



## DIRECTIVE

### CITY COMMISSION AGENDA

6:00 PM  
August 7, 2018  
Commission Chambers

#### Call to Order

**Invocation** - Pastor Andre Blunt, Greater Faith Temple Holiness Church

#### Pledge of Allegiance

#### Ceremonial

1. Recognition Of Good Citizen Campers For Summer 2018
2. Swearing In Of Police Officers
3. Swearing In Of Newly Promoted Lieutenant And New Firefighters

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

4. Presentation By Indian Rocks Beach Mayor Cookie Kennedy And North Redington Beach Mayor Bill Queen On Short Term Rentals

**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 August 7, 2018 – **APPROVED AS AMENDED**
6. Approval Of Minutes – Regular Meeting Of July 17, 2018 – **APPROVED**

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

- ~~7. Authorization To Purchase Two (2) Replacement Trailer Mounted By-Pass Pumps From Thompson Pump & Manufacturing, In Accordance With Florida Sheriff's Association Contract No. FRSA17-VEL15.0 In The Amount Of \$70,657~~
8. Authorization To Purchase Technical Support Services For The Police Department For A One Year Period From Superion, LLC In The Amount Of \$224,613.13
9. Appointment Of Karen Douglas As A Member Of The Library Advocacy Board



10. Reappointment Of Marlene Rowe As A Member Of The Personnel Advisory Board
11. Approval Of Scope And Fee With King Engineering For Construction Phase Engineering Services For The FDOT Gateway Expressway Project, In The Amount Of \$106,126 – **APPROVED 7-0**
12. Approval Of Scope And Fee With Advanced Engineering And Design, Inc. For The Design Of The Church Creek Phase II Drainage Improvement Project, In The Amount Of \$118,403.75

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

13. **Ordinance No. 2018-31** – Second 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 – **ADOPTED AS AMENDED 7-0**
14. **Ordinance No. 2018-32** – Second Reading – Amending The City Of Largo Fee Schedule – **ADOPTED 7-0**
15. **Ordinance No. 2018-41** – Second Reading – Authorizing Borrowing From The Florida Department Of Environmental Protection Revolving Loan Program In An Amount Not To Exceed \$62 Million; Authorizing Loan Applications; Authorizing Execution Of Loan Agreements; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurance – **ADOPTED 7-0**

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

16. Approval Of Pinellas Public Library Cooperative (PPLC) Interlocal Agreement – **APPROVED 7-0**
17. Authorization To Negotiate A Development Agreement With Hupp Retail East Bay LLC For Property Located South Of East Bay Drive, East Of Highland Avenue – **APPROVED 5-2 (SMITH, FENGER NAY)**
18. Resolution No. 2219 – Ready For 100 Percent Renewable Energy – **APPROVED 6-1 (HOLMES NAY)**
19. Approval Of The Largo Environmental Action Plan Goals And The Addition Of The Ready For 100 Renewable Energy Campaign – **APPROVED 6-1 (HOLMES NAY)**
20. **Ordinance No. 2018-49** – First Reading – Amending The FY 2018 Adopted Budget By Appropriating Revenues And Expenditures In The Amount Of \$632,800 Within The HOME Fund And SHIP Fund Budgets For Additional Program Expenditures – **APPROVED 7-0, P/H ON 08/21**
21. **Ordinance No. 2018-58** – First Reading – Amending The FY 2018 Human Resources Budget By Appropriating Revenues And Expenses In The Amount Of \$300,000 Within The Risk Fund – **APPROVED 7-0, P/H ON 08/21**
22. **Ordinance No. 2018-64** – First Reading – Amending Chapter 20, Article I Through V Of The Largo Code Of Ordinances – Solid Waste, Sections 20-1 Through 20-122 – **20/20/20 INCREASE APPROVED 4-3 (FENGER, HOLMES, CARROLL NAY), P/H ON 08/21**
23. **Ordinance No. 2018-65** – First Reading – Amending Chapter 25 Of The City Of Largo Code Of Ordinances By Repealing Article II, Public Conveyances – **APPROVED 7-0, P/H ON 08/21**

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

### Action Items

1. Request by Commissioner Fenger that staff gather success stories from members of the community implementing renewable energy.
2. Request by Commissioner Robinson that the Assistant City Attorney provide information on the impact of a plastic ban.



3. Request by Vice Mayor Smith that staff obtain copies of the Surfrider Foundation brochures for the lobby and to give to new businesses and in Habitat for Humanity new homeowner bags, and distribute via social media.
4. Request by Commissioner Holmes that a discussion of plastics be scheduled for a Work Session, including transition steps (Mayor Brown) and businesses other than restaurants (Commissioner Fenger).

## **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.

