

City of Clearwater

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



Work Session Agenda

Monday, April 12, 2021

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. City Manager**

- 2.1 [ID#21-9025](#) Present virtual reality video of the final design and enhancements of Coachman Park. (WSO)
- 2.2 [ID#21-9040](#) Authorize issuance of an RFP (Request for Proposal) to seek consultant services for naming rights and sponsorships for Imagine Clearwater. (consent)

3. Solid Waste

- 3.1 [ID#21-8820](#) Approve a purchase order to WM Recycle America, LLC (WM/RA) in the not to exceed amount of \$200,000.00 for the processing of the City's single stream recycling commodity at the contractor's facility in Tampa, FL beginning December 16, 2020 through December 15, 2021, as provided in the city's Code of Ordinances, Section 2.564(1)(e) Exceptions to Bid (impractical to bid), and authorize the appropriate officials to execute same. (consent)
- 3.2 [ID#21-8999](#) Authorize the award of Invitation to Bid No. 03-21, Vehicle / Equipment Repair and Maintenance Services, to Dynamic Diesel Works of Clearwater, FL and Tampa Springs Company of Tampa, FL, in the cumulative annual not-to-exceed amount of \$250,000 for the initial term of April 15, 2021 through April 14, 2022, with two one-year renewal options, and authorize the appropriate officials to execute same. (consent)

4. Economic Development and Housing

- 4.1 [ID#21-9034](#) Approve the Local Housing Assistance Plan (LHAP) for FY2021-2022 through 2023-2024 and adopt Resolution 21-04.

5. Police Department

- 5.1 [ID#21-9049](#) Approve Construction Manager at Risk (CMAR) proposal from Ajax Building Company, LLC., of Oldsmar, FL, per RFQ 32-20, at the Guaranteed Maximum Price (GMP) of \$11,245,816 for the construction of the Clearwater Police Department District Three Operations and Training Center (18-0004-PD) and authorize the appropriate officials to execute same. (consent)

6. Engineering

- 6.1 [Resolution 21-15](#) Accept three 10-foot utility easements from WSSA Palm Harbor VA, LLC for the construction, installation and maintenance of city utility facilities on real property located at 26286 US-Highway 19 North and adopt Resolution 21-15.
- 6.2 [Resolution 21-03](#) Accept a utility easement from Ft. Harrison Prop Co LLC for the construction, installation, and maintenance of city utility facilities on real property located at 500 McLennan Street and adopt Resolution 21-03.
- 6.3 [ID#21-9012](#) Award a construction contract to Poole and Kent Company of Florida, of Tampa, FL, in the amount of \$18,437,514.70 for the Northeast WRF Improvements per Invitation to Bid (ITB) 19-0029-UT and authorize the appropriate officials to execute same. (consent)
- 6.4 [ID#21-9017](#) Approve Construction Manager at Risk (CMAR) proposal from Skanska, Inc., of Tampa, FL, for sitework for Imagine Clearwater (17-0031-EN) at the Guaranteed Maximum Price (GMP) of \$12,943,812 and authorize the appropriate officials to execute same. (consent)

7. Planning

- 7.1 [ANX2021-01001](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1313 Parkwood Street, together with certain Parkwood Street right-of-way, and pass Ordinances 9440-21, 9441-21 and 9442-21 on first reading. (ANX2021-01001)
- 7.2 [ANX2021-02002](#) 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 2077 Poinsetta Avenue, and pass Ordinances 9443-21, 9444-21 and 9445-21 on first reading. (ANX2021-02002)
- 7.3 [ID#21-9028](#) Presentation of the Comprehensive Plan Update Project. (WSO)

8. Public Utilities

- 8.1 [ID#21-8957](#) Authorize an annual increase to contract no. 900902 to Hach Company of Chicago, IL, for the purchase of laboratory equipment, supplies, and materials in the amount of \$150,000.00 for a new annual not to exceed total of \$300,000 for the remainder of this contract and approve an extension to this contract for an additional one-year term per Clearwater Code of Ordinances 2.564 (1)(d) - Other Government Entities Bids and authorize the appropriate officials to execute same. (consent)

- 8.2 [ID#21-9011](#) Authorize the award of Invitation to Bid 18-21, Membrane Cleaning Chemicals and Related Services, to Amaya Solutions, Inc. dba: American Water Chemicals of Plant City, Florida for an annual not-to-exceed amount of \$80,000.00 with the option for two, one-year extensions at the City's discretion, and authorize the appropriate officials to execute same. (consent)
- 8.3 [ID#21-9014](#) Authorize a purchase order with Fisher Scientific Company LLC of Pittsburgh, PA, for the purchase of Laboratory Equipment and Supplies, in the amount not to exceed \$150,000.00 through March 31, 2022 , in accordance with City Code of Ordinances Section 2.564(1)(d) Other Government Entities Bids and authorize the appropriate officials to execute same. (consent)

9. Official Records and Legislative Services

- 9.1 [ID#21-8872](#) Appoint one member to the Parks and Recreation Board with term to expire January 31, 2025.
- 9.2 [ID#21-8943](#) Appoint one member to the Airpark Advisory Board with term to expire April 30, 2025.
- 9.3 [ID#21-8945](#) Appoint four members to the Marine Advisory Board with terms to expire March 31, 2025.
- 9.4 [ID#21-8947](#) Appoint Brianne Roberts to the Public Art and Design Board as the Clearwater Arts Alliance, Inc. designee to fill the remainder of an unexpired term through March 31, 2022. (consent)
- 9.5 [ID#21-8951](#) Appoint Councilmembers as representatives to serve on regional and miscellaneous boards.
- 9.6 [ID#21-8953](#) Elect Councilmember Hamilton as Vice Mayor. (consent)

10. Legal

- 10.1 [ID#21-8963](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 21-14.
- 10.2 [ID#21-8964](#) Request for authority to settle the case of Denetra Maxwell v. City of Clearwater, Case No. 19-005622-CI for \$103,116.71. (consent)
- 10.3 [ID#21-9037](#) Amend the Clearwater Code of Ordinances by replacing Division 3 of Article VI, Chapter 2, in its entirety with a revised Division 3 of Article VI, Chapter 2; and by replacing Division 4 of Article VI, Chapter 2, in its entirety with a revised Division 4 of Article VI, Chapter 2, and pass Ordinance 9460-21 on first reading.

- 10.4 [9439-21 2nd rdg](#) Adopt Ordinance 9439-21 on second reading, vacating a platted 5-foot Utility Easement, described as the West 5 feet of Lot 5, Block 70, Mandalay, recorded in Plat Book 14, Pages 32 to 35 of the Public Records of Pinellas County, Florida.
- 10.5 [9446-21 2nd rdg](#) Adopt Ordinance 9446-21 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2021 to reflect increases in revenues and expenditures for the General Fund, Special Development Fund, Special Program Fund, Gas Fund, Parking Fund, and Administrative Services Fund.
- 10.6 [9447-21 2nd rdg](#) Adopt Ordinance 9447-21 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2021, to reflect a net increase of \$30,820,452.

11. City Manager Verbal Reports

- 11.1 [ID#21-9045](#) Morningside Lights

12. City Attorney Verbal Reports

13. Council Discussion Item

- 13.1 [ID#21-8959](#) Ombudsman in Planning Department - Mayor Hibbard
- 13.2 [ID#21-8962](#) PSTA/Forward Pinellas Update - Vice Mayor Allbritton
- 13.3 [ID#21-8955](#) Tampa Bay Estuary Program Update - Councilmember Beckman
- 13.4 [ID#21-9073](#) Pro Shop - Councilmember Beckman
- 13.5 [ID#21-9077](#) DDB Resolution

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#21-8960](#) April Service Awards

- 17.2 [ID#21-8946](#) Clearwater Fire and Rescue Public Protection Classification Rating from
ISO - Fire Chief Scott Ehlers
- 17.3 [ID#21-8965](#) Clearwater Housing Authority Annual Presentation - Jacqueline Rivera,
CEO CHA