

CITY OF LARGO CITY COMMISSION REGULAR MEETING

April 16, 2019
Minutes

COMMISSION PRESENT: Mayor Brown, Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll

COMMISSION ABSENT: None

PARTICIPATING STAFF PRESENT: City Mgr. Schubert, City Attorney Zimmet, City Clerk Bruner, Solid Waste Mgr. Gordon, Solid Waste Supervisor Henjes-Benitez, Fire Chief Pittman, Police Chief Undestad, Economic Dev. Mgr. Brydon, Economic Dev. Coord. Nunez, Principal Planner Parinello, Planning Mr. Perez, OPB Mgr. Payne, Engineering Services Dir. Woloszynski, Communications & Marketing Mgr. Oyer, Rec., Parks & Arts Dir. Byrne

Mayor Brown called the Regular Meeting to order at 5:58 pm.

Invocation was given by Reverend Michael C. Dukes, Pastor, Judah First Christian Ministries, followed by the Pledge of Allegiance.

CEREMONIAL

Recognition Of The 2019 Solid Waste Association Of North America (SWANA), Florida Sunshine Chapter State Equipment Road-E-O Participants

Annually the Solid Waste Association of North America (SWANA) holds a State and International Equipment Road-e-o in which drivers compete against each other, demonstrating their skills and abilities. The City of Largo has taken part in the Road-e-o program for the past twenty-seven years. Competition in the SWANA Road-e-o event promotes safety and establishes proficiency for drivers, equipment operators, and mechanics in the Solid Waste industry, while promoting goodwill between participating organizations and drivers.

On March 23, 2019, the City of Largo Public Works Department participated in the SWANA Florida Sunshine Chapter Equipment Road-e-o hosted by the City of Largo, the City of Clearwater and Pinellas County Solid Waste. Congratulations to the following employees who participated:

- 1) Shauwn Clark, 1st Place Frontloader, and Top Gun award for achieving the highest score of all drivers in the competition
- 2) Andrie Bonney, 1st Place Rearloader
- 3) Tim Voorhees, 2nd Place Sideloader
- 4) Leonard Perri, 3rd Place Sideloader
- 5) Logan Smith, 3rd Place Rolloff

The first place winners will be representing the State of Florida and the City of Largo at the SWANA International competition in Phoenix, Arizona, in October 2019.

Mr. Gordon spoke briefly about the competition and Mr. Henjes-Benitez introduced the participating employees present: Andrie Bonney and Shauwn Clark. They were congratulated by the Mayor and City Commission, City Manager and City Attorney.

Fire Rescue Department 2018 Awards

It is with great pleasure that Fire Administration recognizes Firefighter of the Year Firefighter/Paramedic George Olivera and Fire Service Professional of the Year Fire Inspector Ron Kinsey.

Nominations for Firefighter and Fire Service Professional of the Year were accepted from all personnel in Fire Rescue. Once received, a committee was formed consisting of administrative and field personnel, as well as the 2017 Firefighter and Fire Service Professionals of the Year. The Committee reviewed the nominations and overwhelmingly selected George Olivera and Ron Kinsey for these awards.

Chief Pittman read from the nominations and introduced Mr. Kinsey and Mr. Olivera. They were congratulated by the Mayor and City Commission, City Manager and City Attorney.

National Public Safety Telecommunicators Week Proclamation

Each year, the Association of Public-Safety Communications Officials (APCO) International designates one week to honor the Telecommunicator profession.

APCO International is an organization of more than 29,000 members engaged in the design, installation, and operation of emergency response communications systems. This organization has designated the week of April 14-20, 2019, to recognize Telecommunicators and their crucial role in the protection of life and property.

The City would like to recognize the contributions of the Largo Police Department's Telecommunicator professionals and their vital work that helps ensure the safety and well being of our citizens and officers.

Ms. Bruner read the Proclamation aloud. Chief Undestad thanked the City's telecommunicators, who answered almost 200,000 call during the past year. The Mayor and City Commission, City Manager and City Attorney thanked the attending Telecommunicators for their work.

Institute for Elected Municipal Officials (IEMO) III

Mayor Brown presented Commissioner Smith with a Certificate recognizing his completion of the program.

CITIZEN COMMENT

1. John Comer (representing Jill Applegate) stated that Florida had the second highest job creation rate in the US, however Florida's minimum wage was lower and that cities are the only entities that can increase minimum wage. He stated that well paying jobs can be brought to Florida and to Largo.
2. Mark Klutho stated his concern that palm trees were removed from Largo Central Park. He also expressed concern for trees planted on Ulmerton and Walsingham Roads.

AGENDA – APPROVED

Approval of the Regular Commission Meeting agenda of April 16, 2019.

Discussion:

None

Motion was made by Commissioner Holmes, seconded by Vice Mayor Carroll, to approve the agenda for the Regular Meeting of April 16, 2019.

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

MINUTES – APPROVED

Approval of the Regular City Commission Meeting minutes of April 2, 2019 as on file in the City Clerk's Office.

Discussion:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to approve the minutes of the Regular Meeting of April 2, 2019.

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

CONSENT DOCKET – APPROVED

Appointment Of Danny Taylor As A Member Of The Planning Board

The Planning Board is composed of seven (7) residents of the City of Largo. The Mayor and each Commissioner appoint one (1) resident to serve as a member of the Board to run concurrently with the term of office of the Mayor or Commissioner who appointed the member.

Commissioner Jamie Robinson is recommending Mr. Danny Taylor for appointment to the Planning Board for the remainder of a four-year term which will expire in November 2020. Mr. Taylor will fill the vacancy created by the resignation of Mr. David Puckett, who is relocating out of the City of Largo. Mr. Taylor has registered for the 2019 class of the Citizens' Academy.

Award Of RFP No. 19-P-654, 401(A) Defined Contribution & 457(B) Deferred Compensation Plan Administration To Great-West Life & Annuity Insurance Company (Empower)

Voya Financial has been the City's provider for the 401(a) Defined Contribution Plan and the 457(b) Deferred Compensation Plan since July 2009. After a ten (10) year contract with Voya Financial, the City worked with Montgomery Retirement Plan Advisors, the City's retirement plan adviser, and issued an RFP in August 2018. The City received six (6) responses which were reviewed by The City of Largo Employees' Retirement Board of Trustees and Montgomery Retirement Plan Advisors. The four (4) finalists selected were Voya Financial, Empower/Great-West Life & Annuity Insurance Company, ICMA, and Lincoln Financial. These four (4) finalists were interviewed and evaluated based on their ability to educate and engage employees, credentials as a plan provider, financial security/ratings, fund offerings/investment management, recordkeeping, administration, technology/ participants account access, and fees/costs. The Employees' Retirement Board of Trustees selected Empower/Great-West Life & Annuity Insurance Company as the top ranked firm.

Empower has been in the financial services arena for 127 years with \$550 billion in retirement assets under administration and they are the Nation's second-largest recordkeeper (Fidelity ranks first) and has among the highest financial ratings offered in the industry; AA S&P, Aa3 Moody's, AA Fitch, A+ AM Best. Empower has received numerous awards for outstanding service and was named top 3 in Newsweek's 2019 America's Best Companies for Service. Empower was chosen based on their superior performance as follows:

1. Empower solely handles Retirements Plans, and as their core business they have invested in operational and on-line systems that are leading in the Retirement Plan industry. The automated tools for plan participants are

outstanding, award winning and easy to use.

2. The City's Employee Customer Service representatives are Certified Financial Plan (CFP) Advisors and Fiduciaries. These are exceptional credentials as employee customer service representatives and required of Empower because Retirement Services are their only line of business.

3. The City's fees for Plan Administration are going down. The fees are going from .32 basis points to .155 basis points.

4. There will be no disruption in the fund menu, as all funds the City currently provides to employees are offered by Empower. Employees will be able to remain in all their current fund choices.

Staff anticipates assets will transfer on or about July 1, 2019.

Motion was made by Commissioner Holmes, seconded by Commissioner Robinson, to approve the Consent Docket without City Commission discussion and including staff background provided in the Commission packets.

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

Mayor Brown thanked Mr. Taylor for volunteering to serve on the Planning Board.

ITEMS REMOVED FROM THE CONSENT DOCKET

None

PUBLIC HEARINGS

Ordinance No. 2019-30 – First Reading - An Annexation of Four (4) Properties Located At 0 Wild Acres Road, 8110, 8195 And 8203 Ulmerton Road, With Land Use Designations of Institutional and Industrial Limited - ADOPTED

The City of Largo is proposing to annex unincorporated property on Ulmerton Road east of Wild Acres Road through Ordinance No. 2019-30. The annexation consists of four parcels with a total land area of 9.5482 acres (mol) with land use designations of Institutional and Industrial Limited. Total taxable value for all four properties is \$3,042,000. Two of the properties have signed voluntary Annexation Agreements (AA) and Petitions to annex. The other two properties, one being a vacant lot owned by the Florida Department of Transportation, have not signed an AA or Petition. The property owners who have signed AAs and Petitions to annex are more than 50% of the land area and 50% of the number of parcels, and have consented to the annexation. The annexation area is contiguous to the City's municipal boundaries.

There are three criteria required by Chapter 171.0413 (5) and (6), F.S., to lawfully finalize this annexation. The annexation complies with all of the criteria, which are:

1. The area does not include any registered electors and;
2. More than 50% of the total acreage is owned by persons who have consented to the annexation by submitting a voluntary Petition for annexation; and
3. 50% of the total number of parcels are owned by persons who have consented to the annexation by submitting a voluntary Petition for annexation.

The proposed annexation requires two public hearings before the City Commission. The City of Largo has scheduled the first public hearing on April 16, 2019 and the second public hearing on May 7, 2019. The Pinellas County Board of County Commissioners was notified on March 28, 2019, for review and comment. The City has not received any objections. All City departments reviewed these annexations and indicated services can be provided to the properties.

City Clerk Bruner read Ordinance No. 2019-30 by title only.

Public Hearing:

None

Questions:

Commissioner Holmes questioned how four properties can be annexed together. Mr. Zimmet stated that state statutes allowed this type of voluntary annexation when there are no registered voters.

Motion was made by Commissioner Holmes, seconded by Commissioner Smith, to approve Ordinance No. 2019-30 on first reading and schedule a second reading and public hearing on May 7, 2019.

Discussion:

None

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

Ordinance No. 2019-31 – Second Reading – ICOT Center Master Plan Rescission – ADOPTED

The ICOT Development of Regional Impact (DRI) Development Order (DO) was approved by Pinellas County in February 1989 for 243.71 acres of mixed-use development and was subsequently amended several times. In 1994 an additional eight (8) acres were added to the DRI increasing the total acreage to 251.71. In 1999, a Notice of Proposed Change (NOPC) was approved by Pinellas County to establish a trade-off mechanism between office, retail/commercial and light industrial uses. The DRI was amended again in September of 2000 by Pinellas County to allow for an increase in office space and a decrease in retail/commercial space to more accurately reflect the existing conditions within the ICOT DRI. The Master Plan (Map H) was adopted in 2000 as part of those Development Order amendments.

The ICOT Center was annexed into the City of Largo in September of 2000, with the County's Future Land Use designation of Industrial Limited (IL). The City adopted the DRI Development Order by Ordinance 2008-86 on September 30, 2000. However, Map H is not consistent with the Industrial Limited future land use as the retail/commercial and office uses shown in Map H are not allowed as a principal use in the Industrial Limited designation. Since the annexation, Map H has been amended to include educational uses (St. Pete College's EPICenter) and residential uses (Aluna Largo Apartments).

The DRI DO expired on December 31, 2004. Under Florida Statute 380.115, the ICOT Center Master Association requested the City to rescind the DRI and allow the vested rights of the Master Plan (Map H) to be used as the governing document to guide all future development in the ICOT Center. This included a trade off mechanism to be utilized until the allowable amount of development would be reached. On August 3, 2010, the

City Commission approved Ordinance 2010-48 to rescind the DRI and keep the Master Plan as the governing document for allocating the remaining entitlements among the various parcels in the ICOT Center.

The ICOT Retail Shoppes and Mugs Restaurant, which have historically included a variety of shops, restaurants, deli's and accessory retail uses, were developed in 1987 and have been continually occupied and in use since. These commercial uses fronting on Ulmerton Road would not be allowed in the City's Industrial Limited (IL) future land use classification if were not for the Master Plan. However, the out-dated Master Plan no longer reflects the demand for expansion of existing uses or the potential for redevelopment of the underutilized property within the ICOT Center.

The ICOT Center Master Association is requesting to repeal the Master Plan and allow the entire property and all future development to be consistent with and subject to the City of Largo Comprehensive Plan, Comprehensive Development Code and all other applicable state and local regulations. This request is concurrent with a request for a future land use map amendment (FLUM19-002) to change the 5.9 acres of commercial uses at the northeast corner of Ulmerton Road and ICOT Boulevard from Industrial Limited (IL) to Commercial General (CG) to make the uses conforming with the City Comprehensive Plan.

City Clerk Bruner read Ordinance No. 2019-31 by title only.

Public Hearing/Questions:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Smith, to adopt Ordinance No. 2019-31 on second and final reading.

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

Ordinance No. 2019-44 – Second Reading – Amending The FY 2019 Community Development Department General Fund Budget In The Amount of \$50,000 For A Forward Pinellas Planning & Place-Making Grant For The US-19/East Bay Drive Activity Center Plan – ADOPTED

As part of the development of the Gateway Master Plan, Forward Pinellas has offered a Planning & Place-Making Grant to assist local governments in their work to maintain and/or strengthen the character of Pinellas County's many distinct communities. The program helps local governments by funding activities and initiatives that help to establish or reinforce a sense of place and advance the Planning & Urban Design Principles of the Countywide Plan.

Forward Pinellas has chosen to award a \$50,000 grant to the City of Largo Community Development Department to hire a professional planning consulting firm to assist with the preparation of a Special Area Plan centered on the intersection of Highway 19 and East Bay Drive/Roosevelt Boulevard. These funds will supplement \$70,000 which has already been appropriated. The grant will ensure sufficient funding to incur the cost of public engagement efforts and development of innovative design principles and standards for the final plan.

Ordinance No. 2019-44 will record the revenue from the grant as well as appropriate the funds to hire a consulting firm.

City Clerk Bruner read Ordinance No. 2019-44 by title only.

Public Hearing/Questions:

None

Motion was made by Commissioner Holmes, seconded by Commissioner Smith, to adopt Ordinance No. 2019-44 on second and final reading.

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

LEGISLATIVE MATTERS

Affordable Housing Density Bonus Agreement With BDG 1650, LLC – APPROVED

The Clearwater Largo Community Redevelopment Plan provides two unique redevelopment incentives, an Affordable Housing Density Bonus (AHD) that provides developers the opportunity to be granted a density bonus based on the percentage of affordable housing units set aside in a new residential project and a Mobile Home Park Relocation Assistance (MHPRA) program that also provides a density bonus to developers who follow the City's MHPRA program for individuals who own their mobile homes in an active park that is being redeveloped.

This item is to request City Commission approval of the AHD Agreement with BDG 1650, LLC for the redevelopment of the Clearwater Trailer City site located at 1650 Clearwater Largo Road. The property consists of 9.11 acres and has a land use designation of City Home that provides a base residential density of 15 units an acre. The developer has requested the use of two redevelopment incentives in order to obtain a density bonus to allow an additional 13 units an acre. If approved, the project will consist of 255 units. The density bonuses are based on a commitment by the developer to:

- Assist in relocating 12 mobile home owners under the City's MHPRA program for an additional five (5) units an acre; and
- Provide a 15% affordable housing (38 units) set aside for an additional eight (8) units an acre.

The term of the AHD Agreement will be 30 years and it will be a covenant running with the land, with all successor owners obligated to comply with the Agreement for this period of time. The Largo Housing Division will oversee the relocation process as well as the reporting/auditing program that was developed to monitor the affordable housing set aside incentive.

Christian Yepes represented BDG 1650, LLC.

Questions:

Commissioner Smith questioned when groundbreaking would be. Mr. Yepes stated that they would be ready as soon as the permitting is completed and that they will be working with existing residents to find affordable housing.

Motion was made by Commissioner Holmes, seconded by Commissioner Fenger, to approve the Affordable Housing Density Bonus Agreement with BDG 1650, LLC.

Discussion:

Mayor Brown questioned the previous number of units on the property, which Mr. Yepes stated was 112. Ms. Brydon stated that many were vacant when the agreement was signed.

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

Resolution No. 2236 – Approval Of City of Largo Wastewater Reclamation Facility Asset Management And Fiscal Sustainability Plan - APPROVED

The City will be leveraging a Florida Department of Environmental Protection (FDEP), State Revolving Fund (SRF) loan program for a low interest loan to construct the Wastewater Reclamation Facility (WWRF) Biological Treatment Improvements project to comply with the FDEP Consent Order. A Wastewater Reclamation Facility Asset Management and Fiscal Sustainability Plan is required as a condition of loan approval.

The Plan demonstrates that the City has an active asset management program in place for the wastewater asset portfolio. It was prepared jointly by the Engineering Services and Environmental Services Departments. It is a living document intended to capture the maturing of the City's asset management practices. For instance, the new major milestone in FY 2019 will be to apply the City-wide neighborhood age data recently collected to relevant wastewater collection system assets (unless age was previously known). Knowing age, condition and asset life expectancy leads to better project prioritization and decision making within the wastewater asset portfolio.

An approved plan provides a financial benefit to the City through a reduced borrowing interest rate on the SRF loan. Pending the final loan agreement, the current loan value is estimated at the project Guaranteed Maximum Price (\$53,523,250), a five (5) percent contingency, plus a two (2) percent loan service fee for a total of \$57,323,400. The 10 basis point reduction on an estimated 0.335 percent interest rate will result in an interest savings of approximately \$600,000 over the 20 year life of the loan.

Repayment of this new SRF loan is expected to begin upon completion of the Biological Treatment Improvements project, which is expected to finish in early FY 2021.

Ms. Bruner read Resolution No. 2236 by title only.

Questions:

None

Motion was made by Commissioner Holmes, seconded by Vice Mayor Carroll, to approve Resolution No. 2236.

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

Award Of RFP No. 19-P-656, LED Sign Repair/Replacement, To Signs Plus In The Estimated Amount Of \$100,000 Upon Approval Of Ordinance No. 2019-37 – APPROVED

Staff is requesting Award Of RFP No. 19-P-656 for LED Sign Repair/Replacement to Signs Plus to repair and

replace electronic signs (LED) at multiple City facilities. RFP No. 19-P-656 was developed and posted on the City website on August 31, 2018 and closed September 26, 2018. Four companies responded and an interdepartmental staff committee selected the recommended vendor.

The City currently owns eight LED signs throughout the City. Five of the eight signs are currently inoperable due to maintenance and connection issues. It has been found that the previous sign vendor produced LED signs using parts that were not industry standard and retrofitted signs with out-dated technologies. The issue was discovered when the Suncoast Performing Arts Foundation provided funding for an LED wall sign at the Central Park Performing Arts Center. During the permitting process, the sign was determined to not be UL listed and therefore unsafe for use. The vendor became unresponsive and later went out of businesses. The signs were determined to be un-repairable through an interdepartmental collaboration of staff and multiple LED vendors.

Signs Plus has 30 years of experience and currently holds a General Services Administration (GSA) contract. LED components are industry standard and interchangeable. A parts and maintenance warranty will accompany all new signs. The RFP process allowed for an innovative and sustainable solution. Pending approval of Ordinance No. 2019-37, a budget amendment appropriating funds for this award, a multi-year solution will be implemented. The FY 2019 replacements will target five inoperable signs that communicate services offered to the residents of Largo at high-visibility City facilities. Remaining replacements will be requested in the City's FY 2020 budget. The following signs have been identified for replacement with estimated costs:

FY 2019 Budget Amendment

Sign	Action	Size	Cost
CPPAC	Replacement	11' x 6'	\$40,000
Highland	Replacement	2'5" x 7'	\$21,000
Southwest	Replacement	3' x 7'	\$23,000
Northeast	Conversion from non-LED	6' x 8'	\$11,000
Bayhead	Conversion from non-LED	4' x 8'	\$5,000

Questions:

Commissioner Fenger questioned the difference in the LED signs at Northeast Park and the Bayhead Complex. Ms. Oyer stated that the structure at Northeast Park would require a new sign to enclose the LED due to the condition of the existing sign. Ms. Byrne stated that the only reason an LED sign was placed at Northeast was because of the availability of the sign after the Library changed out theirs. Mayor Brown stated that it made sense to have a dynamic sign at Highland, Southwest and the Performing Arts Center, however it also made sense to make the others static signs due to the lower amount of different programming. Vice Mayor Carroll questioned whether there is any recourse with the original vendor. Mr. Schubert stated that there was none, as the company no longer existed. Mayor Brown stated that he did not believe that the Public Works Department should determine appropriate sign locations, rather it should be Communications and Marketing staff.

Motion was made by Commissioner Robinson, seconded by Commissioner Fenger, to approve award of RFP No. 19-P-656, LED Sign Repair/Replacement, to Signs Plus in the estimated amount of \$100,000 upon approval of Ordinance No. 2019-37.

Vote:

Voting Aye: Commissioners Smith, Fenger, Robinson, Holck, Carroll, Mayor Brown

Voting Nay: Commissioner Holmes

Motion carried 6-1.

Ordinance No. 2019-37 – First Reading - Amending The FY 2019 Recreation, Parks, & Arts Department Budget By Appropriating Expenditures In The Amount of \$100,000 for LED Signs - APPROVED

Ordinance No. 2019 – 37 is amending the FY 2019 Recreation, Parks & Arts Division budget by \$100,000 for the replacement of LED Signs. During the course of the year, the City has encountered maintenance and connection issues with multiple electronic signs (LED) at City facilities. The vendor that produced and maintained the LED signs used parts that were not industry standard and retrofitted signs with out-dated technologies. The issue was discovered when the Suncoast Performing Arts Foundation provided funding for an LED wall sign at the Central Park Performing Arts Center. During the permitting process, the sign was determined to not be UL listed and therefore unsafe for use. The vendor became unresponsive and later went out of businesses. The signs were determined to be un-repairable through an interdepartmental collaboration of staff and multiple area LED vendors. The FY 2019 replacements will target inoperable signs that communicate services offered to the residents of Largo at high-visibility City facilities. The recommended vendor has 30 years' experience and currently holds a General Services Administration (GSA) contract. LED components are industry standard and interchangeable. A parts and maintenance warranty will accompany all new signs.

The following signs have been identified for replacement with estimated costs:

FY 2019 Budget Amendment

Sign	Action	Size	Cost
CPPAC	Replacement	11' x 6'	\$40,000
Highland	Replacement	2'5" x 7'	\$21,000
Southwest	Replacement	3' x 7'	\$23,000
Northeast	Conversion from non-LED	6' x 8'	\$11,000
Bayhead	Conversion from non-LED	4' x 8'	\$5,000

City Clerk Bruner read Ordinance No. 2019-37 by title only.

Questions:

None

Motion was made by Commissioner Fenger, seconded by Commissioner Robinson, to approve Ordinance No. 2019-37 on first reading and schedule a second reading and public hearing on May 7, 2019.

Vote:

Voting Aye: Commissioners Smith, Fenger, Robinson, Holck, Carroll, Mayor Brown

Voting Nay: Commissioner Holmes

Motion carried 6-1.

Ordinance No. 2019-45 – First Reading - An Annexation Of Four (4) Properties Located At 6300 150th Avenue North, 14898 63rd Street North, 6324 150th Avenue North, and 0 63rd Way North, With Land Use Designations of Commercial Neighborhood and Residential Low - APPROVED

City Commission approval is requested for Ordinance No. 2019-45, voluntary annexation of four properties with a total land area of 1.21 acres (mol). These properties, if annexed into the City, will have land use

designations of Commercial Neighborhood and Residential Low. Annexation of these properties by the City of Largo is pursuant to criteria contained in Chapter 171, Florida Statutes. The Pinellas County Board of County Commissioners was noticed on March 28, 2019, for review and comment. The City has not received any objections. All City departments reviewed these annexations and indicated services can be provided to the properties.

Incentives that were provided to the property owners prior to annexation include:

- In-City sanitary sewer rates

Total taxable value for all 4 properties is \$275,733

Ms. Bruner read Ordinance No. 2019-45 by title only.

Questions:

Mayor Brown questioned the southeast parcel. Ms. Nunez stated that it was a single family home. Commissioner Holmes questioned the owners. Ms. Nunez stated that two owners each owned two parcels.

Motion was made by Commissioner Holmes, seconded by Commissioner Fenger, to approve Ordinance No. 2019-45 on first reading and schedule a second reading and public hearing on May 7, 2019.

Vote:

Voting Aye: Commissioners Smith, Fenger, Holmes, Robinson, Holck, Carroll, Mayor Brown

Motion carried 7-0.

STAFF REPORTS

None

ITEMS FROM CITY ATTORNEY, COMMISSION, MAYOR, CITY MANAGER

Commissioner Holck congratulated the SWANA Award winners and the Fire Department award winners. She stated that Sheriff Gaultieri was named Sheriff of the Year.

Vice Mayor Carroll stated that an article in last week's *Largo Leader* recounted former Public Works Director Usher's comments about the state of the City. He stated that he took exception to Mr. Usher's remarks and that they were inappropriate and unprofessional.

Commissioner Smith congratulated all of tonight's award winners. He stated that he attended the Shred Fest and Paw Fest events.

Commissioner Fenger congratulated all of the award winners. She thanked the City's Economic Development staff for working to get affordable housing in Largo.

Commissioner Holmes congratulated Sheriff Gaultieri and wished everyone a Happy Passover and Happy Easter.

Commissioner Robinson congratulated the award winners and also congratulated Commissioner Smith on completing IEMO III. He stated that several business owners downtown spoke to him about the length of the light at the 4th Street and West Bay intersection and that traffic often blocks the intersection. He requested that

the City Manager have the Police Department perform a traffic detail at the site.

Mr. Schubert stated that he also attended Shred Fest. He stated that the Public Works staff did a great job interacting with residents at the event and that they were looking forward to having a new director, Matthew York.

SUMMARY OF ACTION ITEMS

1. Request by Commissioner Robinson that the Police Department perform a traffic detail at 4th Street and West Bay Drive for east/west drivers blocking the intersection and consider appropriate signage.

ADJOURNMENT

The meeting adjourned at 7:14 pm.

Diane L. Bruner, CMC, City Clerk