



## DIRECTIVE

### CITY COMMISSION AGENDA

6:00 PM  
November 6, 2018  
Commission Chambers

#### Call to Order

**Invocation** - Monsignor Robert Morris, Pastor St. Catherine of Siena Catholic Church

#### Pledge of Allegiance

#### Ceremonial

1. Largo Recycles Day Proclamation
2. Largo Small Business Month Proclamation

**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

3. Approval Of Agenda – Regular Meeting Of November 6, 2018 – **APPROVED AS AMENDED**
4. Approval Of Minutes – Regular Meeting Of October 16, 2018 – **APPROVED**

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

5. ~~Appointment Of Vice Mayor~~ **Rescheduled For November 20th**
6. Appointment Of Mr. Alex Novakoski As A Member Of The Employees' Retirement Board Of Trustees For A Three-Year Term Which Will Expire In September 2021
7. Appointment Of Dylan Sherwood To The Largo Youth Leadership Council
8. Authorization To Expend Federal Forfeiture Trust Funds For The Purchase Of A Police Traffic Citations Accounting And Transmission System In The Estimated Amount Of \$12,290.75
9. Authorization To Expend State Forfeiture Trust Funds For The Purchase Of Police Equipment In The Estimated Amount Of \$40,531.75
10. Authorization To Purchase 55 Replacement Portable Radios And Portable Radio Accessories From Motorola Solutions, Inc. In The Estimated Amount Of \$220,000 – **APPROVED 7-0**
11. Authorization To Purchase License Plate Reader Technology And Equipment From Vetted Security Solutions, LLC In The Estimated Amount Of \$55,940



12. Renewal Of Bid No. 17-B-586, System Integrator Services To Southern Automation And Controls, In The Estimated Amount Of ~~\$330,000~~ \$165,000
13. Authorization To Purchase Cellular Data Wireless Services From Verizon Wireless In The Estimated Amount Of \$159,777 For FY 2019, In Accordance With Florida State Contract No. DMS-10/11-008C
14. Approval Of Agreement With Pinellas County For The Administration Of The FY 2018-2019 Federal Home Investment Partnership (HOME) Program In The Amount Of \$290,421
15. Authorization To Purchase Library Materials Including Books, Non Print Materials, And Related Ancillary Services, From Baker & Taylor, Inc. And Midwest Tape, Inc. In The Estimated Amount Of \$370,000 In Accordance With Florida State Contract No. 55101500-17-ACS
16. Approval Of Pinellas County Utility Easement On City Of Largo Property Adjacent To West Bay Drive

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

17. **Ordinance No 2019-01** - Second Reading - Vacating A Segment Of The 10th Street NW Right-Of-Way And Portions Of The 11th Avenue NW Right-Of-Way, All Adjacent To 1159 Clearwater-Largo Road – **ADOPTED 7-0**
18. **Ordinance No. 2019-02** - Second Reading - Vacating A Ten Foot Wide Portion Of A Fifteen Foot Wide Drainage And Utility Easement Located At 10915 130th Avenue – **ADOPTED 7-0**

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

19. **Ordinance No. 2019-11** – First Reading – Amending Chapter 22, Section 22-105 Of The City Of Largo Code Of Ordinances To Codify Exemptions For Local Business Tax Receipts For Veterans, Spouses Of Veterans And Certain Service Members, And Low-income Persons Pursuant To Section 205.055, Florida Statutes – **APPROVED 7-0, P/H ON 11/20**

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

None

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

## 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.

