount of \$100,000, with option for two one-year term extensions, pursuant to Clearwater Code of Ordinances Section 2.564 Exceptions to Bidding and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#19-6562](#) Authorize the award of Invitation to Bid 34-19, Biosolids Management Services, to T. Wayne Hill Trucking, Inc of Bartow, FL, in the annual not-to-exceed amount of \$590,000 with two one-year extensions at the City's discretion and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#19-6592](#) Request for authority to settle the case of Milagros Medina v. City of Clearwater, Case No. 16-00004-CI for \$180,000.00. (consent)
- 7.13 [ID#19-6594](#) Declare miscellaneous furniture, minor equipment, and fixtures, surplus to the needs of the City for disposition in accordance with Clearwater Code of Ordinances 2.621 Sale of Surplus Personal Property and authorize the appropriate officials to execute same. (consent)

Public Hearings - Not before 6:00 PM

8. Administrative Public Hearings

- *Presentation of issues by City staff*
- *Statement of case by applicant or representative (5 min.)*
- *Council questions*
- *Comments in support or opposition (3 min. per speaker or 10 min maximum as spokesperson for others that have waived their time)*
- *Council questions*
- *Final rebuttal by applicant or representative (5 min.)*
- *Council disposition*

- 8.1 [ORD](#)
[#9304-19](#) Approve the request from the owner of property addressed as 1572 Eunice Ln. to vacate the East 1.5 feet of a platted 30-foot Drainage Easement, lying over that portion of property described in Official Records Book 10868, Page 781, also being a portion of Lot 6, Brookhill Terrace, as recorded in Plat Book 49, Page 14, of the Public Records of Pinellas County, Florida, and pass Ordinance 9304-19 on first reading.

- 8.2** [Ord #9306-19](#) Approve the request from City of Clearwater to vacate the North portion of the 50 foot right-of-way of Meadow Lark Lane (also known as Meadowlark Lane) in Revised Map, Town of Bay View, as recorded in Plat Book H6, Page 23, of the Public Records of Hillsborough County, Florida, of which Pinellas County was once a part; lying South of Gulf to Bay Boulevard (State Road 60) and North of a line located parallel and 330 feet South of the East/West Centerline of Section 16, Township 29 South, Range 16 East, also being the centerline of Gulf to Bay Boulevard (State Road 60); less the 25 foot-wide portion previously vacated as recorded in Official Records Book 19332, Page 1499 of the Public Records of Pinellas County, Florida, and pass Ordinance 9306-19 on first reading.
- 8.3** [ID#19-6531](#) Declare surplus for the purpose of sale, through Request for Proposals 48-19, real property located at the northwest corner of Grant Street and North Martin Luther King, Jr. Blvd., legally described as Lots 6, 7 and 8, Block B, First Addition to Norwood, according to the map or plat thereof as recorded in Plat Book 5, Page 79 of the Public Records of Pinellas County, Florida and real property located at 1415 Taft Avenue, legally described as Lot 16, Block 1 Lincoln Place Addition to Clearwater Florida according to the plat thereof, as recorded in Plat Book 3, Page 17, of the Public Records of Pinellas County, Florida whereby the successful proposal meets the terms set by Council.
(APH)

9. City Manager Reports

- 9.1** [9307-19](#) Amend Appendix A, Clearwater Code of Ordinances, Schedule of Fees, Rates and Charges, Section XXIV, Public Works Fees, Rates and Charges (3)(c) Solid Waste collection rates; (3)(d) Recycling rates; and (5)(b) Solid Waste Roll-Off Container and Receptacle service; to increase specific collection fees for Solid Waste and Recycling for the fiscal years 2020 through 2024, and pass Ordinance 9307-19 on first reading.
- 9.2** [ID#19-6534](#) Approve a decrease of residential and commercial Stormwater Utility rates by 8.5% per Equivalent Residential Unit (ERU) beginning October 1, 2019 and increases of residential and commercial Stormwater Utility rates by 0.5% ERU beginning October 1, 2020 and October 1, 2021; and pass Ordinance 9305-19 on first reading.
- 9.3** [Resolution 19-24](#) Accept a Water Line Easement from FDC Clearwater SPE, LLC for the construction, installation and maintenance of city water lines on real property located at 1551 Flournoy Circle W., Clearwater and adopt Resolution 19-24.
- 9.4** [Resolution 19-25](#) Accept an Access Easement from Drs. Kiran and Pallavi Patel 2017 Foundation for Global Understanding, Inc., for vehicular and pedestrian access rights across the easement premises to the adjacent city owned property otherwise known as Coopers Point and adopt Resolution 19-25.

- 9.5 [ID#19-6542](#) Approve a recommendation by the Public Art & Design Board for the commission of a public art installation for the Morningside Recreation Complex located at 2400 Harn Boulevard, as designed by Guy Kemper for a total cost of \$36,052.50; and authorize the appropriate officials to execute same.

10. City Attorney Reports

- 10.1 [ID#19-6627](#) Approve changes to City Council Rule 6 Order of Business and Rule 15 Rules of Conduct and adopt Resolution 19-27.

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

12. Closing Comments by Mayor

13. Adjourn