

City of Clearwater

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



Work Session Agenda

Monday, May 18, 2020

9:00 AM

Main Library - Council Chambers

Council Work Session

To ensure public safety and comply with the Governor's Safer at Home order in response to the COVID-19 virus, the Clearwater City Council will hold a public meeting on Monday, May 18, 2020 at 9:00 a.m. using communications media technology.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

The meeting will be held through the Zoom platform and will be broadcast live on the city's website (<https://www.myclearwater.com/government/council-meeting-streaming-videos>), on Facebook (www.facebook.com/cityofclearwater) and on YouTube (www.youtube.com/myclearwater) as well as the following public access TV channels: Spectrum Channel 638, Frontier Channel 30 and WOW! Channel 15.

Individuals with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact the City Clerk at (727)562-4092 or rosemarie.call@myclearwater.com in advance.

1. Call to Order

2. Engineering

- 2.1 [ID#20-7722](#) Approve Change Order One to Waterfront Engineering, Inc., of Tampa, FL, for \$51,469 for the 2019 City Seawall Project (19-0021-EN), increasing the contract from \$254,710.50 to \$306,179.50, and authorize the appropriate officials to execute same. (consent)
- 2.2 [ID#20-7720](#) Approve an increase to Purchase Order No. 19000740 to Engineered Spray Solutions LLC of Lakeland, FL, for 2018 Sewer Point Repairs and Improvements Section D4 Manhole Surfacing Polyurethane (17-0060-UT), from \$400,000 a year to a not to exceed amount of \$950,000 a year for years two through four, increasing four-year term total from \$1,640,000 to \$3,290,000, February 1, 2019 through January 31, 2023, and authorize the appropriate officials to execute same. (consent)
- 2.3 [ID#20-7749](#) Approve a Business Lease Contract between the City of Clearwater (City) and Hope Academy International, LLC (tenant) for the use of a city-owned lot located at 918 Palmetto Avenue and authorize the appropriate officials to execute same. (consent)
- 2.4 [Resolution 20-07](#) Accept a utility easement from Florida Spine Properties, LLC for the construction, installation, and maintenance of city utility facilities on real property located at 2251 Drew Street and adopt Resolution 20-07.
- 2.5 [Resolution 20-13](#) Accept three utility easements from Gulf to Bay Storage Associates, LLC for the construction, installation, and maintenance of certain utility facilities on real property located at 1660 Gulf to Bay Boulevard and adopt Resolution 20-13.

3. Planning

- 3.1 [ANX2020-01001](#) Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 25 S. McMullen Booth Road, and pass Ordinances 9372-20, 9373-20, and 9374-20 on first reading. (ANX2020-01001)

4. Public Utilities

- 4.1 [ID#20-7745](#) Authorize a purchase order to Carl Eric Johnson of Lawrenceville, GA, for Moyno pumps, parts and services, in the annual amount of \$300,000.00 with the option for two, one-year extensions, pursuant to Clearwater Code of Ordinances Section 2.564 Exceptions to Bidding, and authorize the appropriate officials to execute same. (consent)

5. Legal

- 5.1 [9390-20 2nd rdg](#) Adopt Ordinance 9390-20 on second reading, vacating a portion of a platted utility easement described as a part of Tract "C" Drainage Area, Sunstream Subdivision, according to the plat thereof, recorded in Plat Book 143, Pages 65-69 of the Public Records of Pinellas County, Florida.
- 5.2 [ID#20-7776](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-22.

6. Economic Development and Housing

- 6.1 [ID#20-7775](#) Authorize staff to move forward with the necessary steps to obtain approval for the redevelopment of The Landings Golf Course site as a light industrial center.

7. City Manager Verbal Reports

- 7.1 [ID#20-7766](#) Imagine Clearwater - Michael Delk, Assistant City Manager

8. City Attorney Verbal Reports**9. Council Discussion Item**

- 9.1 [ID#20-7765](#) Scientology Impact on Downtown Clearwater - Councilmember Bunker

10. 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).**11. Closing Comments by Mayor**

12. Adjourn**13. Presentation(s) for Council Meeting**

- 13.1 [ID#20-7763](#) Emergency Medical Services Week Proclamation - Division Chief of EMS
 Anthony Tedesco and Fire Chief Scott Ehlers
- 13.2 [ID#20-7768](#) Employee of the Month award - Fire Medic Autumn Yanchunis
- 13.3 [ID#20-7769](#) Firefighter of the Year