



## CITY COMMISSION AGENDA

6:00 PM  
November 20, 2018  
Commission Chambers

### Call to Order

**Invocation** - Reverend Michael J. Glymph, Pastor, Prince of Peace Lutheran Church

### Pledge of Allegiance

### Ceremonial

1. Swearing In Of Newly Elected City Commissioners (No Memo For This Item)

**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

2. Approval Of Agenda – Regular Meeting Of November 20, 2018
3. Approval Of Minutes – Regular Meeting Of November 6, 2018

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

4. Appointment Of Vice Mayor
5. Reappointment Of Bret Shortridge, Mediha Kolar, Douglas Whittington, And Barbara Sofarelli As Members Of The Code Enforcement Board
6. Reappointment Of Crystal Peoples, Janyce Cruse, And Allison Broihier, And Appointment Of Chris Desilets As Members Of The Community Development Advisory Board
7. Reappointment Of Bronson Oudshoff, Christopher Johnson, And Kathleen Mortensen, And Appointment Of Roger Brennan As Members Of The Finance Advisory Board
8. Reappointment Of Coraline Hampson-Wiest, Renee White, Claudia Dahlman, And Karen Douglas As Members Of The Library Advocacy Board
9. Reappointment Of Cheyrl Bowman, Eric Gerard, Michael Dibrizzi, And Olivia Brown As Members Of The Planning Board
10. Reappointment Of May-Li Cuypers, Annaliese Smith, Sharon Fekete, And Laurie Bunce As Members Of The Recreation, Parks And Arts Advocacy Board
11. Approval Of Consultant Ranking For RFQ No. 19-Q-652, Construction Manager At Risk Services For The Rosery Road Phase 1 Community Street Improvements Project



12. Approval Of The Subrecipient Public Services Agreement For Directions For Mental Health, Inc. d/b/a Directions For Living In The Amount Of \$56,650
13. Authorization To Enter Into Consent Order OGC No. 03-0666 Amendment Five With The Florida Department Of Environmental Protection

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

14. **Ordinance No. 2019-11** – Second Reading – Amending Chapter 22, Section 22-105 Of The City Of Largo Code Of Ordinances To Codify Exemptions For Local Business Tax Receipts For Veterans, Spouses Of Veterans And Certain Service Members, And Low-income Persons Pursuant To Section 205.055, Florida Statutes

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

15. Approval Of Scope And Fee With McKim And Creed, Inc. For Resident Project Representative Services, For The WWRf Biological Treatment Improvements Project, In The Amount Of \$763,250
16. **Ordinance No. 2019-03** – First Reading – An Ordinance Of The City Of Largo, Florida, Amending The City Of Largo Comprehensive Development Code In Accordance With Section 163.3202, Florida Statutes
17. **Ordinance Nos. 2019-04 Through 2019-10** - First Reading - An Annexation Of Eighteen (18) Properties Located On Southwind Ln And Cheryl Rd, And At 1297 20th Ave SW, 1636 Fortune Dr, 2095 Temple Terrace, 14928 And 14924 Newport Rd, 15663 Bedford Circle W, And 1811 Juanita Court, With Land Use Designations Of Industrial Limited And Residential Low

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

None

### **Community Redevelopment Agency (CRA)**

18. Appointment Of Darlene Sheets As A Member Of The Community Redevelopment Agency Advisory Board

**Items from Assistant City Attorney Day, Commissioner Fenger, Commissioner Holmes, Commissioner Robinson, Commissioner Holck, Vice Mayor Carroll, Commissioner Smith, 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.

