

Clearwater Neighborhoods Coalition
Meeting Minutes
November 4, 2013

President, Carl Schrader called the meeting to order at 7:15 pm. Members present, per sign-in sheet on file.

Kallie Freed from Boy Scouts Troop 468 talked about the sale of luminaries and poinsettia's and asked the CNC to [support their efforts](#).

Business Guest:

Gordon Killion, spoke to the membership about his surveying business located at **1747 Winfield Road N, Clearwater (727) 443-7067**. He spoke about the need for elevation certificates for sale of properties due to the Biggert-Waters Act. He spoke of the need to identify the lowest motor, electric & panel. The survey takes about 3.5 hours of time to fill out the form for the certificate. The Tampa Bay area will go to elevation 22.5 ft for waves during a major hurricane.

Guest Speakers:

Simone Lennon, Candidate for Pinellas / Pasco Circuit Judge Group 37 introduced herself to the members and guests in attendance. She is a Clearwater resident. She wants to have both sides heard and treated fairly in court.

Anthony Holloway, Chief Clearwater Police Dept – Crime continues to decline and is down 20% from last year. Areas of concern are crimes of opportunity at the beach. A cold case squad is working on cases and has been instrumental in solving 3 cases. 35,000 Park, Walk & Talks have been done. He spoke about Operation Graduate program. 10 cases will be selected every month and victims surveyed as to how well the department handled the job. The Vera Institute will be surveying the community to determine how effective they are.

Frank Dame, Executive Vice -President & COO, Clearwater Marine Aquarium – New building will be 203,000 sq.ft vs. 85,000 sq. ft. at the current facility. If referendum goes against Aquarium they will have to buy property on Island Estates. He spoke of potential funding sources and govt. funds such as bed tax, City Tax Increment financing from the CRA area, New Market Tax credits and grants. Referendum is only the first step which allows the city to change the use of the property. City can't negotiate until the voters give permission. The memorandum of understanding is the same as a letter of intent. Funds must be in place and performance bond purchased by 8/1/16. Term is 60 years with variable rent and \$.50 per ticket. Dollars paid to the City over the term is \$20.8 million. The movie sequel is expected to have a positive impact on sales.

Secretary's Report

Shelley Kuroghlian presented the minutes from the October 7th meeting and asked if there were any additions or corrections. None indicated. Motion by Dave Allbritton to accept the minutes as presented, 2nd by Howard Warshauer. Passed unanimously.

Treasurers Report

Doug Williams presented the Treasurers report as of October 31, 2013. Motion by Ric Ortega to accept the report as written, 2nd by Dave Allbritton. Passed unanimously.

Old Business

Council Candidate Forum is scheduled for Wednesday, January 15th, using the old format. Carl asked for volunteers to work this event.

Logo polo shirts for the CNC can be ordered via the on-line order form. Please log into the CNC website. Give your \$10 to Doug Williams.

The next meeting is the Holiday Dinner Party on Wednesday, December 4th at 6:30 PM at the [Greek Town Grille](#).

New Business

The CNC members voted to hold their meetings on the first Wednesday of the Month beginning in January, 2014.

Slate of Officers for 2014 nominated are: Carl Schrader, President, Howard Warshauer, Vice-President, Shelley Kuroghlian, Secretary and Doug Williams, Treasurer.

Motion by Doug Williams to donate \$100 to the Salvation Army, 2nd by Howard Warshauer, passed unanimously.

Adjournment

A motion to adjourn was made by Doug Williams and 2nd by Kelly Myer. Motion approved unanimously.

Respectfully submitted,

Shelley Kuroghlian
Secretary, Clearwater Neighborhoods Coalition