



DIRECTIVE

CITY COMMISSION AGENDA

6:00 PM
September 4, 2018
Commission Chambers

Call to Order

Invocation – Reverend J. Arnold Johnson, Retired Police Chaplain

Pledge of Allegiance

Ceremonial

1. Presentation Of Grant For SafetyNet Program

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

2. Approval Of Agenda – Regular Meeting Of September 4, 2018 - **APPROVED**
3. Approval Of Minutes – Regular Meeting Of August 21, 2018 - **APPROVED**

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

4. Authorization To Procure The Services Of Smith Fence Company To Replace Fencing At Various Locations Throughout The City In The Estimated Amount Of \$75,000 Utilizing Pinellas County Blanket Purchase Agreement Nos. 411433 And 411465
5. Award Of RFP No. 18-P-639, General Employees Long Term Disability, To Florida Combined Life (FCL) For The 2-Year Period Beginning January 1, 2019 Through December 31, 2020 In The Estimated Amount Of \$138,829
6. Authorization To Enter Into An Agreement For FY 2019 With The Pinellas County Sheriff's Office For Latent Print Examination And Forensic Science Specialist Services In The Amount Of \$14,922.25, Pending Adoption Of The FY 2019 Budget
7. Authorization To Renew School Resource Officer Agreement With The Pinellas County School Board For Largo High School, Largo Middle School And Gulf Coast Academy For The 2018-2019 School Year
8. Approval Of Change Order No. 2 To RFP No. 16-P-587 With David Nelson Construction Company For The 25th Street SW Sanitary Sewer Replacement Project In The Amount Of \$264,632.58



9. Approval Of Scope And Fee With King Engineering Associates, Inc., For The Design And Construction Phase Services For The WWRF Biosolids Process Improvements And Building Hardening Project, In The Amount Of \$1,841,337
10. Approval Of A Temporary Duke Energy Utility Easement At The Largo Municipal Golf Course
11. Award Of RFP No. 18-B-646, 14th Avenue NW Sidewalk Infill Project, To Castco Construction Inc. For Sidewalk Construction In The Amount Of \$59,487.37
12. Authorization For The City Manager To Execute An Interlocal Agreement Between The City Of Largo And Pinellas County For Maintenance Of Traffic Control Signals And Related Devices

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

13. **Ordinance No. 2018-66** – First Reading – Establishing The Property Tax Rate For Fiscal Year 2019 – **APPROVED 7-0, P/H ON 09/18**
14. **Resolution No. 2221** – Adopting A Tentative Budget For Fiscal Year 2019 – **APPROVED 7-0**

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

15. Resolution No. 2223 – Endorsing The Creation Of The Tampa Bay Regional Resiliency Coalition And The Technical Advisory Committee – **APPROVED 6-1 (HOLMES NAY)**
16. Authorization To Submit Application To The United States Department Of Justice For The FY 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – **APPROVED 7-0**
17. Award Of RFP No. 18-P-622, WWRF Biological Treatment Improvements Project, To Kiewit Infrastructure South Co. For A Guaranteed Maximum Price Of \$53,523,250 And Contingency Allowance Of \$3,000,000 – **APPROVED 7-0**

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

None

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

Action Items

1. Request by Commissioner Holmes that staff prepare a report explaining the proposed additional 25% homestead exemption for a future City Commission meeting.

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.

