POST OFFICE BOX 296,
LARGO, FLORIDA
33779-0296

CITY of LARGO

LARGO, FLORIDA EST. 1905

DIRECTIVE

CITY COMMISSION AGENDA

6:00 PM
July 3, 2012
Commission Chambers

Call to Order

Invocation - Chaplain John Buckley, Largo Fire Rescue

Pledge of Allegiance

Approval of Agenda/Minutes

1. Approval Of Agenda – Regular Meeting Of July 3, 2012 **- APPROVED AS AMENDED**
2. Approval Of Minutes – Regular Meeting Of June 19, 2012 **- APPROVED**

Ceremonial

3. Recognition Of Michelle O'Conner
4. Park And Recreation Month Proclamation

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 For Commissioner Curtis Holmes To Attend The 2012 Florida League Of Cities Annual Conference To Be Held August 23-25, 2012, In Hollywood, Florida, In The Estimated Amount Of $1,120.48
6. Appointment Of Beverly Jean Gatewood As A Member Of The Community Development Advisory Board
7. Appointment Of James Deem As A Member Of The Planning Board
8. Authorization To Settle The Automobile Liability Claim Of Herion Kastrati For $40,000
9. Authorization To Expend Florida Contraband Forfeiture Funds, In The Amount Of $9,900, For The Purchase Of Four ~~Two~~ Replacement Tactical Shields **- APPROVED 5-0 (CROZIER, BROWN ABSENT)**
10. Authorization To Enter Into An Agreement To Accept Funding Up To $35,538 From The United States Department Of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) 2012 Local Program

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

11. **Ordinance No. 2012-49** - Second Reading - Amending Code Chapter 22, Article III - Stormwater Utility **- ADOPTED 5-0 (CROZIER, BROWN ABSENT)**

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

12. Approval Of Co-Sponsored Events For FY 2013 **- APPROVED 5-0 (CROZIER, BROWN ABSENT)**

13. Resolution No. 2074 - Supporting Pinellas County's Designation Of Certain Parcels Located In The City Of Largo As A Brownfield Area (Ulmerton Road Opportunity Corridor Brownfield Area) **- APPROVED 5-0 (CROZIER, BROWN ABSENT)**

14A. Approval Of Annexation Agreement No. AA 12-42 For Briarwood RV Park Properties Located Between Ridge Road And Seminole Boulevard, And North Of 23rd Avenue Southwest **- APPROVED 4-1 (HOLMES NAY; CROZIER, BROWN ABSENT)**

14B. **Ordinance No. 2012-50** - First Reading - An Annexation Of Two Parcels (Briarwood RV Park) Located Between Ridge Road And Seminole Boulevard, And North Of 23rd Avenue Southwest, With Land Use Designation Of Residential Low Medium And Residential Estate **- APPROVED 5-0 (CROZIER, BROWN ABSENT), P/H ON 08/07**

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

15. Granting Ad Valorem Tax Exemptions As An Incentive To Qualifying New And Expanding Businesses Within The City Of Largo **- CONSENSUS TO SUPPORT**

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

Action Items from City Commission

1. Request by Commissioner Murray that information be provided regarding the number of tactical shields in the Police Department's inventory.
2. Request by Commissioner Holmes that a Work Session discussion be scheduled regarding robo calls for signs that were put up illegally.

Adjournment