

City of Clearwater

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



Work Session Agenda

Monday, October 12, 2020

9:00 AM

Main Library - Council Chambers

Council Work Session

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 Monday, October 12, 2020 at 9:00 a.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.

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. City Manager

- 2.1 [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)

3. Economic Development and Housing

- 3.1 [ID#20-8298](#) Support Environmental Protection Agency Fiscal Year 2021 Brownfield Assessment Grant Application. (WSO)
- 3.2 [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)
- 3.3 [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)
- 3.4 [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. (consent)

- 3.5 [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.

4. Finance

- 4.1 [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)

5. Fire Department

- 5.1 [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)

6. Parks and Recreation

- 6.1 [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)
- 6.2 [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. Police Department

- 7.1 [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)
- 7.2 [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)

- 7.3 [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)

8. Planning

- 8.1 [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)
- 8.2 [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. Library

- 9.1 [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)

10. Marine & Aviation

- 10.1 [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.

11. Solid Waste

- 11.1 [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)

- 11.2 [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)
- 11.3 [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)

12. Legal

- 12.1 [ID#20-8335](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-54.
- 12.2 [9412-20 2nd](#) Adopt Ordinance 9412-20 on second reading, vacating a platted utility
[rdg](#) 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.

13. City Manager Verbal Reports

14. City Attorney Verbal Reports

15. Council Discussion Item

- 15.1 [ID#20-8185](#) City Attorney Evaluation
- 15.2 [ID#20-8186](#) City Manager Evaluation

16. New Business (items not on the agenda may be brought up asking they be scheduled for subsequent meetings or work sessions in accordance with Rule 1, Paragraph 2).

17. Closing Comments by Mayor

18. Adjourn

19. Presentation(s) for Council Meeting

- 19.1 [ID#20-8271](#) Domestic Violence Awareness Month Proclamation - Kirk Ray Smith, RCS President and CEO

- 19.2** [ID#20-8342](#) Red Ribbon Week Proclamation - Clearwater Neighborhood Family Center