

# City of Clearwater

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



## Meeting Agenda

**Thursday, May 21, 2020**

**6:00 PM**

**Main Library - Council Chambers**

**City Council**

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 Thursday, May 21, 2020 at 6:00 p.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](http://www.facebook.com/cityofclearwater)) and on YouTube ([www.youtube.com/myclearwater](http://www.youtube.com/myclearwater)) as well as the following public access TV channels: Spectrum Channel 638, Frontier Channel 30 and WOW! Channel 15.

Citizens wishing to provide comments on an agenda item are encouraged to do so in advance through written comment. The City has established the following four options to ensure public comment for a virtual meeting:

- 1) eComments via Granicus - eComments is integrated with the published meeting agenda. Individuals may review the agenda item details and indicate their position on the item. You will be prompted to set up a user profile to allow you to comment, which will become part of the official public record. The eComment period is open from the time the agenda is published. Comments received during the meeting will become part of the official record, if posted prior to the closing of public comment. The City Clerk will read received comments into the record.
- 2) Email - Individuals may submit written comments or videos to [ClearwaterCouncil@myclearwater.com](mailto:ClearwaterCouncil@myclearwater.com). All comments received by 5 p.m. the day before the meeting (May 20) will become part of the official record. The City Clerk will read received comments into the record.
- 3) Call-in - During the meeting individuals will be able to call in to 562-4646 and be placed on-air to speak to an individual item.
- 4) Council Chambers - Additionally, like any other council meeting, the public may provide public comment at the Main Library, Council Chambers, 100 N Osceola Avenue. Due to COVID-19, all speakers desiring to appear in person will be subject to all applicable emergency measures in place to prevent the further spread of COVID-19. Speakers who appear in person will be subject to screening for symptoms of COVID-19. Any persons exhibiting any symptoms of COVID-19 will not be permitted to enter council chambers but will be able to participate through the remote options described above.

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](mailto:rosemarie.call@myclearwater.com) in advance.

## **1. Call to Order**

## **2. Invocation**

## **3. Pledge of Allegiance**

**4. Special recognitions and Presentations (Proclamations, service awards, or other special recognitions. Presentations by governmental agencies or groups providing formal updates to Council will be limited to ten minutes.)**

- 4.1 [ID#20-7768](#) Employee of the Month award - Fire Medic Autumn Yanchunis
- 4.2 [ID#20-7763](#) Emergency Medical Services Week Proclamation - Division Chief of EMS Anthony Tedesco and Fire Chief Scott Ehlers

**5. Approval of Minutes**

- 5.1 [ID#20-7762](#) Approve the minutes of the May 7, 2020 City Council meeting as submitted in written summation by the City Clerk.

**6. Citizens to be heard re items not on the agenda**

**7. Consent Agenda**

*The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. These items are not discussed, and may all be approved as recommended on the staff reports. Council questions on these items were answered prior to the meeting. The Mayor will provide an opportunity for a Councilmember or a member of the public to ask that an item be pulled from the Consent Agenda for discussion. Items pulled will receive separate action. All items not removed from the Consent Agenda will be approved by a single motion of the council.*

- 7.1 [ID#20-7720](#) Approve an increase to Purchase Order No. 19000740 to Engineered Spray Solutions LLC of Lakeland, FL, for 2018 Sewer Point Repairs and Improvements Section D4 Manhole Surfacing Polyurethane (17-0060-UT), from \$400,000 a year to a not to exceed amount of \$950,000 a year for years two through four, increasing four-year term total from \$1,640,000 to \$3,290,000, February 1, 2019 through January 31, 2023, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#20-7749](#) Approve a Business Lease Contract between the City of Clearwater (City) and Hope Academy International, LLC (tenant) for the use of a city-owned lot located at 918 Palmetto Avenue and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#20-7745](#) Authorize a purchase order to Carl Eric Johnson of Lawrenceville, GA, for Moyno pumps, parts and services, in the annual amount of \$300,000.00 with the option for two, one-year extensions, pursuant to Clearwater Code of Ordinances Section 2.564 Exceptions to Bidding, and authorize the appropriate officials to execute same. (consent)

**Public Hearings - Not before 6:00 PM****8. Administrative Public Hearings**

- *Presentation of issues by City staff*
- *Statement of case by applicant or representative (5 min.)*
- *Council questions*
- *Comments in support or opposition (3 min. per speaker or 10 min maximum as spokesperson for others that have waived their time)*
- *Council questions*
- *Final rebuttal by applicant or representative (5 min.)*
- *Council disposition*

- 8.1      [ANX2020-01001](#)      Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 25 S. McMullen Booth Road, and pass Ordinances 9372-20, 9373-20, and 9374-20 on first reading. (ANX2020-01001)

**9. Second Readings - Public Hearing**

- 9.1      [9390-20 2nd rdg](#)      Adopt Ordinance 9390-20 on second reading, vacating a portion of a platted utility easement described as a part of Tract "C" Drainage Area, Sunstream Subdivision, according to the plat thereof, recorded in Plat Book 143, Pages 65-69 of the Public Records of Pinellas County, Florida.

**10. City Manager Reports**

- 10.1      [Resolution 20-07](#)      Accept a utility easement from Florida Spine Properties, LLC for the construction, installation, and maintenance of city utility facilities on real property located at 2251 Drew Street and adopt Resolution 20-07.
- 10.2      [Resolution 20-13](#)      Accept three utility easements from Gulf to Bay Storage Associates, LLC for the construction, installation, and maintenance of certain utility facilities on real property located at 1660 Gulf to Bay Boulevard and adopt Resolution 20-13.
- 10.3      [ID#20-7775](#)      Authorize staff to move forward with the necessary steps to obtain approval for the redevelopment of The Landings Golf Course site as a light industrial center.
- 10.4      [ID#20-7776](#)      Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-22.

**11. City Manager Verbal Reports**

- 11.1      [ID#20-7758](#)      Clearwater Celebrates July 4th

- 11.2     [ID#20-7794](#)     Schedule a special council meeting on Thursday, June 11 at 9:00 a.m. for the purpose of a strategic planning session.

**12. City Attorney Reports**

**13. Closing comments by Councilmembers (limited to 3 minutes)**

**14. Closing Comments by Mayor**

**15. Adjourn**