

City of Clearwater

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



Work Session Agenda

Monday, May 3, 2021

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. Finance**

- 2.1 [ID#21-9101](#) Comprehensive Annual Financial Report for Fiscal Year 2020 (WSO)
- 2.2 [ID#21-9121](#) Authorize the piggyback of State of Florida Term Contract No. 84121500-15-01, Purchasing Card Services, with Bank of America, for the term April 6, 2021 through January 4, 2026, including administrative extensions, pursuant to Clearwater Code of Ordinances Section 2.564(1) (d) Other Government Entities Bids, and authorize the appropriate officials to execute same. (consent)

3. Parks and Recreation

- 3.1 [ID#21-9110](#) Authorize a purchase order to O'Neils LLC dba O'Neils Tree Service (O'Neils) of Ozone, FL in an annual not to exceed amount of \$350,000.00 for term May 10, 2021 through May 9, 2022 with four one-year renewal options pursuant to Invitation to Bid 20-21, Tree and Stump Removal Services and authorize the appropriate officials to execute same. (consent)

4. Police Department

- 4.1 [ID#21-9081](#) Approve agreements with Prison Rehabilitation Industries and Diversified Enterprises (PRIDE) dba PRIDE Enterprises, of Brandon, FL, in the amount of \$112,950 for the refurbishment of two command vehicles, in accordance with Clearwater Code of Ordinances Section 2.564(2) and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#21-9089](#) Approve an agreement between Divecom Services, LLC, located at 1323 20th Avenue East, Palmetto, FL 34221, and the City of Clearwater to provide vessel removal, towing, storage, and/or disposal services to accommodate all needs of the Clearwater Police Department and the Marine and Aviation Department and authorize the appropriate officials to execute same. (consent)
- 4.3 [ID#21-9093](#) Authorize the Clearwater Police Department (CPD) to accept a Florida Department of Health, Helping Emergency Responders Obtain Support (HEROS) Program grant, to update the Department's Naloxone (Narcan) supply in the valued amount of \$11,800 and authorize the appropriate officials to execute same. (consent)

5. Engineering

- 5.1 [ORD
9461-21](#) Approve the request from the owner of property addressed as 2055 Buford Avenue, Clearwater to vacate a platted 10-foot Utility Easement, described as the north 10 feet of lot 18, Cedar Heights, according to the plat thereof as recorded in Plat Book 81, Page 85, of the Public Records of Pinellas County, Florida, and pass Ordinance 9461-21 on first reading.
- 5.2 [ORD
9462-21](#) Approve the request from the owner of property addressed as 1002 Eldorado Avenue, Clearwater to vacate a platted 5-foot Utility Easement, described as the west 5 feet of lot 7, Block 69, Mandalay, recorded in Plat Book 14, Pages 32 to 35, of the Public Records of Pinellas County, Florida, and pass Ordinance 9462-21 on first reading.
- 5.3 [ID#21-9094](#) Approve the final plat for Elevate SafePoint, whose physical address is 1551/1555/1559 Union Street, located on the south side of Union Street approximately 900 feet east of Highland Avenue. (consent)
- 5.4 [ID#21-9095](#) Approve the final plat for Leeks Thomas Estates, whose physical address is 511-517 Virginia Lane, located on the east side of Virginia Lane approximately 300 feet south of Gulf to Bay Boulevard. (consent)
- 5.5 [ID#21-9096](#) Approve the final plat for Aventon Clearwater, whose physical address is 24323 / 24479 US Highway 19 North, located on the east side of US Highway 19 North approximately 800 feet north of Sunset Point Road. (consent)
- 5.6 [ID#21-9075](#) Approve an Engineer of Record (EOR) Work Order to Metzger and Willard, Inc., of Tampa, Florida, in the amount of \$256,542.00 for Local Limits and WRF Permit Renewals (21-0007-UT) and authorize the appropriate officials to execute same. (consent)
- 5.7 [ID#21-9085](#) Award a construction contract to Kat Construction and Materials, Inc., of Port Richey, Florida, per Invitation to Bid (ITB) 18-0058-UT for Rehabilitation of Lift Stations 54 and 65, in the amount of \$1,081,520.00; approve Engineer of Record (EOR) Supplemental One Work Order to Metzger and Willard, Inc. in the amount of \$78,139.19, increasing the work order from \$262,020.00 to \$340,159.19, and authorize the appropriate officials to execute same. (consent)
- 5.8 [ID#21-9076](#) Approve Amendment One to Southwest Florida Water Management District (SWFWMD) Cooperative Funding Agreement (N915) for Lower Spring Branch Conveyance Improvements (14-0048-EN), extending the expiration date through June 30, 2024, and authorize the appropriate officials to execute same. (consent)

6. Official Records and Legislative Services

- 6.1 [ID#21-9031](#) Appoint Lori Y. Carter to the Brownfields Advisory Board as a business owner or representative with a term to expire May 31, 2025. (consent)

- 6.2 [ID#21-9051](#) Appoint two members to the Airpark Advisory Board with terms to expire April 30, 2025.
- 6.3 [ID#21-9054](#) Appoint two members with terms to expire April 30, 2025 and appoint one member to fill the remainder of an unexpired term through March 31, 2022 to the Public Art and Design Board.

7. Legal

- 7.1 [ID#21-9097](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 21-21.
- 7.2 [ID#21-9105](#) Request for authority to institute a civil action on behalf of the City against Reliant Underground, LLC to recover \$2,249.63 for damages to city property. (consent)
- 7.3 [ID#21-9106](#) Request for authority to institute a civil action on behalf of the City against Steve's Excavating and Paving, Inc. to recover \$5,205.89 for damages to city property. (consent)
- 7.4 [21-19](#) Authorize the City of Clearwater to join the State of Florida and other local governmental units as a participant in the Florida Memorandum of Understanding and Formal Agreements implementing a Unified Plan and adopt Resolution 21-19.
- 7.5 [9437-21](#) Continued from March 4, 2021: Approve the contraction of the Clearwater Cay Community Development District and pass Ordinance 9437-21 on first reading.
- 7.6 [9440-21 2nd rdg](#) Adopt Ordinance 9440-21 on second reading, annexing certain real property whose post office address is 1313 Parkwood Street, Clearwater, Florida 33755, together with the right-of-way of Parkwood Street abutting Lots 4 and 5, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 7.7 [9441-21 2nd rdg](#) Adopt Ordinance 9441-21 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 1313 Parkwood Street, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL).
- 7.8 [9442-21 2nd rdg](#) Adopt Ordinance 9442-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1313 Parkwood Street, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 7.9 [9443-21 2nd rdg](#) Adopt Ordinance 9443-21 on second reading, annexing certain real property whose post office address is 2077 Poinsetta Avenue, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 7.10 [9444-21 2nd rdg](#) Adopt Ordinance 9444-21 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 2077 Poinsetta Avenue, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 7.11 [9445-21 2nd rdg](#) Adopt Ordinance 9445-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2077 Poinsetta Avenue, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 7.12 [9460-21 2nd rdg](#) Adopt Ordinance 9460-21 on second reading, amending the Clearwater Code of Ordinances by replacing Division 3 of Article VI, Chapter 2, Purchasing, in its entirety with a revised Division 3 of Article VI, Chapter 2, Purchasing.

8. City Manager Verbal Reports

- 8.1 [ID#21-9154](#) Parking Inequities Special Meeting
- 8.2 [ID#21-9155](#) Fireworks

9. City Attorney Verbal Reports

10. Council Discussion Item

- 10.1 [ID#21-9087](#) US Conference of Mayors Membership - Mayor Hibbard
- 10.2 [ID#21-9157](#) Chickens - Mayor Hibbard
- 10.3 [ID#21-9091](#) PSTA/Forward Pinellas Update - Councilmember Allbritton
- 10.4 [ID#21-9165](#) Standard Operating Procedures for Getting Solar Quotes - Councilmember Beckman
- 10.5 [ID#21-9169](#) Councilmember Advisory Board Attendance - Mayor Hibbard

11. 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).

12. Closing Comments by Mayor

13. Adjourn

14. Presentation(s) for Council Meeting

14.1 [ID#21-9132](#) Teacher Appreciation Week Proclamation