



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, OCTOBER 1, 2024 6:30 PM - CITY HALL AUDITORIUM

OATH OF OFFICE/SPECIAL PRESENTATION

1. City Manager Charles Rudd (**Irene Jacobs City Clerk**)

CALL TO ORDER

ROLL CALL

REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

2. National Arts & Humanities Month (**Panagiotis Koulialis Acting Mayor**)

PRESENTATION

3. Hurricane Update (**Scott Young Fire Chief**)

PUBLIC COMMENTS

CONSENT AGENDA

4. Special Event: 35th Annual Holiday Boat Parade (**Tom Funcheon Public Works Director**)
5. Special Event: Rotary Club of Tarpon Springs "Fenders for First Responders" Car Show (**Tom Funcheon Public Works Director**)
6. Satisfaction/Release of Liens (**Irene Jacobs City Clerk**)
7. Award File No. 250007-C-PH, Technology Products and Services with Related Solutions Utilizing Sourcewell Contract No. 121923 (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)
8. Award File No. 250008-C-PH, Microsoft and Software Licenses, through Sourcewell Cooperative Contract No. 121923-SHI (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)
9. Award File No. 250010-N-PH, Single Source Purchase of Software License and Maintenance Agreement (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)
10. Award File No. 250013-N-PH, Geographic Information Systems (GIS) Esri Small Municipal and County Government Enterprise License Agreement (SGEA) (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)
11. AlertFlorida Memorandum of Agreement between FDEM and the City of Tarpon Springs (**Megan Araya EM Coord/FM Administrator, Scott Young Fire Chief**)
12. Award RFP No. 240083-P-PH, Continuity of Operations Plan (COOP) (**Scott Young Fire Chief, Janina Lewis Procurement Director**)

13. Approve State of Florida, Department of State, Division of Library and Information Services Library Construction Grant Amendment 24-PLC-16 **(Bob Robertson Project Admin. Dept. Director, PJ Harbert Grant Project Specialist)**
14. Increase Award File No. 240001-N-PH, Paper Products, Paper Towels and Toilet Tissue **(Tom Funcheon Public Works Director, Janina Lewis Procurement Director)**
15. Renew File No. 230171-C-PH, Landscaping Materials Utilizing the Pinellas County School Board Contract No. 23-497-025 **(Tom Funcheon Public Works Director, Janina Lewis Procurement Director)**
16. Award File No. 250016-N-PH, Single Source Purchase of Aquatech and Bucher Original Equipment Manufacturer (OEM) Parts and Service **(Tom Funcheon Public Works Director, Janina Lewis Procurement Director)**
17. Approve Date Change for First Friday Special Event **(Tom Funcheon Public Works Director)**

SPECIAL CONSENT AGENDA

18. Appointment of Board of Commissioners Vacancy **(Irene Jacobs City Clerk)**

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

19. **Resolution 2024-39:** Ratification of Declaration of State of Emergency Executive Order 2024-02 **(Charles Rudd City Manager)**
20. **Resolution 2024-40:** Ratification of Declaration of State of Emergency Executive Order 2024-03 and Extension of Declaration of State of Emergency **(Charles Rudd City Manager)**

BOARD AND STAFF COMMENTS

ADJOURNMENT