



CITY COMMISSION AGENDA

6:00 PM
May 15, 2018
Commission Chambers

Call to Order

Invocation – Reverend Oliver King, Pastor, Restoration Ministries of Largo

Pledge of Allegiance

Ceremonial

None

Citizen Comment (*Comments on any Consent Docket item or on any topic not on the agenda relevant to the City and the City Commission.*)

Approval of Agenda/Minutes

1. Approval Of Agenda – Regular Meeting Of May 15, 2018
2. Approval Of Minutes – Regular Meeting Of May 1, 2018

Consent Docket (*Previously budgeted or administrative matters that require approval by the City Commission.*)

3. Authorization To Purchase Support, Hosting, And Storage For Viewworks Enterprise Asset Management System From Data Transfer Solutions In The Amount Of \$74,000
4. Renewal Of The Bentley Enterprise License Subscription Agreement For Municipalities In The Amount Of \$100,851.39
5. Authorization For City Manager To Foreclose On Code Enforcement Board Liens Filed Against Mr. Glenn A. Packer For The Property Located At 511 Cleveland Avenue SW
6. Resolution No. 2209 – Amending The Duties And Responsibilities Of The Finance Advisory Board And Amending Procedures For Removal Of Board Members
7. Resolution No. 2210 – Amending The Name Of The Library Advisory Board And Procedures For Removal Of Board Members And Duties And Responsibilities
8. Resolution No. 2211 – Amending The Community Development Advisory Board (CDAB) Duties, Terms And Responsibilities
9. Resolution No. 2212 – Amending The Name Of The Recreation, Parks And Arts Advisory Board, And The Procedures For Appointment, Term Length And Composition Of The Board
10. Resolution No. 2216 – Sunsetting The Public Works/Environmental Services Advisory Board



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

11. **Ordinance 2018-30** – Second Reading – Amending The FY 2018 Recreation, Park And Arts Department General Fund Budget By Appropriating Revenues And Expenditures In The Amount Of \$40,000 For One Additional Week Of Summer Camp Child Care Services
12. Resolution No. 2215 – Adopting the FY 2019 – FY 2023 Capital Improvements Program (CIP)

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

13. Approval Of Neighborhood Project Matching Grant Program
14. Approval Of Settlement Agreement With Continental Casualty Company And To Authorize The City Manager And All Other Necessary City Officials To Execute The Settlement Agreement
15. Approval Of Change Order To Contract No. 16-C-579 With Pospiech Contracting, Inc., For Repairs To The Ulmerton Road Sanitary Sewer Connection Along Tall Pines Drive In The Estimated Amount Of \$104,821.32
16. Resolution No. 2213 – Amending Legislative Policies

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

None

Community Redevelopment Agency (CRA)

17. Resolution No. CRA-18-01 - Amending The Community Redevelopment Agency Advisory Board (CRAAB) Terms, Duties And Responsibilities

Items from City Attorney Zimmet, Commissioner Holck, Commissioner Carroll, Vice Mayor Smith, Commissioner Fenger, Commissioner Holmes, Commissioner Robinson, Mayor Brown, City Manager Schubert, Action Items

Adjournment

Any invocation offered at the start of the City Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the City Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Commission, and the City Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

