

CITY OF LARGO CITY COMMISSION REGULAR MEETING

July 3, 2018
Minutes

COMMISSION PRESENT: Mayor Brown, Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll

COMMISSION ABSENT: None

PARTICIPATING STAFF PRESENT: City Mgr. Schubert, City Attorney Zimmet, Asst. City Mgr. Staffopoulos, City Clerk Bruner, Rec., Parks & Arts Dir. Byrne, Housing Grants Spec. Woodard, Mgmt. Analyst DiFiore, Community Outreach Coor. Clark, Asst. Comm. Dev. Dir. Klute, Planning Mgr. Perez, HR Dir. Sinz, Economic Dev. Mgr. Brydon, Economic Dev. Coor. Nunez, Dep. Police Chief Loux, Mgmt. Analyst Thompson

Mayor Brown called the Regular Meeting to order at 6:01 pm.

Invocation was given by Reverend Harold Kellermier, Pastor, Crossroads Christian Church, followed by the Pledge of Allegiance.

CEREMONIAL

PROCLAMATION RECOGNIZING JULY AS PARKS AND RECREATION MONTH

July has been proclaimed Parks and Recreation Month at the national level and by the Governor of the State of Florida. In recognition of the many contributions to the community, the City of Largo also proclaims this month as Parks and Recreation Month and encourages residents to take advantage of the many facilities and services provided for their enjoyment and well being.

Ms. Byrne spoke about the City's recreation and parks assets. Ms. Bruner read the Proclamation aloud.

CITIZEN COMMENT

1. Mark Klutho stated his concern for plantings done by the City that are not Florida friendly.
2. Geoff Moakley stated his concern for paving over portions of the West Bay Drive/Seminole Blvd. triangle. He stated that the Finance Advisory Board voted against spending money on the triangle and urged the City Commission to not move forward.

AGENDA – APPROVED

Approval of the Regular Commission Meeting agenda of July 3, 2018.

Discussion:

None

Motion was made by Commissioner Holmes, seconded by Vice Mayor Smith, to approve the agenda for the Regular Meeting of July 3, 2018.

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

MINUTES – APPROVED

Approval of the Regular City Commission Meeting minutes of June 19, 2018 as on file in the City Clerk's Office.

Discussion:

None

Motion was made by Commissioner Robinson, seconded by Commissioner Holmes, to approve the minutes of the Regular Meeting of June 19, 2018.

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

CONSENT DOCKET

None

PUBLIC HEARINGS

RESOLUTION NO. 2217 – APPROVING THE CITY OF LARGO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2018-2019 ANNUAL ACTION PLAN FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 IN THE AMOUNT OF \$533,382 - APPROVED

The U.S. Department of Housing and Urban Development (HUD) requires each jurisdiction receiving federal funding for CDBG and HOME funds to submit a Strategic Plan every five years and an Action Plan each year. The FY 2018-2019 Action Plan identifies activities to be funded, and the proposed funding sources for those activities, for the fourth year of the five-year plan. The Action plan was developed to support the five-year priorities to create and maintain affordable housing, address homelessness, and assist non-homeless persons with special needs. Staff is requesting approval by the City Commission of the FY 2018-2019 Action Plan. Upon approval, the Action Plan will be remitted to HUD for review and approval.

The FY 2018-2019 CDBG Action Plan identifies activities to be funded, and the proposed funding sources for those activities. The Action Plan not only contains CDBG-funded activities, but all activities funded by Home Investment Partnership Program (HOME), Pinellas County Housing Trust Fund (HTF), and the State Housing Initiatives Partnership (SHIP) Program. Resolution No. 2217 also includes endorsement of Pinellas County's FY 2018-2019 Annual Action Plan to include \$290,421 in HOME funding that is granted to the City of Largo from Pinellas County.

The Community Development Advisory Board recommended approval of the Action Plan at its April 30, 2018 meeting. The Action Plan was presented at the City Commission Work Session on June 12, 2018. A notice of the public hearing was published on May 18, 2018, to allow at least 30 days for citizen comment prior to adoption of the Plan. To date, no public comments have been received prior to the public hearing.

A copy of the FY 2018-2019 CDBG Action Plan will be sent to the City Commission electronically and posted on the City website. Hard copies of the Action Plan will be made available upon request.

City Clerk Bruner read Resolution No. 2217 by title only.

Public Hearing/Questions:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to approve Resolution No. 2217.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

LEGISLATIVE MATTERS

AUTHORIZATION FOR THE CITY MANAGER TO APPROVE IN-CITY RECREATION MEMBERSHIP RATES FOR UNINCORPORATED PINELLAS COUNTY RESIDENTS – APPROVED

To facilitate outreach efforts for potential future Largo residents, staff is requesting that the City Manager be granted authority, on an area-by-area basis, to approve in-city recreation membership rates for residents in Unincorporated Pinellas County. The approvals would last for a period of one year and would expire after the year is over. A cardholder would only be able to continue at the lower rate if they had entered into an annexation agreement prior to the expiration of the membership. The current annual recreation membership rates are \$10 for city residents and \$39 for nonresidents.

Questions:

Mayor Brown asked whether the proposal only applied to those eligible for annexation, to which Ms. Clark answered in the affirmative. Commissioner Holmes questioned the reference to “area by area basis”. Ms. Clark explained that it would just apply to specific neighborhoods rather than all unincorporated areas. Mr. Schubert stated that it could be offered to specific geographic areas that have residents who expressed an interest in being annexed. Mr. Zimmet clarified that some residents may not be eligible for annexation upon signing an agreement because their properties are not contiguous. Mr. Schubert stated that staff’s intent was to establish relationships with residents in areas that may be interested in annexation.

Motion was made by Commissioner Holmes, seconded by Commissioner Fenger, to approve authorization for the City Manager to approve in-city recreation membership rates for unincorporated Pinellas County residents.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

ORDINANCE NO. 2018-31 – FIRST READING - AMENDMENTS RELATED TO SUPPLEMENTAL CRITERIA AND CONDITIONAL USE REQUIREMENTS FOR RESIDENTIAL CARE FACILITIES INCLUDING ASSISTED LIVING FACILITIES, COMMUNITY RESIDENTIAL HOMES AND HALFWAY HOUSES/ REHABILITATION FACILITIES - APPROVED

On March 07, 2017, the City Commission directed staff to research the allowable uses within the Institutional Future Land Use classification, including how they are geographically disbursed throughout the City and the relationship to property classified Residential Future Land Use, to ensure compatibility.

Staff presented the research findings to the Community Development Advisory Board (CDAB) on April 24, 2017 for recommendations. CDAB recommended that the supplemental standards for the applicable Institutional uses such as Halfway Houses/Rehabilitation Facilities and similar uses reflect those found in the CDC for Assisted Living Facilities (ALFs), specifically referring to Section 15.2.2 –15.2.5, where it discusses group care homes, recovery homes, residential treatment facilities, nursing homes and similar uses. These restrictions and standards include, but are not limited to, neighborhood character, total number of clients served, parking requirements and signage. The CDAB recommendation would alter one use that is currently listed as allowable under the Institutional designation, Halfway-House/Rehabilitation Facilities, by making it a conditional use when it exceeds six clients.

Staff's findings and the CDAB recommendation were presented to the Commission at the June 13th, 2017 work session. The Commission directed staff to prepare an amendment to clarify that the supplemental standards for ALFs are consistently applied to Halfway Houses/Rehabilitation Facilities and address neighborhood compatibility.

The Planning Board recommended approval of proposed Ordinance No. 2018-31at their June 7, 2018 meeting.

Subsequent to the Planning Board recommendation, the City Attorney conducted an additional review that resulted in new and revised language to the proposed amendment of Chapter 15 Supplemental Standards. The new language addresses Federal protections against discrimination, consideration of reasonable accommodations to standards for unforeseen or unique circumstances and clarification of appropriate sign standards.

Assisted Living Facilities, Community Residential Homes and Halfway Houses/ Rehabilitation Facilities are classified as institutional land uses that serve the special needs of individuals in residential-like, institutional settings generally referred to as Residential Care Facilities. While Residential Care Facilities have some similarities to general residential uses, these facilities may have a greater impact upon surrounding uses than similarly sized residential uses. These facilities may vary in size, intensity and scope of services provided on-site. Furthermore, licensing and operation of Residential Care Facilities are subject to various state statutes and rules and administered by different agencies depending on the clientele and the services provided. The CDC Chapter 15 – Supplemental Standards establishes standards for the protection of the health, safety, and welfare of the residents of a facility and the community at large.

The proposed ordinance will amend the Chapter 6 Allowable Use Tables, Chapter 15 Supplemental Standards, and Chapter 20 Definitions to distinguish between the three types of Residential Care Facilities, provide clarification of the applicability of supplemental standards proportionate to the type and intensity of the use, revise existing and include new definitions to appropriately define the type of uses. The proposed changes are more specifically described as follows:

Chapter 6: Allowable Uses

- Table 6-1: Allowable Uses within Land Use Classifications are amended to clarify the allowable institutional uses within certain Future Land Use designations. These uses include Assisted Living Facilities, Community Residential Homes, and Halfway Houses/ Rehabilitation Facilities. Clarifications include the requirement for Conditional Use Approval and references to applicable

supplemental standards, "Must comply with supplemental standards, Section 15.2".

- Table 6-2: Allowable Uses within the Community Redevelopment Districts (CRD) are amended to clarify the allowable institutional uses within certain City's Future Land Use designations. These uses include Assisted Living Facilities, Community Residential Homes, and Half-way Houses/ Rehabilitation Facilities. Clarifications include the requirement for Conditional Use Approval and references to applicable supplemental standards, "Must comply with supplemental standards, Section 15.2".

Chapter 15: Supplemental Standards

- Section 15.2.1- Purpose: References Federal protections against discrimination based on race, religious view, sex, national origin, familial status, or any person with a disability. Provides a process for requests for reasonable accommodations to the standards within Chapter 15. The City Manager will have the authority to determine, on a case-by-case basis, if a request qualifies for any such accommodation that does not fundamentally alter the nature of the City's zoning regulations and does not impose undue financial or administrative burden.
- Section 15.2.2- Applicability: The proposed changes to Chapter 15 provide clarification to Section 15.2, Residential Care Facilities. This section was previously titled Assisted Living Facilities (ALFs). The section now includes supplemental standards for Assisted Living Facilities, Community Residential Homes and Halfway Houses/ Rehabilitation Facilities.
- Section 15.2.3- Restrictions: Defines the restrictions for each of the Residential Care Facility categories based on number of clients. These restrictions also take land use and location into consideration.
- Section 15.2.4- Review Procedures: Clarifies when a Class II Conditional Use/ Level III review is required.
- Section 15.2.5- Additional Standards: References the Parkland and Recreation Facilities Impact Fee section of the CDC. Clarifies appropriate sign standards.

Chapter 20: Definitions

- Definitions are proposed to be added to Sections 20.1C (Community Residential Homes), 20.1E (Elderly Housing), 20.1G (Group Care Home), and 20.1R (Recovery Home)
- Revises definitions within Sections 20.1A (Assisted Living Facility) and 20.1H (Halfway-House/Rehabilitation Facility).

City Clerk Bruner read Ordinance No. 2018-31 by title only.

Questions:

Vice Mayor Smith questioned the recent community meeting on this topic. Mr. Klute stated that approximately 50 people attended the meeting. Mr. Perez stated that he let these residents know about the subject ordinance and made them aware that the amendments are moving forward. Commissioner Fenger questioned the impact on the facility that was the subject of the meeting. Mr. Zimmet stated that the facility was already in existence and that the property owners have inquired about expansion, however they have not begun the process. He stated that efforts to expand will be subject to the ordinance. Commissioner Holmes stated that the City will likely be challenged. Commissioner Robinson stated that the ordinance was not specifically aimed at the property being discussed. Mr. Zimmet stated that it would apply to the property going forward. He further stated that staff has received inquiries regarding other facilities in other locations. He stated that federal law was necessarily vague, and would allow the City to have a reasonable accommodation process. Commissioner Robinson questioned the existing regulations. Mr. Perez stated that

facilities that had six or fewer people living in a residential home would be allowable. He stated that the number of people and whether there is an Institutional use would be the difference. He stated that fourteen or more people would require a conditional use approval. Mr. Zimmet stated that the ordinance categorized three types of facilities. Mayor Brown stated that small institutional uses were located throughout the City, and that this land use allowed many different uses, exposing the surrounding neighborhood. He stated his concern that many of these properties were churches at present, and suggested that the ordinance be silent on single family homes with six or fewer residents. Mr. Perez stated that when services are provided beyond a residential home, the character of the use is changed. Mayor Brown questioned why the ordinance included allowing sober homes, suggesting that the ordinance be silent on this and the homes treated as single family. Mr. Zimmet stated that it would be better to not leave open a residential use of six or fewer residents. Mayor Brown asked whether there was a classification for 7 to 14 clients prior to the subject ordinance. Mr. Zimmet stated that there was not and that all of these types of facilities were treated the same, called "ALF's". Mayor Brown asked how the distinction is made between an ALF and a halfway house/rehab facility. Mr. Perez stated that ALF's were facilities with intensive care services. Mr. Zimmet stated that rehab centers were intended for recovering drug addicts, alcoholics or those released from prison. Mr. Perez stated that staff dealt with each one based on external impacts. Mayor Brown stated that Page 6 of Chapter 6 listed "conditional" residential categories, stating his concern that it may appear that six person facilities are being treated differently than single family uses. Mr. Zimmet stated that staff will look at this language before second reading. Commissioner Fenger stated that there is a lack of halfway houses/rehabilitation facilities for juveniles in Florida. Commissioner Holmes questioned the changes to be made. Mr. Perez stated that staff will review the language before second reading. Mr. Zimmet stated that if substantial changes are made then the ordinance will have to go back to first reading.

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to approve Ordinance No. 2018-31 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

ORDINANCE NO. 2018-33 – FIRST READING - AMENDING THE CITY OF LARGO MUNICIPAL POLICE OFFICERS' AND FIREFIGHTERS' RETIREMENT PLAN TO ALLOW THE REHIRE OF A RETIREE IN A CIVILIAN OR PART-TIME POLICE OFFICER POSITION - APPROVED

As previously discussed by the City Commission, Reserve Part-Time School Resource Officers are being requested to be provided by the City of Largo at two charter schools: Pinellas Preparatory Academy and Pinellas Academy of Math and Science.

The City of Largo has been advised by the Board attorney that Section 30 of the Police Fire Pension Plan must be amended pursuant to IRS regulations to allow a retiree to be rehired by the City in a civilian position or a part-time Police Officer position. The recommended language requires normal retirement, a six month separation period from the City of Largo, after retirement, and allows continuation of payment of retirement benefits to those who serve as a part-time Police Officer/School Resource Officer or in a civilian position not included in the retirement plan.

The City of Largo rehired a retiree (Firefighter) in a civilian position last August to take advantage of the institutional knowledge that Firefighter had concerning our fire apparatus and equipment. The civilian position

was the Fire Resource Specialist, which ensures Fire Rescue apparatus have working and operable equipment installed and ready for deployment. With an extremely limited pool of qualified candidates for this position, the ability to rehire a retiree in a civilian position was advantageous to the City.

Ms. Sinz requested that reference to "or firefighter" in Section 30.3 be removed.

City Clerk Bruner read Ordinance No. 2018-33 by title only.

Questions:

Motion to amend Ordinance No. 2018-33 Section 30(3) line 45 was made by Commissioner Holmes, seconded by Commissioner Carroll, removing the words "or firefighter".

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

Motion was made by Commissioner Holmes, seconded by Vice Mayor Smith, to approve Ordinance No. 2018-33 as amended on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

ORDINANCE NOS. 2018-34 THROUGH 2018-40, 2018-42 THROUGH 2018-48, 2018-50 THROUGH 2018-57, AND 2018-59 THROUGH 2018-61 – FIRST READING - AN ANNEXATION OF TWENTY SEVEN (27) PROPERTIES WITH LAND USE DESIGNATIONS OF COMMERCIAL GENERAL, RESIDENTIAL LOW, RESIDENTIAL URBAN, RESIDENTIAL ESTATE, RESIDENTIAL SUBURBAN, AND RESIDENTIAL LOW MEDIUM - APPROVED

City Commission approval is requested for Ordinance Nos. 2018-34 through 2018-40, 2018-42 through 2018-48, 2018-50 through 2018-57, and 2018-59 through 2018-61, for voluntary annexation of twenty-seven (27) parcels with a total land area of 7.82 acres (mol). The properties will retain the same Countywide Future Land Use Plan Map designations of Commercial General, Residential Low, Residential Urban, Residential Estate, Residential Suburban, and Residential Low Medium as provided for in unincorporated Pinellas County. Annexation of these properties by the City of Largo is pursuant to criteria contained in Chapter 171, Florida Statutes. The Pinellas County Board of County Commissioners was noticed on June 19, 2018, for review and comment. The City has not received any objections. All City Departments reviewed these annexations and indicated services can be provided to the properties.

Incentives that were provided to the various property owners prior to annexation include:

- In-City solid-waste collection, sanitary sewer, and recreation rates (27 properties)

The Ordinances have been sent to the City Commission electronically and posted to the website.

City Clerk Bruner read Ordinance No. 2018-34 by title only.

Questions:

None

Motion was made by Vice Mayor Smith, seconded by Commissioner Fenger, to approve Ordinance No. 2018-34 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-35 by title only.

Questions:

None

Motion was made by Commissioner Fenger, seconded by Commissioner Holmes, to approve Ordinance No. 2018-35 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-36 by title only.

Public Input:

1. Robert Christofaro stated his objection to his property being annexed and asked that the City Commission not take action. He stated that he purchased the property in November 2017 and did not know that the property was subject to annexation. He stated that he was a disabled and did not want to pay additional costs associated with living in the City and that the annexation will adversely affect his life.

Questions:

Commissioner Holmes stated that the subject property was surrounded by the City of Largo. Mr. Zimmet stated that the annexation was recorded and that the title company should have told him about the agreement. Commissioner Holmes stated that there are benefits to being in the City.

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to approve Ordinance No. 2018-36 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll

Voting Nay: Mayor Brown

Motion carried 6-1.

City Clerk Bruner read Ordinance No. 2018-37 by title only.

Questions:

None

Motion was made by Commissioner Robinson, seconded by Commissioner Holck, to approve Ordinance No. 2018-37 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-38 by title only.

Questions:

None

Motion was made by Commissioner Holck, seconded by Commissioner Carroll, to approve Ordinance No. 2018-38 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-39 by title only.

Questions:

None

Motion was made by Commissioner Carroll, seconded by Vice Mayor Smith, to approve Ordinance No. 2018-39 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-40 by title only.

Questions:

None

Motion was made by Vice Mayor Smith, seconded by Commissioner Fenger, to approve Ordinance No. 2018-40 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-42 by title only.

Questions:

None

Motion was made by Commissioner Fenger, seconded by Commissioner Holmes, to approve Ordinance No. 2018-42 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-43 by title only.

Questions:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to approve Ordinance No. 2018-43 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-44 by title only.

Questions:

None

Motion was made by Commissioner Robinson, seconded by Commissioner Holck, to approve Ordinance No. 2018-44 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-45 by title only.

Questions:

None

Motion was made by Commissioner Holck, seconded by Commissioner Carroll, to approve Ordinance No. 2018-45 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-46 by title only.

Questions:

None

Motion was made by Commissioner Carroll, seconded by Vice Mayor Smith, to approve Ordinance No. 2018-46 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-47 by title only.

Questions:

None

Motion was made by Vice Mayor Smith, seconded by Commissioner Fenger, to approve Ordinance No. 2018-47 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-48 by title only.

Questions:

None

Motion was made by Commissioner Fenger, seconded by Commissioner Holmes, to approve Ordinance No. 2018-48 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-50 by title only.

Questions:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to approve Ordinance No. 2018-50 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-51 by title only.

Questions:

None

Motion was made by Commissioner Robinson, seconded by Commissioner Holck, to approve Ordinance No. 2018-51 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-52 by title only.

Questions:

None

Motion was made by Commissioner Holck, seconded by Commissioner Carroll, to approve Ordinance No. 2018-52 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-53 by title only.

Questions:

None

Motion was made by Commissioner Carroll, seconded by Vice Mayor Smith, to approve Ordinance No. 2018-53 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-54 by title only.

Questions:

None

Motion was made by Vice Mayor Smith, seconded by Commissioner Holmes, to approve Ordinance No. 2018-54 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-55 by title only.

Questions:

None

Motion was made by Commissioner Fenger, seconded by Commissioner Holmes, to approve Ordinance No. 2018-55 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-56 by title only.

Questions:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to approve Ordinance No. 2018-56 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-57 by title only.

Questions:

None

Motion was made by Commissioner Robinson, seconded by Commissioner Holck, to approve Ordinance No. 2018-57 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-59 by title only.

Questions:

None

Motion was made by Commissioner Holck, seconded by Commissioner Carroll, to approve Ordinance No. 2018-59 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-60 by title only.

Questions:

None

Motion was made by Commissioner Carroll, seconded by Vice Mayor Smith, to approve Ordinance No. 2018-60 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2018-61 by title only.

Questions:

None

Motion was made by Vice Mayor Smith, seconded by Commissioner Fenger, to approve Ordinance No. 2018-61 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

ORDINANCE NO. 2018-62 – FIRST READING - AMENDING THE FY 2018 POLICE DEPARTMENT GENERAL FUND BUDGET IN THE AMOUNT OF \$51,200 FOR THE ADDITION OF 1.50 RESERVE SCHOOL RESOURCE OFFICER FULL-TIME EQUIVALENT POSITIONS, AND AMENDING THE PAY PLAN TO ADD A RESERVE SCHOOL RESOURCE OFFICER CLASSIFICATION - APPROVED

In response to the Parkland, FL mass shooting at Marjorie Stoneman Douglas High School, on March 9, 2018 the governor signed into law the Marjory Stoneman Douglas High School Public Safety Act-SB7026. Section 26 of SB 7026 mandates that a Safe School Officer (SSO) be assigned to each public school, which includes charter schools. A SSO is defined as a sheriff or police department employed law enforcement officer, or a school guardian (armed school personnel).

The City of Largo currently provides a total of five School Resource Officers (SRO) at: Largo High School (2); Largo Middle School (1); and Pinellas Gulf Coast Academy (2). Four of these positions are partially reimbursed by PCSB in the amount of \$58,000 per officer. The fifth (at Largo High) is paid fully by the City. The City Commission declined to participate in the expansion of the SRO program at the May 1, 2018 regular meeting due to lack of sufficient funding reimbursement from PCSB.

Since then, two charter schools, Pinellas Academy of Math & Science and Pinellas Preparatory Academy, have reached out to the Largo Police Department to request part-time Reserve SROs, and have offered to reimburse the full cost of the officers. A contract with each school is currently under review by the City Attorney's office.

PD is requesting to establish a Reserve SRO position in the pay plan, whereby retired (Largo or other agency) police officers can be employed by the City as SROs on a part-time, hourly basis. These positions would only receive the benefit of pro-rated health insurance, but not accrue retirement, sick or vacation leave. This program is in-line with the programs that many other departments across the state have in place (Coral Springs, Coconut Creek, Hallandale Beach).

SRO Program Costs:

As represented in the cost table below, this budget amendment is authorizing the addition of 1.50 FTE Reserve School Resource Officer positions to PD, and associated personnel and operating costs (salaries, benefits, uniforms, equipment, etc.) from July 1 – September 30, as well as amending the pay plan to add the Reserve SRO classification. It is important to note that the costs for this program do not include the purchase of additional vehicles. PD will hold back two vehicles due for replacement this year to be used for the program. These vehicles are primarily parked at the schools during the day, and not used for regular patrol duties.

The FY 2019 column in the cost table below represents the estimated amount that will be included in the FY 2019 Proposed Budget to fund 1.50 FTE Police Officer Positions for the entire year. The costs would be entirely offset by revenue as agreed to in the proposed contract.

Costs:	FY 2018	FY 2019
New Personnel	\$38,000	\$126,100
New Operating	\$13,200	\$13,200
Total	\$51,200	\$139,300

City Clerk Bruner read Ordinance No. 2018-62 by title only.

Questions:

None

Motion was made by Commissioner Robinson, seconded by Commissioner Fenger, to approve Ordinance No. 2018-62 on first reading and schedule a second reading and public hearing on July 17, 2018.

Discussion:

Commissioner Holmes asked whether the officers had been hired, to which Dep. Chief Loux stated that they have not, however there are candidates for the positions.

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

STAFF REPORTS

None

ITEMS FROM CITY ATTORNEY, COMMISSION, MAYOR, CITY MANAGER

Commissioners Holck and Carroll wished everyone a happy 4th of July.

Vice Mayor Smith requested that staff post on Facebook that the Missouri Avenue/West Bay Drive intersection will be busy tomorrow night. Commissioner Robinson stated that there has already been social media activity. Mr. Schubert stated that it was also on the FDOT message boards. Vice Mayor Smith asked citizens to look at the concept drawings for the triangle property and provide opinions.

Commissioner Fenger wished everyone a happy 4th of July.

Commissioner Holmes reminded everyone to leave the fireworks to the professionals.

Commissioner Robinson wished everyone a happy 4th of July. He thanked the Engineering and Community Development Departments for their assistance in the opening of Achieva Bank.

Mayor Brown wished everyone a happy 4th of July. He thanked Southwest Recreation staff for the tennis camp. He stated that his two sons attended the camp and had a great time.

SUMMARY OF ACTION ITEMS

None

ADJOURNMENT

The meeting adjourned at 7:34 pm.

Diane L. Bruner, CMC, City Clerk