

City of Clearwater

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



Work Session Agenda

Monday, June 14, 2021

9:00 AM

**Note - meeting will follow the Emergency Council meeting and
Pension Trustees meeting.**

Main Library - Council Chambers

Council Work Session

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

- 2.1 [ID#21-9315](#) Safe Streets Pinellas and the new SPOTlight - Whit Blanton, Forward Pinellas

3. Economic Development and Housing

- 3.1 [ID#21-9314](#) Approve the Contract for Sale of Real Property by the City of Clearwater (Contract) between the City and East-West Electric, Inc. and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)

4. Finance

- 4.1 [ID#21-9332](#) Approve Amendment 3 to the Master Agreement and Software License Agreement of January 10, 2001, between Ventiv Technology, Inc. and the City of Clearwater, to upgrade the claims software and transition to the Cloud, to provide maintenance and updates as needed, from July 1, 2021 through July 1, 2027, for a not-to-exceed amount of \$230,000 for a seven-year term, pursuant to Clearwater Code of Ordinances Section 2.564 (I) (i), Exempt From Bidding; and authorize the appropriate officials to execute same. (consent)

5. Gas System

- 5.1 [ID#21-9179](#) Approve a proposal from Construction Manager at Risk, The A.D. Morgan Corporation for Tampa, FL, for construction upgrades to the Compressed Natural Gas Filling Station in Clearwater for the guaranteed maximum price of \$2,264,431.00; declare surplus on one natural gas powered compressor located at the filling station and authorize for disposal at auction in accordance with Clearwater Code of Ordinances Section 2.623 and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#21-9238](#) Approve a Revocable License Agreement between All Around Amusements, LLC and the City of Clearwater to provide entertainment concessions at Pier 60 Park from May 17, 2021, through May 16, 2022, with the option for four one-year term extensions, and authorize the appropriate officials to execute same. (consent)

- 6.2 [ID#21-9239](#) Approve co-sponsorship and waiver of requested city fees and service charges for thirty-one Co-sponsored Special Events at an estimated General Fund cost of \$548,225.00 (\$83,750.00 in cash contributions and \$464,475.00 in service contributions) and Enterprise Fund cost of \$67,605.00 for the purposes of Fiscal Year 2021/22 departmental budget submittals. (consent)
- 6.3 [ID#21-9291](#) Approve a proposal to Khors Construction, Inc. of Pinellas Park, Florida, in the amount of \$449,077.51 for phase II pool renovations at Ross Norton Aquatic Complex located at 1426 S. Martin Luther King, Jr. Avenue pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk (CMAR) Services Continuing Contracts; transfer \$136,000.00 from CIP 93635 - Park Amenities to CIP 93271 - Swimming Pool R and R and authorize the appropriate officials to execute same. (consent0
- 6.4 [ID#21-9295](#) Authorize a purchase order to Impact Sport Surfaces of Deerfield Beach, Florida in an amount not to exceed \$181,132.10, which includes a 10% contingency, to provide and install gymnasium flooring at the Long Center gymnasium, pursuant to Clearwater Code of Ordinances Section 2.564 (1) (d) Cooperative Contracts; transfer \$32,531.90 from CIP 93654 Recreation Center Infrastructure to CIP 93278 The Long Center Infrastructure and authorize the appropriate officials to execute same. (consent)

7. Engineering

- 7.1 [ID#21-9317](#) Declare surplus for the purpose of sale, through Invitation to Bid 46-21, 450 public parking spaces located in Condominium Unit PUB of the North Beach Plaza Condominium (Parking Unit) at 490 Poinsettia Street, Clearwater, said real property legally described as: Condominium Unit PUB of North Beach Plaza Condominium, a Condominium, according to the Declaration of Condominium thereof, recorded in Official Records Book 19444, Page 145, and any amendments thereto, and the plat thereof recorded in Condominium Plat Book 159, Page 91, of the Public Records of Pinellas County, Florida, together with its undivided share in the common elements appurtenant thereto. (APH)
- 7.2 [ORD](#)
[9455-21](#) Approve the request from the owner of property addressed 1551 Flournoy Cir. W., Clearwater (Applicant) to vacate a 60 foot-wide right of way easement as recorded in O.R. Book 3875, Page 36 of the Public Records of Pinellas County, Florida, and pass Ordinance 9455-21 on first reading. (VAC2020-11)

- 7.3 [ORD
9456-21](#) Approve the request from the owner of property addressed 1551 Flournoy Cir. W., Clearwater (Applicant) to vacate a portion of a sanitary sewer easement as recorded in O.R. Book 4223, Page 1499 of the Public Records of Pinellas County, Florida, and pass Ordinance 9456-21 on first reading. (VAC2020-12)
- 7.4 [ORD
9457-21](#) Approve the request from the owner of property addressed 1551 Flournoy Cir. W., Clearwater (Applicant) to vacate a portion of that certain drainage and utility easement as recorded in O.R. Book 4055, Page 397 of the Public Records of Pinellas County, Florida, and pass Ordinance 9457-21 on first reading. (VAC2020-13)
- 7.5 [ORD
9458-21](#) Approve the request from the owner of property addressed 1551 Flournoy Circle W., Clearwater (Applicant) to vacate a portion of a sanitary sewer easement as recorded in O.R. Book 4055, Page 399 of the Public Records of Pinellas County, Florida, and pass Ordinance 9458-21 on first reading. (VAC2020-14)
- 7.6 [ORD
9459-21](#) Approve the request from the owner of property addressed 1551 Flournoy Circle W., Clearwater (Applicant) to vacate a water line easement as recorded in O.R. Book 20673, Page 1028 of the Public Records of Pinellas County, Florida, and pass Ordinance 9459-21 on first reading. (VAC2020-15)
- 7.7 [Resolution
21-23](#) Accept a Sidewalk Easement from the property owner for the repair, maintenance, and replacement of a sidewalk on real property located at 604 Lime Avenue and adopt Resolution 21-23.
- 7.8 [ID#21-9294](#) Approve Supplemental 2 work order to Brown and Caldwell of Tampa, Florida for construction coordination, engineering, and inspection services of FDOT Utility Relocation at US 19 and Harn Boulevard project (20-0007-UT), in the amount of \$109,910, increasing the contract from \$94,490 to \$204,400, and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#21-9088](#) Declare three parcels of certain real property in Section 15, Township 29 South, Range 15 East, located at 704 Court St., 710 Court St. and 701 Franklin St., in Clearwater, Florida, as surplus for the purpose of conveying the three parcels to the Pinellas Suncoast Transit Authority (PSTA) in exchange for a parcel owned by the PSTA located at the northwest corner of South Garden Avenue and Pierce Street, Clearwater, Florida, in order to effectuate PSTA's construction of a new Multimodal Transit Facility. (APH)
- 7.10 [ID#21-9292](#) Parking Inequity Presentation

8. Planning

- 8.1 [ANX2021-04005](#) Continue to July 15, 2021: 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 1732 Evans Drive; 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 1800 Diane Drive; and pass Ordinances 9463-21, 9464-21, and 9465-21 on first reading. (ANX2021-04005)
- 8.2 [ANX2021-04006](#) Continue to July 15, 2021: 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 2248 NE Coachman Road, together with certain abutting right-of-way of NE Coachman Road (SR 590) and pass Ordinances 9466-21, 9467-21, and 9468-21 on first reading. (ANX2021-04006)

9. Public Utilities

- 9.1 [21-9304](#) Authorize a purchase order to EWT Holdings III Corp., dba Evoqua Water Technologies LLC (Evoqua), of Sarasota, FL, for odor and corrosion control through Catalyzed Iron (Odophos), in an annual not-to-exceed amount of \$200,000.00 for the initial term from June 17, 2021 through May 21, 2022, with the option for one one-year renewal, pursuant to Clearwater Code of Ordinances Section 2.564(1)(D) Other Government Entities' Bids and authorize the appropriate officials to execute same. (consent)

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#21-9285](#) Request authority to settle the case of Christine Marie Baxter v. City of Clearwater, Case No. 19-007675-CI for \$60,000.00. (consent)
- 10.3 [ID#21-9321](#) Approve the Scope of Work from HR and A to provide negotiation support for the development of the Osceola Avenue bluff parcels for a not to exceed cost of \$65,000 and authorize the appropriate officials to execute same. (consent)
- 10.4 [9475-21 2nd rdg](#) Adopt Ordinance 9475-21 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2021 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Program Fund, Airpark Fund, Clearwater Harbor Marina Fund, and Parking fund.
- 10.5 [9476-21 2nd rdg](#) Adopt Ordinance 9476-21 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2021 to reflect a net increase of \$2,137,685.

11. City Manager Verbal Reports

- 11.1 [ID#21-9320](#) Support Letter for USDOT Build Grant Application for PSTA Transit Center

12. City Attorney Verbal Reports**13. Council Discussion Item**

- 13.1 [ID#21-9319](#) Ombudsman discussion - Mayor Hibbard

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#21-9230](#) June Service Awards