



City Commission Directive
Tuesday, July 2, 2024
Commission Chambers @ 6:00 p.m.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Chris Johnson

A. CEREMONIAL

1. Parks and Recreation Month Proclamation

B. CITIZEN COMMENT

C. APPROVAL OF AGENDA/MINUTES

2. Approval Of Agenda - Regular Meeting of July 2, 2024 - **APPROVED AS AMENDED 7-0**
3. Approval Of Minutes – Regular Meeting of June 18, 2024 - **APPROVED 7-0**

D. CONSENT DOCKET

(Previously budgeted or administrative matters that require approval by the City Commission.) - **APPROVED AS AMENDED 7-0**

4. Award Of Contract No. 24-B-803, Lift Station Flood Plain Mitigation (Lift Station 26), To RTD Construction, Inc. For Construction In The Estimated Amount Of \$5,952,232.80 And An Owner Contingency Of \$27,553 - **APPROVED 7-0**
5. Award Of Contract No. 24-B-802, Lift Station Flood Plain Mitigation (Lift Station 19), To RTD Construction, Inc. For Construction In The Estimated Amount Of \$3,876,748.90 And An Owner Contingency Of \$27,553 - **APPROVED 7-0**
6. Approval Of The Scope And Fee For Fiscal Year 2024 Resident Project Representative Services By Brown And Caldwell For Lift Station 26, In Accordance With Professional Services Agreement RFQ No. 19-Q-666, In The Estimated Amount Of \$62,400
7. Approval Of The Scope And Fee For Fiscal Year 2024 Resident Project Representative Services By Brown And Caldwell For Lift Station 19, In Accordance With Professional Services Agreement RFQ No. 19-Q-666, In The Amount Of \$139,740
8. Authorization To Purchase A Trash Compactor From Wastequip In Accordance With Sourcewell Contract # 040621-WQI In The Estimated Amount Of \$173,357.
9. Award Of Change Order No. 6 To Biltmore Construction Company, RFQ No. 20-Q-698, For 4th Street NW Reconstruction In Conjunction With The Horizon Project In The Estimated Amount Of \$1,643,512
10. Award Of The Extension Of The Current Contract For Yard Waste, Class III Waste And Construction Demolition Debris Disposal, To Angelo's Recycled Materials For A (2) Two Year Period From October 1, 2024 Through September 30, 2026 In The Estimated Total

of \$1,840,000 - **APPROVED 7-0**

E. PUBLIC HEARINGS

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

11. Ordinance No. 2024-57 - Second Reading - Calling A Referendum Election Authorizing The Sale Of The Current City Hall - **CONTINUED TO 07/16, 7-0**

F. LEGISLATIVE MATTERS

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

12. Renewal Of A Joint Project Agreement Between Pinellas County And The City Of Largo For The Relocation Of A City Reclaimed Water Main For The Whitney Road - Wolford Road Intersection Improvements Project Including Approval Of Additional Funds For The Joint Project Agreement In The Estimated Amount Of \$17,446.55 - **APPROVED 7-0**
13. Award Of Contract No. 24-B-798, Southwest Recreation Aquatic Center Redesign Project, To Weller Pools LLC, For Construction In The Estimated Amount Of \$4,970,161 And A 15% Owner Contingency Of \$745,524 For An Estimated Total Of \$5,715,685 - **APPROVED 7-0**
14. Approval Of Affordable Housing Density Bonus Agreement With 621 Stremma Rd. Holdings, LLC For A New Rental Development At 621 Stremma Road - **APPROVED 6-0 (HOLMES ABSENT)**
15. Ordinance No. 2024-35 - First Reading - Amending The City Of Largo Comprehensive Plan To Revise The Sanitary Sewer Sub Element Of The Public Facilities Element And The Capital Improvement Element As Required By State Statute To Improve Water Quality - **APPROVED 7-0, P/H AFTER REVIEW BY FLORIDA DEPARTMENT OF COMMERCE**
16. Ordinance No. 2024-41: First Reading - Future Land Use Map Amendment For The Property At 3950 East Bay Drive From Residential/Office General (R/OG) And Commercial General (CG) To Commercial General (CG) - **APPROVED 7-0, P/H AFTER REVIEW BY COUNTYWIDE PLANNING AUTHORITY**

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.)

None

H. ITEMS FROM CITY ATTORNEY, COMMISSION, MAYOR, CITY MANAGER

ACTION ITEMS

1. Request by Vice Mayor Gerard that staff provide the details regarding Ms. Roussele's property.
2. Request by Commissioner Robinson that staff ensure that there is adequate lighting for event parking at Largo Middle School.

To View Updates:

[Largo - Document Center \(civicweb.net\)](http://Largo - Document Center (civicweb.net))

I. 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.