City of Clearwater

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



Meeting Agenda

Monday, December 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 (December 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#20-8597 Approve the October 18, 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	<u>ID#21-9998</u>	Approve the proposed 2022 Community Redevelopment Agency Board meeting
		schedule and adopt Resolution 21-03.

- 4.2 ID#21-1002 Ratify and confirm the contract between the Community Redevelopment
 Agency (CRA) and Kokolakis Contracting authorizing an increase to the contract by \$52,809 for costs associated with the installation of the America's Everglades exhibit.
- 4.3 ID#21-1002 Report on the 2021-2022 Community Redevelopment Agency (CRA) Strategy. 6

5. Director's Report

6. Adjourn