

City of Clearwater

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



Work Session Agenda

Tuesday, January 19, 2021

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. Presentations**

- 2.1 [ID#20-8624](#) January Service Awards
- 2.2 [ID#20-8659](#) Firefighter/Fire Medic Oaths

3. City Manager

- 3.1 [ID#20-8580](#) Approve a revocable sub-license agreement between the City of Clearwater, Clearwater Historical Society, a non-profit corporation, and Kairoi Performing Arts Cultural Center, Inc. (Kairoi), a non-profit corporation, for use of the Plumb House and authorize the appropriate officials to execute same. (consent)

4. Economic Development and Housing

- 4.1 [ID#20-8687](#) Disband the Affordable Housing Advisory Committee and adopt Resolution 21-02.
- 4.2 [ID#21-8691](#) Approve a Management Agreement between the City of Clearwater and The Greater Clearwater Regional Chamber of Commerce dba AMPLIFY Clearwater to provide visitor information services at the Clearwater Beach Visitor Information Center (BVIC) for the period February 1, 2021 through September 30, 2025 at a cost not to exceed \$317,265 and authorize the appropriate officials to execute same. (consent)
- 4.3 [ID#21-8704](#) Approve the Contract for Purchase of Real Property by the City of Clearwater of certain real property located at 1011 Engman Street, with a purchase price of \$350,000 and total expenditures not to exceed \$391,000, authorize the appropriate officials to execute same, together with all other instruments required to affect closing, and approve the transfer of \$391,000 from general fund reserves at first quarter to cover the cost of the purchase. (consent)

5. Parks and Recreation

- 5.1 [ID#20-8658](#) Approve the reallocation of funds budgeted for co-sponsorship events that were canceled due to Covid-19 and allow funds to be used for newly requested smaller special events that meet Covid-19 protocols and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#20-8686](#) Approve not-to-exceed increase of \$160,000 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 and authorize the appropriate officials to execute same. (consent)

- 5.3 [ID#20-8467](#) Approve purchase order(s) to Miracle Recreation Equipment Co. of Monett, OH, for the purchase of playground equipment in an amount of \$136,894.18, pursuant to Clearwater Code of Ordinances 2.564 (1) (d) Other Government Entities, and authorize the appropriate officials to execute same. (consent)

6. Police Department

- 6.1 [ID#20-8618](#) Approve the Pinellas County Combined Mutual Aid Agreement for law enforcement services for the period February 1, 2021 through January 31, 2025 and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#20-8663](#) Approve a Memorandum of Agreement (Agreement) between Bob Gualtieri, as Sheriff of Pinellas County, Florida (Sheriff) and the City of Clearwater Police Department to establish a Pilot Co-Responder Program to handle mental health related calls for service and authorize the appropriate officials to execute same. (consent)
- 6.3 [9435-21](#) Amend Clearwater Code of Ordinances Section 6.29, Alcoholic Beverages - Closing Hours, prohibiting the sale of alcoholic beverages by alcoholic beverage establishments between the hours of 1:00 a.m. to 8:00 a.m. in Clearwater Beach, Sand Key, and Island Estates and pass Ordinance 9435-21 on first reading.

7. Engineering

- 7.1 [ID#20-8555](#) Award a construction contract to Central Florida Contractors, Inc. of Seminole, Florida, per Invitation to Bid (ITB) 20-0026-EN for the 2021 Sidewalks project, in the amount of \$750,000 for an initial one-year term with an option to renew for three, one-year renewal terms on a unit price basis, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#20-8622](#) Approve an Easement Subordination to Florida Department of Transportation (FDOT) for the purpose of maintaining a Digital Message Sign (DMS) in the vicinity of Nursery Road and U.S. 19 North and authorize the appropriate officials to execute same. (consent)
- 7.3 [ORD](#)
[#9434-21](#) Continue to February 4, 2020: Approve staff request to vacate an alley located within the Clearwater Gas Complex at 777 Maple Street, described as, All of the platted alley lying within Block 10 of Jones Subdivision of Nicholson Addition to Clearwater Blocks 7, 8, 9 and 10, as recorded in Plat Book 4, Page 82, of the Public Records of Hillsborough County, which Pinellas County was once part, and pass Ordinance 9434-21 on first reading.

8. Planning

- 8.1 [ANX2020-10011](#) Approve the annexation, initial Future Land Use Map designations of Residential Low (RL) and Water/Drainage Feature Overlay and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 2776 N. Terrace Drive, and pass Ordinances 9419-21, 9420-21 and 9421-21 on first reading. (ANX2020-10011)
- 8.2 [LUP2020-10001](#) Approve a Future Land Use Map amendment from the Residential Medium (RM) and Residential Urban (RU) categories to the Residential Low Medium (RLM) category for two parcels located at 1280 and 1298 Lakeview Road and pass Ordinance 9425-21 on first reading. (LUP2020-10001)
- 8.3 [REZ2020-10001](#) Approve a Zoning Atlas amendment from the Medium Density Residential (MDR) District to the Mobile Home Park (MHP) District for 1298 Lakeview Road and pass Ordinance 9426-21 on first reading. (REZ2020-10001)
- 8.4 [LUP2020-10002](#) Approve a Future Land Use Map Amendment from the Residential Suburban (RS) category to the Residential Urban (RU) category for 2250 Nursery Road and pass Ordinance 9427-21 on first reading. (LUP2020-10002)
- 8.5 [REZ2020-10002](#) Approve a Zoning Atlas amendment from the Low Density Residential (LDR) District to the Medium Density Residential (MDR) District for 2250 Nursery Road and pass Ordinance 9428-21 on first reading. (REZ2020-10002)

9. Information Technology

- 9.1 [ID#21-8709](#) Authorize an increase to Contract 901066 to Florida Department of Management Services Contract DMS-08/09-071, for SUNCOM long distance service, State AIN Centranet lines, and toll-free lines, in an amount of \$30,000 for a new not to exceed amount of \$164,220 for the period October 1, 2020 through September 30, 2021, pursuant to Clearwater Code of Ordinances Section 2.564 (1)(d) Other Government Entities and authorize the appropriate officials to execute same. (consent)

10. Official Records and Legislative Services

- 10.1 [ID#20-8630](#) Appoint Lindsay Dicus-Harrison to the Neighborhood and Affordable Housing Advisory Board to fill the remainder of an unexpired term through June 30, 2022. (consent)
- 10.2 [ID#20-8654](#) Appoint one member to the Parks and Recreation Board with term to expire January 31, 2025.
- 10.3 [ID#21-8706](#) Approve the 2021 State Legislative Agenda.

- 10.4 [ID#21-8777](#) Recommend Rev. Alethea Winston as the Clearwater at-large representative on the Pinellas Opportunity Council. (consent)

11. Legal

- 11.1 [ID#20-8610](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 21-01.
- 11.2 [9416-21 2nd](#)
[rdg](#) Adopt Ordinance 9416-21 on second reading, annexing certain real property whose post office address is 1266 Sedeeva Circle North, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 11.3 [9417-21 2nd](#)
[rdg](#) Adopt Ordinance 9417-21 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 1266 Sedeeva Circle North, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 11.4 [9418-21 2nd](#)
[rdg](#) Adopt Ordinance 9418-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1266 Sedeeva Circle North, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 11.5 [9422-21 2nd](#)
[rdg](#) Adopt Ordinance 9422-21 on second reading, annexing a portion of real property whose post office address is 2970 Gulf to Bay Boulevard, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 11.6 [9423-21 2nd](#)
[rdg](#) Adopt Ordinance 9423-21 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for a portion of real property whose post office address is 2970 Gulf to Bay Boulevard, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as US 19 - Regional Center (US 19-RC).
- 11.7 [9424-21 2nd](#)
[rdg](#) Adopt Ordinance 9424-21 on second reading, amending the Zoning Atlas of the city by zoning a portion of real property whose post office address is 2970 Gulf to Bay Boulevard, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as US 19.

12. City Manager Verbal Reports

- 12.1 [ID#21-8750](#) Call-ins during COVID pandemic Update

13. City Attorney Verbal Reports

14. Council Discussion Item

