

# City of Clearwater

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



## Meeting Agenda

**Thursday, April 15, 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](mailto:ClearwaterCouncil@myclearwater.com). All comments received by 5:00 p.m. the day before the meeting (April 14) 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#21-8960](#) April Service Awards
- 4.2 [ID#21-8946](#) Clearwater Fire and Rescue Public Protection Classification Rating from ISO - Fire Chief Scott Ehlers
- 4.3 [ID#21-8965](#) Clearwater Housing Authority Annual Presentation - Jacqueline Rivera, CEO CHA

## **5. Approval of Minutes**

- 5.1 [ID#20-8629](#) Approve the minutes of the March 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#21-9040](#) Authorize issuance of an RFP (Request for Proposal) to seek consultant services for naming rights and sponsorships for Imagine Clearwater. (consent)
- 7.2 [ID#21-8820](#) Approve a purchase order to WM Recycle America, LLC (WM/RA) in the not to exceed amount of \$200,000.00 for the processing of the City's single stream recycling commodity at the contractor's facility in Tampa, FL beginning December 16, 2020 through December 15, 2021, as provided in the city's Code of Ordinances, Section 2.564(1)(e) Exceptions to Bid (impractical to bid), and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#21-8999](#) Authorize the award of Invitation to Bid No. 03-21, Vehicle / Equipment Repair and Maintenance Services, to Dynamic Diesel Works of Clearwater, FL and Tampa Springs Company of Tampa, FL, in the cumulative annual not-to-exceed amount of \$250,000 for the initial term of April 15, 2021 through April 14, 2022, with two one-year renewal options, and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#21-9049](#) Approve Construction Manager at Risk (CMAR) proposal from Ajax Building Company, LLC., of Oldsmar, FL, per RFQ 32-20, at the Guaranteed Maximum Price (GMP) of \$11,245,816 for the construction of the Clearwater Police Department District Three Operations and Training Center (18-0004-PD) and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#21-9012](#) Award a construction contract to Poole and Kent Company of Florida, of Tampa, FL, in the amount of \$18,437,514.70 for the Northeast WRF Improvements per Invitation to Bid (ITB) 19-0029-UT and authorize the appropriate officials to execute same. (consent)

- 7.6 [ID#21-9017](#) Approve Construction Manager at Risk (CMAR) proposal from Skanska, Inc., of Tampa, FL, for sitework for Imagine Clearwater (17-0031-EN) at the Guaranteed Maximum Price (GMP) of \$12,943,812 and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#21-8957](#) Authorize an annual increase to contract no. 900902 to Hach Company of Chicago, IL, for the purchase of laboratory equipment, supplies, and materials in the amount of \$150,000.00 for a new annual not to exceed total of \$300,000 for the remainder of this contract and approve an extension to this contract for an additional one-year term per Clearwater Code of Ordinances 2.564 (1)(d) - Other Government Entities Bids and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#21-9011](#) Authorize the award of Invitation to Bid 18-21, Membrane Cleaning Chemicals and Related Services, to Amaya Solutions, Inc. dba: American Water Chemicals of Plant City, Florida for an annual not-to-exceed amount of \$80,000.00 with the option for two, one-year extensions at the City's discretion, and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#21-9014](#) Authorize a purchase order with Fisher Scientific Company LLC of Pittsburgh, PA, for the purchase of Laboratory Equipment and Supplies, in the amount not to exceed \$150,000.00 through March 31, 2022, in accordance with City Code of Ordinances Section 2.564(1)(d) Other Government Entities Bids and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#21-8872](#) Appoint Martin Armstrong to the Parks and Recreation Board with a term to expire January 31, 2025. (consent)
- 7.11 [ID#21-8943](#) Appoint George D. Davis to the Airpark Advisory Board with a term to expire April 30, 2025. (consent)
- 7.12 [ID#21-8945](#) Reappoint T. Wade Carlisle, Maranda Douglas, Michael Grohman, and Kevin R. Laughlin to the Marine Advisory Board with terms to expire March 31, 2025. (consent)
- 7.13 [ID#21-8947](#) Appoint Brianne Roberts to the Public Art and Design Board as the Clearwater Arts Alliance, Inc. designee to fill the remainder of an unexpired term through March 31, 2022. (consent)
- 7.14 [ID#21-8953](#) Elect Councilmember Hamilton as Vice Mayor. (consent)
- 7.15 [ID#21-8964](#) Request for authority to settle the case of Denetra Maxwell v. City of Clearwater, Case No. 19-005622-CI for \$103,116.71. (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#21-9034](#)      Approve the Local Housing Assistance Plan (LHAP) for FY2021-2022 through 2023-2024 and adopt Resolution 21-04.
- 8.2      [ANX2021-01001](#)      Approve 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 1313 Parkwood Street, together with certain Parkwood Street right-of-way, and pass Ordinances 9440-21, 9441-21 and 9442-21 on first reading. (ANX2021-01001)
- 8.3      [ANX2021-02002](#)      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 2077 Poinsetta Avenue, and pass Ordinances 9443-21, 9444-21 and 9445-21 on first reading. (ANX2021-02002)

## **9. Second Readings - Public Hearing**

- 9.1      [9439-21 2nd rdg](#)      Adopt Ordinance 9439-21 on second reading, vacating a platted 5-foot Utility Easement, described as the West 5 feet of Lot 5, Block 70, Mandalay, recorded in Plat Book 14, Pages 32 to 35 of the Public Records of Pinellas County, Florida.
- 9.2      [9446-21 2nd rdg](#)      Adopt Ordinance 9446-21 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2021 to reflect increases in revenues and expenditures for the General Fund, Special Development Fund, Special Program Fund, Gas Fund, Parking Fund, and Administrative Services Fund.
- 9.3      [9447-21 2nd rdg](#)      Adopt Ordinance 9447-21 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2021, to reflect a net increase of \$30,820,452.

## **10. City Manager Reports**

- 10.1      [ID#21-8963](#)      Confirm COVID-19 Emergency Proclamation and adopt Resolution 21-14.

- 10.2**     [Resolution 21-15](#)     Accept three 10-foot utility easements from WSSA Palm Harbor VA, LLC for the construction, installation and maintenance of city utility facilities on real property located at 26286 US-Highway 19 North and adopt Resolution 21-15.
- 10.3**     [Resolution 21-03](#)     Accept a utility easement from Ft. Harrison Prop Co LLC for the construction, installation, and maintenance of city utility facilities on real property located at 500 McLennan Street and adopt Resolution 21-03.
- 10.4**     [ID#21-9037](#)     Amend the Clearwater Code of Ordinances by replacing Division 3 of Article VI, Chapter 2, in its entirety with a revised Division 3 of Article VI, Chapter 2; and by replacing Division 4 of Article VI, Chapter 2, in its entirety with a revised Division 4 of Article VI, Chapter 2, and pass Ordinance 9460-21 on first reading.
- 10.5**     [ID#21-8951](#)     Appoint Councilmembers as representatives to serve on regional and miscellaneous boards.

## **11. City Attorney Reports**

## **12. Other Council Action**

- 12.1**     [ID#21-9077](#)     DDB Resolution
- 12.2**     [ID#21-8962](#)     PSTA/Forward Pinellas Update - Vice Mayor Allbritton

## **13. Closing comments by Councilmembers (limited to 3 minutes)**

## **14. Closing Comments by Mayor**

## **15. Adjourn**