POST OFFICE BOX 296,
LARGO, FLORIDA
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CITY of LARGO

LARGO, FLORIDA EST. 1905

DIRECTIVE

CITY COMMISSION AGENDA

6:00 PM
August 7, 2012
Commission Chambers

Call to Order

Invocation - Chaplain Gio Llerna, Baseball Chapel

Pledge of Allegiance

Approval of Agenda/Minutes

1. Approval Of Agenda – Regular Meeting Of August 7, 2012 **- APPROVED AS AMENDED**
2. Approval Of Minutes – Regular Meeting Of July 17, 2012 **- APPROVED**

Ceremonial

3. Recognition Of West Florida Lightning Aquatics Divers For Their Accomplishment At The 2012 Amateur Athletic Union (AAU) Diving National Championships
4. Presentation To HealthSouth Rehabilitation Hospital Largo
5. Florida Traffic Officer Of The Year Award
6. Walk To The Moon Challenge 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**

7. Award Of RFP No. 12-P-408, Group Voluntary DMO And PPO Dental Insurance To United Healthcare, For A Two Year Period Beginning January 1, 2013 In The Estimated Amount Of $151,600 (100% Employee Paid) **- APPROVED 5-0 (GERARD ABSENT, HOLMES ABSTAINING)**
8. Award Of RFP No. 12-P-407, Web-Based Solid Waste Route Optimization Solution, To WM Logistics, LLC. In The Estimated Amount Of $77,700
9. Approval Of The Bentley Municipal License Subscription Renewal In The Amount Of $50,000
10. Approval Of Scope And Fee For Design Of The Church Creek Stormwater Retrofit Project To Advanced Engineering And Design, Inc., In The Amount Of $58,292.50
11. Reappointment Of Marlene Rowe As A Member Of The Personnel Advisory Board

12. Authorization To Purchase Outdoor Fitness Equipment From Greenfields Outdoor Fitness In The Amount Of $46,000

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

13. **Ordinance No. 2012-50** - Second 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 **- ADOPTED 6-0 (GERARD ABSENT)**

14. **Ordinance No. 2012-53** - Second 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 **- ADOPTED 6-0 (GERARD ABSENT)**

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

15. Award Of RFP No. 12-P-402, Custodial Maintenance And Cleaning Services For City Facilities, To Aetna Maintenance, Inc. For A One Year Period In The Estimated Amount Of $82,500 **- APPROVED 6-0 (GERARD ABSENT)**

16. Approval Of Revised Interlocal Agreement For Public Schools Between The School Board, Pinellas County And Twelve Municipalities Of Pinellas County, Including Largo **- APPROVED 6-0 (GERARD ABSENT)**

17. **Ordinance No. 2012-35** - First Reading - Amending The City Of Largo Code Of Ordinances Chapter 4 "Alcoholic Beverages" By Amending Subsection 4-1 (b) To Allow For The Sale Of Alcoholic Beverages For Consumption On Premises In Areas Designated For Industrial Land Use That Contain An Existing, Legal Non-Conforming Commercial Use **- APPROVED 6-0 (GERARD ABSENT), P/H ON 08/21**

18. **Receive, Review And Refer: Ordinance No. 2012-54** - Increase In Residential Impervious Surface Ratio **- APPROVED 6-0 (GERARD ABSENT)**

19. **Ordinance No. 2012-55** - First Reading - Amending The FY 2012 Community Development Department Budget By Appropriating Revenues And Expenditures Within The HOME Fund Associated With Higher Than Projected Program Income, In The Amount Of $30,300 **- APPROVED 6-0 (GERARD ABSENT), P/H ON 08/21**

20. **Ordinance No. 2012-56** - First Reading - Amending The FY 2012 Community Development Department Budget By Appropriating Revenues And Expenditures Within The NSP-2 Fund Associated With Higher Than Projected Program Income In FY 2012, In The Amount Of $104,000 **- APPROVED 6-0 (GERARD ABSENT), P/H ON 08/21**

~~**21.** **Ordinance No. 2012-57** - First Reading - Amending The FY 2012 Community Development Department Budget By Appropriating Expenditures Of $513,400 In The CRA - West Bay Drive Unassigned Fund Balance For The Transfer Of Properties From The City Of Largo To The Largo Community Redevelopment Agency To Be Sold In The West Bay Drive Property Disposition~~

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

None

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

Action Items from City Commission

1. Request by Commissioner Holmes that staff determine why solid waste vehicles no longer had ladders as part of their equipment.
2. Request by Commissioner Arntzen that any misinformation going out to the public regarding the Belleair Bluffs Fire station be corrected.
3. Request by Vice Mayor Crozier that staff determine whether the new McDonalds on West Bay was required to move or remove their trees.

Adjournment