



DIRECTIVE

CITY COMMISSION AGENDA

6:00 PM
July 17, 2018
Commission Chambers

Call to Order

Invocation – Reverend Robert Cohee, Largo Police Chaplain, Pastor, Bible Fellowship Church

Pledge of Allegiance

Ceremonial

None

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

1. Approval Of Agenda – Regular Meeting Of July 17, 2018 - **APPROVED**
2. Approval Of Minutes – Regular Meeting Of July 3, 2018 - **APPROVED**

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

3. Award Of Contract No. 18-C-638, Basin 15 Manhole Rehabilitation Project, To Engineered Spray Solutions, LLC, In The Amount Of \$217,100
4. Authorization To Purchase Eight (8) Replacement Vehicles For The Environmental Services And Public Works Departments From Duval Ford And Everglades Farm Equipment In Accordance With The Florida Sheriffs Association Contract No. FSA17-VEH15.0 In The Estimated Amount Of \$252,426
5. Appointment Of Dr. Kai Rush As A Member Of The Recreation, Parks And Arts Advocacy Board

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

6. **Ordinance No. 2018-21** – Second Reading – An Ordinance Of The City Of Largo, Florida, Amending The City Of Largo Comprehensive Plan In Accordance With Section 163.3191, Florida Statutes – **ADOPTED 7-0**



7. **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 – **CONTINUED TO 08/07, 7-0**
8. **Ordinance No. 2018-33** – Second Reading – Amending The City Of Largo Municipal Police Officers' And Firefighters' Retirement Plan To Allow The Rehire Of A Retiree In A Civilian Or Part-Time Police Officer Position – **ADOPTED 7-0**
9. **Ordinance Nos. 2018-34 Through 2018-40, 2018-42 Through 2018-48, 2018-50 Through 2018-57, And 2018-59 Through 2018-61** – Second Reading – An Annexation Of Twenty Seven (27) Properties With Land Use Designations Of Commercial General, Residential Low, Residential Urban, Residential Estate, Residential Suburban, And Residential Low Medium – **ADOPTED 7-0**
10. **Ordinance No. 2018-62** – Second Reading – Amending The FY 2018 Police Department General Fund Budget In The Amount Of \$51,200 For The Addition Of 1.50 Reserve School Resource Officer Full-Time Equivalent Positions, And Amending The Pay Plan To Add A Reserve School Resource Officer Classification – **ADOPTED 7-0**

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

11. Renewal Of RFP No. 13-P-446, Group Medical Insurance, For Plan Year October 1, 2018 To September 30, 2019, With Public Risk Management Of Florida Health Trust In The Estimated Amount Of \$10,000,000 – **APPROVED 7-0**
12. Resolution No. 2220 – Recognizing The 50th Year Of Municipal Home Rule In Florida – **APPROVED 7-0**
13. Approval Of The Proposed Property Tax Rate To Be Levied And The Time, Date, And Place For The First Public Hearing For The Property Tax Rate And Budget Adoption For FY 2019 – **5.7413 MILLS AND 09/04 P/H APPROVED 7-0**
14. **Ordinance No. 2018-32** – First Reading – Amending The City Of Largo Fee Schedule – **APPROVED 7-0, P/H ON 08/07**
15. **Ordinance No. 2018-41** – First 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 – **APPROVED 7-0, P/H ON 08/07**

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

None

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

1. Request by Commissioner Carroll that staff provide Pinellas Legislators and the Florida League of Cities with copies of Resolution No. 2220.
2. Request by Commissioner Smith that staff provide copies of Resolution No. 2220 to local organizations such as the Largo Rotary.

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.

