POST OFFICE BOX 296,
LARGO, FLORIDA
33779-0296

CITY of LARGO

LARGO, FLORIDA EST. 1905

CITY COMMISSION EXECUTIVE SESSION

5:00 PM
July 17, 2012
OMB Conference Room

1. Police and Fire Pension Plan

DIRECTIVE

CITY COMMISSION AGENDA

6:00 PM
July 17, 2012
Commission Chambers

Call to Order

Invocation - Reverend J. Arnold Johnson, Largo Police Chaplain

Pledge of Allegiance

Approval of Agenda/Minutes

1. Approval Of Agenda – Regular Meeting Of July 17, 2012 **- APPROVED AS AMENDED**
2. Approval Of Minutes – Regular Meeting Of July 3, 2012 **- APPROVED**

Ceremonial

3. Recognition Of Former Code Enforcement Board Member Frank J. Leverone
4. Drawing For Ballot Position For The November 6, 2012 Municipal General Election

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 Renew Technical Support Services With Sungard Public Sector, In The Amount Of $180,703.72
6. Approval Of The Skunk Hill Place Final Plat **- APPROVED 7-0**

6a. Award Of RFP No. 12-P-406, Independent Audit Services For The City Of Largo, To Carr, Riggs & Ingram, L.L.C., In The Total Amount Of $299,500 For A Five-Year Period

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

7. **Resolution No. 2073** - Approving The 2012-2013 Annual Action Plan For The City Of Largo Community Development Block Grant (CDBG) Program For The Year Commencing On October 1, 2012, And Ending September 30, 2013 In The Amount Of $435,674 **- APPROVED 7-0**

8. **Ordinance No. 2012-19** - Second 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 **- ADOPTED 7-0**

9. **Ordinance No. 2012-40** - Second 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 **- ADOPTED 7-0**

10. **Ordinance No. 2012-41** - Second 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 **- ADOPTED 7-0**

11. **Ordinance No. 2012-42** - Second Reading - An Annexation Of Property Located At 9494 Ulmerton, With Land Use Designation Of Commercial General **- ADOPTED 7-0**

12. **Ordinance No. 2012-43** - Second 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 **- ADOPTED 7-0**

13. **Ordinance No. 2012-45** - Second Reading - An Annexation Of Property Located At 12344 Seminole Boulevard, With Land Use Designation Of Commercial General **- ADOPTED 7-0**

14. **Ordinance No. 2012-48** - First Reading - Comprehensive Plan Future Land Use Element Text Amendment To Add Residential High As A Future Land Use Map Designation **- APPROVED 7-0, P/H AFTER DEO REVIEW**

15. Approval Of DA 12-02 - Pinellas Heights Development Agreement - A Development Agreement Between Norstar Development USA, LP; PCHA Development, LLC; Pinellas County Housing Authority; And The City Of Largo **- APPROVED 7-0**

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

16. Approval Of An Interlocal Agreement Between The City Of Largo And The Florida Department Of Transportation Providing For Maintenance And Compensation Related To Street Lighting Located On State Maintained Highways Within The Boundaries Of The City **- APPROVED 7-0**

17. Approval Of The Proposed Property Tax Rate To Be Levied And The Time, Date, And Place For The First Public Hearing For The Property Tax Rate And Budget Adoption For FY 2013 **- 4.9999 RATE AND P/H ON 09/04 APPROVED 6-1 (HOLMES NAY)**

18. **Resolution No. 2075** - Ballot Language For A Referendum Giving The City Commission The Ability To Grant Economic Development Ad Valorem Tax Exemptions To New And Expanding Businesses **- APPROVED 6-1 (MURRAY NAY)**

~~**19.** **Ordinance No. 2012-48** - First Reading - Comprehensive Plan Future Land Use Element Text Amendment To Add Residential High As A Future Land Use Map Designation~~

20. **Ordinance No. 2012-29** - First Reading - Amendments To The Code Of Ordinances For Largo's Fats, Oil And Grease (FOG) Program **- APPROVED 7-0, P/H ON 08/21**

21. **Ordinance No. 2012-53** - First Reading - Amending The FY 2012 Police Department Budget By Appropriating Revenues And Expenditures Within The General Fund Associated With The Receipt Of A U.S. Department Of Justice, 2012 Local Justice Assistance Grant (JAG) In The Amount Of $35,500 **- APPROVED 7-0, P/H ON 08/07**

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

None

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

Action Items from City Commission

1. Request by Commissioner Brown that a City Manager's Report item be prepared explaining the RFP process to select an auditing firm and the points raised by Ms. Brock.
2. Request by Commissioner Holmes for an explanation of an ad on the back cover of last week's *Largo Leader* (City of Largo, Right Place Right Now, Largo.com) and whether the City paid for the ad.
3. Request by Commissioner Arntzen that staff follow up on a decision by the Board of County Commissioners to disapprove the Interlocal Service Boundary Agreement and any steps that may need to be taken to stop services being provided by the City pursuant to annexation agreements.
4. Request by Mayor Gerard that the item on selecting an audit firm include information on how the Audit Committee arrived at the decision to pick a firm.

Adjournment