

# **City of Clearwater**

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



## **Work Session Agenda**

**Monday, November 30, 2020**

**9:00 AM**

**Main Library - Council Chambers**

### **Council Work Session**

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

- 2.1 [ID#20-8535](#) Imagine Clearwater Construction Update
- 2.2 [ID#20-8414](#) Item Pulled.
- 2.3 [ID#20-8445](#) Review sustainability and resilience terms. (WSO)

**3. Parks and Recreation**

- 3.1 [ID#20-8441](#) Approve a Contract for Purchase of a 1.4 acre MOL parcel of land located at Hoyt Avenue by the City of Clearwater of certain real property owned by Intra-Urban Investments, LLC, with a purchase price of \$290,000 and total expenditures not to exceed \$296,000; authorize the appropriate officials to execute same, together with all other instruments required to affect closing; and transfer funds from Open Space Impact Fees and Recreation Land Impact Fees to CIP315-93133 Park Land Acquisition in a first quarter budget amendment. (consent)

**4. Engineering**

- 4.1 [ID#20-8262](#) Approve Construction Manager at Risk (CMAR) proposal from Skanska, Inc. of Tampa, FL, for the renovations of the Clearwater Main Library for Imagine Clearwater (17-0031-EN) at the Guaranteed Maximum Price (GMP) of \$6,420,156.69 and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#20-8434](#) Award a Construction Contract to Gator Grading and Paving LLC, of Palmetto, Florida, for the 2021 Roadway Resurfacing project, per Invitation to Bid (ITB) 19-0045-EN, in the amount of \$2,550,000 for an initial one-year term with an option to renew for three additional one-year renewal terms on a unit price basis and authorize the appropriate officials to execute same. (consent)

**5. Planning**

- 5.1 [Res 20-37](#) Approve the Ft. Harrison Avenue Complete Streets Study Final Report, a Complete Streets concept plan for Ft. Harrison Avenue, from Belleair Road to N. Myrtle Avenue, authorize transmittal to Forward Pinellas and other jurisdictions for the completion of the Forward Pinellas Complete Streets Grant Program agreement (approved via Resolution 19-09) and adopt Resolution 20-37.

**6. Public Utilities**

- 6.1 [ID#20-8463](#) Authorize a Purchase Order with W.W. Grainger, Inc. (Grainger) for the purchase of maintenance, repair and operating supplies in the initial not to exceed amount of \$131,250.00, beginning December 4, 2020 through June 30, 2021, with the option for two, one-year extensions in the annual amount of \$225,000.00 through June 30, 2023 , per Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities' Bids, and, authorize the appropriate officials to execute same. (consent)

## **7. Official Records and Legislative Services**

- 7.1 [ID#20-8297](#) Appoint one member to the Environmental Advisory Board with a term to expire October 31, 2024.
- 7.2 [ID#20-8347](#) Appoint one member to the Nuisance Abatement Board to fill the remainder of an unexpired term until August 31, 2023.
- 7.3 [ID#20-8522](#) Appoint one member to the Municipal Code Enforcement Board with a term to expire October 31, 2023.
- 7.4 [ID#20-8538](#) Appoint one member to the Library Board with a term to expire December 31, 2024.

## **8. Legal**

- 8.1 [ID#20-8458](#) Approve an amended agreement for Red Light Camera Hearing Officer services with Nancy Mag, Esq. to increase the monthly retainer to \$500 and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#20-8533](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-62.
- 8.3 [9396-20 2nd rdg](#) Adopt Ordinance 9396-20 on second reading, annexing certain real property whose post office address is 2079 Burnice Drive, Clearwater, Florida 33764, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.4 [9397-20 2nd rdg](#) Adopt Ordinance 9397-20 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 2079 Burnice Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Residential Low (RL).
- 8.5 [9398-20 2nd rdg](#) Adopt Ordinance 9398-20 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2079 Burnice Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

- 8.6 [9429-20 2nd rdg](#) Adopt Ordinance 9429-20 on second reading, vacating a 30 foot right-of-way easement described as the South 280' of the East 30' of the following described tract: Commence at the NE corner of Gulf To Bay Gardens as recorded in Plat Book 50, Page 60, Public Records of Pinellas County, Florida; run thence S 89° 57' 24" E, a distance of 200.00 feet to the Point of Beginning; thence S 89° 57' 24" E, a distance of 100.00 feet, thence S 00° 20' 15" E, a distance of 300.00 feet, thence N 89° 57' 24" W, a distance of 100.00 feet, thence N 00° 20' 15" W, a distance of 300.00 feet to the point of beginning, as recorded in Official Records Book 5870, Page 761 of the Public Records of Pinellas County, Florida.
- 8.7 [9430-20 2nd rdg](#) Adopt Ordinance 9430-20 on second reading, vacating a 20 foot drainage and utility easement described as the North 20' and South 15' of the following described tract: Commence at the NE corner of Gulf to Bay Gardens as recorded in Plat Book 50, Page 60, Public Records of Pinellas County Florida; run thence S 89° 57' 24" E, a distance of 200.00' to the Point of Beginning; thence S 89° 57' 24" E, a distance of 100.00', thence S 00° 20' 15" E, a distance of 300.00', thence N 89° 57' 24" W, a distance of 100.00', thence N 00° 20' 15" W, a distance of 300' to the Point of Beginning, as recorded in O.R. Book 5858, Page 1539 of the Public Records of Pinellas County, Florida.
- 8.8 [9431-20 2nd rdg](#) Adopt Ordinance 9431-20 on second reading, vacating portion of a 15 foot drainage and utility easement and a 10 foot drainage and utility easement described as The East 15' of the West 545' of the SW ¼ of the NE ¼ of Section 17, Township 29 S, Range 16 E, less the South 285' and the East 10' of the West 730' of the SW ¼ of the NE ¼ of Section 17, Township 29 S, Range 16 E, less the South 330', as recorded in O.R. Book 4082, Page 117 of the Public Records of Pinellas County, Florida.
- 8.9 [9432-20 2nd rdg](#) Adopt Ordinance 9432-20 on second reading vacating a 20-foot drainage and utility easement described as The North 20' of the East 200' of the West 730' of the SW ¼ of the NE ¼ of Section 17, Township 29 S, Range 16 E, as recorded in O.R. Book 5950, Page 1028 of the Public Records of Pinellas County.

## **9. City Manager Verbal Reports**

## **10. City Attorney Verbal Reports**

## **11. Council Discussion Item**

- 11.1 [ID#20-8558](#) Ocean Allies Pledge - Mayor Hibbard
- 11.2 [ID#20-8498](#) Replace Go Vote banner with positive messages - Councilmember Beckman

**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#20-8462](#)     Clearwater Going Home Presentation - Ed Thiebe