



DIRECTIVE

CITY COMMISSION AGENDA

6:00 PM
June 5, 2018
Commission Chambers

Call to Order

Invocation – Reverend J. Arnold Johnson, Largo Police Chaplain (Retired)

Pledge of Allegiance

Ceremonial

1. Recognition Of Largo's 105 Years As A Commission-Manager Form Of Government
2. Code Enforcement Officers' Appreciation Week Proclamation
3. Largo Youth Leadership Council Recognitions

Citizen Comment (*Comments on any Consent Docket item or on any topic not on the agenda relevant to the City and the City Commission.*)

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

4. Largo Youth Leadership Council Report - **PRESENTATION GIVEN**

Approval of Agenda/Minutes

5. Approval Of Agenda – Regular Meeting Of June 5, 2018 – **APPROVED AS AMENDED**
6. Approval Of Minutes – Regular Meeting Of May 15, 2018 – **APPROVED**

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

7. Resolution No. 2210 – Amending The Name Of The Library Advisory Board And Procedures For Removal Of Board Members And Duties And Responsibilities – **POSTPONED FROM 05/15**
8. Resolution No. 2212 – Amending The Name Of The Recreation, Parks And Arts Advisory Board, And The Procedures For Appointment, Term Length And Composition Of The Board – **POSTPONED FROM 05/15**



9. Authorization To Continue Participation With Pinellas County Co-Op Bid No. 145-0387-B(PF) For A Period Ending December 15, 2020 For The Purchase Of Gasoline And Diesel Fuel From Indigo Energy Partners, LLC In The Estimated Amount Of \$604,531
10. Authorization To Expend State Forfeiture Trust Funds For The Purchase Of Various Police Equipment In The Estimated Amount Of \$65,080,30
11. Designation Of A Voting Delegate For The Florida League Of Cities 92nd Annual Conference To Be Held In Hollywood, Florida, August 16-18, 2018
12. Approval Of The Towns At Belle Air Grove Plat
13. Approval Of Change Order No. 1 To The TR-12 Neighborhood Roadways Paving Project In The Amount Of \$95,000
14. Approval Of Change Order No. 3 For RFQ No. 17-Q-604, Consultant Services For The Hurricane Hermine Sanitary Sewer Collection System Engineering Evaluation Project, To McKim And Creed, In The Amount Of \$250,000
15. Award Of RFP No. 18-P-635, Ashbrook Belt Filter Press Rehabilitation, To Alfa Laval, Inc., In The Estimated Amount Of \$206,325
16. Authorization To Purchase Sanitary Sewer Cleaning And Video Inspection Oversight To Include: Data Collection And Pipeline Analysis From Reiss Engineering In Accordance With Professional Services RFQ No. 14-Q-479 In The Estimated Amount Of \$53,300
17. Authorization To Purchase Sodium Bisulfite From Thatcher Chemical Of Florida, Inc. In Accordance With Lee County Bid No. 130346 In The Estimated Amount Of \$100,000
18. Approval Of Extension Of An Agreement For Merchant Cards Processing Services To Bank Of America, NA, Based On State Of Florida Contract No. D0751, For The Period June 12, 2018 Through July 11, 2021 In The Estimated Total Amount For The Three Year Period Of \$450,000 – **APPROVED 7-0**
19. Authorization To Settle The Automobile Claim Of Michael And Angela McCann For \$50,000
- ~~20. 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, In The Estimated Amount Of \$66,750~~

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. Authorization Of Additional Expenditures Under Annual Purchase Agreement Bid No. 16-B-534, Trenchless Sanitary And Storm Sewer Rehabilitation, In The Amount Of \$1,600,000 – **APPROVED 7-0**
22. Authorization Of Additional Expenditures Under Annual Purchase Agreement Bid No. 17-C-589, Pavement And Roadway Infrastructure Rehabilitation, In The Amount Of \$350,000 – **APPROVED 7-0**
23. Authorization Of Additional Expenditures Under Annual Purchase Agreement Bid No. 16-B-535, Sanitary Sewer, Reclaimed Water And Stormwater Repair, In The Amount Of \$500,000 – **APPROVED 7-0**
24. Authorization To Approve A Purchase Order For Debris Removal Services From DRC Emergency Services, In Accordance With RFP No. 16-P-574, In The Estimated Amount Of \$60,220.30 – **APPROVED 7-0**

Staff Reports II *(Information Only, May Require City Commission Direction By Consensus. Public Input Will Not Be Accepted.)*

25. Charter School Request Regarding SB 7026 – **CONSENSUS TO PROCEED**
26. West Bay Lofts Status Update – **PRESENTATION GIVEN**



Community Redevelopment Agency (CRA)

27. Real Estate Development Grant For Largo Central LLC For The Development Of West Bay Lofts – APPROVED 7-0

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 Holmes for a listing of credit card transaction fees for the past year.
2. Request by Commissioner Carroll that staff schedule a neighborhood meeting with residents near the Clean Life Detox facility.

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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