

# City of Clearwater

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



## Meeting Agenda

**Monday, August 15, 2022**

**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](mailto:ClearwaterCRA@myclearwater.com). All comments received by 5 p.m. the day before the meeting (August 14) 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](mailto:rosemarie.call@myclearwater.com) in advance.

## **1. Call To Order**

## **2. Approval of Minutes**

- 2.1 [ID#22-0621](#) Approve the minutes of the July 18, 2022 CRA Meeting 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#22-0786](#) 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 expense by the CRA to the City, and authorize the appropriate officials to execute same.

- 4.2 [ID#22-0787](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2022-2023 in the amount of \$266,703 to underwrite the cost of additional Community Policing services by the Clearwater Police Department in the Downtown Gateway District, Prospect Lake District, and the Downtown Core District, encompassed by the CRA to address quality of life issues, drug dealing, prostitution, and homelessness and authorize the appropriate officials execute same.
- 4.3 [ID#22-0789](#) Approve the Interlocal Agreement with the Downtown Development Board (DDB) to provide personnel, administrative and management services during Fiscal Year 2022-2023 in the amount of \$81,504.18 and refund the CRA tax increment fee of \$335,643.37 and authorize the appropriate officials to execute same.
- 4.4 [ID#22-0794](#) Approve a purchase contract for the City of Clearwater Community Redevelopment Agency (CRA) to purchase real property located at 107 S. Osceola Avenue, Parcel No. 16-29-15-20358-002-0110, with a purchase price of \$1,850,000.00 and total expenditures not to exceed \$20,000.00 including closing-related costs and preparation of the site and authorize the appropriate officials to execute same, together with all other instruments required to affect closing
- 4.5 [ID#22-0793](#) Approve the Business Renovation grant program for property owners and tenants to improve the visual appearance of commercial properties through exterior and interior improvements and authorize the appropriate officials to execute same.

## **5. Director's Report**

## **6. Adjourn**