

City of Clearwater

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



Meeting Agenda

Thursday, May 6, 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 (May 5) 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#21-9132](#) Teacher Appreciation Week Proclamation

5. Approval of Minutes

5.1 [ID#20-8631](#) Approve the minutes of the April 15, 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#21-9121](#) Authorize the piggyback of State of Florida Term Contract No. 84121500-15-01, Purchasing Card Services, with Bank of America, for the term April 6, 2021 through January 4, 2026, including administrative extensions, pursuant to Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities Bids, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#21-9110](#) Authorize a purchase order to O'Neils LLC dba O'Neils Tree Service (O'Neils) of Ozone, FL in an annual not to exceed amount of \$350,000.00 for term May 10, 2021 through May 9, 2022 with four one-year renewal options pursuant to Invitation to Bid 20-21, Tree and Stump Removal Services and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#21-9081](#) Approve agreements with Prison Rehabilitation Industries and Diversified Enterprises (PRIDE) dba PRIDE Enterprises, of Brandon, FL, in the amount of \$112,950 for the refurbishment of two command vehicles, in accordance with Clearwater Code of Ordinances Section 2.564(2) and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#21-9089](#) Approve an agreement between Divecom Services, LLC, located at 1323 20th Avenue East, Palmetto, FL 34221, and the City of Clearwater to provide vessel removal, towing, storage, and/or disposal services to accommodate all needs of the Clearwater Police Department and the Marine and Aviation Department and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#21-9093](#) Authorize the Clearwater Police Department (CPD) to accept a Florida Department of Health, Helping Emergency Responders Obtain Support (HEROS) Program grant, to update the Department's Naloxone (Narcan) supply in the valued amount of \$11,800 and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#21-9094](#) Approve the final plat for Elevate SafePoint, whose physical address is 1551/1555/1559 Union Street, located on the south side of Union Street approximately 900 feet east of Highland Avenue. (consent)

- 7.7 [ID#21-9095](#) Approve the final plat for Leeks Thomas Estates, whose physical address is 511-517 Virginia Lane, located on the east side of Virginia Lane approximately 300 feet south of Gulf to Bay Boulevard. (consent)
- 7.8 [ID#21-9096](#) Approve the final plat for Aventon Clearwater, whose physical address is 24323 / 24479 US Highway 19 North, located on the east side of US Highway 19 North approximately 800 feet north of Sunset Point Road. (consent)
- 7.9 [ID#21-9075](#) Approve an Engineer of Record (EOR) Work Order to Metzger and Willard, Inc., of Tampa, Florida, in the amount of \$256,542.00 for Local Limits and WRF Permit Renewals (21-0007-UT) and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#21-9085](#) Award a construction contract to Kat Construction and Materials, Inc., of Port Richey, Florida, per Invitation to Bid (ITB) 18-0058-UT for Rehabilitation of Lift Stations 54 and 65, in the amount of \$1,081,520.00; approve Engineer of Record (EOR) Supplemental One Work Order to Metzger and Willard, Inc. in the amount of \$78,139.19, increasing the work order from \$262,020.00 to \$340,159.19, and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#21-9076](#) Approve Amendment One to Southwest Florida Water Management District (SWFWMD) Cooperative Funding Agreement (N915) for Lower Spring Branch Conveyance Improvements (14-0048-EN), extending the expiration date through June 30, 2024, and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#21-9031](#) Appoint Lori Y. Carter to the Brownfields Advisory Board as a business owner or representative with a term to expire May 31, 2025. (consent)
- 7.13 [ID#21-9051](#) Appoint Ray McNeil and Roger Schulman to the Airpark Advisory Board with terms to expire April 30, 2025. (consent)
- 7.14 [ID#21-9054](#) Appoint Jonathan Barnes and Eric Seiler with terms to expire April 30, 2025 and Gregory Byrd to fill the remainder of an unexpired term through March 31, 2022 to the Public Art and Design Board. (consent)
- 7.15 [ID#21-9105](#) Request for authority to institute a civil action on behalf of the City against Reliant Underground, LLC to recover \$2,249.63 for damages to city property. (consent)
- 7.16 [ID#21-9106](#) Request for authority to institute a civil action on behalf of the City against Steve's Excavating and Paving, Inc. to recover \$5,205.89 for damages to city property. (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 [ORD](#) Approve the request from the owner of property addressed as 2055 Buford
 [9461-21](#) Avenue, Clearwater to vacate a platted 10-foot Utility Easement, described as
 the north 10 feet of lot 18, Cedar Heights, according to the plat thereof as
 recorded in Plat Book 81, Page 85, of the Public Records of Pinellas County,
 Florida, and pass Ordinance 9461-21 on first reading.
- 8.2 [ORD](#) Approve the request from the owner of property addressed as 1002 Eldorado
 [9462-21](#) Avenue, Clearwater to vacate a platted 5-foot Utility Easement, described as the
 west 5 feet of lot 7, Block 69, Mandalay, recorded in Plat Book 14, Pages 32 to
 35, of the Public Records of Pinellas County, Florida, and pass Ordinance
 9462-21 on first reading.
- 8.3 [9437-21](#) Continue to June 3, 2021: 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 [9440-21 2nd](#) Adopt Ordinance 9440-21 on second reading, annexing certain real property
 [rdg](#) whose post office address is 1313 Parkwood Street, Clearwater, Florida 33755,
 together with the right-of-way of Parkwood Street abutting Lots 4 and 5, into the
 corporate limits of the city and redefining the boundary lines of the city to include
 said addition.
- 9.2 [9441-21 2nd](#) Adopt Ordinance 9441-21 on second reading, amending the future land use
 [rdg](#) plan element of the Comprehensive Plan of the city to designate the land use
 for certain real property whose post office address is 1313 Parkwood Street,
 Clearwater, Florida 33755, upon annexation into the City of Clearwater, as
 Residential Low (RL).
- 9.3 [9442-21 2nd](#) Adopt Ordinance 9442-21 on second reading, amending the Zoning Atlas of the
 [rdg](#) city by zoning certain real property whose post office address is 1313
 Parkwood Street, Clearwater, Florida 33755, upon annexation into the City of
 Clearwater, as Low Medium Density Residential (LMDR).

- 9.4 [9443-21 2nd rdg](#) Adopt Ordinance 9443-21 on second reading, annexing certain real property whose post office address is 2077 Poinsetta Avenue, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.5 [9444-21 2nd rdg](#) Adopt Ordinance 9444-21 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2077 Poinsetta Avenue, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 9.6 [9445-21 2nd rdg](#) Adopt Ordinance 9445-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2077 Poinsetta Avenue, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 9.7 [9460-21 2nd rdg](#) Adopt Ordinance 9460-21 on second reading, amending the Clearwater Code of Ordinances by replacing Division 3 of Article VI, Chapter 2, Purchasing, in its entirety with a revised Division 3 of Article VI, Chapter 2, Purchasing.

10. City Manager Reports

- 10.1 [ID#21-9097](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 21-21.

11. City Attorney Reports

12. Other Council Action

- 12.1 [ID#21-9157](#) Chickens - Mayor Hibbard

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

14. Closing Comments by Mayor

15. Adjourn