

City of Clearwater

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



Meeting Agenda

Thursday, December 3, 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). Please advise us at least 48 hours prior to the meeting if you require special accommodations at 727-562-4090. Assisted Listening Devices are available. 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 two options:

- 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 (December 2) will become part of the official record. The City Clerk will read received comments into the record.

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

5. Approval of Minutes

- 5.1 [ID#20-8454](#) Approve the minutes of the November 19, 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#20-8441](#) 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)
- 7.2 [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)
- 7.3 [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)
- 7.4 [ID#20-8522](#) Appoint Greg A. Brown to the Municipal Code Enforcement Board with a term to expire October 31, 2023. (consent)
- 7.5 [ID#20-8538](#) Appoint Helen A. Amburgey to the Library Board with a term to expire December 31, 2024. (consent)
- 7.6 [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)

Public Hearings - Not before 6:00 PM

8. Second Readings - Public Hearing

- 8.1 [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.
- 8.2 [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).
- 8.3 [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).
- 8.4 [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.
- 8.5 [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.

- 8.6 [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.
- 8.7 [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 Reports

- 9.1 [ID#20-8262](#) Disapprove 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.
- 9.2 [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.
- 9.3 [ID#20-8297](#) Appoint one member to the Environmental Advisory Board with a term to expire October 31, 2024.
- 9.4 [ID#20-8347](#) Appoint one member to the Nuisance Abatement Board to fill the remainder of an unexpired term until August 31, 2023.
- 9.5 [ID#20-8533](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-62.

10. City Attorney Reports

11. Other Council Action

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

13. Closing Comments by Mayor

14. Adjourn