

City of Clearwater

*City Hall
112 S. Osceola Avenue
Clearwater, FL 33756*



Special Meeting Agenda

Tuesday, April 25, 2017

9:00 AM

Special Council Meeting

Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then state your name and address. Persons speaking before the City Council shall be limited to three (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 three (3) minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of ten (10) minutes. Prior to the item being presented, please obtain the needed form to designate a spokesperson from the City Clerk (right-hand side of dais). Up to sixty 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 other electronic devices during the meeting.

1. Call to Order

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

3. City Manager Reports

- 3.1 [ID#17-3397](#) Annual Strategic Planning Session
- 3.2 [ID#17-3415](#) Financial Overview
- 3.3 [ID#17-3332](#) Approve establishment of new Water and Sewer Fund capital projects and transfers to provide project funding.
- 3.4 [ID#17-3411](#) Discussion of Department of Economic Opportunity pilot study on vulnerability analysis and adaptation planning.
- 3.5 [Resolution 17-17](#) Support the proposed extension of the one-cent local government infrastructure surtax, otherwise known as the Penny for Pinellas, and adopt Resolution 17-17.
- 3.6 [ID#17-3416](#) Provide an update on the status of the Imagine Clearwater Plan and establish capital improvement project 315-94892, Imagine Clearwater Implementation, to be funded with \$500,000 of General Fund revenues.
- 3.7 [ID#17-3428](#) Council discussion topics

4. City Attorney Reports

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

6. Closing Comments by Mayor

7. Adjourn

