



City of Tarpon Springs, Florida

Board of Commissioners
324 East Pine Street
Tarpon Spring, Florida 34689
(727) 938-3711

<http://www.ctsfl.us/agenda.htm>

REGULAR SESSION AGENDA TUESDAY, MAY 7, 2024 6:00 PM - CITY HALL AUDITORIUM

CALL TO ORDER

ROLL CALL

REFLECTION by Rabbi Matt Berger

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. Peace Officers Memorial Day and Police Week **(Mayor Vatikiotis)**
2. Provider Appreciation Day **(Mayor Vatikiotis)**
3. National Maritime Day **(Mayor Vatikiotis)**
4. Jewish American Heritage Month **(Vice Mayor Eisner)**
5. National Safe Boating Week **(Vice Mayor Eisner)**
6. Economic Development Week **(Commissioner Koulias)**
7. Building Safety Month **(Commissioner Koulias)**
8. National Public Works Week **(Commissioner Koulianos)**
9. Asian American Month **(Commissioner Koulianos)**
10. Professional Municipal Clerks Week **(Commissioner DiDonato)**
11. Public Services Recognition Week **(Commissioner DiDonato)**

PUBLIC COMMENTS

CONSENT AGENDA

12. Attorney's Fees: Johnson Jackson PLLC Invoice# 12706
13. Award File No. 240104-C-PH, Paving of Riverside Field and Wideview Avenue Utilizing City of St. Cloud Contract No. 2021-162, Alternative Paving Methods
14. Award File No. 240085-B-PH, Golf Cart Leasing

15. Award File No. 240099-C-PH, Pipe Lining of Castleworks Lane Utilizing Volusia County Contract No. 22-B-41HO, Pipe Lining and Rehabilitation of Stormwater Structures
16. Approve FDEP Grant LPA0395 MLK/South Spring Boulevard Flooding Abatement and Intersection Safety Improvements Project
17. Amend File No. 230155-C-PH, HVAC Equipment, Installation, Service, Building Control Systems & Related Products and Services, Utilizing National Cooperative Purchasing Alliance (now Omnia Partners) Contract No. 02-123
18. Increase File No. 240046-C-PH, Purchase of KorKat Shelters Utilizing Manatee County School District ITB 21-0053-MR, Park and Playground Equipment
19. Increase File No. 240005-N-PH, Single Source Purchase of Aquatech and Bucher Original Equipment Manufacturer (OEM) Parts and Service
20. Award File No. 240113-C-AS, NetMotion Wireless VPN Annual License Subscriptions

SPECIAL CONSENT AGENDA

21. Award File No. 240055-B-AS, Utility Rehabilitation and Construction Services
22. Direction on 2040 Comprehensive Plan Update and Adoption
23. Award File No. 240105-B-JL, Anclote River Dredge Material Management Area (DMMA) Site Grading
24. Direction on Purchase of Spoil Site (Stamas Property)
25. Code Enforcement Settlement - 604 S. Pinellas Avenue
26. Code Enforcement Settlement - 1606 Seabreeze Drive

ORDINANCES AND RESOLUTIONS

27. **Resolution 2024-14** Sister Cities Relationship with Island of Aegina, Greece
 - a. Resolution 2024-14
 - b. Authorize Gifts for Aegina and Hydra Mayors
 - c. Authorize Travel Expenses for Aegina and Hydra related to Sister Cities Trip

BOARD AND STAFF COMMENTS

ADJOURNMENT