

RESOLUTION NO. 21-02

A RESOLUTION OF THE CLEARWATER DOWNTOWN DEVELOPMENT BOARD OF THE CITY OF CLEARWATER, FLORIDA, REQUESTING THAT THE CLEARWATER CITY COUNCIL APPOINT ONE COUNCIL MEMBER TO SERVE AS A NON-VOTING MEMBER OF THE CLEARWATER DOWNTOWN DEVELOPMENT BOARD; PROVIDING AN EFFECTIVE DATE OF THIS RESOLUTION.

WHEREAS, there is no legal requirement that the Clearwater City Council appoint or that the Clearwater Downtown Development Board ("DDB") accept the appointment of Clearwater City Council members as ex-officio members of the DDB;

WHEREAS, the primary goals of the DDB to promote, facilitate and support activities that sustain, promote and advance downtown revitalization and to attract businesses and residents to relocate and stay in the downtown area can be more effectively achieved with communication and cooperation between the DDB, the Clearwater Community Redevelopment Agency ("CRA"), and the Clearwater City Council;

WHEREAS, on July 13, 1987, at a joint meeting with the Clearwater City Council and the DDB, the DDB requested that two members of the DDB serve as non-voting members of the CRA and at least one Clearwater City Council member serve as a non-voting member of the DDB;

WHEREAS, at the Clearwater City Council meeting held August 6, 1987, the Clearwater City Council confirmed the appointment to ex-officio status of two DDB members to the CRA and the appointment of two Clearwater City Council members to serve in ex-officio status of the DDB;

WHEREAS, although the appointment of at least one member of the Clearwater City Council as an ex officio member has continued, members of the DDB are no longer appointed as ex officio members of the CRA, it having been determined that the goal of improving communication between the DDB, the CRA, and the Clearwater City Council was served sufficiently by appointment of at least one member of the Clearwater City Council to serve as an ex-officio member of the DDB; and

WHEREAS, a review of the minutes of the meetings for the past 12-month period confirms that reports and participation by one ex-officio member is sufficient to further the goal of providing communication between the DDB, the CRA, and the Clearwater City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE DDB THAT:

1. The DDB fully supports the need for communication between the DDB, CRA, and City Council as a means to enable the DDB in its goals to promote, facilitate and support activities that sustain, promote and advance downtown revitalization and to attract businesses and residents to relocate and stay in the downtown area;
2. The DDB recognizes that that goal can be met by the appointment of one member of the Clearwater City Council as an ex-officio member of the DDB; and

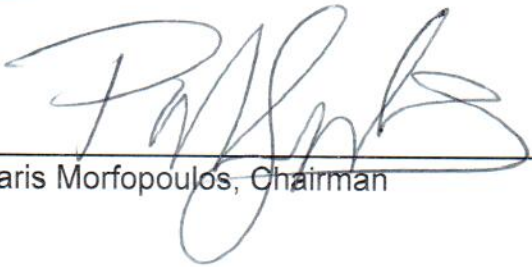
3. The DDB requests that the Clearwater City Council appoint one council member to serve as an ex-officio (non-voting) member of the DDB at the next available meeting.

PASSED AND ADOPTED this 7th day of April, 2021.

Witness:



Keanan Kintzel, Vice-Chairman


Paris Morfopoulos, Chairman