

City of Clearwater

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



Work Session Agenda

Monday, November 2, 2020

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. City Manager**

- 2.1 [ID#20-8385](#) Amend the Clearwater Code of Ordinances, Chapter 2, Article III, Division 5, relating to the Downtown Development Board and pass Ordinance 9414-20 on first reading.

3. Engineering

- 3.1 [ID#20-8415](#) Parking System Presentation - Jeremy Alleshouse, Engineering
- 3.2 [ID#20-8357](#) Approve second amendment between Pinellas County and the City of Clearwater for the Joint Partnership Agreement (JPA) South Myrtle Avenue from Clearwater Largo Road to Belleair Road Sanitary Sewer Project (17-0059-UT) extending the expiration date to November 2022 and increasing estimated costs by \$39,631.50, from \$170,593.50 to \$210,225.00, and authorize the appropriate officials to execute same. (consent)
- 3.3 [Ord #9415-20](#) Approve the request from City of Clearwater staff to vacate a drainage and utility easement, described as that portion of Hart Street lying north of Blocks 9 and 10 of Jones Subdivision of Nicholson Addition to Clearwater, Blocks 7, 8, 9, and 10, as recorded in Plat Book 4, Page 82, of the Public Records of Hillsborough County, of which Pinellas County was once part, less and except that portion lying within 270.6 feet of the east line of Section 9, Township 29 South, Range 15 East, also less and except the railroad rights-of-way, as recorded in Official Records Book 6626, Page 429, of the Public Records of Pinellas County, Florida, and pass Ordinance 9415-20 on first reading.
- 3.4 [ID#20-8360](#) Award a construction contract to TLC Diversified, Inc., of Palmetto, Florida, in the amount of \$2,497,605.00 for the Marshall St. Water Reclamation Facility Blending Tank Improvements per Invitation to Bid 18-0057-UT; approve Engineer of Record Supplemental One Work Order to Jones Edmunds and Associates in the amount of \$326,634, increasing the work order total from \$163,000 to \$489,634; and authorize the appropriate officials to execute same. (consent)
- 3.5 [ID#20-8372](#) Approve the conveyance of a Distribution Easement to Duke Energy Florida, LLC, d/b/a Duke Energy, for the installation, operation and maintenance of electric facilities from an existing Duke transformer located on City property, to a Duke pedestal located in the right-of-way, that will support a Verizon Cell pole. (consent)

4. Finance

- 4.1 [ID#20-8405](#) Approve settlement of workers' compensation claim 19000133 for payment of \$112,500, inclusive of attorney fees and costs for William Nahorodny with a general release of all claims and authorize the appropriate officials to execute same. (consent)

5. Gas System

- 5.1 [ID#20-8222](#) Accept a Gas Utility Easement from Spileo Properties, LLC, for the construction, installation, and maintenance of gas utility facilities on real property located at 600 Alternate US Highway 19, Pinellas County, FL and adopt Resolution 20-49.

6. Police Department

- 6.1 [ID#20-8356](#) Approve an addendum to an agreement with Axon Enterprise, Incorporated, of Scottsdale, AZ, in the amount of \$17,319, plus a contingency amount of \$50,000, for interview room recording equipment and licenses, in accordance with Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities Bids, and authorize the appropriate officials to execute same. (consent)

7. Fire Department

- 7.1 [ID#20-8377](#) Approve the selection of Construction Manager at Risk (CMAR) Biltmore Construction Co., Inc. of Belleair, FL, per RFQ 18-20, for Fire Station 46 (18-0028-FD) and authorize the appropriate officials to execute same. (consent)

8. Planning

- 8.1 [ID#20-8236](#) Provide direction on the proposed Hotel Development Agreement between Key Clearwater, LLC (property owner) and the City of Clearwater, providing for the allocation of three units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on November 19, 2020 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2020-08003; 309 Coronado Drive).
- 8.2 [ID#20-8399](#) Provide direction on the proposed Hotel Development Agreement between Key Clearwater, LLC (property owner) and the City of Clearwater, providing for the allocation of two units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on November 19, 2020 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2020-04002; 309 Coronado Drive).

9. Marine & Aviation

- 9.1 [9413-20](#) Amend the Clearwater Code of Ordinances, Section 33.055, relating to the
[cont](#) mooring, beaching and placement of vessels and pass Ordinance 9413-20
on first reading.

10. Public Utilities

- 10.1 [ID#20-8288](#) Authorize a purchase order to AdEdge Water Technologies, LLC of Duluth, GA for Arsenic Removal Media at Reverse Osmosis Plant 1 (RO 1), per award of Invitation to Bid 48-20, in the annual not-to exceed amount of \$93,303 which includes a 5% contingency of \$4,443 for the period of November 18, 2020 through November 17, 2021, with two, one-year renewal options at the City's discretion, and authorize the appropriate officials to execute same. (consent)
- 10.2 [ID#20-8345](#) Authorize the award of Invitation to Bid 49-20 Ductile Iron Pipe, Fittings, Mechanical Joint Restraints and Polyethylene Tubing, to Ferguson Waterworks of Tampa, FL in the annual not-to-exceed amount of \$345,000.00 with the option for two, one-year term extensions at the City's discretion and authorize the appropriate officials to execute same. (consent)

11. Official Records and Legislative Services

- 11.1 [ID#20-8266](#) Appoint one member to the Marine Advisory Board to fill the remainder of an unexpired term until March 31, 2021.
- 11.2 [ID#20-8281](#) Appoint Lucas Gerald-Smith to the Sister Cities Advisory Board, as the youth member, with term to expire October 31, 2024.
- 11.3 [ID#20-8370](#) Appoint one member to the Community Development Board as the Alternate member to fill the remainder of an unexpired term through April 30, 2022.
- 11.4 [ID#20-8371](#) Appoint three members to the Municipal Code Enforcement Board with terms to expire October 31, 2023, appoint one member to fill the remainder of an unexpired term until October 31, 2021, and appoint one member to fill the remainder of an unexpired term until October 31, 2022.

12. Legal

- 12.1 [9399-20 2nd](#) Adopt Ordinance 9399-20 on second reading, annexing certain real
[rdg](#) properties whose post office addresses are 1468 Carolyn Lane and 1824 Wes Drive, all in Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.

- 12.2 [9400-20 2nd rdg](#) Adopt Ordinance 9400-20 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 1468 Carolyn Lane and 1824 Wes Drive, all in Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.3 [9401-20 2nd rdg](#) Adopt Ordinance 9401-20 on second reading, amending the Zoning Atlas by zoning certain real properties whose post office addresses are 1468 Carolyn Lane and 1824 Wes Drive, all in Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.4 [9402-20 2nd rdg](#) Adopt Ordinance 9402-20 on second reading, annexing certain real property whose post office address is 3142 San Bernardino Street, Clearwater, Florida 33759 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.5 [9403-20 2nd rdg](#) Adopt Ordinance 9403-20 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 3142 San Bernardino Street, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 12.6 [9404-20 2nd rdg](#) Adopt Ordinance 9404-20 on second reading, amending the Zoning Atlas by zoning certain real property whose post office address is 3142 San Bernardino Street, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.7 [9405-20 2nd rdg](#) Adopt Ordinance 9405-20 on second reading, annexing certain real property comprised of 300 feet of Elizabeth Avenue right-of-way abutting real property whose post office address is 327 David Avenue, Clearwater, Florida 33759 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.8 [ID#20-8404](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-56.

13. City Manager Verbal Reports

14. City Attorney Verbal Reports

15. Council Discussion Item

- 15.1 [ID#20-8338](#) City Manager/City Attorney Salary Discussion
- 15.2 [ID#20-8302](#) Timeline for City Manager search - Mayor Hibbard

- 15.3 [ID#20-8381](#) Provide guidance to Sean Schrader in his role as the Clearwater at-large representative on the Pinellas County Noise Abatement Task Force.

16. 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).

17. Closing Comments by Mayor

18. Adjourn

19. Presentation(s) for Council Meeting

- 19.1 [ID#20-8429](#) American Red Cross Presentation - Eric Corliss, Regional CEO of the Central Florida & US Virgin Islands Region
- 19.2 [ID#20-8187](#) State of the City Presentation - Bill Horne, City Manager
- 19.3 [ID#20-8339](#) Cable Transit Concept and Project - Whit Blanton, Forward Pinellas