



City Commission Directive
Tuesday, July 20, 2021
Commission Chamber @ 6:00 p.m.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Woody Brown

A CEREMONIAL

1. Proclamation Of July As Recreation And Parks Month
2. Recognition Of Indian Rocks Baptist Church And Indian Rocks Christian School As Sponsor Of Fourth Of July Fireworks
3. Florida Water Environment Association (FWEA) 2021 Collection System Of The Year Award

B CITIZEN COMMENT

C APPROVAL OF AGENDA/MINUTES

4. Approval Of Agenda - Regular Meeting of July 20, 2021 - **APPROVED 7-0**
5. Approval Of Minutes – Regular Meeting of June 15, 2021 - **APPROVED 7-0**

D CONSENT DOCKET

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

6. Approval Of The Assignment Of A Maintenance Agreement For Stormwater Pipes Located Adjacent To 1159 Clearwater-Largo Road
7. Approval Of The Assignment Of A Maintenance Agreement For Right-Of-Way Improvements Located Adjacent To 1159 Clearwater-Largo Road
8. Award Of The Contract No. 21-B-720, Egret Drive Box Culvert Remediation, To American Empire Builders, Inc. For Construction In The Amount Of \$259,999.50
9. Award Of Bid No. 21-B-727, Yard Waste, Class III Waste And Construction Demolition Debris Disposal, To Angelo's Recycled Materials And Consolidated Resource Recovery, Inc. For A Three (3) Year Period In The Estimated Amount of \$900,000 Per Year
10. Acceptance Of A Permanent Sidewalk Easement Located At 801 West Bay Drive
11. Approval of Community Development Block Grant Covid-19 Funding (CDBG-CV) Subrecipient Agreement for Society of St. Vincent De Paul South Pinellas, Inc. in the Amount of \$236,160
12. Award Of Bid No. 21-B-714, Roof Replacement Public Works Administration, To Allied

Roofing, Inc. In The Amount of \$287,030

13. Resolution No. 2295 - Amending The 401(A) Defined Contribution Plan And The 457(B) Deferred Compensation Plan To Discontinue The Second Loan Provision Adopted For COVID-19 Relief
14. Renewal Of RFP No.18-P-634, Group Voluntary DMO And PPO Dental Insurance, To United Healthcare, For A One Year Period Beginning October 1, 2021 Through September 30, 2022 In The Estimated Amount Of \$304,000
15. Renewal Of RFP No. 13-P-446, Group Medical Insurance, For Plan Year October 1, 2021 To September 30, 2022, With Public Risk Management Of Florida Health Trust In The Estimated Amount Of \$12,995,400
16. Authorizing The City Manager To Execute An Agreement With Bryant Miller Olive In The Amount Of \$140,000 For Legal Services Related To The Issuance Of Debt For The New City Hall Project And The New Parks Building Complex

E PUBLIC HEARINGS

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

17. Resolution No. 2291 - Approval Of The 2021-2022 Community Development Block Grant (CDBG) Action Plan - **APPROVED 7-0**
18. Ordinance No. 2021-61 - Second Reading - Amending Section 2-50 Of The Code Of Ordinances Amending The City's Indemnification Policy For The Defense Of City Officials And Employees - **ADOPTED 7-0**

F LEGISLATIVE MATTERS

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

19. Award Of RFP No. 21-P-723 To Collective Water Resources, LLC For The Sustainability And Resilience Plan Consultant Services In The Estimated Amount Of \$235,000, Upon Adoption of FY 2022 Budget - **APPROVED 7-0**
20. Resolution No. 2294 - Establishing the Affordable Housing Advisory Committee (AHAC) - **APPROVED 7-0**
21. Approval Of The Proposed Property Tax Rate To Be Levied And The Time, Date, And Place For The First Public Hearing For The Property Tax Rate And Budget Adoption For FY 2022 - **5.62 MILLS AND 09/07 PH APPROVED 6-1 (SMITH NAY)**
22. Ordinance No. 2021-62 - First Reading - Amending The Code Of Ordinances, Chapter 20 – Solid Waste, To Increase Fees And Clarify Definitions - **APPROVED 7-0, P/H ON 08/03**

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.)

23. Starkey Road Basin Best Management Practices Implementation Project Update - **PRESENTATION GIVEN**

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

ACTION ITEMS

1. Request by Commissioner Smith that news of the Environmental Services Department's FWEA 2021 Collection System Of The Year Award be communicated to the public.
2. Request by Commissioner Smith that the City Commission be provided with the Collective Water Resources PowerPoint presentation.
3. Request by Commissioner Smith that staff communicate to residents and news media when the Dahlia Place project is complete.

Updates:

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