

City of Clearwater

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



Work Session Agenda

Monday, August 17, 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 17, 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#20-8091](#) Approve the proposed sculptures and alternate for Sculpture360: Season X for a total cost of \$9,000.00. (consent)
- 2.2 [ID#20-8076](#) Authorize staff to enroll in Duke Energy Florida's Clean Energy Connection Program. (WSO)

3. Gas System

- 3.1 [ID#20-8060](#) Accept a Gas Utility Easement from VMR Development, LLC, for the construction, installation, and maintenance of gas utility facilities on real property located at 3139 Little Road, FL and adopt Resolution 20-34.

4. Parks and Recreation

- 4.1 [ID#20-8040](#) Authorize a purchase order to Southeastern Surfaces and Equipment of New Smyrna Beach, Florida in an amount not to exceed \$189,750.55, which includes a 10% contingency, to provide and install gymnasium equipment and replace and repair flooring at the Long Center and Countryside Recreation Center gymnasiums, pursuant to Clearwater Code of Ordinances Section 2.564 (1)(d) Cooperative Contracts and authorize the appropriate officials to execute same. (consent)

- 4.2 [ID#20-8041](#) Approve a proposal by Construction Manager at Risk Certus Builders of Bristol, Florida, in the amount of \$223,812.93 for the renovation and construction of Phase II restroom expansion at Barefoot Beach House located on south beach at 332 S. Gulfview Boulevard and authorize the appropriate officials to execute same. (consent)

5. Police Department

- 5.1 [ID#20-7754](#) Approve a lease agreement between the InterCultural Advocacy Institute, Inc. and the City of Clearwater for the premises located at 612 Franklin Street, Clearwater, Florida, for a period commencing November 1, 2020 and terminating on October 31, 2023, and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#20-8042](#) Approve a purchase agreement with Inventech Marine Solution, of Bremerton, WA, in the amount of \$181,526 for a 27-foot police patrol vessel, engines, and trailer, in accordance with Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities Bids; declare surplus and authorize for disposal at auction G3782 and G3783, being replaced in accordance with Clearwater Code of Ordinances Section 2.622; and authorize the appropriate officials to execute same. (consent)
- 5.3 [9383-20](#) Amend the Clearwater Code of Ordinances, Section 33.055, relating to the regulation of derelict vessels and pass Ordinance 9383-20 on first reading.

6. Engineering

- 6.1 [ID#20-8039](#) Approve Engineer of Record (EOR) Work Order to McKim and Creed, Inc., in the amount of \$201,910.50 for the Northeast (NE) Water Reclamation Facility (WRF) Motor Control Center-1 (MCC-1) and Distribution Centers 1 and 2 (DC-1 and DC-2) Replacement (17-0028-UT) and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#20-8047](#) Approve Engineer of Record (EOR) Work Order to Hazen and Sawyer, in the amount of \$189,024.00, for the Chemical Storage and Handling project (19-0034-UT) and authorize the appropriate officials to execute same. (consent)
- 6.3 [ID#20-8081](#) Approve the final plat for Union Place Replat, 1625 Union Street, located east of Highland Avenue and west of Keene Road. (consent)

7. Fire Department

- 7.1 [ID#20-8080](#) Approve the Pinellas County Technical Rescue Team Agreement (extension) with Pinellas County and the City of Clearwater for one additional one-year term extending until September 30, 2021 and authorize the appropriate officials to execute same. (consent)

- 7.2 [ID#20-8093](#) Approve the Federally-Funded Subaward and Grant Agreement for public assistance support for COVID-19 expenditures and authorize the City Manager or designee to enter into, approve, and execute same and any future modifications for COVID-19 expenditures. (consent)

8. Public Utilities

- 8.1 [ID#20-8083](#) Authorize the award of Invitation to Bid 38-20 Antiscalant to American Water Chemicals, Inc. of Plant City, FL in an annual not-to-exceed amount of \$65,000, with the option for two, one-year extensions at the City's discretion, and authorize the appropriate officials to execute same. (consent)

9. Planning

- 9.1 [ID#20-8110](#) Provide Direction on Planning and Development Department Program Priorities (WSO)

10. Official Records and Legislative Services

- 10.1 [ID#20-8116](#) Amend City Council Policies 2-21, 3-2, 3-4, 3-5, 5-7, 5-12, 6-4, and 8-2.

11. Legal

- 11.1 [ID#20-8117](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-44.

12. City Manager Verbal Reports

- 12.1 [ID#20-8129](#) Imagine Clearwater Update

13. City Attorney Verbal Reports

14. Council Discussion Item

- 14.1 [ID#20-8119](#) Environmentally Friendly/Educational Design of Coachman Park - Councilmember Beckman

15. 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).

16. Closing Comments by Mayor

17. Adjourn

18. Presentation(s) for Council Meeting

- 18.1 [ID#20-8088](#) General Federation of Women's Club Day Proclamation