



## DIRECTIVE

### CITY COMMISSION AGENDA

6:00 PM  
October 16, 2018  
Commission Chambers

#### Call to Order

**Invocation** - Reverend Robert Martin, St. Paul United Methodist Church

#### Pledge of Allegiance

#### Ceremonial

1. Recognition Of Top Awards For Largo's New Brand, Logo And Website Along With The Prestigious Diamond Award From 3CMA
2. Proclamation For Infant Safe Sleep Awareness Month And Presentation
3. Recognition Of Community Partner Imperial Palms
4. Swearing In Of Fire Chief Pittman
- 4a. Swearing In Of Fire Rescue's New EMT

**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

5. Approval Of Agenda – Regular Meeting Of October 16, 2018 – **APPROVED AS AMENDED**
6. Approval Of Minutes – Regular Meeting Of October 2, 2018 – **APPROVED**

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

7. Authorization To Purchase Cellular Voice And Data Services From AT&T Mobility In Accordance With State Contract No. DMS-10/11-008A In The Estimated Annual Amount Of \$55,000
8. Authorization To Purchase Centranet Telephone Voice Services From The State Of Florida Department Of Management Services In The Estimated Amount Of \$85,000 For The Period Of October 1, 2018 Through September 30, 2019
9. ~~Authorization To Purchase Cellular Data Wireless Services From Verizon Wireless In The Estimated Amount Of \$174,932 For FY 2019, In Accordance With Florida State Contract No. DMS-10/11-008G~~
10. Authorization To Purchase Various Information Technology Wiring And Cabling Services From Comco Communication Installation & Service Co. Inc. In Accordance With Florida Department Of Management Services Suncom In The Estimated Amount Of \$100,000
11. Authorization To Purchase Cable TV And Internet Services From Spectrum, Inc. In The Estimated



- Amount Of \$125,000 For Fiscal Year 2019
12. Authorization To Purchase Heavy Duty Tires And Services From Callaghan Tire In The Estimated Amount Of \$94,000 In Accordance With The City Of Punta Gorda Bid No. RO8073 Through December 23, 2018
  13. Award Of Bid No. 19-B-645, Trenchless Sanitary And Storm Sewer Rehabilitation, To Envirowaste Services Group, Inc., Hinderland Group, Inc., Granite Inliner, LLC, Insituform Technologies, Inc., JTV, Inc., BLD Services, LLC, Miller Pipeline, LLC, LMK Pipe Renewal, LLC, And Vac Vision Environmental, LLC
  14. Award Of Bid No. 19-B-644, Sanitary Sewer, Reclaimed Water And Stormwater Repair, To Rowland, Inc., Gator Grading And Paving, LLC, QRC, Inc., And All American Concrete, Inc.
  15. Approval Of The Phillips Ulmerton Storage LLC Plat
  16. Authorization To Purchase A Replacement Fire Engine From Ten-8 Equipment, Inc., In Accordance With Lake County Contract No. 14-0601, In The Amount Of \$681,141 And Vehicle Equipment In The Estimated Amount Of \$90,000
  17. Award Of RFP No. 17-P-591, Contractual Building Services, To MT Causley, LLC And Nova Engineering And Environmental, LLC In The Estimated Amount Of \$80,000
  18. Authorization To Purchase Services From Rubber Designs LLC For The Installation Of A Rubber Trail System At The McGough Nature Park In The Amount Of \$73,543.55 Utilizing The Lexington County, SC District One Contract No. B2018.21
  19. Resolution No. 2224 – A Moratorium On The Collection Of Temporary Event Fees For The Month Of November 2018 (Largo Small Business Month)
  20. Authorization For Commissioner Donna Holck To Attend The 2018 Institute For Elected Municipal Officials IV: Municipal Leadership, To Be Held November 16-17, 2018, In Kissimmee, Florida, In The Estimated Amount Of \$777.96

**Public Hearings** (*procedure For Public Hearings: Staff Presentation; Reading Of Ordinance Title; Public Hearing; Questions/discussion; City Commission Action.*) - None

**Legislative Matters** (*procedure For Legislative Matters: Staff Presentation; Public Input; City Commission Questions/Discussion; City Commission Action.*)

21. Ratification Of A Collective Bargaining Agreement With The Pinellas County Professional Firefighters IAFF Local 4966 For A Three Year Term Beginning October 7, 2018 – **APPROVED 7-0**
22. Annual Update On The Fiscal Year 2019-2023 Public Works Strategic Plan – **APPROVED 7-0**
- 22a. Affordable Housing Density Bonus Agreement With PSREG CLR Owner, LLC. – **APPROVED 7-0**
23. **Ordinance No 2019-01** - First Reading - Vacating A Segment Of The 10th Street NW Right-Of-Way And Portions Of The 11th Avenue NW Right-Of-Way, All Adjacent To 1159 Clearwater-Largo Road – **APPROVED 7-0 P/H 11/06**
24. **Ordinance No. 2019-02** - First Reading - Vacating A Ten Foot Wide Portion Of A Fifteen Foot Wide Drainage And Utility Easement Located At 10915 130th Avenue – **APPROVED 7-0 P/H 11/06**

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

25. Clear Channel Outdoor Advertising Agreement – **PRESENTATION GIVEN**

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



## **ACTION ITEMS**

1. Vice Mayor Smith asked staff to see what other cities are using digital billboards.
2. Commissioner Holmes asked that staff research what is happening with the homeless population on the east side of US 19.
3. Commissioner Holmes asked Mr. Schubert to distribute the list of items to be distributed by our Police Department in the panhandle.

## **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.

