

City of Clearwater

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



Meeting Agenda

Thursday, March 4, 2021

6:00 PM

Main Library - Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to address the Council, please complete a Comment Card. Comment Cards are on the right-hand side of the dais by the City Clerk. When recognized, please hand your card to the Clerk, approach the podium and state your name. Persons speaking before the City Council shall be limited to 3 minutes unless otherwise noted under Public Hearings. For other than "Citizens to be heard regarding items not on the Agenda," a spokesperson for a group may speak for 3 minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of 10 minutes. Prior to the item being presented, please obtain the form to designate a spokesperson from the City Clerk. Up to 60 minutes of public comment will be allowed for an agenda item. No person shall speak more than once on the same subject unless granted permission by the City Council. The City of Clearwater strongly supports and fully complies with the Americans with Disabilities Act (ADA). Please advise us at least 48 hours prior to the meeting if you require special accommodations at 727-562-4090. Assisted Listening Devices are available. Kindly refrain from using cell phones and electronic devices during the meeting.

Citizens wishing to provide comments on an agenda item are encouraged to do so in advance through written comment. The City has established the following two options:

1) eComments via Granicus - eComments is integrated with the published meeting agenda. Individuals may review the agenda item details and indicate their position on the item. You will be prompted to set up a user profile to allow you to comment, which will become part of the official public record. The eComment period is open from the time the agenda is published. Comments received during the meeting will become part of the official record, if posted prior to the closing of public comment. The City Clerk will read received comments into the record.

2) Email - Individuals may submit written comments or videos to ClearwaterCouncil@myclearwater.com. All comments received by 5:00 p.m. the day before the meeting (March 3) will become part of the official record. The City Clerk will read received comments into the record.

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Special recognitions and Presentations (Proclamations, service awards, or other special recognitions. Presentations by governmental agencies or groups providing formal updates to Council will be limited to ten minutes.)

- 4.1 [ID#21-8889](#) Boys & Girls Club Week - Mr. Freddy Williams, CEO of the Boys and Girls Club of the Suncoast
- 4.2 [ID#21-8911](#) Construction at Clearwater High School - Keith Mastorides, CHS Principal and Dr. Michael Grego, Superintendent of Pinellas County Schools
- 4.3 [ID#21-8821](#) Sister Cities Advisory Board 2020 Annual Report - Board Chair Michael Ballard

5. Approval of Minutes

- 5.1 [ID#20-8626](#) Approve the minutes of the February 18, 2021 City Council Meeting as submitted in written summation by the City Clerk.

6. Citizens to be heard re items not on the agenda

7. Consent Agenda

The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. These items are not discussed, and may all be approved as recommended on the staff reports. Council questions on these items were answered prior to the meeting. The Mayor will provide an opportunity for a Councilmember or a member of the public to ask that an item be pulled from the Consent Agenda for discussion. Items pulled will receive separate action. All items not removed from the Consent Agenda will be approved by a single motion of the council.

- 7.1 [ID#21-8877](#) Approve the post-closeout Brownfield Revolving Loan Fund Sub-Grant Program Application and Application Approval Sheet in substantially the form as presented in Appendices A and B of RLF Final Expenditures and Closeout Plan for EPA Cooperative Agreement No. BF-98487299; and delegate authority to Director of Economic Development and Housing Department to award sub-grants. (consent)
- 7.2 [ID#21-8849](#) Approve Amendment No. 1 to Letter of Agreement and Contract with University of North Florida Training and Services Institute, Inc., d/b/a Institute of Police Technology and Management (IPTM) High Visibility Enforcement (HVE) for Pedestrian and Bicycle Safety Grant Award to accept an additional grant award of \$30,000 for police overtime and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#21-8799](#) Approve a State Highway Lighting, Maintenance, and Compensation Agreement with the Florida Department of Transportation (FDOT) for maintenance of lighting on state roads and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#21-8829](#) Accept a Sovereignty Submerged Lands Easement from the Florida Department of Environmental Protection, Bureau of Public Lands across Clearwater Harbor and the Intracoastal Waterway for the maintenance of a subaqueous potable water main and force main as part of Memorial Causeway Subaqueous Pipelines Project and authorize the appropriate officials to execute same. (consent)

- 7.5 [ID#21-8817](#) Authorize an annual increase to contract no. 900634 to T. Wayne Hill Trucking, Inc of Bartow, FL, for biosolids disposal services in an annual amount of \$380,000 for a new not to exceed total of \$970,000 for the remainder of this term with one renewal option and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#21-8873](#) Authorize the award of Invitation to Bid 12-21, Reverse Osmosis (RO) Plant Cartridge Filters, to Harrington Industrial Plastics LLC, of Tampa FL and Harn R/O Systems, Inc, of Venice FL for a cumulative annual not-to-exceed amount of \$200,000.00 with the option for two one-year renewals at the City's discretion and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#21-8921](#) Approve a contract with Baker Tilly US, LLP, in the amount of \$26,500, for executive recruitment services for the position of City Manager and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#21-8850](#) Appoint Andrew Lorenti, Barbara Ann Murphy and Timothy Promen to the Library Board with terms to expire February 28, 2025. (consent)
- 7.9 [ID#21-8853](#) Reappoint John Quattrochi to the Community Development Board with a term to expire February 28, 2025. (consent)

Public Hearings - Not before 6:00 PM

8. Administrative Public Hearings

- *Presentation of issues by City staff*
- *Statement of case by applicant or representative (5 min.)*
- *Council questions*
- *Comments in support or opposition (3 min. per speaker or 10 min maximum as spokesperson for others that have waived their time)*
- *Council questions*
- *Final rebuttal by applicant or representative (5 min.)*
- *Council disposition*

- 8.1 [ID#21-8867](#) Declare surplus for the purpose of sale, through Invitation to Bid 23-21, real property located at 2150 Range Road whereby the successful bid: 1) exceeds \$580,000; 2) requires the property to generate ad valorem tax revenue; alternatively, an otherwise tax exempt purchaser shall enter into a payment in lieu of taxes (PILOT) agreement for all city portions of real property taxes, tangible property taxes, utility taxes and any other applicable taxes; and 3) requires the property owner to increase the site's property value through capital investment which must commence within one year of purchase. (APH)
- 8.2 [9437-21](#) Approve the contraction of the Clearwater Cay Community Development District and pass Ordinance 9437-21 on first reading.

9. Second Readings - Public Hearing

- 9.1 [9436-21 2nd rdg](#) Adopt Ordinance 9436-21 on second reading, correcting Ordinance 9431-20, correcting a scrivener's error in the quarter section call of the legal description in the title block only.

10. City Manager Reports

- 10.1 [ID#21-8896](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 21-11.
- 10.2 [Resolution # 21-08](#) Accept a boardwalk easement from NESC, LLC for the purpose of maintenance and general public use of a public boardwalk on real property located at 443 East Shore Drive and adopt Resolution 21-08.
- 10.3 [ID#21-8852](#) Appoint one member to the Community Development Board to fill an unexpired term through February 28, 2023.

11. City Attorney Reports**12. Closing comments by Councilmembers (limited to 3 minutes)****13. Closing Comments by Mayor****14. Adjourn**