

**CITY OF LARGO
CITY COMMISSION REGULAR MEETING**

**November 20, 2018
Minutes**

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

COMMISSION ABSENT: None

PARTICIPATING STAFF PRESENT: City Mgr. Schubert, Asst. City Attorney Day, Asst. City Mgr. Staffopoulos, City Clerk Bruner, Engineering Services Dir. Woloszynski, Sr. Engineer Mura, Planning Mgr. Perez, Planner Lunan-Gordon, Econ. Dev. Mgr. Brydon, Econ. Dev. Coord. Nunez

Mayor Brown called the Regular Meeting to order at 5:58 pm.

Invocation was given by Reverend Michael J. Glymph, Pastor, Prince of Peace Lutheran Church, followed by the Pledge of Allegiance.

CEREMONIAL

SWEARING IN OF NEWLY ELECTED CITY COMMISSIONERS

Ms. Day administered the oath of office to Commissioners Smith, Fenger, Holck and Carroll.

CITIZEN COMMENT

1. Mark Klutho stated his concern for global warming and hurricane activity.

AGENDA – APPROVED

Approval of the Regular Commission Meeting agenda of November 6, 2018.

Discussion:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Smith, to approve the agenda for the Regular Meeting of November 6, 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 November 20, 2018 as on file in the City Clerk's Office.

Discussion:

None

Motion was made by Commissioner Smith, seconded by Commissioner Fenger, to approve the minutes of the Regular Meeting of November 20, 2018.

Vote:

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

Motion carried 7-0.

CONSENT DOCKET – APPROVED

APPOINTMENT OF VICE MAYOR

The City Charter, Article II, Section 2.04. states that “A vice-mayor shall be appointed by the mayor from among the current city commission and shall be approved by the city commission. The vice-mayor shall exercise the powers and perform the duties of mayor during the mayor's temporary absence or disability. The vice-mayor shall be appointed at the city commission meeting when the oath of office is administered to newly elected members of the city commission, provided however, in any year when there are no newly elected members, the vice-mayor shall be appointed at the first regular city commission meeting in November. The vice-mayor shall serve a one (1) year term, or until a replacement is appointed, whichever occurs later. Within thirty (30) days of a vacancy in the office of vice- mayor, a vice-mayor shall be appointed and shall serve for the remainder of the term.”

Pursuant to the Charter, Mayor Brown is recommending to the City Commission the appointment of Commissioner John Carroll to serve as vice-mayor for the period of November 20, 2018 until November 5, 2019.

REAPPOINTMENT OF BRET SHORTRIDGE, MEDIHA KOLAR, DOUGLAS WHITTINGTON, AND BARBARA SOFARELLI AS MEMBERS OF THE CODE ENFORCEMENT BOARD

The Code Enforcement Board is comprised of seven (7) residents of the City of Largo. The Mayor and each Commissioner appoint one (1) resident to serve as a member of the Board to run concurrently with the term of office of the Mayor or Commissioner who appointed the member.

The following recommendations for reappointments to the Code Enforcement Board are being made as follows:

*Mr. Bret Shortridge is being recommended for reappointment by Commissioner John Carroll;
Ms. Mediha Kolar is being recommended for reappointment by Commissioner Samantha Fenger;
Mr. Douglas Whittington is being recommended for reappointment by Commissioner Donna Holck; and
Ms. Barbara Sofarelli is being recommended for reappointment by Commissioner Michael Smith.*

These four reappointments are each for a four-year term which will expire in November 2022.

REAPPOINTMENT OF CRYSTAL PEOPLES, JANYCE CRUSE, AND ALLISON BROIHIER, AND APPOINTMENT OF CHRIS DESILETS AS MEMBERS OF THE COMMUNITY DEVELOPMENT ADVISORY BOARD

The Community Development Advisory Board is comprised of seven (7) residents of the City of Largo. The Mayor and each Commissioner appoint one (1) resident to serve as a member of the Board to run concurrently with the term of office of the Mayor or Commissioner who appointed the member.

The following recommendations for reappointments to the Community Development Advisory Board are

being made as follows:

*Ms. Crystal Peoples is being recommended for reappointment by Commissioner John Carroll;
Ms. Janyce Cruse is being recommended for reappointment by Commissioner Samantha Fenger;
Ms. Allison Broihier is being recommended for reappointment by Commissioner Michael Smith.*

Mr. Chris Desilets is being recommended for appointment by Commissioner Donna Holck. Mr. Desilets will replace Mr. Neil McMullen who had chosen not to be reappointed for another term.

These three reappointments and one appointment are each for a four-year term which will expire in November 2022.

REAPPOINTMENT OF BRONSON OUDSHOFF, CHRISTOPHER JOHNSON, AND KATHLEEN MORTENSEN, AND APPOINTMENT OF ROGER BRENNAN AS MEMBERS OF THE FINANCE ADVISORY BOARD

The Finance Advisory Board is comprised of seven (7) residents of the City of Largo. The Mayor and each Commissioner appoint one (1) resident to serve as a member of the Board to run concurrently with the term of office of the Mayor or Commissioner who appointed the member.

The following recommendations for reappointments to the Finance Advisory Board are being made as follows:

*Mr. Bronson Oudshoff is being recommended for reappointment by Commissioner John Carroll;
Mr. Christopher Johnson is being recommended for reappointment by Commissioner Samantha Fenger;
Ms. Kathleen Mortensen is being recommended for reappointment by Commissioner Michael Smith.*

Mr. Roger Brennan is being recommended for appointment by Commissioner Donna Holck. Mr. Brennan will replace Mr. Frederick Green who had chosen not to be reappointed for another term.

These three reappointments and one appointment are each for a four-year term which will expire in November 2022.

REAPPOINTMENT OF CORALINE HAMPSON-WIEST, RENEE WHITE, CLAUDIA DAHLMAN, AND KAREN DOUGLAS AS MEMBERS OF THE LIBRARY ADVOCACY BOARD

The Library Advocacy Board is comprised of seven residents of the City of Largo. The Mayor and each Commissioner appoint one (1) resident to serve as a member of the board to run concurrently with the term of office of the Mayor or Commissioner who appointed the member.

The following recommendations for reappointments to the Library Advocacy Board are being made as follows:

*Ms. Coraline Hampson-Wiest is being recommended for reappointment by Commissioner John Carroll;
Ms. Renee White is being recommended for reappointment by Commissioner Samantha Fenger;
Ms. Claudia Dahlman is being recommended for reappointment by Commissioner Donna Holck; and
Ms. Karen Douglas is being recommended for reappointment by Commissioner Michael Smith.*

These four reappointments are each for a four-year term which will expire in November 2022.

REAPPOINTMENT OF CHEYRL BOWMAN, ERIC GERARD, MICHAEL DIBRIZZI, AND OLIVIA BROWN AS MEMBERS OF THE PLANNING BOARD

The Planning Board is comprised of seven (7) residents of the City of Largo. The Mayor and each

Commissioner appoint one (1) resident to serve as a member of the Board to run concurrently with the term of office of the Mayor or Commissioner who appointed the member.

The following recommendations for reappointments to the Planning Board are being made as follows:

*Ms. Cheyrl Bowman is being recommended for reappointment by Commissioner John Carroll;
Mr. Eric Gerard is being recommended for reappointment by Commissioner Samantha Fenger;
Mr. Michael Dibrizzi is being recommended for reappointment by Commissioner Donna Holck; and
Ms. Olivia Brown is being recommended for reappointment by Commissioner Michael Smith.*

These four reappointments are each for a four-year term which will expire in November 2022.

REAPPOINTMENT OF MAY-LI CUYPERS, ANNALIESE SMITH, SHARON FEKETE, AND LAURIE BUNCE AS MEMBERS OF THE RECREATION, PARKS AND ARTS ADVOCACY BOARD

The Recreation, Parks and Arts Advocacy Board is comprised of seven (7) residents of the City of Largo. The Mayor and each Commissioner shall appoint one (1) resident to serve as a member of the Board to run concurrently with the term of office of the Mayor or Commissioner who appointed the member.

The following recommendations for reappointments to the Recreation, Parks and Arts Advocacy Board are being made as follows:

*Ms. May-Li Cuypers is being recommended for reappointment by Commissioner John Carroll;
Ms. Annaliese Smith is being recommended for reappointment by Commissioner Samantha Fenger;
Ms. Sharon Fekete is being recommended for reappointment by Commissioner Donna Holck; and
Ms. Laurie Bunce is being recommended for reappointment by Commissioner Michael Smith.*

These four reappointments are each for a four-year term which will expire in November 2022.

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

This agenda item is to request City Commission approval of the final consultant ranking for the Construction Manager at Risk (CMAR) services for the Rosery Road Phase 1 Community Streets Improvements project. City staff intend to use the CMAR delivery method for this project. This method brings the contractor into the project during the design phase and enhances project cost control.

Rosery Road is an important segment of the City's community street network and an east-west segment within the City's Downtown Urban Trail Corridor. This project, from the Pinellas Trail to Missouri Avenue, will improve the bicycle and pedestrian level of service and safety, through retrofits of the existing rural section, including: curb, sidewalk, bicycle facilities, intersection improvements, subsurface utility improvements, and enhanced drainage and stormwater treatment.

On September 18, 2018, the City advertised a Request for Qualifications (RFQ) for project CMAR services from interested construction firms. The CMAR contract will consist of a pre-construction phase and a construction phase. At a subsequent City Commission meeting, City staff will seek approval of a fixed fee for the pre-construction phase. During this phase, the construction manager will provide value engineering, constructability analysis, development of cost models, estimating, coordination with design professionals and the development of a Guaranteed Maximum Price (GMP). City staff would then seek the City Commission approval of the GMP. If the City Commission approves the GMP, the construction phase will be implemented. During the construction phase of the contract, the construction manager will serve as the single point of responsibility for successful performance of construction of the project in accordance with the contract terms.

The City received two statements of qualifications (SOQs) by the October 18, 2018 deadline. The consultants were ranked based on their SOQs on October 24, 2018. The final consultant ranking of the two firms is below.

- 1) David Nelson Construction Co.*
- 2) Pepper Contracting Services, Inc.*

City staff is requesting City Commission approval of the final consultant ranking. Upon City Commission approval, staff will begin negotiation of the fixed fee for pre-construction services with the top ranked firm. If negotiations with the top ranked firm are unsuccessful, staff will begin negotiations with the next firm in the ranking.

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

The Community Development Department and Largo Police Department are requesting approval of the Subrecipient Public Services Agreement for Directions for Mental Health, Inc., d/b/a Directions for Living for funding a full-time Behavioral Health Navigator position.

The new Behavioral Health Navigator will be paired with a Largo Police Officer on a full-time basis to implement the City's new Enriching Lives through Mental Health Services (ELMS) Program. Similar to the Police Department's Elderly Services Program, the ELMS program will proactively engage with high risk residents of the community who suffer from severe mental illness and connect them with services they may need, such as psychological testing, therapy, case management, and Social Security Disability Outreach, Access and Recovery (SOAR) benefits.

The cost for the Behavioral Health Navigator is shared between the City's Community Development Block Grant (CDBG) Program and General Fund from the Police Department budget. The total project budget also includes \$3,000 to be paid by Directions for Living. The agreement covers a two-year period, with a nonappropriation clause included. The amount reflected in this memo is for one year of funding. The second year amount funded by the City is anticipated to be the same as in the first year. The two-year period will provide an opportunity for the program to get operational and provide a longer time in which to measure results.

The Community Development Advisory Board recommended funding this project at its March 26, 2018 meeting. The City Commission discussed this program at the June 12, 2018 Work Session and approved funding this project as part of the FY 2018-2019 CDBG Action Plan by Resolution No. 2217 on July 3, 2018.

A copy of the agreement has been sent to the City Commission electronically, and posted to the website.

AUTHORIZATION TO ENTER INTO CONSENT ORDER OGC NO. 03-0666 AMENDMENT FIVE WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

On April 10, 2006, the Florida Department of Environmental Protection (FDEP) and the City of Largo entered into Consent Order OGC No. 03-0666 (Consent Order) to settle certain matters at issue between the FDEP and the City regarding Bromo-dichloromethane concentration in the Wastewater Reclamation Facility (WWRF) effluent and the discharge of millions of gallons of wastewater from the collection system to waters of the state. On August 4, 2009, a first amendment to the Consent Order was executed that stipulated corrective action be taken by July 31, 2012, to bring the WWRF effluent into compliance with the water quality criteria for Bromo-dichloromethane. This date coincided with the term of the WWRF operating permit and was set and agreed to by the FDEP and the City.

On September 14, 2012, the FDEP granted the City a second amendment to the Consent Order that required the City, by May 1, 2016, to reduce the WWRF's effluent Bromo-dichloromethane concentration to water

quality criteria, as defined in the Florida Administrative Code. City staff met with the FDEP every six months to provide updates and receive feedback on the progress of the projects for replacement of the WWRF disinfection system and for the wet weather project. In these meetings FDEP recognized that the City would require a time extension to allow for responsible completion of both projects.

Staff anticipated that an increase in the peak rate of sewage flow to the WWRF would occur during the wet season after the completion of the wet weather project. The WWRF headworks, a treatment process for sewage entering the facility, required rehabilitation and redesign to meet the changes in the anticipated peak flow rate. During the Consent Order period, engineering evaluations, designs, specifications and schedules were completed for a headworks project and were thoroughly discussed with FDEP.

In 2016, the FDEP visited the construction activity for each of the Consent Order projects. Following the construction site visits, FDEP provided a third amendment to the Consent Order which extended the deadline until January 31, 2018. In 2017, City staff began regular meetings with FDEP regarding the status of Consent Order related projects nearing completion. FDEP afforded the City the opportunity to complete these projects and operate them through the 2018 wet season under a fourth amendment to the Consent Order. The fourth amendment extended the Consent Order to January 31, 2019, and increased the required Bromo-dichloromethane effluent interim limit to no more than 42.7 micrograms per liter and lowered the dissolved oxygen effluent interim minimum limit to no less than 3.5 milligrams per liter.

Proposed Amendment Five to the Consent Order is being submitted because the Administrative Order issued to the City to address the Total Nitrogen loading to Tampa Bay expired, and outstanding issues must be addressed in the Consent Order. In addition, the WWRF has exceeded other permit limits due to operational changes (i.e., halting the use of per acetic acid and increasing chlorine usage, which elevates Bromo-dichloromethane production in the effluent), and concerns about upcoming construction on the mid-plant project that could potentially affect the WWRF's ability to treat to current permit limits. FDEP has approved new interim limits for Bromo-dichloromethane (no more than 57 micrograms per liter), Phosphorous (no more than 3.0 milligrams per liter for a single sample and 2.5 milligrams per liter for a weekly average), carbonaceous biochemical oxygen demand (CBOD5 – maximum 24 milligrams per liter for a single sample), Total Nitrogen loading to Tampa Bay (maximum 30 tons for an annual average, and 22 tons averaged over 5 years), and an extension of the compliance deadline to coincide with the new permit renewal date of October 25, 2022. The wastewater collection system requirement to significantly reduce wastewater overflows remains the same as in the original Consent Order and each of the four previous amendments.

Motion was made by Commissioner Holmes, seconded by Commissioner Holck, to approve the Consent Docket without City Commission discussion and including staff background provided in the Commission packets.

Vote:

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

Motion carried 7-0.

Mayor Brown thanked the Advisory Board appointees for volunteering and recognized those present. He thanked outgoing Vice Mayor Smith for his service during the past year and presented a recognition plaque.

ITEMS REMOVED FROM THE CONSENT DOCKET

None

PUBLIC HEARINGS

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 – ADOPTED

Section 205.055, Florida Statutes mandates that veterans, spouses of veterans and certain service members, and low-income persons are entitled to an exemption from business tax and fees. The City's Community Development Department currently complies with this statutory exemption in practice. The goal of this ordinance is to codify this statutory exemption into the City Code.

City Clerk Bruner read Ordinance No. 2019-11 by title only.

Public Hearing/Questions:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Smith, to adopt Ordinance No. 2019-11 on second and final reading.

Discussion:

None

Vote:

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

Motion carried 7-0.

LEGISLATIVE MATTERS

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 – APPROVED

The purpose of this item is to request City Commission approval of engineering scope and fee for resident project representative (RPR) services for the two year WWRF Biological Treatment Improvements project.

The City received two responses to the RFQ by the deadline of October 2, 2018. On October 15, 2018, the City's ranking committee met to score the submittals. The committee selected McKim and Creed, Inc. as the number one ranked firm. City staff successfully negotiated a scope of services with McKim and Creed, Inc. in the amount of \$763,250.

The goal of the Biological Treatment Improvements project is to address the age and condition of key components of the treatment facility. It will also make improvements to the treatment process to allow the City to meet its nitrogen discharge limit to Tampa Bay.

On August 31, 2018, the City issued a Request for Qualifications (RFQ) to obtain the services of qualified RPRs for full time construction observation and monitoring of the City's WWRF Biological Treatment Improvements project. The duties of the RPR will include, but not be limited to:

- Construction coordination between the contractor and Environment Services Department staff
- Conduct periodic progress meetings

- Monitor project documentation and conduct/record on-site observations of the work to verify accuracy, quality, and compliance with contract specifications
- Report to the City's Project Manager any unsatisfactory work
- Review Applications for Payment for compliance with the established procedure for submission

A copy of the scope and fee has been sent to the City Commission electronically, and has been posted to the City's web site.

Questions:

Commissioner Robinson questioned how much longer the overall project will take. Mr. Mura stated that the three major Consent Order projects (Wet Weather, Disinfection and Headworks) were basically complete and that the subject project will be the final large project. Mr. Woloszynski estimated completion during the late end of FY 2020 or early FY 2021. He stated that the City will have rebuilt and recapitalized all of the infrastructure at the plant. Commissioner Holmes questioned why only two firms responded to the RFQ. Mr. Mura stated that not all engineering firms had staff qualified for a job of this size. Mr. Schubert stated that many companies are very busy due to the state of the economy. Commissioner Holmes also questioned the funding. Mr. Woloszynski explained that the funding was City money segmented into three payments; \$20 million in FY 2019, \$20 million in FY 2020 and \$20 million in FY 2021. He stated that the City would use the SRF loan process and pay the invoices up front. He stated that the invoices would be bundled together for disbursement requests back from the loan.

Motion was made by Commissioner Holmes, seconded by Commissioner Fenger, to approve 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.

Discussion:

None

Vote:

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

Motion carried 7-0.

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 - APPROVED

Effective as of September 2, 2018, the City of Largo adopted Comprehensive Plan: Forwarding Our Future 2040 established the Commercial Recreation (CR) land use classification. Table FLUE-1 of the Comprehensive Plan, establishes the maximum density (dwelling unit/acre), floor area ratio, impervious surface ratio, and corresponding Countywide Plan Map categories for the CR land use. This proposed ordinance introduces the description and locational characteristics in the Comprehensive Development Code (CDC) and establishes allowable use types and development standards to implement the CR land use.

Staff researched and coordinated with Pinellas County, including the Countywide Plan Strategies, Countywide Rules and Land Development Code to ensure compatibility with the CR land use classification. In addition, staff researched other local municipalities in order to determine consistency. Consequently, establishing the CR land use classification will amend the following CDC chapters, section and tables:

- Chapter 5: Land Use Classifications – Section 5.2.4: Description and Locational Characteristics of

Individual Land Use Classifications

- Chapter 6: Allowable Uses – Table 6-1: Allowable Uses Within Land Use Classifications
- Chapter 8: General Development Standards & Impact Fees – Table 8-1: Maximum Density and Intensity of Development by Land Use Classification

A brief update was made to the City Commission during a Work Session on October 9, 2018 regarding the upcoming modifications to the CDC, in an effort to move forward with the new land use classification.

On October 29, 2018, the Community Development Advisory Board (CDAB) voted unanimously to recommend for approval the proposed ordinance to the City Commission. Thereafter, the Planning Board reviewed this Comprehensive Development Code Amendment (CDCA) at a public hearing held on November 1, 2018 and recommended approval by unanimous vote. If approved by the City Commission, these amendments will return for second and final reading on December 4, 2018.

City Clerk Bruner read Ordinance No. 2019-03 by title only.

Questions:

None

Motion was made by Commissioner Fenger, seconded by Commissioner Robinson, to approve Ordinance No. 2019-03 on first reading and schedule a second reading and public hearing on December 4, 2018.

Discussion:

None

Vote:

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

Motion carried 7-0.

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 - APPROVED

City Commission approval is requested for Ordinance Nos. 2019-04 through 2019-10, for voluntary annexation of eighteen (18) properties with a total land area of 3.9537 acres (mol). These properties, if annexed into the City, will have land use designations of Industrial Limited and Residential Low. 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 November 2, 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 property owners prior to annexation include:

- In-City solid-waste collection, sanitary sewer, and recreation rates (18 properties)
- Reimbursement of sanitary sewer connection charges (11 properties) in relation to the Lake Avenue Sewer Expansion Project.

Total taxable value for all 18 properties is \$1,163,979.

City Clerk Bruner read Ordinance No. 2019-04 by title only.

Questions:

None

Motion was made by Commissioner Smith, seconded by Commissioner Fenger, to approve Ordinance No. 2019-04 on first reading and schedule a second reading and public hearing on December 4, 2018.

Vote:

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

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2019-05 by title only.

Questions:

None

Motion was made by Commissioner Fenger, seconded by Commissioner Holmes, to approve Ordinance No. 2019-05 on first reading and schedule a second reading and public hearing on December 4, 2018.

Vote:

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

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2019-06 by title only.

Questions:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to approve Ordinance No. 2019-06 on first reading and schedule a second reading and public hearing on December 4, 2018.

Vote:

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

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2019-07 by title only.

Questions:

None

Motion was made by Commissioner Robinson, seconded by Commissioner Holck, to approve Ordinance No. 2019-07 on first reading and schedule a second reading and public hearing on December 4, 2018.

Vote:

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

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2019-08 by title only.

Questions:

None

Motion was made by Commissioner Holck, seconded by Vice Mayor Carroll, to approve Ordinance No. 2019-08 on first reading and schedule a second reading and public hearing on December 4, 2018.

Vote:

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

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2019-09 by title only.

Questions:

None

Motion was made by Vice Mayor Carroll, seconded by Commissioner Smith, to approve Ordinance No. 2019-09 on first reading and schedule a second reading and public hearing on December 4, 2018.

Vote:

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

Motion carried 7-0.

City Clerk Bruner read Ordinance No. 2019-10 by title only.

Questions:

None

Motion was made by Commissioner Smith, seconded by Commissioner Fenger, to approve Ordinance No. 2019-10 on first reading and schedule a second reading and public hearing on December 4, 2018.

Vote:

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

Motion carried 7-0.

STAFF REPORTS

None

Mayor Brown recessed the City Commission Meeting and called the Community Redevelopment Agency (CRA) meeting to order.

COMMUNITY REDEVELOPMENT AGENCY (CRA)

APPOINTMENT OF DARLENE SHEETS AS A MEMBER OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD – APPROVED

The Community Redevelopment Agency Advisory Board is comprised of eleven members. Seven (7) of the members are residents of the City of Largo who are members of the Community Development Advisory Board. The additional four (4) members either reside, are proprietors of a business, or are property owners in the Community Redevelopment Districts. The four (4) members are appointed by the Community Redevelopment Agency (CRA) Board Chair with the consent and confirmation of the CRA Board Members. Appointments are for a term of three (3) years.

CRA Board Chair Woody Brown is recommending the appointment of Ms. Darlene Sheets as a member of the Community Redevelopment Agency Advisory Board for the remainder of a three (3) year term which will expire in March 2019. Ms. Sheets will replace Mr. Jay Dingman who resigned in September 2018.

Questions:

None

Motion was made by Commissioner Fenger, seconded by Commissioner Holmes, to approve the appointment of Darlene Sheets as a member of the Community Redevelopment Agency Advisory Board for the remainder of a three-year term which will expire in March 2019.

Vote:

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

Motion carried 7-0.

Mayor Brown adjourned the CRA meeting and reconvened the City Commission meeting.

ITEMS FROM CITY ATTORNEY, COMMISSION, MAYOR, CITY MANAGER

Ms. Day wished everyone a Happy Thanksgiving.

Commissioner Fenger wished everyone a Happy Thanksgiving.

Commissioner Holmes urged anyone traveling not to post their travel plans on social media and wished everyone a Happy Thanksgiving.

Commissioner Robinson wished everyone a Happy Thanksgiving and congratulated incoming Vice Mayor Carroll. He also congratulated the four newly elected Commissioners.

Commissioner Holck thanked the City Commission and citizens for their support. She thanked the residents

for allowing her to attend the IEMO IV training in Largo. She wished everyone a Happy Thanksgiving.

Vice Mayor Carroll stated that he appreciated the opportunity to serve as Vice Mayor. He wished everyone a Happy Thanksgiving.

Commissioner Smith thanked the citizens for allowing him to serve. He thanked the Mayor for appointing him Vice Mayor and congratulated incoming Vice Mayor Carroll. He thanked the citizens who volunteered to serve on boards and wished everyone a Happy Thanksgiving.

Mayor Brown wished everyone a Happy Thanksgiving. He stated that he attended the car show over the weekend and that it was a great success. He stated that he also attended a meeting of the FLC Transportation and Intergovernmental Relations Policy Committee and that an Uber representative spoke on hot spots for pick-ups and drop-offs. He stated that future curbing should take this into consideration in new developments. He stated that the City does not have an ordinance against parking cars in front yards and that he would like to discuss this issue. He congratulated the four newly elected Commissioners.

Mr. Schubert stated that several electric vehicle charging stations will be installed at City facilities and there will be a ribbon cutting for the one at the Library on December 4. He stated that there will be a ratification vote of PBA members regarding pension plan enhancements for new personnel, however it was voted down by IAFF. He stated that staff will engage the leadership of IAFF to determine their issues.

SUMMARY OF ACTION ITEMS

1. Request by Mayor Brown that a discussion of front yard parking be scheduled for a City Commission meeting.

ADJOURNMENT

The meeting adjourned at 6:43 pm.

Diane L. Bruner, CMC, City Clerk