CITY OF LARGO

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Largo City Commission will meet at 6:00 pm on Tuesday, February 7, 2012 in the Commission Chamber at Largo City Hall, 201 Highland Avenue, Largo, FL, to consider the following:

CITY COMMISSION AGENDA

6:00 PM
February 7, 2012
Commission Chambers

Call to Order

Invocation - Reverend Anthony Hoston, New Life Baptist Church

Pledge of Allegiance

Approval of Agenda/Minutes

1. Approval Of Agenda – Regular Meeting Of February 7, 2012
2. Approval Of Minutes – Regular Meeting Of January 17, 2012

Ceremonial

3. Introduction of Matilda, Nature Park's New Barred Owl
4. Florida Green Local Government Certification Presentation
5. Recognition Of Deputy Fire Chief James Warman Upon Completion Of The Executive Fire Officer Program
6. Proclamation Recognizing February As African American History Month

Citizen Comment (*Comments On Any Consent Docket Item Or On Any Topic Not On The Agenda.)*

Consent Docket *(Previously budgeted or administrative matters that require approval by the Commission. Items removed from the Consent Docket will be considered immediately following approval of the Consent Docket and public input will not be accepted.)*

7. Renewal Of RFP No. 09-P-267, Health Care Services Related To Employment, With Lakeside Occupational Medical Centers, Inc., For A Three-Year Period In The Estimated Amount Of $127,215
8. Approval Of Amendment To ING Specimen Adoption Agreement For 401 (a) Money Purchase Pension Plan For Governmental Employers
9. Authorization To Purchase 20 Computer Workstations And Ancillary Equipment From Dell In Accordance With Florida State Contract #250-040-08-01 In The Amount Of $32,224.60
10. Award Of Bid No. 12-B-391, All Terrain Forklift, To Tampa Forklift, In The Amount Of $59,828
11. Authorization To Purchase Heavy Duty Tires And Services From Callaghan Tire In The Estimated Amount Of $223,000 In Accordance With The City Of Punta Gorda Bid #RO8073/SVC-TIRES/0708 For A Period Of One Year
12. Acceptance Of Three Temporary Construction Easements Located At 14112, 14148, And 14130 Josephine Road
13. Authorization To Purchase A Smithco Spray Star 1750 From Golf Ventures, Inc. In The Amount Of $31,002, In Accordance With Florida State Contract 760-000-10-1

Public Hearings *(Procedure for Public hearings: staff presentation; reading of Ordinance title; public hearing; questions/discussion; Commission action.)*

14. **Ordinance No. 2012-25** - Second Reading - Amending The FY 2012 Community Development Department Budget By Appropriating Revenues And Expenditures Within The General Fund Associated With The Receipt Of A Federal Grant Through The Pinellas County Health Department In The Amount Of $90,000 For The Citywide Multimodal Level Of Service Evaluation

15. **Ordinance No. 2012-23** - Second Reading - Amending Comprehensive Development Code Subsection 4004 "Allowable Uses", Figure 4004, And Creating Section 8100(C) Design Standards In The West Bay Drive Community Redevelopment District

Legislative Matters *(Procedure for legislative matters: staff presentation; public input; Commission questions/discussion; Commission action.)*

16. Resolution No. 2066 - Renewing A Highway Landscape Maintenance Memorandum Of Agreement With The State Of Florida Department Of Transportation (FDOT) For The Mowing, Edging, Mechanical Sweeping, And Litter Removal On Portions Of East Bay Drive, Missouri Avenue, Ulmerton Road, And U.S. Alternate 19 For A Total Annual Compensation Of $35,942.31

17. Resolution No. 2060 **-** Initiating The Conflict Resolution Process Under The Florida Governmental Conflict Resolution Act In Response To County Adoption Of An Ordinance That Will Transfer Authority Over The Development And Building Permitting Services Of County-Owned Properties From The City To The County **- CONTINUED FROM 01/17**

18. Establishment Of Impasse Hearing Procedures

19. Presentation Of Modified Terms And Conditions For A Development Agreement (DA 12-01) With Pollack Partners

20. Authorization To Negotiate A Development Agreement With Norstar Development USA, LP

Staff Reports *(Information only, may require Commission direction by consensus. Public input will not be accepted.)*

21. Comprehensive Development Code Amendment To Subsection 5601 To Allow A Development Agreement To Have A Maximum Term Of 30 Years

Items from City Attorney Zimmet, Commissioner Brown, Commissioner Smith, Commissioner Murray, Commissioner Holmes, Commissioner Arntzen, Vice Mayor Crozier, Mayor Gerard, City Manager Craig

Action Items from City Commission

Adjournment

This meeting is open to the public. Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City of Largo is committed to providing reasonable accommodation for access for the disabled. Anyone needing assistance with regard to this meeting should contact the City Clerk's Office at 587-6710 or the Library T.D.D. Line at 587-6778 at least two days prior to the meeting. For further information regarding this meeting, please contact Diane Bruner, City Clerk, 587-6710, or dbruner@largo.com.