

City of Clearwater

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



Meeting Agenda

Thursday, October 7, 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 (October 6) 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#21-9797](#) Manufacturing Month Proclamation - Beth Galic, Executive Director Bay Area Manufacturers Association
- 4.2 [ID#21-9801](#) Domestic Violence Awareness Month Proclamation - Tracy Wiecking, Vice President, Abuse Services Division; Executive Director, The Haven at HVA
- 4.3 [ID#21-9762](#) Fire Prevention Week 2021 Proclamation
- 4.4 [ID#21-9770](#) United Way Proclamation - Chuck Warrington, Clearwater Gas System Director and Ilise James, United Way

5. Approval of Minutes

- 5.1 [ID#20-8640](#) Approve the minutes of the September 16, 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#21-9632](#) Approve a contract with Complete Property Services, LLC of Tampa, FL to perform structural repairs and refinishing services at BayCare Ballpark in an amount not to exceed \$356,407.70 pursuant to Invitation to Bid (ITB) 20-0036-EN-A, BayCare Ballpark - Structural Repairs (2021) and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#21-9746](#) Approve a purchase order to Dana Safety Supply, Inc., of Greensboro, NC to purchase 25 Sig Sauer MCX rifles, 25 Sig Sauer SLX suppressors, 25 Sig Sauer Romeo sighting devices and associated equipment in an amount not to exceed \$99,711.00 pursuant to Clearwater Code of Ordinances Section 2.563(1)(d) Impractical; declare 23 HK416D rifles, 24 Surefire suppressors, and 30 Eotech XPS2 sighting systems surplus and approve trade-in in the amount of \$92,350.00 pursuant to Clearwater Code of Ordinances Section 2.623(7)(e), and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#21-9767](#) Approve a purchase order to Pinellas County Solid Waste Management for the disposal of solid waste at the Pinellas County landfill for a not-to-exceed amount of \$689,000.00 for the term October 1, 2021 through September 30, 2026 pursuant to Clearwater Code of Ordinances Section 2.563(1)(a), Single source, and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#21-9752](#) Approve the Pinellas County Technical Rescue Team Agreement 2021 with Pinellas County and the City of Clearwater for a five-year term through September 30, 2026 and authorize the appropriate officials to execute same. (consent)

- 7.5 [ID#21-9742](#) Approve purchase orders to multiple vendors for the acquisition of library books and materials in the cumulative not-to-exceed amount of \$487,000.00 for the term October 1, 2021 through September 30, 2022, pursuant to Clearwater Code of Ordinances Section 2.563 (1)(d) - Piggyback and cooperative purchases and Section 2.563 (1)(l) - Copyrighted materials, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#21-9750](#) Declare library materials surplus and authorize donation to designated local not-for-profit organizations pursuant to Clearwater Code of Ordinances Section 2.623(7)(d) and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#21-9747](#) Approve a professional services agreement and design work order with Moffat and Nichol, Inc. of Tampa, FL, per Request for Qualifications 24-21, for replacement of the Clearwater Beach Marina (21-0008-MA) in the amount of \$1,484,174.50 and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#21-9748](#) Authorize purchase orders to multiple vendors for the purchase of vehicle parts for heavy and light duty city vehicles and equipment in the not-to-exceed amount of \$1,500,000.00 for term October 1, 2021 through September 30, 2022 pursuant to City Code of Ordinances Section 2.563(1)(a) Single source, Section 2.563 (1)(b) Micro purchases, and Section 2.563 (1)(c) Piggyback and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#21-9736](#) Reappoint John Thomas, Sr. to the Environmental Advisory Board with a term to expire October 31, 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 [Ord.](#) [9507-21](#) Approve the request from the owner of property addressed as 2975 Gulf to Bay Boulevard, Clearwater, to vacate a portion of Rogers Street Right-of-Way described as that certain portion of Rogers Street lying west of the east boundaries of Lots 2 and 17, Wm. Brown's Subdivision of Bayview, Florida, per map or plat thereof as recorded in Plat Book 1, Page 13, of the Public Records of Hillsborough County of which Pinellas was formerly a part; and east of that portion of said Rogers Street vacated per Resolution 69-18 as recorded in Official Records Book 3095, Page 79, of the Public Records of Pinellas County, Florida, and that portion of Rogers Street conveyed to the City of Clearwater by deed recorded in Official Records Book 6302, Page 1729 of the Public Records of Pinellas County, Florida, and pass Ordinance 9507-21 on first reading.

9. Second Readings - Public Hearing

- 9.1 [9481-21 2nd](#) [rdg](#) Adopt Ordinance 9481-21 on second reading, annexing certain real property described as Lot 1, Hillcrest Estates First Addition, Clearwater, Florida, together with certain Lake Forest Road right-of-way, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.2 [9482-21 2nd](#) [rdg](#) Adopt Ordinance 9482-21 on second reading, amending the future land use plan element of the Comprehensive Plan to designate the land use for certain real property described as Lot 1, Hillcrest Estates First Addition, Clearwater, Florida, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.3 [9483-21 2nd](#) [rdg](#) Adopt Ordinance 9483-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property described as Lot 1, Hillcrest Estates First Addition, Clearwater, Florida, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 9.4 [9487-21 2nd](#) [rdg](#) Adopt Ordinance 9487-21 on second reading, amending Section 3-909.B of the Community Development Code by clarifying who may obtain outdoor café permits and that such permits expire on a yearly basis and require renewal; amending Section 3-909.C to allow outdoor cafes to be located in adjacent streets if closed to vehicular traffic and authorized by the city; amending Section 3-909.D to require operators to maintain outdoor café areas in a neat and orderly appearance and amending Appendix A Schedule of Fees to establish a reduced renewal fee for outdoor café permits and deleting a duplicative and higher fee for outdoor café permits.
- 9.5 [9488-21 2nd](#) [rdg](#) Adopt Ordinance 9488-21 on second reading, amending the Community Development Code by adding a new section 3-204 to allow for the keeping of chickens in certain residential zoning districts, providing standards for the keeping of chickens and associated accessory structures, and amending Section 8-102 to include definitions for chicken, chicken coop, and chicken run.

- 9.14** [9500-21 2nd rdg](#) Adopt Ordinance 9500-21 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2021 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Development Fund, Special Program Fund, Gas Fund, Solid Waste and Recycling Funds, Marine Fund, Parking Fund, and Central Insurance Fund.
- 9.15** [9501-21 2nd rdg](#) Adopt Ordinance 9501-21 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2021, to reflect a net increase of \$38,577,718.
- 9.16** [9506-21 2nd rdg](#) Adopt Ordinance 9506-21 on second reading, vacating the East 6 feet of a platted 10 foot Drainage and Utility Easement, located along the West 10 feet of Lot 1, Rosetree Court, according to the plat thereof as recorded in Plat Book 79, Page 20, of the Public Records of Pinellas County, Florida.

10. City Manager Reports

- 10.1** [ID#21-9737](#) Appoint two members to the Municipal Code Enforcement Board with terms to expire October 31, 2024 and appoint one member to fill the remainder of an unexpired term through October 31, 2022.
- 10.2** [9512-21](#) Amend Section 8.05 of the City Charter to provide for Ranked Choice Voting for city council elections, provide for a referendum to be held at the general election on March 15, 2022, and pass Ordinance 9512-21 on first reading.

11. City Attorney Reports

12. Other Council Action

- 12.1** [ID#21-9756](#) PSTA/Forward Pinellas Update - Councilmember Allbritton

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

14. Closing Comments by Mayor

15. Adjourn