

City of Clearwater

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



Meeting Agenda

Monday, September 13, 2021

8:00 AM

Main Library - Council Chambers

Community Redevelopment Agency

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 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 ClearwaterCRA@myclearwater.com. All comments received by 5 p.m. the day before the meeting (September 12) will become part of the official record. The City Clerk will read received comments into the record.

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 [ID#20-8595](#) Approve the August 16, 2021 CRA Meeting Minutes as submitted in written summation by the City Clerk.

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

4. New Business Items

- 4.1 [ID#21-9500](#) Approve an agreement for the sale and development of the property located at 115 South Martin Luther King, Jr. Avenue and the adjoining vacant lot to Equity, LLC for the purposes identified in Request for Proposals and Qualifications (RFP/Q) 25-21 and authorize the appropriate officials to execute same.
- 4.2 [ID#21-9620](#) Approve the Fiscal Year 2021-2022 Community Redevelopment Agency Preliminary Budget, adopt CRA Resolution 21-02 and authorize the appropriate officials to execute same.

- 4.3 [ID#21-9621](#) Approve an Interlocal Agreement between the City of Clearwater and the Community Redevelopment Agency (CRA) to provide staffing and administrative services for the CRA, provided for the reimbursement of certain expenses by the CRA to the City, and authorize the appropriate officials to execute same.
- 4.4 [ID#21-9622](#) Amend the operating budget for the Community Redevelopment Agency (CRA) for fiscal year 2020-2021, approve budget amendments to the CRA Capital Improvement Projects and adopt CRA Resolution 21-01.

5. Director's Report

6. Adjourn