CITY OF LARGO

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Largo City Commission will meet at 6:00 pm on Tuesday, May 15, 2012 in the Commission Chamber at Largo City Hall, 201 Highland Avenue, Largo, FL, to consider the following:

CITY COMMISSION AGENDA

6:00 PM
May 15, 2012
Commission Chambers

Call to Order

Invocation - Reverend Glad McCurtain, St. John's Episcopal Church

Pledge of Allegiance

Approval of Agenda/Minutes

1. Approval Of Agenda – Regular Meeting Of May 15, 2012
2. Approval Of Minutes – Regular Meeting Of May 1, 2012

Ceremonial

None

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.)*

3. Appointment Of Fred J. Belzel As A Member Of The Finance Advisory Board
4. Authorization To Award Removal Of Underground Fuel Tanks Services At Environmental Services To Adams Tank & Lift, Inc. In The Amount Of $66,154.80
5. Approval To Purchase Four (4) Pedestrian Crossing Signal Systems From Spot Devices In The Estimated Amount Of $64,512, And Installation By Kloote Contracting, Inc. In The Estimated Amount Of $60,934, For An Estimated Project Total Of $125,446
6. Authorization To Purchase Aluminum Sulfate From General Chemical Corporation For A Period Of Three Years In The Estimated Amount Of $201,960 In Accordance With Pinellas County Bid Number 112-0182-B (RM)
7. Authorization To Settle The General Liability Claim Of George And Camron Walters For $43,083
8. Award Of Scope And Fee To Malcolm Pirnie-Arcadis For Design Of Wastewater Reclamation Facility Improvements In The Amount Of $317,160

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

9. **Ordinance No. 2012-31** - Second Reading - Establishing A Temporary Moratorium On The Collection Of Parkland Impact Fees And Facility/Capital Improvement Fees

10. **Ordinance No. 2012-34** - Second Reading - Establishing The Date Of The 2012 Municipal General Election, Candidate Qualifying Period, Candidate Petition Card And Authorizing Canvassing Of The Election By The Pinellas County Canvassing Board

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

11. Award Of RFP No. 12-P-387, Parks And Roadway Mowing And Grounds Maintenance, To Buccaneer Landscape Management In The Estimated Amount Of $525,100 For A Two-Year Period And Approval Of The Employee Severance Provisions Proposed
12. Award Of Scope And Fee To Seavy & Associates, Inc. For Largo Central Park Nature Preserve Soil Removal, Restoration, Sampling And Final Reporting The Amount Of $178,731
13. Award Of Change Order No. 1 To Contract No. 11-C-346, Aerobic Digester Motor Control Center And Reclaimed Water Pumping System Backup Generator, With Westra Construction Corporation, In The Amount Of $34,810.08
14. Resolution No. 2070 – Authorizing The City Manager To Enter Into A Utility Work By Highway Contractor Agreement Between The State Of Florida Department Of Transportation And The City Of Largo For The Relocation Of City Utilities, Required For The Ulmerton Road Improvement Project, From 38th Street To Interstate 275
15. Approval Of A Memorandum Of Agreement With The Florida Department Of Transportation Authorizing Funding Of Utility Relocations Associated With The Ulmerton Road Improvements From 38th Street To Interstate 275, In The Amount Of $328,231.10
16. **Ordinance No 2012-36** – First Reading – Amending The FY 2012 General Operating Department Budget By Appropriating Expenditures Of $1,189,300 From The Unassigned Local Option Sales Tax Fund Balance For The Loan Processing Fees And Debt Service Associated With The Loan For The Construction Of Highland Recreation Complex
17. **Ordinance No. 2012-37** - First Reading - Amending The FY 2012 Community Development Department Budget By Appropriating Expenditures Of $51,000 From The Unassigned County Gas Tax Fund Balance For The Replacement Of Pedestrian Crossing Signal Systems Along Clearwater-Largo Road Corridor
18. **Ordinance No. 2012-39** - First Reading - Amending The FY 2012 Recreation, Parks And Arts 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 $68,000

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

19. Temporary Economic Stimulus Sign Permits
20. Presentation Of Terms And Conditions For A Development Agreement (DA 12-02) With Norstar Development USA, LP, Pinellas Heights, LLLP, Pinellas County Housing Authority
21. Community Values Survey Results And Findings
22. Confirmation Of City Commission Direction For FY 2013 Budget
23. Procedures For Consideration Of The Bid Protest Appeal Of RFP #12-P-403 For The Belcher Soccer Complex Field Lights Project

Items from City Attorney Zimmet, Commissioner Smith, Commissioner Murray, Commissioner Holmes, Commissioner Arntzen, Vice Mayor Crozier, Commissioner Brown, 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.