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CITY of LARGO

LARGO, FLORIDA EST. 1905

# DIRECTIVE

# 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 **- APPROVED AS AMENDED**
**2.** Approval Of Minutes – Regular Meeting Of May 1, 2012 **- APPROVED**

## 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.)* **- APPROVED AS AMENDED**

**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 **- APPROVED 7-0**
**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 **- APPROVED 6-1 (MURRAY NAY)**
**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 **- ADOPTED 7-0**
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 **- ADOPTED 7-0**

## 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 **- CONSENSUS TO CONTINUE WITH BUCCANEER ON A MONTH TO MONTH BASIS FOR CURRENT CONTRACTED SITES AND DISCUSS THE GROUNDS MAINTENANCE CREW DURING BUDGET WORK SESSION**
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 **- APPROVED 7-0**
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 **- APPROVED 7-0**
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 **- APPROVED 7-0**
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 **- APPROVED 7-0**
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 **- APPROVED 6-1 (HOLMES NAY), P/H ON 06/05**
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 **- APPROVED 6-1 (MURRAY NAY), P/H ON 06/05**
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 **- APPROVED 6-1 (HOLMES NAY), P/H ON 06/05**

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

19. Temporary Economic Stimulus Sign Permits **- CONSENSUS TO CONTINUE**
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 **- CONSENSUS TO SUPPORT**
21. Community Values Survey Results And Findings **- PRESENTATION GIVEN**
22. Confirmation Of City Commission Direction For FY 2013 Budget **- CONSENSUS TO NOT SUPPORT UNFUNDING THREE POLICE OFFICERS, PROVIDING GIFT CARDS TO EMPLOYEES**

**23.** Procedures For Consideration Of The Bid Protest Appeal Of RFP #12-P-403 For The Belcher Soccer Complex Field Lights Project **- CONSENSUS FOR TEN MINUTES PER SIDE, DEADLINE OF 05/29 FOR SUBMITTALS**

**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**

1. Request by Mayor Gerard that grounds maintenance options, including frequency reductions, be provided for the budget Work Session.
2. Request by Mayor Gerard that staff provide an analysis by responder zip code of the Community Values Survey question regarding feeling safe in the community.
3. Request by Commissioner Smith for a City Manager's Report item on the year to date amount spent on travel and training and the anticipated remainder at the end of the year.
4. Request by Vice Mayor Crozier that staff include a section on the agenda memo form to indicate whether an item has been reviewed by a union.

**Adjournment**