



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 17, 2024 6:00 PM - CITY HALL AUDITORIUM

CALL TO ORDER

ROLL CALL

REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. Hispanic Heritage Month

SPECIAL PRESENTATIONS

2. Tampa Bay Regional Planning Council
3. Building Department Welcome Box for New Homeowners
4. Water and Sewer Update- Infrastructure and Emerging Regulations

PUBLIC COMMENTS

CONSENT AGENDA

5. Special Events:
 - a. Sunset Beach Movie Night, Halloween Theme
 - b. Trick or Treat Halloween Bash
 - c. Taste of Tarpon
 - d. Holiday Movie in the Park
6. Attorney's Fees:
 - a. Dickman Law Firm Invoices 4574 4575 4576 4577 4578 4579 4580 4581 4582 4583 4584 4585 4586 4587 4588
 - b. Unice Salzman Jensen P.A. Invoices 83092 83093
 - c. Johnson Jackson PLLC Invoices 13448 13594
7. Award File No. 240144-C-PH, Lighting Repairs, Maintenance and Installation of Street Lighting Utilizing the Florida Department of Transportation Contract No. E51C4
8. Increase File No. 200095-P-AM Audit Services (External)
9. Approve Florida Department of Environmental Protection Grant Agreement Amendment 22PLN93
10. Award File No. 250012-N-AS, Single Source Purchase of Rugged Machine to Machine (M2M) GPS Routers, Maintenance, Service, and Parts

11. Ratify Increase to File No. 240003-C-AS, Motorola Radio Equipment, Maintenance, and Support, utilizing State of Florida Alternate Contract Source No. 43190000-22-NASPO-ACS
12. Satisfaction/Release of Liens

SPECIAL CONSENT AGENDA

13. Approve Change Order No. 1 to Bid No. 230200-B-JL Pent St. & Grosse Ave. Drainage & Roadway Improvements – Part 2
14. Ratify Selection of George F. Young, Inc. and Colliers Engineering & Design, Inc., for Request for Qualifications (RFQ) No. 240066-S-JL Survey Services
15. Ratify Selection of WSP USA Inc. and Water Science Associates (APEX Companies LLC), for Request for Qualifications (RFQ) No. 240116-S-JL Hydrogeological Services
16. Award File No. 240161-B-AS, Wastewater Aeration Basin Floating Mixer/Blower Equipment, Control Panels, and Mooring Accessories
17. Internal Audit of Public Services - Utilities Division, Reverse Osmosis Water Treatment Plant (Report #08_2024)
18. FY 2025 Internal Audit Plan
19. Public Services Job Description Updates
20. Appointment to Firefighters Pension Board
21. Reappointment to Sustainability Committee

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

22. **Application 24-49** Vavlas - Appeal of HPB Decision (Application 24-22) for property located at 20-26 Hibiscus Street
23. **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) **(2nd Reading)**
24. **Resolution 2024-37** Authorizing Increases in the Golf Course Fees

BOARD AND STAFF COMMENTS

ADJOURNMENT