CITY COMMISSION EXECUTIVE SESSION

5:00 PM
June 5, 2007
City Manager's Office

1. Discussion of City of Largo Vs. Lanzo Lining Services, Inc.

CITY COMMISSION EXECUTIVE SESSION

5:30 PM
June 5, 2007
City Manager's Office

1. Discussion of City of Largo Vs. Parsons Engineering Science, Inc.

CITY COMMISSION AGENDA

6:00 PM
June 5, 2007
Commission Chambers

Call to Order

Invocation - Fire Chaplain Ric Nagle, Deacon, Holy Cross Catholic Church

Pledge of Allegiance

Approval of Agenda/Minutes

1. Approval of Agenda – Regular Meeting of June 5, 2007
2. Approval of Minutes – Regular Meeting of May 15, 2007

Ceremonial/Citizen Comment
3. Recognition Of Former Public Works/Environmental Services Advisory Board Member Cheryl R. Davis
4. Introduction Of SWANA Road-E-O Winners
5. Citizen Comment (Comments on any topic or on any Consent Docket item.)

Consent Docket (Previously budgeted or administrative matters that require approval by the Commission. Items removed from the Consent Docket will be considered immediately following approval of the Consent Docket and public input will not be accepted.)

6. Acceptance Of Rehabilitation And Replacement Program Bid In The Amount Of $108,395 – New Construction Contract For 205 6th Avenue SW
7. Acceptance Of Roads And Rights-Of-Way From The Bay Vista Property Owners Association
8. Award Of Contract No. 07-C-191, Bay Vista Roadway Improvements, To R.A.M. Excavating, Inc., In The Amount Of $1,096,000
9. Award Of Contract No. 07-C-181, 2007 Annual Roadway Resurfacing Project, To R. E. Purcell, Inc., In The Amount Of $400,000
10. Authorization To Award Scope And Fee Negotiated With King Engineering Associates Inc. To Provide Engineering Services For Highland Avenue Reconstruction In The Amount Of $162,000
11. Resolution No. 1931 - Authorizing The Acting City Manager To Enter Into An Interlocal Agreement With Pinellas County For The Transfer Of Maintenance Of Roadway And Ditches On 8th Avenue SE From Seminole Boulevard To Donegan Road
12. Approval Of An Interlocal Agreement Between Pinellas County And The City Of Largo For Advance Traffic Management Systems (ATMS/ITS) And Roadway Transfer Agreement To Transfer Traffic Signal Authority To Pinellas County Effective Upon Approval By Pinellas County
13. Approval To Provide Sanitary Sewer Service To A Residential Property (5053 126th Avenue North) Located Outside The City Limits And Within Pinellas Park Planning Area
15. Authorization Of Plans Examination Services From Quorum Services, LLC In An Estimated Amount Of $15,000
16. Approval Of Commission Travel Expenses In The Amount Of $419.07 Incurred By Vice Mayor Harriet Crozier While Attending The 2007 SWANA Chapter Road-E-O Held In Howie-In-The-Hills, Florida, May 11-12, 2007

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

17. Ordinance No. 2006-49 - Second Reading - Amending The Clearwater-Largo Road Corridor Community Redevelopment Plan By Expanding The Boundaries Of The District And Amending Elements Of The Plan, Including Allowable Uses, Density, Design Guidelines
18. Ordinance No. 2006-51 - Second Reading - Amending The City Of Largo Comprehensive Plan By Adding Policy 1.4.7 To The Future Land Use Element And Establishing The Four Character District Overlays Of The Clearwater-Largo Road Community Redevelopment District
20. Ordinance No. 2007-34 - Second Reading - An Annexation Of Residential Suburban Property Located At 1831 Oak Park Drive South
21. Ordinance No. 2007-35 - Second Reading - An Annexation Of Residential Low Property Located At 1701 Winchester Road

Legislative Matters (Procedure for legislative matters: staff presentation; public input; Commission
22. Approval To Provide Sanitary Sewer Service To A Residential Property (Melamud Residence) Located Outside The City Limits And Within The City Of Largo Planning Service Area
23. Approval To Provide Sanitary Sewer Service To A Commercial Property (St Petersburg-Clearwater Airport) Located Outside The City Limits And Within The City Of Largo Planning Service Area
24. **Ordinance No. 2007-48** - First Reading - Authorization To Purchase Methanol From Weatherford Engineered Chemistry In Accordance With Pinellas County Bid No. 067-0214-B, In The Estimated Amount Of $195,000
25. **Ordinance No. 2007-49** - First Reading - Renewal Of Bid No. 06-B-133, Polymer, For A One Year Period To Polydyne, Inc., In The Estimated Amount Of $65,000
26. **Ordinance No. 2007-50** - First Reading - Award Of Bid No. 07-B-198, Programmable Logic Controllers (PLC'S) And Computer Maintenance, To Southern Automation And Controls, Inc., In The Estimated Amount Of $122,000
27. **Ordinance No. 2007-45** - First Reading - Approving Authorization For The Acting City Manager To Execute A Five Year Lease Agreement Providing For The Occupation Of Tower Space And A1000 Square Foot Parcel Of Land Located On The City's Northeast Park Property On Lions Club Road To Verizon Wireless Personal Communications, LP
29. **Ordinance No. 2007-25** - First Reading - An Annexation Of Residential Suburban Property Located At 3000 Whitney Road East
30. **Ordinance No. 2007-33** - First Reading - An Annexation Of Industrial Limited Property Located South Of 142nd Avenue North, East Of Whispering Drive East And West Of Palm Way
31. **Ordinance No. 2007-39** - First Reading - An Annexation Of Industrial Limited Property Located At 14000 66th Street North
32. **Ordinance No. 2007-40** - First Reading - Establishing The Uniform Speed Limit Zone Of 30 Miles Per Hour On Clearwater-Largo Road From 2nd Avenue NW To Belleair Road
33. **Ordinance No. 2007-36** - First Reading - Amending The FY 2007 Fire Rescue Department Budget By Reducing The Budget By Three Firefighter/EMT Positions And Adding Three Firefighter/Inspector Positions
34. **Ordinance No. 2007-37** - First Reading - Amending Largo City Code Chapter 2 To Revise Election Guidelines For Municipal General Elections
35. **Ordinance No. 2007-38** - First Reading - Establishing The Date Of The 2007 Municipal General Election, Candidate Qualifying Period And Candidate Petition Card

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

**Items from City Attorney Zimmet, Commissioner Woods, Commissioner Arntzen, Vice Mayor Crozier, Commissioner Gentry, Commissioner Black, Commissioner Guyette, Mayor Gerard, Acting City Manager Craig**

**Adjournment**