

# **AGENDA**

# City Commission Tuesday, June 21, 2022 Commission Chambers @ 6:00 p.m.

Page

## **CALL TO ORDER**

## **INVOCATION & PLEDGE OF ALLEGIANCE**

Major Ted Morris, The Salvation Army Upper Pinellas County

## A. CEREMONIAL

None

# **B. CITIZEN COMMENT**

## C. APPROVAL OF AGENDA/MINUTES

- 1. Approval Of Agenda Regular Meeting of June 21, 2022
- 2. Approval Of Minutes Regular Meeting of June 7, 2022 20220607 Minutes

5 - 17

# D. CONSENT DOCKET

(Previously budgeted or administrative matters that require approval by the City Commission.)

- Approval Of The Alta Belleair Plat
   Agenda Memo #22-207 Pdf

   Authorization To Purchase Replacement Firefighter Protective Clothing From Ten-8 Fire
   21 22
- Equipment Inc., In Accordance With Lake County Contract No. 17-0606L, In The Amount Of \$81,600

  Agenda Memo #22-199 Pdf
- 5. 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 \$220,000 In Accordance With Florida State Contract No. 55000000-20-NY-ACS

  Agenda Memo #22-202 Pdf
- Approval Of Second Amendment To The General Public Services Subrecipient 25 26
   Agreement For High Point Community Pride, Inc.

   Agenda Memo #22-174 Pdf
- 7. Approval Of Settlement Agreement In The Matter Of Largo v. Greeley And Hansen LLC v. CDM Smith Inc. fka Camp Dresser & McKee Inc., Case No. 21-000520

27

#### Agenda Memo #22-155 - Pdf

8. Award Of RFQ No. 22-Q-747, Construction Manager At Risk Services For The Parks Maintenance Building And Train Shed And Site Improvements Project, To Hennessy Construction Services Corp, Including Pre-Construction Services In The Estimated Amount Of \$28,400

29 - 30

Agenda Memo #22-200 - Pdf

 Authorization To Purchase New And Approved Replacement Vehicles For The Departments Of Public Works, Community Development, Engineering Services, And Recreation, Parks, And Arts From Alan Jay Fleet Sales And Southport Truck Group, In Accordance With Sourcewell Contracts Nos. 2022.5 091521-NAF & 060920-NAF & 2022 120716-NAF And State Of Florida Contract 25101600-21-STC In The Estimated Amount Of \$553,448 31 - 32

Agenda Memo #22-206 - Pdf

# E. PUBLIC HEARINGS

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

None

## F. LEGISLATIVE MATTERS

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

10.	Approval Of Amendment Number 1To The Contract For Independent Audit Services In	33 - 34
	The Amount Of \$10,000	
	Agenda Memo #22-204 - Pdf	

- 11. Ordinance No. 2022-53 First Reading Amending Chapter 23, Article III, Stormwater
  Utility, Rates And Charges Of The City Of Largo Code Of Ordinances, Increasing The
  Rate Charged Per ERU For Calculating Stormwater Utility Fees
  Agenda Memo #22-205 Pdf
- 12. Ordinance No. 2022-46 First Reading Amending The FY 2022 Budget In The Amount
  Of \$695,000 Within The Engineering Services Department Budget For Additional Capital
  Project Expenditures
  Agenda Memo #22-195 Pdf
- 13. Ordinance No. 2022-52 First Reading Amending The FY 2022 Budget In The Amount
  Of \$230,000 Within The Engineering Services Department Local Option Sales Tax Fund
  for The Pinecrest Golf Course Feasibility Study
  Agenda Memo #22-178 Pdf
- 14. Ordinance No. 2022-56 First Reading Amending The FY 2022 Budget In The Amount
  Of \$371,000 Within The Public Works Department County Gas Tax Fund To Maintain
  Rights-Of-Way Transferred From The County
  Agenda Memo #22-211 Pdf
- Ordinance No. 2022-54 First Reading Authorizing Conveyance Of The Real Property
  Described As Lot 5, Less The East 66 Feet, Block D, Big Acres, Unit G, According To
  The Map Or Plat Thereof As Recorded In Plat Book 33, Page 88 To Corporation To
  Develop Communities Of Tampa, Inc.
  Agenda Memo #22-193 Pdf
- 16. Ordinance No. 2022-55 First Reading Authorizing the Conveyance of the Real 55 58

Property Described as Lot 1, Block 17, Highland Park, According to the Plat Thereof, Recorded in Plat Book 9, Page 24 to Corporation to Develop Communities of Tampa, Inc.

Agenda Memo #22-194 - Pdf

- 17. Ordinance No. 2022-57 First Reading Proposing Amendments To The City Charter
  Section 2.12 Regarding Referendum Approval For Leases Of City-Owned Property To
  Exempt The City Hall Horizon West Bay Property

  Agenda Memo #22-212 Pdf
- 18. Ordinance No. 2022-58 First Reading Submitting A Referendum Question Regarding
  The Sale Of Approximately 87 Acres Of City-Owned Real Property Located North Of 8th
  Avenue SE And South Of East Bay Drive
  Agenda Memo #22-213 Pdf

## G. 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.)

 Summary Of The Cadmium Response By Environmental Services Agenda Memo #22-203 - Pdf 75 - 80

H. ITEMS FROM ASSISTANT CITY ATTORNEY DAY, COMMISSIONER GERARD, COMMISSIONER ROBINSON, COMMISSIONER HOLCK, COMMISSIONER CARROLL, VICE MAYOR SMITH, COMMISSIONER FENGER, MAYOR BROWN, CITY MANAGER SCHUBERT

## I. ADJOURNMENT

## J. AGREEMENTS/CONTRACTS

To View Agreements:

Largo - Document Center (civicweb.net)

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.