



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, SEPTEMBER 3, 2024 6:00 PM - CITY HALL AUDITORIUM

CALL TO ORDER

ROLL CALL

REFLECTION

PLEDGE OF ALLEGIANCE

SPECIAL RESOLUTION

1. Resolution 2024-36 Ratification of Election Results

OATH OF OFFICE/SPECIAL PRESENTATIONS

2. Commissioner Frank DiDonato
3. Charter Review Commission Presentation

PROCLAMATIONS

4. National Day of Service and Remembrance

PUBLIC COMMENTS

CONSENT AGENDA

5. Attorney's Fees: Johnson Jackson PLLC Invoices 13338 13434
6. Renewal of EMS and Fire Contracts with Pinellas County
7. Approve Florida Department of Law Enforcement (FDLE) Grant #6N015
8. Increase File No. 240118-N-AS, Single Source Purchase of OVIVO OEM Replacement Parts and Services
9. Award File No. 240098-S-AS, Liquid Emulsion Type, Cationic Polymer for Wastewater Treatment

SPECIAL CONSENT AGENDA

10. Property, Casualty & Workers Compensation Insurance Renewals - FMIT
11. Employee Healthcare Insurance Renewal - The Gehring Group
12. Forward Pinellas Reapportionment Plan
 - a. Approve Interlocal Agreement
 - b. Appointment of Commissioner to Forward Pinellas Seat
13. Discuss and Approve Process for Vacated Mayor Seat

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

14. **Resolution 2024-35: Re-Appointment of Temporary Part-Time Senior Administrator**

15. **Resolution 2024-23:** Site Plan approval for property located at 599 Island Drive (Application 23-156); **Quasi-Judicial**
16. **Resolution 2024-26:** Conditional Use approval for property located at 438 Athens Street (Application 24-48); **Quasi-Judicial**
17. **Resolution 2024-30:** Conditional Use approval and Site Plan approval for property located at 525 Hill Street (Application 24-46); **Quasi-Judicial**
18. **Ordinance 2024-06:** Future Land Use Map Amendment for property located at 42501 U.S. Highway 19 North (Application 22-02); Legislative **(1st Reading)**

BOARD AND STAFF COMMENTS

ADJOURNMENT