

City of Clearwater

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



Work Session Agenda

Monday, March 1, 2021

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. Presentations****3. Economic Development and Housing**

- 3.1 [ID#21-8867](#) Declare surplus for the purpose of sale, through Invitation to Bid 23-21, real property located at 2150 Range Road whereby the successful bid: 1) exceeds \$580,000; 2) requires the property to generate ad valorem tax revenue; alternatively, an otherwise tax exempt purchaser shall enter into a payment in lieu of taxes (PILOT) agreement for all city portions of real property taxes, tangible property taxes, utility taxes and any other applicable taxes; and 3) requires the property owner to increase the site's property value through capital investment which must commence within one year of purchase. (APH)
- 3.2 [ID#21-8877](#) Approve the post-closeout Brownfield Revolving Loan Fund Sub-Grant Program Application and Application Approval Sheet in substantially the form as presented in Appendices A and B of RLF Final Expenditures and Closeout Plan for EPA Cooperative Agreement No. BF-98487299; and delegate authority to Director of Economic Development and Housing Department to award sub-grants. (consent)

4. Police Department

- 4.1 [ID#21-8849](#) Approve Amendment No. 1 to Letter of Agreement and Contract with University of North Florida Training and Services Institute, Inc., d/b/a Institute of Police Technology and Management (IPTM) High Visibility Enforcement (HVE) for Pedestrian and Bicycle Safety Grant Award to accept an additional grant award of \$30,000 for police overtime and authorize the appropriate officials to execute same. (consent)

5. Engineering

- 5.1 [ID#21-8799](#) Approve a State Highway Lighting, Maintenance, and Compensation Agreement with the Florida Department of Transportation (FDOT) for maintenance of lighting on state roads and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#21-8829](#) Accept a Sovereignty Submerged Lands Easement from the Florida Department of Environmental Protection, Bureau of Public Lands across Clearwater Harbor and the Intracoastal Waterway for the maintenance of a subaqueous potable water main and force main as part of Memorial Causeway Subaqueous Pipelines Project and authorize the appropriate officials to execute same. (consent)

- 5.3 [Resolution # 21-08](#) Accept a boardwalk easement from NESC, LLC for the purpose of maintenance and general public use of a public boardwalk on real property located at 443 East Shore Drive and adopt Resolution 21-08.

6. Finance

- 6.1 [ID#21-8853](#)
[A](#) Approve revised Fiduciary Investment Committee Charter for the City's defined contribution retirement plans. (consent)

7. Public Utilities

- 7.1 [ID#21-8817](#) Authorize an annual increase to contract no. 900634 to T. Wayne Hill Trucking, Inc of Bartow, FL, for biosolids disposal services in an annual amount of \$380,000 for a new not to exceed total of \$970,000 for the remainder of this term with one renewal option and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#21-8873](#) Authorize the award of Invitation to Bid 12-21, Reverse Osmosis (RO) Plant Cartridge Filters, to Harrington Industrial Plastics LLC, of Tampa FL and Harn R/O Systems, Inc, of Venice FL for a cumulative annual not-to-exceed amount of \$200,000.00 with the option for two one-year renewals at the City's discretion and authorize the appropriate officials to execute same. (consent)

8. Human Resources

- 8.1 [ID#21-8921](#) Approve a contract with Baker Tilly US, LLP, in the amount of \$26,500, for executive recruitment services for the position of City Manager and authorize the appropriate officials to execute same.

9. Official Records and Legislative Services

- 9.1 [ID#21-8850](#) Appoint three members to the Library Board with terms to expire February 28, 2025.
- 9.2 [ID#21-8852](#) Appoint one member to the Community Development Board to fill an unexpired term through February 28, 2023.
- 9.3 [ID#21-8853](#) Reappoint John Quattrochi to the Community Development Board with a term to expire February 28, 2025.

10. Legal

- 10.1 [9437-21](#) Approve the contraction of the Clearwater Cay Community Development District and pass Ordinance 9437-21 on first reading.
- 10.2 [ID#21-8896](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 21-11.

- 10.3 [9436-21 2nd rdg](#) Adopt Ordinance 9436-21 on second reading, correcting Ordinance 9431-20, correcting a scrivener's error in the quarter section call of the legal description in the title block only.

11. City Manager Verbal Reports

12. City Attorney Verbal Reports

13. Council Discussion Item

- 13.1 [ID#21-8923](#) PSTA/Forward Pinellas Update - Vice Mayor Allbritton

14. 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).

15. Closing Comments by Mayor

16. Adjourn

17. Presentation(s) for Council Meeting

- 17.1 [ID#21-8821](#) Sister Cities Advisory Board 2020 Annual Report - Board Chair Michael Ballard
- 17.2 [ID#21-8889](#) Boys & Girls Club Week - Mr. Freddy Williams, CEO of the Boys and Girls Club of the Suncoast
- 17.3 [ID#21-8911](#) Construction at Clearwater High School - Keith Mastorides, CHS Principal and Dr. Michael Grego, Superintendent of Pinellas County Schools