City of Clearwater

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



Meeting Agenda

Tuesday, October 27, 2020 6:30 PM

Main Library - Council Chambers

Parks and Recreation Board

To ensure public safety and comply with the Governor's Safer at Home order in response to the COVID-19 virus, the Parks & Recreation Board will hold a public meeting on Tuesday, October 27, 2020 at 6:30 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 will be 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 Parks & Recreation 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#20-8384 Approve the Minutes of the January 28, 2020 Parks and Recreation Board Meeting.

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

4. New Business Items

4.1 <u>ID#20-7907</u> Discuss proposed redevelopment of The Landings Golf Course into light industrial use.

5. Old Business Items

- **5.1** ID#20-8388 Report on chemical products used in Parks and Recreation.
- **5.2** ID#20-8391 Update on the current CIP projects.

5.3	ID#20-8390	Report on COVID-19 and how it has impacted Parks and Recreation operations.
5.4	ID#20-8387	Update on the search for the new Parks and Recreation Director.

6. Director's Report

7. Board Members to be Heard

8. Adjourn