



## DIRECTIVE

### CITY COMMISSION AGENDA

6:00 PM  
September 18, 2018  
Commission Chambers

#### Call to Order

**Invocation** – Reverend Oliver King, Restoration Ministries of Largo

#### Pledge of Allegiance

#### Ceremonial

1. Recognition Of Award For City Of Largo And 158 Ridge Road LLC, From The American Planning Association, Florida Chapter, Sun Coast Section For 158 Ridge Apartment Homes
2. Employees Of The Quarter Recognition
3. Presentation Of Florida League Of Cities' Home Rule Rally Trophy For Best Use Of Theme To The Member Governments Of The Suncoast League Of Cities; Presentation Of Florida League Of Cities' *The History Of Home Rule* Video

**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

4. Approval Of Agenda – Regular Meeting Of September 18, 2018 - **APPROVED**
5. Approval Of Minutes – Regular Meeting Of September 4, 2018 - **APPROVED**

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

6. Reappointment Of Commissioner Samantha Fenger To The Pinellas Suncoast Transit Authority Board Of Directors For A Three-Year Term Which Will Expire On September 30, 2021
7. Reappointment Of Robert J. Healy, Jr., And Appointment Of Paul Wallace As Members Of The Police Officers' And Firefighters' Retirement Plan Board Of Trustees For Two-Year Terms Beginning October 1, 2018, And Expiring September 30, 2020
8. Authorization To Purchase Sodium Hypochlorite From Odyssey Manufacturing Co. In Accordance With Clay County Bid No. 14/15-A13 In The Estimated Amount Of \$80,000



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

9. **Ordinance No. 2018-66** – Second Reading – Establishing The Property Tax Rate For Fiscal Year 2019 – **ADOPTED 7-0**
10. **Resolution No. 2222** – Adopting A Final Budget For Fiscal Year 2019 – **ADOPTED 7-0**

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

11. Appointment Of R. David Jackson Of The Firm Persson, Cohen & Mooney As The Alternate Special Magistrate For Code Enforcement And Amend Special Magistrate Contract To Reflect New Firm Name And Mileage For Travel Due To The Firm Relocating Its Office To Lakewood Ranch – **APPROVED 7-0**

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

### **Community Redevelopment Agency (CRA)**

12. **Resolution No. CRA-18-02** – Adoption of the West Bay Drive Community Redevelopment District Fiscal Year 2019 Budget – **ADOPTED 7-0**

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

### **Action Items**

1. Request by Commissioner Robinson that Economic Development staff work with Communications and Marketing staff to share plans for the downtown CRA projects with state legislators.
2. Request by Vice Mayor Smith that staff contact Pinellas County to determine the status of the ITS system at Roosevelt Blvd. and Ulmerton Road.
3. Request by Vice Mayor Smith that staff look into implementing a milkweed planting program and also include steps to butterfly gardening on the City's social media.

### **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.

