



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 28, 2024 6:30 PM - CITY HALL AUDITORIUM

CALL TO ORDER

ROLL CALL

REFLECTION

PLEDGE OF ALLEGIANCE (5 Minutes)

SPECIAL PRESENTATIONS

1. Forward Pinellas and FDOT Presentation: US 19 Viaduct Corridor Study from North of Tampa Road to Alternate US 19 Pinellas and Pasco Counties **(20 minutes)**
2. Public Art Committee Annual Report **(20 minutes)**

PUBLIC COMMENTS (30 minutes)

CONSENT AGENDA (10 minutes)

3. Special Events:
 - a. City of Tarpon Springs 4th of July Independence Day Celebration & Fireworks
 - b. 4th of July Picnic, Craig Park
4. Attorney's Fees:
 - a. Persson, Cohen, Mooney, Fernandez & Jackson, P.A. Invoice# 5056
 - b. Unice Salzman Jensen, P.A. Invoice# 81704
 - c. Unice Salzman Jensen, P.A. Invoice# 81705
 - d. Johnson Jackson, PLLC Invoice# 12827
5. Authorize City Manager to Sign Settlement Documents to Participate in Class Action Settlements for Aqueous Film Forming Foams Product Liability Litigation
6. Extend File No. 230160-C-AS, Odor and Corrosion Control
7. Award File No. 250001-N-AS, Mental Health Resources

SPECIAL CONSENT AGENDA

8. Statewide Mutual Aid Agreement (Fire Dept.) **(10 minutes)**
9. Ratify the Selection of Tierra Inc., and AREHNA Engineering, Inc., for Request for Qualifications (RFQ) No. 240018-S-JL Geotechnical & Construction Testing Consultant Services **(10 minutes)**
10. Update and Direction on City Attorney **(10 minutes)**
11. Update and Direction on City Manager Process **(20 minutes)**

ORDINANCES AND RESOLUTIONS

12. **Applications #23-137 & #24-02** 1201 Gulf Road, Fire Station Land Use and Rezoning (2nd readings) & Site Plan Approval **(30 minutes)**
 - a. **Ordinance 2023-29 (Application #23-137)** Rezoning (Quasi-Judicial)
 - b. **Ordinance 2023-28 (Application #23-137)** Future Land Use Amendment, 2nd Reading (Legislative)
 - c. **Resolution 2024-13 (Application #24-02)** Site Plan Approval for a new Fire Station for property located at 1201 Gulf Road (Quasi-Judicial)
13. **Resolution 2024-16** Designating Certain Officials as Authorized Signatories on Negotiable Instruments of the City **(5 minutes)**
14. **Resolution 2024-15** Approving the Central Tarpon CRA Finding of Necessity **(DEFERRED TO JUNE 18, 2024)**

BOARD AND STAFF COMMENTS (10 minutes)

ADJOURNMENT (Estimate 9:30 pm)