

1. Call to Order

2. Economic Development and Housing

- 2.1 <u>ID#21-8688</u> Ratify and confirm the City Manager's approval of the third allocation of Coronavirus Relief Funds distributed by the Florida Housing Finance Corporation. (consent)
- 2.2 ID#21-8801 Ratify and confirm approval of 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 appropriate officials to execute same. (consent)

3. Gas System

- **3.1** <u>ID#21-8768</u> Authorize the award of Invitation to Bid 10-21, Liquid Propane Gas Tanks to Quality Steel Corporation of Cleveland, MS and Michel, LLC dba R.E. Michel Company LLC of Glen Burnie, MD in the cumulative annual not-to-exceed amount of \$250,000 for the initial term of February 1, 2021 through January 31, 2022 with two one-year renewal options, and authorize the appropriate officials to execute same. (consent)
- **3.2** <u>ID#21-8771</u> Approve changes to the Clearwater Gas System utility rates to become effective for all gas bills and services rendered on or after March 1, 2021 and pass Ordinance 9433-21 on first reading.

4. Parks and Recreation

- **4.1** <u>ID#21-8755</u> Authorize the award of Invitation to Bid 05-21, Sod Material and Services to Quality Sod and Landscaping Solutions of Tampa, Lira and Son Sod, Inc. of Lake Placid and Tom's Sod Service, Inc. of Clearwater, FL for an annual amount not-to-exceed \$300,000, with the option for two, one-year renewal terms and authorize the appropriate officials to execute same. (consent)
- **4.2** <u>ID#21-8767</u> Approve a Vehicle Use Agreement between the School Board of Pinellas County, Florida and the City of Clearwater through August 23, 2021 for the City to utilize Pinellas County School buses at a cost of \$1.50 per mile plus \$31.00 per hour, for a total estimated cost of \$20,000, and authorize the appropriate officials to execute same. (consent)

5. Police Department

5.1 ID#21-8769 Approve a proposal by Construction Manager at Risk Biltmore Construction Company, Inc., of Belleair, Florida per Continuing Contracts RFQ 40-20, in the amount not to exceed \$962,973.00 for the design, fabrication, and installation of Troy System acoustical panels at the District Three Operations and Training Center located at 2851 McMullen Booth Road and authorize the appropriate officials to execute same. (consent)

6. Engineering

- 6.1 <u>ID#20-8541</u> Ratify and confirm a Legal Services Agreement and Contract between the City of Clearwater and Baker and Hostetler LLP, to serve as legal counsel on environmental matters for a five-year period, in an amount not to exceed \$100,000 and authorize the appropriate officials to execute same. (consent)
- 6.2 ID#20-8656 Approve a professional services agreement and work order with Advanced Engineering and Design, Incorporated, of Pinellas Park, Florida, per Request for Qualifications (RFQ) 29-20 for Nash Street and Old Clearwater Bay Improvements (19-0032-EN) in the amount of \$545,789.01 and authorize the appropriate officials to execute same. (consent)
- 6.3 <u>ID#21-8749</u> 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 transformer at State Street Park and authorize the appropriate officials to execute same. (consent)
- 6.4 <u>ID#21-8772</u> Accept a temporary easement from Crum Properties II, LLC to the City of Clearwater for ingress-egress access to certain real property located at 100 S. Missouri Avenue (Property), and for purposes of completing Ground-Truthing and Verification therein. (consent)
- 6.5 ID#21-8803 Approve an appropriation of General Fund reserves and a Work Order to Engineer of Record Cardno, Inc., in an amount not to exceed \$87,888, to complete archeological excavation at the Crum property, the former site of St. Matthew's Baptist Church Cemetery, and authorize the appropriate officials to execute same. (consent)
- 6.6 ORD Approve staff request to vacate an alley located within the Clearwater Gas <u>#9434-21</u> 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.

7. Planning

7.1	<u>LUP2020-1</u>	Approve a Future Land Use Map Amendment from the Residential
	<u>0002</u>	Suburban (RS) category to the Residential Urban (RU) category for 2250
		Nursery Road and pass Ordinance 9427-21 on first reading.
		(LUP2020-10002)

 7.2
 REZ2020-1 0002
 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)

8. Solid Waste

8.1 ID#21-8733 Authorize the award of Invitation to Bid No. 11-21, Vehicle Upfitting Services, to Enforcement One, Inc. of Oldsmar, FL, in an annual not-to-exceed amount of \$250,000.00 for a period of one year, to include two one-year renewal terms at the City's option, and authorize the appropriate officials to execute same. (consent)

9. Official Records and Legislative Services

9.1 <u>ID#20-8642</u> Appoint one member to the Nuisance Abatement Board to fill the remainder of an unexpired term through August 31, 2023.

<u>10. Legal</u>

- **10.1** <u>ID#21-8804</u> Confirm COVID-19 Emergency Proclamation and adopt Resolution 21-05.
- 10.29425-21 2nd
rdgAdopt Ordinance 9425-21 on second reading, amending the future land
use plan element of the Comprehensive Plan of the city to change the land
use for certain real properties whose post office addresses are 1280
Lakeview Road and 1298 Lakeview Road, all within Clearwater, Florida
33756, from Residential Medium (RM) and Residential Urban (RU) to
Residential Low Medium (RLM).
- 10.39426-21 2nd
rdgAdopt Ordinance 9426-21 on second reading, amending the Zoning Atlas
of the city by rezoning certain real properties whose post office addresses
are 1280 Lakeview Road and 1298 Lakeview Road, all within Clearwater,
Florida 33756, from Medium Density Residential (MDR) to Mobile Home
Park (MHP).
- **10.4** <u>9427-21 2nd</u> Continue second reading of Ordinance 9427-21 to February 18, 2021 amending the future land use plan element of the Comprehensive Plan of the city to change the land use designation for certain real property whose post office address is 2250 Nursery Road, Clearwater, Florida 33764 from Residential Suburban (RS) to Residential Urban (RU).

- 10.59428-21 2nd
rdg cont'dContinue second reading of Ordinance 9428-21 to February 18, 2021,
amending the Zoning Atlas of the city to rezone certain real property whose
post office address is 2250 Nursery Road, Clearwater, Florida 33764 from
Low Density Residential (RL) to Medium Density Residential (RM).
- **10.6** <u>9435-21 2nd</u> Ordinance 9435-21 was denied on first reading and will not be heard on rdg second reading. withdrawn

11. City Manager Verbal Reports

11.1 <u>ID#21-8707</u> Mandalay Channel Update

12. City Attorney Verbal Reports

<u>13. New Business (items not on the agenda may be brought up asking they be</u> <u>scheduled for subsequent meetings or work sessions in accordance with Rule 1,</u> <u>Paragraph 2).</u>

14. Closing Comments by Mayor

<u>15. Adjourn</u>

16. Presentation(s) for Council Meeting

16.1 <u>ID#21-8753</u> Chi Chi Rodriguez Youth Foundation - James Poulter, Chief Executive Officer of the Chi Chi Rodriguez Youth Foundation, Inc.