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CITY of LARGO

LARGO, FLORIDA EST. 1905

DIRECTIVE

CITY COMMISSION AGENDA

6:00 PM
June 5, 2012
Commission Chambers

Call to Order

Invocation - Reverend Robert Martin, Pastor, St. Paul United Methodist Church

Pledge of Allegiance

Approval of Agenda/Minutes

1. Approval Of Agenda – Regular Meeting Of June 5, 2012 **- APPROVED AS AMENDED**
2. Approval Of Minutes – Regular Meeting Of May 15, 2012 **- APPROVED**

Ceremonial

3. K9 Graduation Announcement
4. President's Call To Service 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.)* **- APPROVED AS AMENDED**

5. Authorization To Purchase Telecommunications Network Infrastructure Components From Safari Micro In Accordance With Florida State Contract Number 250-000-09-1 In The Amount Of $28,920.64
6. Award Of Bid No. 12-B-409, Painting Of Buildings, Tanks, And Structures At The Largo Wastewater Reclamation Facility, To Bayside Coatings Incorporated In The Amount Of $38,560.60 **- APPROVED 7-0**
7. Authorization To Expend Florida Contraband Forfeiture Funds, In The Amount Of $20,093.67, For The Purchase Of Nine Replacement Tactical Vests
8. Award Of Bid No. 12-B-410, Median Rehabilitation Project, To Buccaneer Landscape Management In The Amount Of $176,005.73

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

9. **Ordinance No 2012-36** – Second 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 **- ADOPTED 6-1 (HOLMES NAY)**
10. **Ordinance No. 2012-37** - Second 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 **- ADOPTED 6-1 (MURRAY NAY)**
11. **Ordinance No. 2012-39** - Second 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 **- ADOPTED 6-1 (HOLMES NAY)**

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

12. Consideration Of The Bid Protest Appeal Of RFP No. 12-P-403 For The Belcher Soccer Complex Field Lights Project **- APPEAL GRANTED 7-0**
13. Consideration Of Recommendation To Reject All Proposals In Response To RFP No. 12-P-403, Belcher Soccer Complex Field Lights **- APPROVED 7-0**
14. Award Of RFP No. 12-P-387, Parks And Roadway Mowing And Grounds Maintenance, To Buccaneer Landscape Management In The Estimated Amount Of $313,000 For A Two-Year Period **- OPTION 2 APPROVED 5-2 (HOLMES, CROZIER NAY), DIRECTION FOR NO PRESENTATION AT 06/12 WORK SESSION**
15. Award Of RFQ No. 11-Q-381, Real Estate Broker Services Agreements, To Prudential Commercial Real Estate FL And Colliers Arnold, Incorporated **- APPROVED 6-1 (MURRAY NAY), DIRECTION TO BRING LISTING PRICE BACK FOR APPROVAL**
16. Approval Of Phase Three Services For Data Center Design In Accordance With RFQ No. 11-Q-375 To FleischmanGarcia In An Amount Not To Exceed $290,552 **- APPROVED 7-0**
17. Authorization For The City Manager To Enter Into An Agreement With The Pinellas County Health Department To Complete Various Projects Using Communities Putting Prevention To Work Grant For The Sum Of $68,000 **- APPROVED 6-1 (HOLMES NAY)**
18. **Ordinance No. 2012-46** - First Reading - Amending The Fee Ordinance **- APPROVED 7-0, P/H ON 06/19**
19. **Ordinance No. 2012-44** - First Reading - Continuing The Economic Stimulus Program By Providing Temporary Signage Opportunities For Largo Businesses **- APPROVED 7-0, P/H ON 06/19**
20. **Ordinance No. 2012-38** - First Reading - Adoption Of An Amendment To The FY 2012 City Of Largo Comprehensive Plan Capital Improvements Element (CIE) **- APPROVED 7-0, P/H ON 06/19**
21. **Ordinance No. 2012-47** - First 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 **- APPROVED 6-1 (HOLMES NAY), P/H ON 06/19**

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

22. Comprehensive Plan Future Land Use Element Text Amendment To Add Residential High Future Land Use Map Designation **- CONSENSUS TO SUPPORT**

23. Review Of Tentative Interlocal Service Boundary Agreement **- CONSENSUS TO MOVE FORWARD WITH AGREEMENT**

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

Action Items from City Commission

None

Adjournment