



DIRECTIVE

CITY COMMISSION AGENDA

6:00 PM
August 21, 2018
Commission Chambers

Call to Order

Invocation – Reverend Michael C. Dukes, Pastor, Judah First Christian Ministries

Pledge of Allegiance

Ceremonial

1. Proclamations In Memory Of Worth Edward Johnson And Ralph Edward Heisler

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 August 21, 2018 - **APPROVED**
3. Approval Of Minutes – Regular Meeting Of August 7, 2018 - **APPROVED**

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

4. Appointment Of Mediha Kolar As A Member Of The Code Enforcement Board
5. Appointment Of Elizabeth Cardenas As An Alternate Member Of The Personnel Advisory Board
6. Authorization Of Additional Expenditures Under Annual Purchase Agreement Bid No. 16-B-535, Sanitary Sewer, Reclaimed Water And Stormwater Repair, In The Amount Of \$251,679
- ~~7. Approval Of Additional Engineering Services With Land And Water Engineering Science, Inc. To Provide Construction Phase Services For The Trotter Road Community Streets Improvements Project In The Amount Of \$49,908.12~~
8. Authorization To Lease Hewlett Packard (HP) Printer/Copiers For A 48-Month Period From TotalPrint USA In The Estimated Amount Of \$200,000
9. Award Of Bid No. 18-B-643 To Purchase Replacement Acoustical Ceiling Tile And Insulation From Yagman Ceiling And Drywall Co. In The Estimated Amount Of \$96,440
10. Acceptance Of A Permanent Sidewalk Easement Located At 2070 Lions Club Road
11. Authorization To Purchase Three (3) Replacement Vehicles For The Public Works Department From Duval Ford And Everglades Farm Equipment In Accordance With The Florida Sheriffs Association Contract No. FSA17-VEH15.0 In The Estimated Amount Of \$170,119



12. 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

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

13. **Ordinance No. 2018-49** – Second 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 – **ADOPTED 6-0 (ROBINSON ABSENT)**
14. **Ordinance No. 2018-58** – Second Reading – Amending The FY 2018 Human Resources Budget By Appropriating Revenues And Expenses In The Amount Of \$300,000 Within The Risk Fund – **ADOPTED 6-0 (ROBINSON ABSENT)**
15. **Ordinance No. 2018-64** – Second Reading – Amending Chapter 20, Article I Through V Of The Largo Code Of Ordinances – Solid Waste, Sections 20-1 Through 20-122 – **ADOPTED 4-2 (FENGER, HOLMES NAY; ROBINSON ABSENT)**
16. **Ordinance No. 2018-65** – Second Reading – Amending Chapter 25 Of The City Of Largo Code Of Ordinances By Repealing Article II, Public Conveyances – **ADOPTED 6-0 (ROBINSON ABSENT)**

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

17. Award Of Contract And Scope And Fee To Pennoni Associates, Inc. For Final Design Of Multimodal Improvements And Rehabilitation Of West Bay Drive RFQ No. 18-Q-642 In The Amount Of \$344,631 – **APPROVED 6-0 (ROBINSON ABSENT)**
18. Approval Of The FY 2019 Community Partnerships Work Program – **APPROVED 5-1 (HOLMES NAY, ROBINSON ABSENT)**

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

None

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

Action Items

1. Request by Commissioner Carroll that staff determine a contact at Pinellas County to whom to direct inquiries regarding sidewalks on Indian Rocks Road.

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.

