

City of Clearwater

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



Work Session Agenda

Monday, November 29, 2021

9:00 AM

Main Library - Council Chambers

Council Work Session

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

- 2.1 [ID#21-9987](#) Approve additional loan financing in an amount not to exceed \$1,800,000 for an 81-unit affordable housing development project at 610 Franklin Street and authorize the appropriate officials to execute same. (consent)
- 2.2 [ID#21-9988](#) Approve the Term Sheet to modify the terms of an existing loan between the City of Clearwater and Greenwood Apartments, LLC, and to facilitate a change in ownership, debt repayment restructure, and substantial rehabilitation of Palmetto Park Apartments, and authorize the appropriate officials to execute instruments required to affect closing of the transfer of the property. (consent)

3. Police Department

- 3.1 [ID#21-9960](#) Approve a purchase order and agreement with Axon Enterprise, Inc. of Scottsdale, AZ, for the purchase of in-car video equipment and digital evidence storage and management in the amount of \$187,200.00, for a five-year term ending December 31, 2026, pursuant to City Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)

4. Engineering

- 4.1 [ID#21-9962](#) Approve Supplemental 1 Work Order to Cardno, Inc., of Clearwater, FL., to complete Expanded Ground Penetrating Radar (GPR) Survey at the St. Matthew's Baptist Church Cemetery, in the amount of \$48,223, increasing the work order from \$87,888 to \$136,111 pursuant to Request for Qualifications (RFQ) 26-19, Engineer of Record Consulting Services (EOR), and authorize the appropriate officials to execute same. (consent)
- 4.2 [Ord. 9516-21](#) Approve the request from the owner of property addressed as 300 Jones Street, Clearwater to vacate a portion of North Osceola Avenue described as that certain portion of North Osceola Avenue lying west of the west boundary of Block 2, Jones' Subdivision of Nicholson's Addition to Clearwater Harbor as recorded in Plat Book 1, Page 13, of the Public Records of Hillsborough County, Florida, of which Pinellas County was formerly a part; and lying east of the east boundary of Block 1, of said Jones' Subdivision of Nicholson's Addition to Clearwater Harbor, and lying east of the east boundary of a portion of Lot B, Clovis C. Lutz Subdivision as recorded in Plat Book 35, Page 76, of the Public Records of Pinellas County, Florida and pass Ordinance 9516-21 on first reading.

- 4.3 [Ord. 9517-21](#) Approve the request from the City of Clearwater vacating public right-of-way described as that certain portion of State Street abutting Lot 11 and Lot 18 of E.A. Marshall Subdivision as recorded in Plat Book 3, Page 44 of the Public Records of Pinellas County, Florida, and pass Ordinance 9517-21 on first reading.
- 4.4 [Res. 21-35](#) Accept a sidewalk easement from Sarah L. Williamson for the construction, installation and maintenance of a public sidewalk on real property located at 1157 Russell Street and adopt Resolution 21-35.
- 4.5 [Res. 21-36](#) Accept the assignment of a Drainage Easement from Pinellas County, a political subdivision of the State of Florida, as recorded in Official Records Book 2780, Page 68 of the Public Records of Pinellas County, Florida, for the construction, installation and maintenance of city drainage facilities on real property located at 2701 Via Cipriani and adopt Resolution 21-36.

5. Fire Department

- 5.1 [ID#21-9970](#) Authorize one Pierce Heavy Duty Velocity Pumper (engine) G#2611, previously authorized to surplus, to temporarily remain in fleet reserve, and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#21-9980](#) Authorize a purchase order to Municipal Emergency Services (MES) of Pinellas Park, FL, for Personal Protective Equipment for Clearwater Fire and Rescue (CFR) personnel in an amount not-to-exceed \$200,000.00 for term November 29, 2021 through June 30, 2022, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)
- 5.3 [ID#21-9979](#) Authorize a purchase order to Ten-8 Fire and Equipment, Inc of Bradenton, FL for one Osage Warrior Type I Rescue 2022 Ford F450 Extended Cab Chassis in the amount of \$219,850.00, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback, and Section 2.563(1)(d), non-competitive purchase; authorize the surplus of G3869 a 2010 Ford F650 pursuant to Clearwater Code of Ordinances Section 2.623 (7)(c), public auction, or (e), trade-in, whichever is in the best interest of the City and authorize the appropriate officials to execute same. (consent)

6. Solid Waste

- 6.1 [ID#21-9946](#) Ratify and confirm purchase orders to Garland/DBS, Inc., of Cleveland, OH, for roof replacement at Fire Station 49 and the gymnasium roof at the Countryside Recreation Center in a cumulative amount of \$784,328.00, which includes a 5% contingency to include Fix Points for Solar Ready Installation and any other unforeseen site conditions, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)

- 6.2 [ID#21-9985](#) Approve a purchase order to Communications International of Vero Beach, FL in the amount of \$2,564,944.35 for the purchase of 283 XL-185P, 50 XL-200P portable radios and 265 XL-185M mobile radios for the Clearwater Police Department (CPD), replacing the current M7300 and P7300 radios pursuant to Clearwater Code of Ordinances Section 2.563(1)(a), Single Source; authorize lease purchase under the City's Master Lease Purchase Agreement or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interest; authorize the surplus of L3Harris P7300 and M7300 radios pursuant to Clearwater Code of Ordinances Section 2.623(7)(e), trade-in, and authorize the appropriate officials to execute same. (consent)

7. Planning

- 7.1 [ID#21-9993](#) Approve the proposed second amendment to an existing Development Agreement between the City of Clearwater and 411ES, LLC, which provides for certain changes to the conceptual site plan and elevations and increases the overall number of hotel units and height proposed for the subject site; adopt Resolution 21-26 and authorize the appropriate officials to execute same. (HDA2019-03001B; 400/405/408/409/411 East Shore Drive).

8. Official Records and Legislative Services

- 8.1 [ID#21-9944](#) Reappoint Marita Lynch to the Environmental Advisory Board with a term to expire December 31, 2025. (consent)
- 8.2 [ID#21-9989](#) Appoint one member to the Neighborhood and Affordable Housing Advisory Board, as a citizen who resides within the City of Clearwater, with a term to expire November 30, 2025.
- 8.3 [ID#21-1000](#)
[0](#) Appoint one member to the Environmental Advisory Board to fill the remainder of an unexpired term through September 30, 2022.

9. Legal

- 9.1 [9509-21 2nd](#)
[rdg](#) Adopt Ordinance 9509-21 on second reading, annexing certain real property whose post office address is 1882 Lakeview Road, Clearwater, Florida 33764, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.2 [9510-21 2nd](#)
[rdg](#) Adopt Ordinance 9510-21 on second reading, amending the future land use plan element of the Comprehensive Plan to designate the land use for certain real property whose post office address is 1882 Lakeview Road, Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Residential Low (RL).

- 9.3 [9511-21 2nd](#) Adopt Ordinance 9511-21 on second reading, amending the Zoning Atlas
 [rdg](#) of the city by zoning certain real property whose post office address is
 1882 Lakeview Road, Clearwater, Florida 33764, upon annexation into the
 City of Clearwater, as Low Medium Density Residential (LMDR).

10. City Manager Verbal Reports

11. City Attorney Verbal Reports

12. Council Discussion Item

- 12.1 [ID#21-1002](#) Church of Scientology - Councilmember Bunker
 [5](#)

13. 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).

14. Closing Comments by Mayor

15. Adjourn

16. Presentation(s) for Council Meeting