

To ensure public safety and comply with the Governor's Safer at Home order in response to the COVID-19 virus, the Public Art & Design Board will hold a public meeting on Thursday, September 10, 2020 at 2:00 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. 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 three 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) Call-in - During the meeting individuals will be able to call in to 562-4646 and be placed on-air to speak to an individual item.

3) Council Chambers - Additionally, like any other council meeting, the public may provide public comment 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. Individuals with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact the City Clerk at (727)562-4092 or rosemarie.call@myclearwater.com in advance.

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#20-8174</u> Approve the July 30, 2020 Public Art & Design Advisory Board Special Meeting (virtual) minutes.

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

4. New Business Items

- **4.1 ID#20-8209** Review an update on the Imagine Clearwater project.
- **4.2** <u>ID#20-8175</u> Review and comment on draft guidelines for a citywide mural program.
- **4.3** <u>ID#20-8176</u> Review an update on the placement of public art at Crest Lake Park.
- **4.4** <u>ID#20-8204</u> Review an update on the placement of public art at the Clearwater Gas Utility System Complex.
- **4.5** <u>ID#20-8205</u> Review an update on the placement of public art at the Clearwater Police Substation III.

4.6	ID#20-8207	Review an update on the Public Art General Maintenance & Conservation
		Fund.

- **4.7** <u>ID#20-8208</u> Review the current Public Art Fund balance.
- **4.8** <u>ID#20-8210</u> Review an update on the CRA Downtown Clearwater Mural Program Phase II.
- **4.9** <u>ID#20-8211</u> Review and comment on a proposed gift of the "Poseidon: God of the Sea" sculpture.

5. Old Business Items

6. Director's Report

7. Board Members to be Heard

8. Adjourn