

City of Clearwater

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



Meeting Agenda

Wednesday, October 14, 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, October 14, 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 (October 13) 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#20-8271](#) Domestic Violence Awareness Month Proclamation - Kirk Ray Smith, RCS
President and CEO
- 4.2 [ID#20-8342](#) Red Ribbon Week Proclamation - Clearwater Neighborhood Family Center

5. Approval of Minutes

- 5.1 [ID#20-8321](#) Approve the minutes of the October 1, 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#20-8336](#) Authorize an amendment to the original agreement with HR and A Advisors, of New York, NY, in an amount not to exceed \$35,000 for the development of a multi-parcel Request for Proposal (RFP) document as well as expense related to the review of submitted proposals and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#20-8303](#) Approve the First Amendment to Agreement Number 106-2020 between Florida Housing Finance Corporation and the City of Clearwater for use of Coronavirus Relief Funds and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#20-8312](#) Approve a loan in the amount of \$880,000 to SP Clearwater WFH LLC, using HOME Investment Partnership Program funding for the development of property at 306 South Washington Avenue and authorize the appropriate officials to execute documents required to affect closing. (consent)

- 7.4 [ID#20-8323](#) Approve settlement of workers' compensation claim 19000138 for payment of \$325,000 inclusive of attorney fees and costs for Scott Fowler with a general release of all claims and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#20-8315](#) Approve Amendment No. 2 for the Emergency Medical Services ALS First Responder Agreement between Pinellas County and City of Clearwater to add Lifeguard BLS First Responder Services to the Clearwater Fire District and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#20-8294](#) Award a contract to Paramount Painting and Services, Inc. of Tampa, Florida, per Invitation to Bid 20-0036-EN, in the amount of \$109,969.75, which includes a 10% contingency, to perform structural concrete repairs and painting at Spectrum Field, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#20-8295](#) Approve an Interlocal Agreement (IA) between the City of Clearwater (City) and the Town of Belleair (Belleair) to provide slope mowing services for the Town of Belleair and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#20-8226](#) Reappoint Patrick E. Adamson to the Board of Trustees, Clearwater Police Supplementary Pension Plan, with a term to expire October 31, 2024. (consent)
- 7.9 [ID#20-8227](#) Approve acceptance of University of North Florida Training and Services Institute, Inc., d/b/a Institute of Police Technology and Management (IPTM), High Visibility Education (HVE) and Enforcement Campaign for Pedestrian and Bicycle Safety Grant Award in the amount of \$26,882 for police overtime and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#20-8313](#) Accept a United States Department of Justice, Office of Justice Programs, *JAG Local: Eligible Allocation Amounts \$25,000 or More* 2020 grant award in the amount of \$39,296 for Axon Signal Vehicle equipment and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#20-8310](#) Approve Fiscal Year 2021 purchases of miscellaneous library materials from multiple sources in the amount not to exceed \$694,000, pursuant to Clearwater Code of Ordinances, Section 2.564 (1)(b) Sole Source, (1)(c) Small Dollar, (1)(d) Other Government Entities Bids and Quotes, and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#20-8307](#) Approve the purchase of HVAC replacement and repair parts, for an annual not to exceed amount of \$450,000.00 for Fiscal Year 2021, to vendors as listed, in accordance with Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities Bids and (1)(c) Small Dollar Purchases, and authorize the appropriate officials to execute same. (consent)

- 7.13 [ID#20-8334](#) Approve a purchase order to Pinellas County Solid Waste for an operating expenditure of \$4,300,000 for the disposal of solid waste at the Pinellas County waste-to-energy plant/landfill for the period October 1, 2020 through September 30, 2021 as provided in the city's Code of Ordinances, Section 2.564 (1) (d), Services provided by Other Governmental Entities, and authorize the appropriate officials to execute the same. (consent)
- 7.14 [ID#20-8308](#) Approve a Purchase Order to Communications International of Vero Beach, FL in the amount of \$181,805.38 for the maintenance and repair of the city-wide two-way radio communication system and equipment in accordance with Sec. 2.564(1) (b), Clearwater Code of Ordinances - 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#20-8316](#) Approve the Second Substantial Amendment to the City of Clearwater's 2019-2020 Annual Action Plan to reallocate existing funding and to budget for additional funding provided by the United States Department of Housing and Urban Development to address needs resulting from the COVID-19 Emergency.
- 8.2 [ANX2020-06007](#) Approve the annexations, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1468 Carolyn Lane and 1824 West Drive, and pass Ordinances 9399-20, 9400-20 and 9401-20 on first reading. (ANX2020-06007, ANX2020-07009)
- 8.3 [ANX2020-06008](#) 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 3142 San Bernadino Street, and pass Ordinances 9402-20, 9403-20, and 9404-20 on first reading. (ANX2020-06008)

9. Second Readings - Public Hearing

- 9.1 [9412-20 2nd rdg](#) Adopt Ordinance 9412-20 on second reading, vacating a platted utility easement described as the East 10 feet of the West 81.75 feet of Lot 7, Green Field Subdivision, according to the plat thereof, as recorded in Plat Book 31, Page 28 of the Public Records of Pinellas County, Florida.

10. City Manager Reports

- 10.1 [ID#20-8324](#) Find that certain areas of the North Greenwood study area are, together, a blighted area as defined in the Community Redevelopment Act of 1969 and that there is a need for a Community Redevelopment Agency to carry out community redevelopment and adopt Resolution 20-52.
- 10.2 [9413-20](#) Amend the Clearwater Code of Ordinances, Section 33.055, relating to the mooring, beaching and placement of vessels and pass Ordinance 9413-20 on first reading.
- 10.3 [ID#20-8335](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-54.

11. City Attorney Reports

12. Other Council Action

- 12.1 [ID#20-8185](#) City Attorney Evaluation
- 12.2 [ID#20-8186](#) City Manager Evaluation

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

14. Closing Comments by Mayor

15. Adjourn