



DIRECTIVE

CITY COMMISSION AGENDA

6:00 PM
June 19, 2018
Commission Chambers

Call to Order

Invocation – Mr. Ed Golly, Atheists of Florida, Inc.

Pledge of Allegiance

Ceremonial

1. Employees Of The Quarter Recognition
2. 10th Annual Florida League Of Cities Municipal Achievement Award
3. Presentation Of Check By Kiwanis Club Of Largo/Mid-Pinellas
4. Recognition Of The Largo Public Library For Receiving Florida Library Association (FLA) 2018 Library Of The Year Award

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 June 19, 2018 – **APPROVED AS AMENDED**
6. Approval Of Minutes – Regular Meeting Of June 5, 2018 – **APPROVED**

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

7. Authorization To Purchase Communication Equipment And Accessories From Motorola Solutions In Accordance With NASPO Purchasing Contract Number 43190000-18-NASPO-ACS-1, In The Amount Of \$97,632.85 – **APPROVED 7-0**
8. Approval Of The Statewide Mutual Aid Agreement With The State Of Florida Division Of Emergency Management And The City Of Largo
9. Approval Of Final Ranking Of Design Build Teams For RFP No. 18-P-622, WWRF Biological Treatment Improvements Project
10. Authorization To Submit Application To The Hazard Mitigation Grant Program Requesting \$1,157,947 For The FY 2022 Construction Of The Wastewater Reclamation Facility Lift Station (WWRF) Flood Plain Mitigation Project – **APPROVED 7-0**



11. Authorization To Amend Agreement No. A7120 Between The City And Florida Department Of Environmental Protection Amending Project Elements For A Florida Recreation Development Assistance Program (FRDAP) Funded Project
12. Award Of RFP No. 18-P-634, Group Voluntary DMO And PPO Dental Insurance, To United Healthcare, For A Two Year Period Beginning October 1, 2018 Through September 30, 2020 In The Estimated Amount Of \$495,937

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.)*

13. Resolution No. 2218 – Approval Of The City Of Largo Clean Water Facilities Plan; Providing For Public Participation; And Authorizing The City Manager To Take All Actions Necessary To Effectuate The Intent Of The Resolution – **APPROVED 7-0**
14. Award Of RFP No. 18-P-627, Construction Manager At Risk For Wastewater Treatment Facility Operations Building Construction And Hardening Of Biosolids Facility, Including Design Phase Services, To Biltmore Construction, In The Estimated Amount Of \$66,750 – **APPROVED 7-0**
15. Approval Of Fifteenth Amendment To City Attorney Agreement With Alan S. Zimmet To Provide Assistant City Attorney Services – **APPROVED 7-0**

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

None

Community Redevelopment Agency (CRA)

16. West Bay Drive Community Redevelopment Trust Fund 15 Year Review – **PRESENTATION GIVEN**

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 Holmes that staff provide information on any history of lift station flooding and lift station elevations.
2. Request by Commissioner Robinson that staff send copies of the West Bay Drive Redevelopment Trust Fund 15 year review to Largo's legislators in Tallahassee.
3. Request by Commissioner Holmes that staff send copies of the West Bay Drive Redevelopment Trust Fund 15 year review be sent to County Commission and other local candidates in the upcoming election.

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.





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