

City of Clearwater

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



Meeting Agenda

Wednesday, October 21, 2020

4:00 PM

Main Library - Council Chambers

Environmental Advisory Board

To ensure public safety and comply with the Governor's Safer at Home order in response to the COVID-19 virus, the Environmental Advisory Board will hold a public meeting on Wednesday, October 21, 2020 at 4:00 p.m. using communications media technology.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

The meeting will be held through the Zoom platform and recorded.

The City will be accepting public comment at this meeting from in-person attendees or by staff presentation of pre-written public comments. 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 to ensure public comment for a virtual meeting:

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) Council Chambers - Additionally, like any other Environmental Advisory Board meeting, the public may provide public comment during the meeting at the Main Library, Council Chambers, 100 N Osceola Avenue. Due to COVID-19, all speakers desiring to appear in person will be subject to all applicable emergency measures in place to prevent the further spread of COVID-19. Speakers who appear in person will be subject to screening for symptoms of COVID-19. Any persons exhibiting any symptoms of COVID-19 will not be permitted to enter council chambers but will be able to participate through the remote options described above.

1. Call To Order

2. Approval of Minutes

- 2.1 [ID#20-8382](#) Approve the minutes of the January 15, 2020 Environmental Advisory Board meeting.

3. Citizens to be Heard Regarding Items Not on the Agenda

4. New Business Items

- 4.1 [ID#20-8375](#) Presentation about the Landings Referendum by Denise Sanderson, Economic Development and Housing Director
- 4.2 [ID#20-8376](#) Discuss letter to City Council about Environmental Advisory Board's stance on the Landing's Referendum, discussion by EAB members
- 4.3 [ID#20-8379](#) Discuss draft resolution about a formal process for the City Council to give and receive input from the Advisory Boards, Discussion by EAB members

- 4.4 [ID#20-8380](#) Discuss annual December Environmental Advisory Board presentation to City Council, Discussion by EAB members

5. Old Business Items

6. Director's Report

7. Board Members to be Heard

8. Adjourn