



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, JULY 16, 2024 6:30 PM - CITY HALL AUDITORIUM

CALL TO ORDER (5 Minutes)

ROLL CALL

REFLECTION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (30 Minutes)

CONSENT AGENDA (10 Minutes)

1. Attorney's Fees
 - a. Persson, Cohen, Mooney, Fernandez & Jackson, P.A. Invoice(s) 5132, 5214
 - b. Dickman Law Firm Invoice(s) 3092, 3093, 3094, 3095, 3096, 3097, 3098
 - c. Unice Salzman Jensen, P.A. Invoice(s) 82395, 82396, 82397, 82398, 82399, 82400
2. Approve Signing of Addendum to the New Port Richey Combined Mutual Aid Agreement and Intergovernmental Interchange of Public Employees
3. Approve Signing of Addendum to the Pasco County Sheriff's Office Mutual Aid Agreement
4. Special Event: 36th Annual Sponge Docks Seafood Festival
5. Approve Licensing Agreement between the City and Eagle Creek Estates Property Owners Association (POA)
6. Award File No. 240109-C-PH, Sidewalk Improvement Program, Utilizing the City of Temple Terrace Bid No. 21-009, Continuing Contract for Miscellaneous Concrete Flat Work
7. Approve File No. 240153-C-AS, Security System Equipment and Services, Utilizing Sourcewell Contract No. 030421-TIS
8. Award File No. 240125-C-PH, Concrete Mix Materials – Batch Mix Delivered Utilizing the Pinellas County Contract No. 23-0285-ITB-Goods

SPECIAL CONSENT AGENDA

9. Discussion - Ballot Language for Referendum Question on November 5, 2024 (15 Minutes)
10. Rules and Procedure (Annual Review) (20 Minutes)
11. Authorize City Manager to Execute Form DR-420, Form DR420TIF and Form DR 420-MM-P (5 Minutes)
12. Library Board Appointments (5 Minutes)

ORDINANCES AND RESOLUTIONS (Public Hearings Begin at 7:30 PM)

13. **ORDINANCE 2024-03** Repealing the City's Comprehensive Plan in its entirety and adopting the 2040 Comprehensive Plan including all Elements, the Future Land Use Map & Map Series, Future Land Use Categories and Rules Table, and Definitions (Application 24-36) (Legislative) (30 Minutes)
14. **RESOLUTION 2024-24** A Resolution supporting the grant application of the Public Services Department to the Resilient Florida Program for the Wastewater Treatment Electrical Resiliency Project. (10 Minutes)
15. **BUDGET RESOLUTION 2024-25** Sidewalk Improvement Fund (10 Minutes)

BOARD AND STAFF COMMENTS (10 minutes)

ADJOURNMENT (Estimate 9:00 pm)