

City of Clearwater

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



Work Session Agenda

Monday, October 4, 2021

9:00 AM

Main Library - Council Chambers

Council Work Session

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

2. 1 [ID#21-9755](#) Police Oaths

3. Economic Development and Housing

- 3.1 [ID#21-9749](#) Provide direction for the evaluation, development, and implementation of a Small Business Enterprise Program for the procurement of goods, services, and construction. (WSO)

4. Parks and Recreation

- 4.1 [ID#21-9632](#) Approve a contract with Complete Property Services, LLC of Tampa, FL to perform structural repairs and refinishing services at BayCare Ballpark in an amount not to exceed \$356,407.70 pursuant to Invitation to Bid (ITB) 20-0036-EN-A, BayCare Ballpark - Structural Repairs (2021) and authorize the appropriate officials to execute same. (consent)

5. Police Department

- 5.1 [ID#21-9746](#) Approve a purchase order to Dana Safety Supply, Inc., of Greensboro, NC to purchase 25 Sig Sauer MCX rifles, 25 Sig Sauer SLX suppressors, 25 Sig Sauer Romeo sighting devices and associated equipment in an amount not to exceed \$99,711.00 pursuant to Clearwater Code of Ordinances Section 2.563(1)(d) Impractical; declare 23 HK416D rifles, 24 Surefire suppressors, and 30 Eotech XPS2 sighting systems surplus and approve trade-in in the amount of \$92,350.00 pursuant to Clearwater Code of Ordinances Section 2.623(7)(e), and authorize the appropriate officials to execute same. (consent)

6. Engineering

- 6.1 [Ord. 9507-21](#) Approve the request from the owner of property addressed as 2975 Gulf to Bay Boulevard, Clearwater, to vacate a portion of Rogers Street Right-of-Way described as that certain portion of Rogers Street lying west of the east boundaries of Lots 2 and 17, Wm. Brown's Subdivision of Bayview, Florida, per map or plat thereof as recorded in Plat Book 1, Page 13, of the Public Records of Hillsborough County of which Pinellas was formerly a part; and east of that portion of said Rogers Street vacated per Resolution 69-18 as recorded in Official Records Book 3095, Page 79, of the Public Records of Pinellas County, Florida, and that portion of Rogers Street conveyed to the City of Clearwater by deed recorded in Official Records Book 6302, Page 1729 of the Public Records of Pinellas County, Florida, and pass Ordinance 9507-21 on first reading.

- 6.2 [ID#21-9767](#) Approve a purchase order to Pinellas County Solid Waste Management for the disposal of solid waste at the Pinellas County landfill for a not-to-exceed amount of \$689,000.00 for the term October 1, 2021 through September 30, 2026 pursuant to Clearwater Code of Ordinances Section 2.563(1)(a), Single source, and authorize the appropriate officials to execute same. (consent)

7. Fire Department

- 7.1 [ID#21-9752](#) Approve the Pinellas County Technical Rescue Team Agreement 2021 with Pinellas County and the City of Clearwater for a five-year term through September 30, 2026 and authorize the appropriate officials to execute same. (consent)

8. Library

- 8.1 [ID#21-9742](#) Approve purchase orders to multiple vendors for the acquisition of library books and materials in the cumulative not-to-exceed amount of \$487,000.00 for the term October 1, 2021 through September 30, 2022, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(d) - Piggyback and cooperative purchases and Section 2.563 (1)(l) - Copyrighted materials, and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#21-9750](#) Declare library materials surplus and authorize donation to designated local not-for-profit organizations pursuant to Clearwater Code of Ordinances Section 2.623(7)(d) and authorize the appropriate officials to execute same. (consent)

9. Marine & Aviation

- 9.1 [ID#21-9747](#) Approve a professional services agreement and design work order with Moffat and Nichol, Inc. of Tampa, FL, per Request for Qualifications 24-21, for replacement of the Clearwater Beach Marina (21-0008-MA) in the amount of \$1,484,174.50 and authorize the appropriate officials to execute same. (consent)

10. Solid Waste

- 10.1 [ID#21-9748](#) Authorize purchase orders to multiple vendors for the purchase of vehicle parts for heavy and light duty city vehicles and equipment in the not-to-exceed amount of \$1,500,000.00 for term October 1, 2021 through September 30, 2022 pursuant to City Code of Ordinances Section 2.563(1)(a) Single source, Section 2.563 (1)(b) Micro purchases, and Section 2.563 (1)(c) Piggyback and authorize the appropriate officials to execute same. (consent)

11. Official Records and Legislative Services

- 11.1 [ID#21-9736](#) Appoint one member to the Environmental Advisory Board with a term to expire October 31, 2025.
- 11.2 [ID#21-9737](#) Appoint two members to the Municipal Code Enforcement Board with terms to expire October 31, 2024 and appoint one member to fill the remainder of an unexpired term through October 31, 2022.

12. Legal

- 12.1 [9512-21](#) Amend Section 8.05 of the City Charter to provide for Ranked Choice Voting for city council elections, provide for a referendum to be held at the general election on March 15, 2022, and pass Ordinance 9512-21 on first reading.
- 12.2 [9481-21 2nd](#) Adopt Ordinance 9481-21 on second reading, annexing certain real
[rdg](#) property described as Lot 1, Hillcrest Estates First Addition, Clearwater, Florida, together with certain Lake Forest Road right-of-way, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 12.3 [9482-21 2nd](#) Adopt Ordinance 9482-21 on second reading, amending the future land
[rdg](#) use plan element of the Comprehensive Plan to designate the land use for certain real property described as Lot 1, Hillcrest Estates First Addition, Clearwater, Florida, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.4 [9483-21 2nd](#) Adopt Ordinance 9483-21 on second reading, amending the Zoning Atlas
[rdg](#) of the city by zoning certain real property described as Lot 1, Hillcrest Estates First Addition, Clearwater, Florida, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.5 [9487-21 2nd](#) Adopt Ordinance 9487-21 on second reading, amending Section 3-909.B
[rdg](#) of the Community Development Code by clarifying who may obtain outdoor café permits and that such permits expire on a yearly basis and require renewal; amending Section 3-909.C to allow outdoor cafes to be located in adjacent streets if closed to vehicular traffic and authorized by the city; amending Section 3-909.D to require operators to maintain outdoor café areas in a neat and orderly appearance and amending Appendix A Schedule of Fees to establish a reduced renewal fee for outdoor café permits and deleting a duplicative and higher fee for outdoor café permits.

- 12.14 [9496-21 2nd rdg](#) Adopt Ordinance 9496-21 on second reading, vacating tow Drainage and Utility Easements as retained in that certain Ordinance No. 6879-01 of the City of Clearwater, Florida, as recorded in Official Records Book 11701, Page 1155, of the Public Records of Pinellas County, Florida.
- 12.15 [9500-21 2nd rdg](#) Adopt Ordinance 9500-21 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 Development Fund, Special Program Fund, Gas Fund, Solid Waste and Recycling Funds, Marine Fund, Parking Fund, and Central Insurance Fund.
- 12.16 [9501-21 2nd rdg](#) Adopt Ordinance 9501-21 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2021, to reflect a net increase of \$38,577,718.
- 12.17 [9506-21 2nd rdg](#) Adopt Ordinance 9506-21 on second reading, vacating the East 6 feet of a platted 10 foot Drainage and Utility Easement, located along the West 10 fee of Lot 1, Rosetree Court, according to the plat thereof as recorded in Plat Book 79, Page 20, of the Public Records of Pinellas County, Florida.

13. City Manager Verbal Reports

14. City Attorney Verbal Reports

15. Council Discussion Item

- 15.1 [ID#21-9756](#) PSTA/Forward Pinellas Update - Councilmember Allbritton

16. 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).

17. Closing Comments by Mayor

18. Adjourn

19. Presentation(s) for Council Meeting

- 19.1 [ID#21-9762](#) Fire Prevention Week 2021 Proclamation
- 19.2 [ID#21-9797](#) Manufacturing Month Proclamation - Beth Galic, Executive Director Bay Area Manufacturers Association
- 19.3 [ID#21-9801](#) Domestic Violence Awareness Month Proclamation - Tracy Wiecking, Vice President, Abuse Services Division; Executive Director, The Haven at HVA

- 19.4** [ID#21-9770](#) United Way Proclamation - Chuck Warrington, Clearwater Gas System
Director and Ilise James, United Way