

City of Clearwater

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



Meeting Agenda

Thursday, June 3, 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 (June 2) 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#21-9024](#) Garden Week Proclamation - Howard Warshauer and Anne Fogarty-France, Clearwater Garden Club
- 4.2 [ID#21-9281](#) LGBT Pride Month Proclamation - Jennifer Poirrier, Director of Human Resources

5. Approval of Minutes

- 5.1 [ID#20-8633](#) Approve the minutes of the May 20, 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#21-9229](#) Approve purchase orders to Rock Solid of Florida, LLC of St. Petersburg, FL, NOVA Engineering & Environmental, LLC of Tampa, FL, and New Dimension Builders, LLC of St. Petersburg, FL for building inspections, reporting, and construction management services, in the total annual cumulative, not-to-exceed amount of \$150,000.00 for a one-year term, with the option for three one-year renewal options at the City's discretion, pursuant to Request for Proposals (RFP) 27-21 Building Inspections, Reporting, and Construction Management Services, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#21-9201](#) Approve a professional service agreement with Hazen and Sawyer of Tampa, FL as the Wastewater Collection System Program Consultant (19-0011-UT) in the not-to-exceed amount of \$18,647,400.00 for a six-year term pursuant to Request for Qualification (RFQ) 11-20 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#21-9209](#) Approve a purchase order to Keystone Excavators, Inc., of Oldsmar, FL for site improvements at the Long Center, located at 1501 North Belcher Road, for a guaranteed maximum price of \$491,519.16 pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk (CMAR) Services Continuing Contracts, and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#21-9216](#) Approve a Construction Manager at Risk (CMAR) agreement and proposal from Biltmore Construction Co., Inc. (Biltmore), of Belleair, FL, for the construction of temporary Fire Station 46, (18-0028-FD) for the Guaranteed Maximum Price (GMP) of \$338,914.00 pursuant to Request for Qualifications (RFQ) No. 18-20 and authorize the appropriate officials to execute same. (consent)

- 7.5 [ID#21-9177](#) Approve a purchase order to Crown Castle, Inc., of Clearwater, FL, for internet service provision for the City's wide-area network in a not-to-exceed amount of \$174,240.00 for a 36-month term ending June 30, 2024 and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#21-9279](#) Authorize an agreement with Granicus, LLC of Washington, DC for software subscription maintenance and professional services in an amount not-to-exceed \$419,369.54 for a three-year term effective June 1, 2021 through May 31, 2024, pursuant to Code of Ordinances 2.564(1)(b) Sole Source, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#21-9237](#) Authorize purchase order(s) with Selectron Technologies, Inc. (Selectron) of Portland, OR for software subscription maintenance and professional services for a five-year term and for Atlas Insight for a three-year term effective June 1, 2021 in an amount not-to-exceed \$313,542.50 pursuant to Code of Ordinances 2.564 (1)(b) Sole Source and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#21-9214](#) Reappoint Thomas Hinson, Jr. and Julie Phillips to the Brownfields Advisory Board with terms to expire June 30, 2025. (consent)
- 7.9 [ID#21-9218](#) Reappoint Rosemarie Kibitlewski to the Library Board with a term to expire June 30, 2025. (consent)
- 7.10 [ID#21-9219](#) Reappoint Mark Antonio Rodriguez to the Parks and Recreation Board with a term to expire May 31, 2025. (consent)
- 7.11 [ID#21-9220](#) Appoint Muhammad Abdur-Rahim to the Community Development Board as the alternate member to fill the remainder of an unexpired term until April 30, 2022. (consent)

Public Hearings - Not before 6:00 PM

8. Second Readings - Public Hearing

- 8.1 [9448-21 2nd rdg](#) Adopt Ordinance 9448-21 on second reading, annexing certain real property whose post office address is 1770 St. Croix Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.2 [9449-21 2nd rdg](#) Adopt Ordinance 9449-21 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1770 St. Croix Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).

- 8.3 [9450-21 2nd rdg](#) Adopt Ordinance 9450-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1770 St. Croix Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 8.4 [9451-21 2nd rdg](#) Adopt Ordinance 9451-21 on second reading, annexing certain real property whose post office address is 1881 Montclair Road, Clearwater, Florida 33763, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.5 [9452-21 2nd rdg](#) Adopt Ordinance 9452-21 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1881 Montclair Road, Clearwater, Florida 33763, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 8.6 [9453-21 2nd rdg](#) Adopt Ordinance 9453-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1881 Montclair Road, Clearwater, Florida 33763, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

9. City Manager Reports

- 9.1 [ID#21-9236](#) Approve the recommendation of the Bluff RFP selection committee and authorize city staff to engage in negotiation with City Center Development Group LLC, for the purpose of establishing a development agreement for the development of the Harborview, City Hall, and Pierce Street sites.
- 9.2 [9475-21 & 9476-21](#) Amend the City's fiscal year 2019/20 operating and capital improvement budgets at mid-year and pass Ordinances 9475-21 and 9476-21 on first reading.
- 9.3 [ID#21-9327](#) Discuss residency requirement for the city attorney - Mayor Hibbard

10. City Attorney Reports

11. Other Council Action

- 11.1 [ID#21-9149](#) PSTA/Forward Pinellas Update - Councilmember Allbritton
- 11.2 [ID#21-9227](#) Election Voting Methods (seek public input)

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

13. Closing Comments by Mayor

14. Adjourn