

City of Clearwater

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



Meeting Minutes

Thursday, August 1, 2019

6:00 PM

Main Library - Council Chambers

City Council

Roll Call

Present: 5 - Mayor George N. Cretekos, Councilmember Jay Polglaze, Councilmember Hoyt Hamilton, Vice Mayor Bob Cundiff and Councilmember David Allbritton

Also Present: Micah Maxwell – Deputy City Manager, Michael Delk – Assistant City Manager, Pamela K. Akin City Attorney, Rosemarie Call – City Clerk and Nicole Sprague – Official Records & Legislative Services Coordinator.

To provide continuity for research, items are listed in agenda order although not necessarily discussed in that order.

Unapproved

1. Call to Order – Mayor Cretekos

The meeting was called to order at 6:00 p.m. in Council Chambers at the Main Library.

2. Invocation – Pastor Robert Swick from St. Francis of Assisi Old Catholic Church

3. Pledge of Allegiance – Vice Mayor Cundiff

4. Special recognitions and Presentations (Proclamations, service awards, or other special recognitions. Presentations by governmental agencies or groups providing formal updates to Council will be limited to ten minutes.) – Given.

4.1 Diversity Leadership Council Poster Presentation - Tabitha Green, Library and Karla Deas, Planning and Development

4.2 United States Coast Guard Appreciation Month Proclamation, August 2019 – Captain McGilley

5. Approval of Minutes

5.1 Approve the July 18, 2019 City Council Meeting Minutes as submitted in written summation by the City Clerk.

Councilmember Polglaze moved to approve the July 18, 2019 City Council Meeting Minutes as submitted in written summation by the City Clerk. The motion was duly seconded and carried unanimously.

6. Citizens to be heard re items not on the agenda

Paul Galiano read a letter containing excerpts of a police report and said that claims in the police report were false and unsubstantiated.

Daron Whitley said he has paid the city sewer connection fee but questioned why his home was the only house on the block not connected to the city sewer.

Public Hearings - Not before 6:00 PM

7. Administrative Public Hearings

- 7.1** Declare surplus, for the purpose of donation for development of affordable housing, real property located at 1529 South Washington, approve the Real Property Donation Agreement between the City and Habitat for Humanity of Pinellas County, Inc. and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (APH)

This property is currently vacant, and it is identified by Resolution 19-10 as a city-owned property appropriate for use as affordable housing (Pinellas County Property I.D. #22-29-15-13680-000-0160). The property is suitable for construction of a single-family home. The City acquired the property earlier this year through foreclosure of code enforcement liens. This property is located within the Lake Belleview Neighborhood Revitalization Strategy Area which is located within the Lake Belleview Neighborhood Revitalization Area identified in the City's Consolidated Plan.

A staff appraisal valued the property at \$18,400 on June 20, 2019. According to Section 2.01(d)(5)(i) of the Clearwater City Charter, the City Council may approve the donation or sale for less than fair market value of city-owned property of not more than one-half acre in size for workforce or affordable housing following a public hearing. According to the Pinellas County Property Appraiser, the property is 0.12 acres (5,230 square feet).

It was stated that the organization recently merged and changed its name to Habitat for Humanity of Pinellas and West Pasco Counties.

Vice Mayor Cundiff moved to declare surplus, for the purpose of donation for development of affordable housing, real property located at 1529 South Washington, approve the Real Property

Donation Agreement between the City and Habitat for Humanity of Pinellas County, Inc. and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. The motion was duly seconded and carried unanimously.

- 7.2** Approve the City of Clearwater's Fiscal Year (FY) 2019/2020 Annual Action Plan, which is the 4th Action Plan of the FY2016/2017 - FY2019/2020 Four-Year Consolidated Plan, to implement the goals and objectives set forth in the Consolidated Plan, and authorize the appropriate officials to enter into agreements with HUD and organizations approved for funding together with authorization to execute administrative adjustments to same as needed. (APH)

On July 21, 2016, City Council approved the 2016/2017 - 2019/2020 Consolidated Plan (Consolidated Plan) identifying the city's goals and objectives with respect to the city's administration of HOME and Community Development Block Grant (CDBG) Program funds. Under the Consolidated Plan, the City is required by US Department of Housing and Urban Development (HUD) to create and implement a plan each year to identify the sources and uses of these funds for housing, community programs, and economic development. This plan, referred to as the Annual Action Plan, provides HUD with the City's housing budget and proposed expenditures based on the entitlement funds and estimated program income that the City will receive in the upcoming fiscal year to meet the goals and objectives established in the Consolidated Plan. Funds are used to develop viable communities and sustain existing ones. In addition, the funds will be used to provide safe, decent and affordable housing to assist extremely low- to moderate-income households. This year's Annual Action Plan allocates federal funds to provide housing opportunities to extremely low- to moderate-income households for new and existing homes, construction and/or renovation of public facilities, and to fund public services programs.

In FY2019-2020, the City will receive \$764,043 in entitlement funds for the CDBG Program and \$383,978 in entitlement funds for the HOME Program. Of the \$764,043 in CDBG entitlement funding being received, \$754,176 will be utilized for FY 2019-2020 activities; and, of the \$383,978 in HOME entitlement funding being received, \$364,401 will be utilized for FY2019-2020 activities. The City is also reprogramming: \$2,038,614 in prior year HOME entitlement and program income funding; \$500,000 in anticipated FY2019-2020 HOME program income; \$285,033 in prior year CDBG entitlement and program income funding; \$225,000 in anticipated FY2019-2020 CDBG program income; and \$505,000 in CDBG Revolving Loan Program funds. Funds provided through the CDBG Program may be used for housing, community and economic development, public services and facilities, acquisition, relocation and administration. Funds provided through the HOME Program are limited to housing-related activities and administration.

The City partners with several non-profit agencies to implement the goals and objectives established in the Consolidated Plan. To obtain these partners, the

City annually publishes a Notice of Funding Availability in the local newspaper and on its website in February. This notice informs the public of the resources the City will make available and the eligible uses of these resources. It also informs them of the application period for requesting funds. The applications were due on March 22, 2019 with the City receiving 23 applications; 23 applications received an allocation of funding.

A Technical Review Committee (TRC) comprised of professionals in the social service and grants community, a member of the City's Neighborhood and Affordable Housing Advisory Board (NAHAB), the City Clerk and a Planning Department staff member, reviewed and ranked the applications. Applicants were provided an opportunity to present their proposed projects at the April 9, 2019 NAHAB meeting. City Housing staff also reviewed each application to ensure it met HUD's baseline requirements. The NAHAB met on May 14, 2019, and approved the recommended allocations contained in the FY 2019/2020 Annual Action Plan.

Each year the City may allocate up to 15% of its CDBG funds for Public Services activities. This year the City received thirteen requests for funding of public services in the amount \$266,211, however based on HUD's formula and eligibility, \$114,603 was available to fund thirteen organizations. The NAHAB endorsed a funding matrix for Public Services applicants that dictates the funding ratios based on the rankings. Utilizing the funding matrix ensures all eligible applicants are funded a percentage of request based on rankings. The Annual Action Plan serves as a budget for planned projects and identifies unallocated funds available for additional project(s) throughout the budget year. Staff requests authorization to make administrative adjustments during the budget year to fund additional project(s), including shifting funds between projects within budgetary segments. Staff will request Council approval for any administrative adjustments that exceed City Manager authority of \$100,000. On July 9, 2019, the NAHAB passed a motion recommending City Council approval of the FY2019/2020 Annual Action Plan.

The FY2019/2020 Annual Action Plan is due to HUD on August 15, 2019. All organizations that will be receiving an allocation will have agreements prepared and executed by October 1, 2019. Staff will perform compliance monitoring with funded organizations on an annual basis.

Economic Development and Housing Assistant Director Chuck Lane provided a PowerPoint presentation.

In response to questions, Mr. Lane said the programs are geared towards community development and includes a housing component. The City participates in the down payment assistance program, which allows individuals to buy a home who otherwise would not qualify for that loan. The homeowner rehabilitation program assists many elderly homeowners with rehabilitating their homes and bringing their properties up to code. Mr. Lane said Habitat for Humanity provides new affordable

housing to individuals at 80% or below of area median income; land use restrictions preserve these homes because owners must sell the property to another purchaser who meets the same median income restriction. Similar restrictions are placed with rental projects. Bright Community Trust typically identifies foreclosed homes and the City assists them in acquiring the property and funding the rehabilitation of the property. He said the property is then placed in a land trust, which reduces the property value and increases its affordability. Bright Community Trust finds a qualified buyer under 80% area median income.

Councilmember Hamilton moved to approve the City of Clearwater's Fiscal Year (FY) 2019/2020 Annual Action Plan, which is the 4th Action Plan of the FY2016/2017 - FY2019/2020 Four-Year Consolidated Plan, to implement the goals and objectives set forth in the Consolidated Plan, and authorize the appropriate officials to enter into agreements with HUD and organizations approved for funding together with authorization to execute administrative adjustments to same as needed. The motion was duly seconded and carried unanimously.

8. Second Readings - Public Hearing

- 8.1** Adopt Ordinance 9283-19 on second reading, amending the future land use element of the Comprehensive Plan of the city to change the land use designation for certain real properties whose post office addresses are 3003 Merrill Avenue, 3025 Merrill Avenue and 510 Moss Avenue, all within Clearwater, Florida 33759 from Residential Low (RL) to Residential Urban (RU).

Ordinance 9283-19 was presented and read by title only.

Councilmember Allbritton moved to adopt Ordinance 8283-19 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretkos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

- 8.2** Adopt Ordinance 9287-19 on second reading, annexing certain unaddressed real property located approximately 230 feet north of Pine Place and approximately ¼ mile east of North Highland Avenue, Clearwater, Florida 33755 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

Ordinance 9287-19 was presented and read by title only.

Councilmember Polglaze moved to adopt Ordinance 9287-19 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

- 8.3** Adopt Ordinance 9288-19 on second reading, amending the future land use plan element of the Comprehensive Plan to designate the land use for certain unaddressed real property located approximately 230 feet north of Pine Place and approximately ¼ mile east of North Highland Avenue, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Urban (RU).

Ordinance 9288-19 was presented and read by title only. Vice Mayor Cundiff moved to adopt Ordinance 9288-19 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

- 8.4** Adopt Ordinance 9289-19 on second reading, amending the Zoning Atlas of the city by zoning certain unaddressed real property located approximately 230 feet north of Pine Place and approximately ¼ mile east of North Highland Avenue, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

Ordinance 9289-19 was presented and read by title only. Councilmember Hamilton moved to adopt Ordinance 9289-19 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

- 8.5** Adopt Ordinance 9290-19 on second reading, annexing certain real properties whose post office addresses are 3053 Terrace View Lane and 815 Glen Oak Avenue East, all within Clearwater, Florida 33759 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

Ordinance 9290-19 was presented and read by title only.

Councilmember Allbritton moved to adopt Ordinance 9290-19 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

- 8.6** Adopt Ordinance 9291-19 on second reading, amending the future land use plan element of the Comprehensive Plan to designate the land use for certain real properties whose post office addresses are 3053 Terrace View Lane and 815 Glen Oak Avenue East, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).

Ordinance 9291-19 was presented and read by title only. Councilmember Polglaze moved to adopt Ordinance 9291-19 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

- 8.7** Adopt Ordinance 9292-19 on second reading, amending the Zoning Atlas of the city by zoning annexing certain real properties whose post office addresses are 3053 Terrace View Lane and 815 Glen Oak Avenue East, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

Ordinance 9292-19 was presented and read by title only. Vice Mayor Cundiff moved to adopt Ordinance 9292-19 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretekos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

9. City Manager Reports

- 9.1** Accept a Drainage and Utility Easement from Main 19, LLC for the construction, installation and maintenance of city utilities on real property located at 26996 Us Hwy 19 North and adopt Resolution 19-16.

The property owner of 26996 Us Hwy 19 N (Applicant) requested that the City vacate a Drainage and Utility Easement previously granted to the City on Applicant's property. As a condition of Vacation Ordinance 9247-19, the

Applicant was required to grant a replacement drainage and utility easement to the City. After the property owner's construction of the facilities was completed, the easement premises location was slightly altered, thus requiring the property owner to grant this new drainage and utilities easement.

In response to a question, Real Estate Coordinator Robert Brzak said the developer installed the new water main in the wrong location. The existing easement is still in place.

Councilmember Hamilton moved to accept a Drainage and Utility Easement from Main 19, LLC for the construction, installation and maintenance of city utilities on real property located at 26996 Us Hwy 19 North. The motion was duly seconded and carried unanimously.

Resolution 19-16 was presented and read by title only. Councilmember Allbritton moved to adopt Resolution 19-16. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretkos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

- 9.2** Accept a sidewalk easement from the property owners for the installation, repair and maintenance of a sidewalk on real property located at 1538 Oakwood Street and adopt Resolution 19-20.

This Sidewalk Easement will allow the city rights for installation, repair and maintenance of a sidewalk as the 1538 Oakwood Street site is developed for a single-family home.

Councilmember Polglaze moved to accept a sidewalk easement from the property owners for the installation, repair and maintenance of a sidewalk on real property located at 1538 Oakwood Street. The motion was duly seconded and carried unanimously.

Resolution 19-20 was presented and read by title only. Vice Mayor Cundiff moved to adopt Resolution 19-20. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretkos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

- 9.3** Accept a 5-ft. Utility Easement from the property owners for the construction, installation and maintenance of facilities on real property located at 1593 Jasmine Way and adopt Resolution 19-21.

The utility easement grants the city rights for the construction, installation and maintenance of facilities within the easement area as the site is developed for a single-family home.

City staff recommends acceptance of the easement.

Councilmember Hamilton moved to accept a 5-ft. Utility Easement from the property owners for the construction, installation and maintenance of facilities on real property located at 1593 Jasmine Way. The motion was duly seconded and carried unanimously.

Resolution 19-21 was presented and read by title only. Councilmember Allbritton moved to adopt Resolution 19-21. The motion was duly seconded and upon roll call, the vote was:

Ayes: 5 - Mayor Cretkos, Councilmember Polglaze, Councilmember Hamilton, Vice Mayor Cundiff and Councilmember Allbritton

- 9.4** Approve a two-year agreement and a work order to Jones Edmunds and Associates, Inc. of Tampa FL, in the amount of \$2,090,228, for Marshall Street Water Reclamation Facility (WRF) Influent Pump Station (IPS) and Headworks Replacement project (18-0026-UT) and authorize the appropriate officials to execute same.

October 25, 2018, a Request for Qualifications (RFQ 07-19) was issued seeking an engineering firm to design the replacement of the IPS and headworks at Marshall Street WRF.

The RFQ process involved a 30-day advertisement, detailed review of lengthy and technical submittals by a variety of city staff, as well as scheduling and participating in oral presentations from the short-listed engineering firms. Once a firm was selected, the engineer developed a comprehensive work order identifying the design effort and outcomes for the project. Numerous reiterations of the draft work order were reviewed by city staff. A new project specific professional services agreement was also developed with extensive input from the legal department.

The RFQ selection committee, consisting of five representatives from the Public Utilities and Engineering departments, conducted interviews with three of seven engineering firms that submitted qualifications. The committee selected Jones Edmunds and Associates, Inc. to design the replacement IPS and headworks at the Marshall Street WRF.

In addition to designing the replacement of the IPS and headworks structure, this work order includes associated odor control systems, an influent flow equalization (EQ) tank, electrical, instrumentation and control improvements, and collaborating with Duke Energy to upgrade the electrical/transformer loop between the new IPS, the reclaimed water high service pump station, and the laboratory transformers.

The Public Utilities Department is responsible for owning, operating and maintaining the Marshall Street WRF.

APPROPRIATION CODE AND AMOUNT:

3217321-561300-96213 \$2,090,228

Funds are available in capital improvement project 96213, Marshall Street Upgrades/Improvements, to fund this work order.

One individual was concerned that the proposed design does not appear to address environmental resiliency or that previous expenditures did not include some aspects in this agreement.

Vice Mayor Cundiff moved to approve a two-year agreement and a work order to Jones Edmunds and Associates, Inc. of Tampa FL, in the amount of \$2,090,228, for Marshall Street Water Reclamation Facility (WRF) Influent Pump Station (IPS) and Headworks Replacement project (18-0026-UT) and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 9.5** Authorize the award of Invitation to Bid 42-19, fire hydrants and parts, to Empire Pipe Orlando, FL in the annual not-to-exceed amount of \$140,000, with two one-year extensions at the City's discretion, and authorize the appropriate officials to execute same.

Invitation to Bid #42-19, Fire Hydrants was issued on May 28, 2019. Six bids were received on June 26, 2019. Empire Pipe Orlando represents the lowest responsive, responsible bidder for fire hydrants.

Empire Pipe Orlando will provide Bury Fire Hydrants and parts to Public Utilities, Water Division.

The contract will be effective on August 5, 2019, for an initial one-year period with two one-year renewal terms available to the City. Renewal Terms allow for cost increases based on the Producer Price Index #101 Iron and Steel. Renewal prices shall be firm for the respective annual term.

APPROPRIATION CODE AND AMOUNT:

Budgeted funds for FY19 are available in Public Utilities' cost center 4212051-550400 Operating Supplies & Materials:

- FY19 \$20,000 (2 months)

Future fiscal year budgets will include requests for funding:

- FY20 \$140,000
- FY21 \$140,000
- FY22 \$120,000 (10 months)

Councilmember Hamilton moved to authorize the award of Invitation to Bid 42-19, fire hydrants and parts, to Empire Pipe Orlando, FL in the annual not-to-exceed amount of \$140,000, with two one-year extensions at the City's discretion, and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 9.6** Approve Renewal of License and Maintenance Services Agreement with Accela, Inc. of San Ramon, CA, for an amount not to exceed \$800,000.00 for land management and public engagement software licensing and maintenance and authorize the appropriate officials to execute same.

This is an agreement for Accela products, including Citizen Access (Clearwater Connect/Public Stuff), Land Management, Mobile Office and Accela GIS, for a 5-year term.

The five-year maintenance commitment will be \$696,535.47.

An additional \$103,464.53 (10%) is allocated for the 5-year period for professional services, upgrades, customizations and enhancements.

Software licensing includes all webservices and development tools for the customization and creation of applications and display of data for all of the listed Accela products.

Payments will be made annually per the maintenance schedule.

APPROPRIATION CODE AND AMOUNT:

Funds will be budgeted and available in the Information Technology operating budget, cost codes 5559864-530300 (contractual services) for planned expenditures in the current and future fiscal years.

Councilmember Allbritton moved to approve Renewal of License

and Maintenance Services Agreement with Accela, Inc. of San Ramon, CA, for an amount not to exceed \$800,000.00 for land management and public engagement software licensing and maintenance and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 9.7** Approve an Event Agreement (Agreement) between the City and Beasley Media Group, LLC for MAXIMA'S Hispanic Heritage Concert (Event) to be held at Coachman Park on October 13, 2019 and authorize the appropriate officials to execute same.

Beasley Media Group has worked with the City on several successful concerts over the years, including Hispanic Heritage Concerts and Wild Splash Concerts.

The Hispanic Heritage Concert is one of the City Co-Sponsored Events approved by Council on April 18, 2019, with a city commitment of \$16,000 in support through the Parks and Recreation Department. Approval of this item will also include in-kind support by the Police Department. Additional support of \$16,000 for the Clearwater Police Department will be covered through the Police Department Events Budget by restructuring the amount needed to support the Clearwater Music & Arts Festival from \$18,360 to \$2,360. The structure of the CMA Festival is changing, allowing for this adjustment. The City Fire Department services will be paid for out of the City's revenue earned from the event and is estimated to be \$4,300.

Beasley Media Group will be responsible for contracting and arranging artists, backline, sound, stage, roof, lighting, stage crew, artist catering, rider fulfillment, backstage VIP/sponsor hospitality area(s), and promotion of the event. These functions have been provided by the City in the past. Beasley will have the right to sell and obtain third party sponsorships and vendors for the event and will retain 100% of event sponsored revenue.

The City will provide the event location, event operations and logistics, sale of tickets, security, police and fire, licensing, permitting, fencing, and all operational staffing needed for the event. City shall have the right to sell food and beverage concession and shall retain all associated revenues.

The City and Beasley Media Group will share (50/50) in any profit or loss generated from net ticket sales. The net ticket sales revenue will be calculated as gross ticket revenue less the fees from Etix, credit card processing fees, and delivery and handling fees to pay expenses such as the artist performance fee, artist catering, rider requests, transportation for artist, production, staging, etc. as outlined in the Agreement.

This will mark the 14th anniversary of this event in Coachman Park. Staff estimates that the break-even point for this concert is selling between 8,000 and 8,200 tickets at various price points for a total of \$202,550. All City expenses, including the co-sponsorship commitments of \$32,000 for Parks and Recreation and Police will be covered if this goal is achieved. Based on past history (2016- 9,642 tickets sold and 2017-8,669 tickets sold), staff believes this goal can be met. With all outdoor events, there is a risk of inclement weather and other factors that potentially will affect attendance and this profitability.

Vice Mayor Cundiff moved to approve an Event Agreement (Agreement) between the City and Beasley Media Group, LLC for

MAXIMA'S Hispanic Heritage Concert (Event) to be held at Coachman Park on October 13, 2019 and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

- 9.8** Reappoint Candace Hays to the Sister Cities Advisory Board, as the Clearwater Sister Cities, Inc. representative, with term to expire July 31, 2023.

APPOINTMENT WORKSHEET

BOARD: **Sister Cities Advisory Board**

TERM: 4 years

APPOINTED BY: Sister Cities Advisory Board

FINANCIAL DISCLOSURE: Not Required

RESIDENCY REQUIREMENT: One member of the City Council

MEMBERS: 6 + 1 At-large member

CHAIRPERSON:

MEETING DATES: Quarterly

PLACE: Main Library

SPECIAL QUALIFICATIONS: 1 City Councilmember; 1 youth member nineteen years old or younger; 1 Clearwater Sister Cities, Inc. representative nominated by organization; 1 local business community representative; 1 school board world language coordinator or designee; 1 Clearwater Arts Alliance (FKA Clearwater Arts Foundation) representative nominated by organization; 1 at-large member

Representatives of Clearwater Sister Cities, Inc., the local business community, the school board's world language coordinator or designee, and the Clearwater Arts Alliance shall not be required to reside within the City of Clearwater.

APPOINTMENTS NEEDED: 1

THE FOLLOWING ADVISORY BOARD MEMBER HAS A TERM WHICH EXPIRES AND NOW REQUIRES REAPPOINTMENT FOR A NEW TERM:

1. Candace Hays - 2664 Augusta Dr. N., 33761 - *General Studies*

Original Appointment - 08/07/14

Interest in reappointment: **Yes**

(currently serving 1st term until 07/31/19)

0 Absences in the last year

(Clearwater Sister Cities, Inc. rep.)

Zip codes of current members:

1 - 33710

1 - 33761

1 - 33763

1 - 34683

Councilmember Hamilton moved to reappoint Candace Hays to the Sister Cities Advisory Board, as the Clearwater Sister Cities, Inc. representative, with term to expire July 31, 2023. The motion was duly seconded and carried unanimously.

10. City Attorney Reports – None.

11. Closing comments by Councilmembers (limited to 3 minutes) – None.

12. Closing Comments by Mayor

Mayor Cretokos reviewed recent and upcoming events and urged all to seek cover when outside during lightning.

13. Adjourn

The meeting adjourned at 7:09 p.m.

Attest

Mayor
City of Clearwater

City Clerk