

City of Clearwater

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



Work Session Agenda

Monday, August 3, 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, August 3, 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. Finance

- 2.1 [ID#20-8053](#) Comprehensive Annual Financial Report for Fiscal Year 2019 (WSO)

3. Economic Development and Housing

- 3.1 [ID#20-8082](#) Approve the Coronavirus Relief Fund (CRF) Subrecipient Agreement between the Florida Housing Finance Corporation and the City of Clearwater and authorize the appropriate officials to execute same. (consent)

4. Gas System

- 4.1 [ID#20-8052](#) Approve a Utility Work By Highway Contractor Agreement with the State of Florida Department of Transportation to remove natural gas mains during a road improvement project on US Highway 19, at an estimated cost of \$10,350.74, and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#20-8061](#) Authorize award of Invitation to Bid 25-20, Natural Gas Meters and Regulators, to Dev-Tech Sales, Inc. of Avon Park, FL; Equipment Controls Company of Norcross, GA; and JEM-TECH, Inc. of Palm Bay, FL for an annual not-to-exceed amount of \$1,500,000 effective August 1, 2020 through July 31, 2021 with the option for two, one-year term extensions, and authorize the appropriate officials to execute same. (consent)

5. Parks and Recreation

- 5.1 [ID#20-8022](#) Approve First Amendment to the Capital Project Funding Agreement between the City and Pinellas County Tourist Development Council (TDC) to extend the terms of the agreement to allow for reimbursement of funds during Fiscal Years 2020 and 2021 and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#20-8065](#) Approve a Management Agreement between the City of Clearwater (City) and the Clearwater Community Sailing Center Association, Inc. (Sailing Center Association) for use of the building and property located at 1001 Gulf Boulevard from August 1, 2020 through February 29, 2024 and authorize the appropriate officials to execute same. (consent)

6. Police Department

- 6.1 [ID#20-8062](#) Ratify and confirm a Memorandum of Agreement (Agreement) between Bob Gualtieri, as Sheriff of Pinellas County, Florida (Sheriff); the City of St. Petersburg Police Department, the City of Clearwater Police Department, and the City of Pinellas Park Police Department, to create a Use of Deadly Force Investigative Task Force, and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#20-8078](#) Approve an agreement with Axon Enterprise, Inc. of Scottsdale, AZ, in the amount of \$2,217,407, for the five-year period from August 6, 2020 through August 5, 2025, for the purchase of body camera equipment, digital evidence storage and management, licensing, and training, in accordance with Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities Bids; increase the number of full time equivalents within the Police Department by one position and upgrade one officer position to Police Sergeant; and authorize the appropriate officials to execute same. (consent)

7. Engineering

- 7.1 [ID#20-7714](#) Approve Engineer of Record (EOR) Supplemental Work Order Two to Atkins North America for \$61,490, for Cooper's Point (18-0009-EN) increasing the work order from \$173,940 to \$235,430 and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#20-8033](#) Approve a Deed Modification for certain real property located at 41 Devon Dr., legally described as Lot 1, less the West 110 feet thereof, Block B, Columbia Subdivision, extending the time-period to commence vertical construction until August 26, 2021 and authorize the appropriate officials to execute same. (consent)

- 7.3 [ID#20-8037](#) Approve Local Mitigation Strategy (LMS) Supplemental Memo expressly acknowledging the Multijurisdictional Program for Public Information (PPI) is part of the LMS which was adopted by Council in Resolution 20-18 on May 7, 2020. (consent)
- 7.4 [ID#20-8038](#) Approve an Interlocal Agreement between Pinellas County and the City of Clearwater and other NPDES Co-Permittees for Water Quality Monitoring and Assessment and authorize the appropriate officials to execute same. (consent)

8. Public Utilities

- 8.1 [ID#20-7915](#) Authorize a Purchase Order with John Mader Enterprises, Inc dba Mader Electric Motors of North Fort Myers, FL to provide services to repair, replace or supply utility plant equipment, for an initial not to exceed amount of \$300,000 beginning August 19, 2020 through May 20, 2021 with the option for two, one-year extensions at an annual not to exceed amount of \$400,000, making the total value \$1.1 million, per Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities' Bids, and authorize the appropriate officials to execute same. (consent)

9. Solid Waste

- 9.1 [ID#20-7954](#) Approve multiple vendor purchase orders as of a result of Invitation to Bid (ITB) 34-20, Mechanical, Electrical and Plumbing Services, for a total annual not-to-exceed amount of \$4,000,000 with the option for three one-year renewal terms at the City's discretion and authorize the appropriate officials to execute same. (consent)

10. Legal

- 10.1 [ID#20-8077](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-36.
- 10.2 [9367-20 2nd rdg](#) Adopt Ordinance 9367-20 on second reading, amending the future land use plan element of the Comprehensive plan to designate the land use for certain real properties whose post office addresses are 24323 and 24479 US Highway 19 North, all in Clearwater, Florida 33763, upon annexation into the City of Clearwater, as US 19 - Corridor (US 19 C) and Preservation (P).
- 10.3 [9368-20 2nd rdg](#) Adopt Ordinance 9368-20 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 24323 and 24479 US Highway 19 North, all in Clearwater, Florida 33763, upon annexation into the City of Clearwater, as US 19 (US 19) and Preservation (P).

- 10.4 [9387-20 2nd rdg](#) Adopt Ordinance 9387-20 on second reading, amending the Community Development Code Sections 3-1202.G, 3-1401.C, 3-2103, and Appendix B.
- 10.5 [9391-20 2nd rdg](#) Adopt Ordinance 9391-20 on second reading, annexing certain real property whose post office address is 1704 Lucas Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 10.6 [9392-20 2nd rdg](#) Adopt Ordinance 9392-20 on second reading, amending the future land use plan element of the Comprehensive Plan to designate the land use for certain real property whose post office address is 1704 Lucas Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 10.7 [9393-20 2nd rdg](#) Adopt Ordinance 9393-20 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1704 Lucas Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

11. City Manager Verbal Reports

- 11.1 [ID#20-8087](#) Designate a Councilmember to serve as the City's official voting delegate at the Florida League of Cities' Annual Conference, August 14, 2020.

12. City Attorney Verbal Reports

13. Council Discussion Item

- 13.1 [ID#20-8054](#) PSTA Update - Vice Mayor Allbritton
- 13.2 [ID#20-8055](#) Mooring Mishaps in Mandalay Channel, Clearwater - Vice Mayor Allbritton
- 13.3 [ID#20-8092](#) Council Response to Citizens who want to meet with everyone - Mayor Hibbard

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

17. Presentation(s) for Council Meeting

- 17.1 [ID#20-8074](#) Diversity Leadership Council Poster Presentation - Tabitha Green, Library and Karla Deas, Planning and Development