

City of Clearwater

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



Work Session Agenda

Monday, June 1, 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, June 1, 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. City Manager

- 2.1 [ID#20-7756](#) Approve a recommendation by the Public Art and Design Board for a grant of \$8,500 to FYI Community Partnership, Inc. for their proposal of the creation of an artist-led community mural in the Lake Belleview neighborhood to be funded from the Miscellaneous Public Art Fund (A1901). (consent)

3. Gas System

- 3.1 [ID#20-7785](#) Accept Dunedin Ordinance 20-03, an Interlocal Agreement/Gas Franchise with the City of Dunedin, in order for Clearwater Gas System to continue to provide natural gas service to the citizens of Dunedin and adopt City of Clearwater Resolution 20-26.
- 3.2 [ID#20-7789](#) Accept a Gas Utility Easement from Carlos Saenz, for the construction, installation, and maintenance of gas utility facilities on real property located at 14671 State Road 52, Hudson, FL and adopt Resolution 20-25.
- 3.3 [ID#20-7790](#) Accept a Natural Gas Easement from Weingarten Nostat Inc, for the construction, installation and maintenance of gas utility facilities on real property located at 23654 US Highway 19 North and adopt Resolution 20-24.

4. Police Department

- 4.1 [ID#20-7755](#) Approve a renewal of the Tampa Bay Multi-Agency Gang Task Force Memorandum of Understanding and the accompanying Mutual Aid Agreement for a five-year period commencing upon execution and expiring on May 30, 2025 and authorize the Chief of Police to execute same. (consent)

5. Engineering

- 5.1 [ID#20-7757](#) Approve Engineer of Record (EOR) Work Order to Stantec Consulting Services, Inc., in the amount of \$198,608 for design services for Lift Station 16 Rehabilitation on Pierce Street (20-0008-UT), and authorize the appropriation officials to execute same. (consent)
- 5.2 [ID#20-7764](#) Approve a Joint Project Agreement (JPA) with Pinellas County for the Reclaimed Water (RCW) Pipe Repair on Old Coachman (Project No. 17-0056-UT) in the amount of \$356,790 and authorize the appropriate officials to execute same. (consent)
- 5.3 [ID#20-7804](#) Approve Change Order 1 to Paramount Painting and Services, Inc of Tampa, FL, for East WRF RDT Building Repair (18-0016-UT) in the amount of \$72,145, increasing the contract from \$59,435 to \$131,580, and authorize the appropriate officials to execute same. (consent)
- 5.4 [Resolution 20-27](#) Approve the correction of a scrivener's error in that certain resolution adopted on May 21, 2020, which accepted a utility easement from Florida Spine Properties, LLC, changing the resolution mistakenly labeled as number 20-07 to Resolution 20-08, and adopt Resolution 20-27.

6. Marine & Aviation

- 6.1 [ID#20-7774](#) Approve Joint Participation Agreement (JPA) G1K66 between the City of Clearwater and the State of Florida Department of Transportation (FDOT), adopt Resolution 20-23, authorize a transfer from Airpark Fund reserves of \$6,403.60, and authorize the appropriate officials to execute same. (consent)

7. Solid Waste

- 7.1 [ID#20-7767](#) Declare surplus and authorize disposition of identified vehicles and equipment 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)

8. Public Utilities

- 8.1 [ID#20-7761](#) Authorize a Purchase Order with Hach Company, for the purchase of Laboratory Equipment, Supplies, and Materials in the amount not to exceed \$150,000 for the period of June 6, 2020 through June 13, 2021, per Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities' Bids, and, authorize the appropriate officials to execute same. (consent)

9. Official Records and Legislative Services

- 9.1 [ID#20-7828](#) Appoint one member to the Audit Committee as a citizen representative with term a to expire May 31, 2025.

10. Legal

- 10.1 [9372-20 2nd rdg](#) Adopt Ordinance 9372-20 on second reading, annexing certain real property whose post office address is 25 S. McMullen Booth Road, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 10.2 [9373-20 2nd rdg](#) Adopt Ordinance 9373-20 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 25 S. McMullen Booth Road, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 10.3 [9374-20 2nd rdg](#) Adopt Ordinance 9374-20 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 25 S. McMullen Booth Road, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 10.4 [ID#20-7827](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-28.

11. City Manager Verbal Reports

- 11.1 [ID#20-7820](#) CNC COVID-19 Recommendations

12. City Attorney Verbal Reports

13. Council Discussion Item

- 13.1 [ID#20-7815](#) Beachwalk Infrastructure - Mayor Hibbard
- 13.2 [ID#20-7829](#) Continue Citizen Phone Call-ins - Councilmember Beckman
- 13.3 [ID#20-7830](#) Free Parking in front of the Downtown Post Office - Councilmember Beckman

14. 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).

15. Closing Comments by Mayor

16. Adjourn