CITY OF LARGO

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Largo City Commission will meet at 6:00 pm on Tuesday, June 19, 2012 in the Commission Chamber at Largo City Hall, 201 Highland Avenue, Largo, FL, to consider the following:

CITY COMMISSION EXECUTIVE SESSION

5:00 PM
June 19, 2012
OMB Conference Room

1. PBA/IAFF/CWA Negotiations

CITY COMMISSION AGENDA

6:00 PM
June 19, 2012
Commission Chambers

Call to Order

Invocation - Reverend Joe Glymph, Pastor, Prince of Peace Lutheran Church

Pledge of Allegiance

Approval of Agenda/Minutes

1. Approval Of Agenda - Regular Meeting Of June 19, 2012
2. Approval Of Minutes - Regular Meeting Of June 5, 2012

Ceremonial

3. Employees Of The Quarter Recognition
4. Police Department Award

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.)*

5. Authorization To Purchase Fire Rescue Department Duty Uniforms From Custom Concepts In The Estimated Amount Of $80,000 In Accordance With RFP No. 11-P-353
6. 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 $40,714.18

7. Acceptance Of Permanent And Temporary Ingress, Egress, Construction And Maintenance Easements From Thirteen (13) Residential Property Owners, For The McKay Creek Stormwater Retrofit Project
8. Authorization To Settle The Automobile Liability Claim Of Lessie Jo Langan For $60,000

9. Appointment Of Charles E. Hirt, Jr., And Hans Hasen As Members Of The Code Enforcement Board
10. Appointment Of May-Li Cuypers As A Member Of The Recreation, Parks And Arts Advisory Board

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

11. **Ordinance No. 2012-44** - Second Reading - Continuing The Economic Stimulus Program By Providing Temporary Signage Opportunities For Largo Businesses
12. **Ordinance No. 2012-38** - Second Reading - Adoption Of An Amendment To The FY 2012 City Of Largo Comprehensive Plan Capital Improvements Element (CIE)
13. **Ordinance No. 2012-47** - Second Reading - Increasing Business Tax Receipt Fees By Three Percent Effective October 1, 2012 And Correcting A Scrivener's Error In Section 22-114 Business Tax Receipt Schedule, Sub-Section 5211-5299 Retail Trade
14. **Ordinance No. 2012-46** - Second Reading - Amending The Fees For The Recreation, Parks And Arts Department

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

15. Award Of Contract No. 12-C-405, McKay Creek Stormwater Retrofit To MTM Contractors, Inc., In The Amount Of $1,287,276
16. Award Of RFQ No. 11-Q-373, Continuing Professional Services Agreements, To Selected Consulting Firms And Authorization To Terminate Existing Agreements
17. **Ordinance No. 2012-19** - First Reading - An Annexation Of Properties Located At “Hidden Creek” Subdivision, East Of 66th Street North And North Of 126th Avenue North, With Land Use Designation Of Residential Medium
18. **Ordinance No. 2012-40** - First Reading - An Annexation Of Florida Power Property Located Between US Highway 19 And Levine Lane, And Between Haines Bayshore Road And Whitney Road, With Land Use Designation Of Transportation/Utility
19. **Ordinance No. 2012-41** - First Reading - An Annexation Of Florida Power Property Located Between Coral Way And Belcher Road, And Between 140th Avenue And 139th Avenue, With Land Use Designation Of Transportation/Utility
20. **Ordinance No. 2012-42** - First Reading - An Annexation Of Property Located At 9494 Ulmerton, With Land Use Designation Of Commercial General
21. **Ordinance No. 2012-43** - First Reading - An Annexation Of Property Located At “Ulmerton Business Center” Subdivision, East Of Automobile Road And North Of Ulmerton Road, With Land Use Designation Of Industrial Limited
22. **Ordinance No. 2012-45** - First Reading - An Annexation Of Property Located At 12344 Seminole Boulevard, With Land Use Designation Of Commercial General
23. **Ordinance No. 2012-49** - First Reading - Amending Code Chapter 22, Article III - Stormwater Utility

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

None

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