

City of Clearwater

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



Meeting Agenda

Monday, June 15, 2020

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order

2. Presentations

- 2.1 [ID#20-7759](#) June Service Awards

3. Office of Management and Budget

- 3.1 [9394-20 & 9395-20](#) Amend the City's fiscal year 2019/20 operating and capital improvement budgets at mid year and pass Ordinances 9394-20 and 9395-20 on first reading.

4. Gas System

- 4.1 [ID#20-7832](#) Accept Clearwater Gas System (CGS) Fiscal Year 19/20 Dividend to the City General Fund and request a transfer back of \$250,000 to the CGS Operating Fund to provide additional funds for the Clearwater Neighborhood Expansion Program (CNEP). (consent)
- 4.2 [ID#20-7851](#) Approve an increase to Purchase Order No. 19000957 with Chesapeake Utilities Corp d/b/a Marlin Gas Services, LLC, in the amount of \$115,000, to provide portable natural gas service and authorize the appropriate officials to execute same. (consent)

5. Parks and Recreation

- 5.1 [ID#20-7822](#) Award a Purchase Order to Chongqing Arlau Civic Equipment Manufacturing Co. Ltd. for outdoor site furnishings in the not-to-exceed annual amount of \$250,000 with two one-year extension options at the City's discretion and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#20-7824](#) Authorize an agreement between the City of Clearwater and the Bureau of Business Enterprise (BBE), Division of Blind Services, for a three-year period, with an option to renew for one additional three-year period, to provide employees and city facility patrons with snack vending services and authorize the appropriate officials to execute same. (consent)

6. Engineering

- 6.1 [ID#20-7819](#) Approve Engineer of Record (EOR) Work Order to McKim and Creed, Inc., in the amount of \$148,614 for Lift Station 25 Force Main Replacement (20-0017-UT), and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#20-7825](#) Approve Utility Work by Highway Contractor Agreement (UWHCA) between the Florida Department of Transportation (FDOT) and the City of Clearwater for the FDOT Utility Relocation at US19 and Harn Blvd Project (20-0007-UT) and authorize the appropriate officials to execute same and adopt Resolution 20-29.

- 6.3 [ID#20-7826](#) Approve a purchase order to Parkmobile of Atlanta, Ga, for reimbursement of transaction fees for mobile parking in an amount not to exceed \$221,060 from July 9, 2020 through January 31, 2023, pursuant to Clearwater Code of Ordinances Section 2.564 (1)(d), other Governmental Contracts, and authorize the appropriate officials to execute same. (consent)
- 6.4 [ID#20-7846](#) Declare as surplus, 66.30 acres MOL of the 78.52 acres MOL known as the Landings Golf Course located at 1875 Airport Drive, Clearwater, for the purpose of development and ground lease of the site for a light industrial center. (APH)
- 6.5 [ID#20-7908](#) Provide direction on Councilmember Beckman's request for four free parking spaces by the Cleveland Street Post Office.

7. Public Utilities

- 7.1 [ID#20-7833](#) Authorize a purchase order to Trojan Technologies of London, Ontario, Canada, for Salsnes Filter replacement parts and services, in the annual amount of \$150,000.00 with the option for two, one-year extensions, pursuant to Clearwater Code of Ordinances Section 2.564 (1)(b) Sole Source, and authorize the appropriate officials to execute same. (consent)

8. Legal

- 8.1 [ID#20-7914](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-30.

9. Economic Development and Housing

- 9.1 [ID#20-7921](#) Approve term sheet for Harrod Properties, Inc.

10. City Manager Verbal Reports

11. City Attorney Verbal Reports

- 11.1 [ID#20-7917](#) Discussion and direction on referendum question regarding The Landings golf course.

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#20-7823](#) June Service Awards

- 15.2 [ID#20-7831](#) Salvation Army Presentation - Major Morris and Theresa Hibbard

- 15.3 [ID#20-7903](#) World Elder Abuse Awareness Day Proclamation - Stacie Bolen, Area Agency on Aging of Pinellas and Pasco