

City of Clearwater

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



Meeting Agenda

Thursday, September 3, 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, September 3, 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) 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.

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. All comments received by 5 p.m. the day before the meeting (September 2) 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 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#20-8152](#) Library Card Sign Up Month Proclamation - Jennifer Obermaier, Library Director

5. Approval of Minutes

- 5.1 [ID#20-8026](#) Approve the minutes of the August 20, 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#20-8179](#) Approve not-to-exceed increase of \$125,000 to Hilltop Securities Inc. (Hilltop) for spring training deal structure consulting services provided by ICON Venue Group, LLC d/b/a CAA ICON (CAA ICON) as subconsultant to Hilltop per Amendment 1 to the agreement dated April 17, 2019 between Hilltop and CAA ICON, approve a not-to-exceed administrative fee increase of \$5,000 to Hilltop per the agreement between Hilltop and the City, bringing the total for contract No. 900622 to \$188,059.17 and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#20-8180](#) Approve Option 2 the Clearwater Main Library Imagine Clearwater Construction Scheduling. (consent)
- 7.3 [ID#20-8084](#) Approve agreement for professional external audit services for five fiscal years ending September 30, 2020 through 2024, with the accounting/auditing firm of Carr, Riggs and Ingram, LLC, for a not-to-exceed amount of \$711,700 and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#20-8113](#) Approve Memorandum of Assumption with Resources Investment Advisors, LLC for investment advisory services for the City's 457 Deferred Compensation Plan and 401(a) Money Purchase Pension Plan and authorize the appropriate officials to execute same. (consent)

- 7.5 [ID#20-8136](#) Approve an Extended Warranty Service Agreement and Purchase Order, in the amount of \$525,000, with Tecogen, Inc., for the period October 1, 2020 through September 30, 2029, for service maintenance on three Tecochill air conditioning units and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#20-8085](#) Authorize the funding of city medical insurance for the Administrative Services Agreement between the City and Cigna Healthcare under a self-insured funding arrangement for the period January 1, 2021 through December 31, 2021, at a total not-to-exceed \$21.5 million, to be funded by city budgeted funds, payroll deductions of employees and retiree premiums. (consent)
- 7.7 [ID#20-8105](#) Approve a one-year renewal term for the professional services agreement between the City of Clearwater and Cigna Onsite Health, LLC to provide onsite health clinic services to employees, family members, and retirees who are covered by the City of Clearwater health insurance not to exceed \$1.7 million and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#20-8029](#) Approve a proposal by Construction Manager at Risk Keystone Excavators, Inc. of Oldsmar, Florida in the amount of \$268,417.05 for site work and improvements at Valencia Park located at 2050 Hercules Avenue and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#20-8100](#) Approve the First Amendment to the Host Venue Agreement between the City and Competitor Group, Inc. (CGI) for the Rock 'n' Roll Marathon Series to update the term of the agreement and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#20-7727](#) Ratify and confirm a first amendment to the Joint Project Agreement (JPA) between Pinellas County and the City of Clearwater for the Sunset Point Road at Betty Lane Utility Relocation Project (17-0012-UT) for an increase of \$333,108.17, from \$402,948 to \$736,056.17, and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#20-8095](#) Approve Construction Manager at Risk (CMAR) proposal from Skanska, Inc., of Tampa, FL, for installation of supportive infrastructure for Imagine Clearwater (17-0031-EN) at the Guaranteed Maximum Price (GMP) of \$1,184,090 and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#20-8103](#) Award a construction contract to David Nelson Construction Company, of Palm Harbor, Florida, for Invitation to Bid (ITB) 20-0029-EN 2021 Annual Stormwater Repairs in the annual amount of \$1,500,000 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)
- 7.13 [ID#20-8104](#) Award a construction contract to Shenandoah General Construction Company, of Pompano Beach, Florida, for Invitation to Bid (ITB) 20-0019-EN 2021 Stormwater Pipe Cleaning in the annual amount of \$400,000 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)

- 7.14 [ID#20-8112](#) 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 to support Duke's new transformers and electrical facility installation for the Imagine Clearwater project. (consent)
- 7.15 [ID#20-8131](#) Authorize a Work Order to HDR, Inc. of Tampa, Florida in the amount of \$236,324 to assist in updating the City's Comprehensive Plan per Clearwater Code of Ordinances, 2.564(1)(d) Other Government Contracts, and authorize the appropriate officials to execute same. (consent)
- 7.16 [ID#20-8132](#) Authorize a purchase order to CDW Government LLC (CDW-G), of Vernon Hills, IL, in the amount of \$156,377.00, pursuant to Clearwater Code of Ordinances Section 2.564(1)(d) Exceptions to Bid - Other Government Entities' Bids, authorize lease purchase under the City's Master Lease Purchase Agreement or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interests, and authorize the appropriate officials to execute same. (consent)
- 7.17 [ID#20-8135](#) Authorize the award of Invitation to Bid 43-20, Laboratory Services, to Flowers Chemical Laboratories, Inc of Altamonte Springs, FL and Pace Analytical Services, LLC of Oldsmar, FL for an annual not-to-exceed amount of \$400,000.00 with the option for two, one-year extensions at the City's discretion, and authorize the appropriate officials to execute same. (consent)
- 7.18 [ID#20-8102](#) Approve the renewal agreement and purchase order to Cayenta, a division of N. Harris Computer Corporation, for support and maintenance related to the Utility Management System, for a total not-to-exceed amount of \$774,366.15 for the 5-year term beginning November 1, 2020 through October 31, 2025, per Clearwater Code of Ordinances Section 2.564 (1)(e) Impractical to bid and authorize the appropriate officials to execute same. (consent)
- 7.19 [ID#20-8191](#) Approve a Purchase Order increase to Clearwater Towing Service, Inc., of Clearwater, FL, in the amount of \$15,000 for a total not to exceed amount of \$75,000 for remainder of this term ending September 30, 2020, to accommodate towing services for all city-wide equipment, and authorize the appropriate officials to execute same. (consent)
- 7.20 [ID#20-8109](#) Approve an increase to Contract 900048, Hose and Hydraulics, Inc. of Clearwater, FL, in the amount of \$100,000 for the remainder of the third year term, bringing the total amount to \$325,000, increase the final two terms of the contract expiring August 10, 2022 to \$325,000 for the purchase of replacement hydraulic parts, repairs and service for vehicles and equipment used by city departments, in accordance with Clearwater Code of Ordinances Sec. 2.564(1) (d), Other Government Entities Bids, and authorize the appropriate officials to execute same. (consent)

- 7.21 [ID#20-8134](#) Appoint Janelle Branch to the Brownfields Advisory Board, as a business owner or representative, with a term to expire September 30, 2024. (consent)
- 7.22 [ID#20-8121](#) Increase the amount of the contract with Manson Bolves Donaldson Varn for outside counsel representation in Seminole Boat Docks land ownership issues for a not exceed amount of exceed \$25,000, for a new contract total of not to exceed \$75,000, approve the amendment to the Legal Services Agreement increasing the contract amount, and authorize the appropriate officials to execute same. (consent)
- 7.23 [ID#20-8127](#) Approve a Special Magistrate Services Agreement with Nancy Mag, Esq. 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 [9407-20](#) Set final millage rate of 5.9550 mills for fiscal year 2020/21 against non-exempt real and personal property within the City of Clearwater and pass Ordinance 9407-20 on first reading. (APH)
- 8.2 [9408-20](#) Approve the City of Clearwater Annual Operating Budget for the 2020/21 fiscal year and pass Ordinance 9408-20 on first reading. (APH)
- 8.3 [9409-20](#) Approve the fiscal year 2020/21 Annual Capital Improvement Budget, establish a six-year plan for the Capital Improvement Program (CIP) and pass Ordinance 9409-20 on first reading. (APH)
- 8.4 [ID#20-8128](#) Approve the recommended Penny for Pinellas project list, as revised for Fiscal Years 2020/21 through 2029/30. (APH)
- 8.5 [ID#20-8114](#) Approve State Housing Initiatives Partnership (SHIP) Program Annual Report and Local Housing Incentive Certification for the closeout year 2017-2018 and interim years 2018-2019 and 2019-2020 and allow appropriate officials to execute same. (APH)

9. Second Readings - Public Hearing

- 9.1 [9383-20 2nd rdg](#) Adopt Ordinance 9383-20 on second reading, amending Chapter 33, Clearwater Code of Ordinances, to prohibit derelict vessels from being left in the city waterways and providing for enforcement.

10. City Manager Reports

- 10.1 [ID#20-8120](#) Approve a Gas Utility Easement from FI-Tarpon Square-QRX, LLC, for the construction, installation, and maintenance of gas utility facilities on real property located at 41256 US Highway 19 North, Tarpon Springs and adopt Resolution 20-43.
- 10.2 [ID#20-8188](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-47.
- 10.3 [ID#20-8233](#) NFL Alumni Children's Obstacle Course

11. City Attorney Reports**12. Other Council Action**

- 12.1 [ID#20-8106](#) Solar Panels on Amphitheater - Councilmember Beckman
- 12.2 [ID#20-8199](#) Go Vote banner on old City Hall - Councilmember Beckman
- 12.3 [ID#20-8200](#) PSTA Update - Vice Mayor Allbritton

13. Closing comments by Councilmembers (limited to 3 minutes)**14. Closing Comments by Mayor****15. Adjourn**