

City of Clearwater

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



Meeting Agenda

Thursday, June 18, 2020

6:00 PM

Main Library - Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to address the Council, please complete a Comment Card. Comment Cards are on the right-hand side of the dais by the City Clerk. When recognized, please hand your card to the Clerk, approach the podium and state your name. Persons speaking before the City Council shall be limited to 3 minutes unless otherwise noted under Public Hearings. For other than "Citizens to be heard regarding items not on the Agenda," a spokesperson for a group may speak for 3 minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of 10 minutes. Prior to the item being presented, please obtain the form to designate a spokesperson from the City Clerk. Up to 60 minutes of public comment will be allowed for an agenda item. No person shall speak more than once on the same subject unless granted permission by the City Council. The City of Clearwater strongly supports and fully complies with the Americans with Disabilities Act (ADA). Kindly refrain from using cell phones and electronic devices during the meeting.

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 options to ensure public comment:

- 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. All comments received by 5 p.m. the day before the meeting (June 17) will become part of the official record. The City Clerk will read received comments into the record.
- 3) 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 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#20-7823](#)

June Service Awards

- 4.2 [ID#20-7831](#) Salvation Army Presentation - Major Morris and Theresa Hibbard
- 4.3 [ID#20-7903](#) World Elder Abuse Awareness Day Proclamation - Stacie Bolen, Area Agency on Aging of Pinellas and Pasco

5. Approval of Minutes

- 5.1 [ID#20-7852](#) Approve the minutes of the June 4, 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#20-7851](#) Approve an increase to Purchase Order No. 19000957 with Chesapeake Utilities Corp d/b/a Marlin Gas Services, LLC, in the amount of \$115,000, to provide portable natural gas service and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#20-7822](#) Award a Purchase Order to Chongqing Arlau Civic Equipment Manufacturing Co. Ltd. for outdoor site furnishings in the not-to-exceed annual amount of \$250,000 with two one-year extension options at the City's discretion and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#20-7824](#) Authorize an agreement between the City of Clearwater and the Bureau of Business Enterprise (BBE), Division of Blind Services, for a three-year period, with an option to renew for one additional three-year period, to provide employees and city facility patrons with snack vending services and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#20-7819](#) Approve Engineer of Record (EOR) Work Order to McKim and Creed, Inc., in the amount of \$148,614 for Lift Station 25 Force Main Replacement (20-0017-UT), and authorize the appropriate officials to execute same. (consent)

- 7.5 [ID#20-7826](#) Approve a purchase order to Parkmobile of Atlanta, Ga, for reimbursement of transaction fees for mobile parking in an amount not to exceed \$221,060 from July 9, 2020 through January 31, 2023, pursuant to Clearwater Code of Ordinances Section 2.564 (1)(d), other Governmental Contracts, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#20-7833](#) Authorize a purchase order to Trojan Technologies of London, Ontario, Canada, for Salsnes Filter replacement parts and services, in the annual amount of \$150,000.00 with the option for two, one-year extensions, pursuant to Clearwater Code of Ordinances Section 2.564 (1)(b) Sole Source, 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 [ID#20-7846](#) Declare as surplus, 66.30 acres MOL of the 78.52 acres MOL known as the Landings Golf Course located at 1875 Airport Drive, Clearwater, for the purpose of development and ground lease of the site for a light industrial center. (APH)

9. City Manager Reports

- 9.1 [ID#20-7921](#) Approve term sheet for Harrod Properties, Inc.
- 9.2 [ID#20-7917](#) Discussion and direction on referendum question regarding The Landings golf course.
- 9.3 [ID#20-7924](#) Provide staff direction regarding the elimination of the Level 5 addition to the Clearwater Main Library.
- 9.4 [ID#20-7925](#) Provide staff direction regarding the repositioning of the performance venue to option C as presented to Council at the June 16, 2020 Imagine Clearwater Work Session.

- 9.5 [9394-20 & 9395-20](#) Amend the City's fiscal year 2019/20 operating and capital improvement budgets at mid year and pass Ordinances 9394-20 and 9395-20 on first reading.
- 9.6 [ID#20-7832](#) Accept Clearwater Gas System (CGS) Fiscal Year 19/20 Dividend to the City General Fund and request a transfer back of \$250,000 to the CGS Operating Fund to provide additional funds for the Clearwater Neighborhood Expansion Program (CNEP).
- 9.7 [ID#20-7825](#) Approve Utility Work by Highway Contractor Agreement (UWHCA) between the Florida Department of Transportation (FDOT) and the City of Clearwater for the FDOT Utility Relocation at US19 and Harn Blvd Project (20-0007-UT) and authorize the appropriate officials to execute same and adopt Resolution 20-29.
- 9.8 [ID#20-7914](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-30.

10. City Attorney Reports

11. Closing comments by Councilmembers (limited to 3 minutes)

12. Closing Comments by Mayor

13. Adjourn