



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 15, 2024 6:30 PM - CITY HALL AUDITORIUM

CALL TO ORDER

ROLL CALL

REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. OXI Day (**Mayor Panagiotis Koulias**)
2. Community Planning Month (**Mayor Panagiotis Koulias**)
3. National First Responders' Day (**Mayor Panagiotis Koulias**)

PRESENTATIONS

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

PUBLIC COMMENTS

CONSENT AGENDA

5. Attorney's Fees
 - a. Dickman Law Firm Invoices 5191 5192 5193 5194 5195 5196 5197 5198 5199 5200 5201 5202 5203 5204
 - b. Unice Salzman Jensen P.A. Invoices 83362 83364
6. Award File No. 250027-C-PH, CivicPlus ArchiveSocial and Web Software Platform (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)
7. Award File No. 250015-C-PH, PowerDMS NEOGOV Applicant Tracking Software (**Suzanne Linton IT Director, Janina Lewis Procurement Director**)
8. Pinellas County Community Block Development Grant Subaward Agreement No. CD24TSPARK (**Tom Funcheon Public Works Director, James Burke Parks Supervisor, P.J. Harbert Grant Project Specialist**)
9. Pinellas County Community Block Development Grant Subaward Agreement No. CD24TSCC (**Tom Kiger Public Services Director, Jamie Taylor Recreation Superintendent, P.J. Harbert Grant Project Specialist**)
10. Ratify Single Source Purchase File No. 250029-N-JL, Rental of By-Pass Pumps (**Janina Lewis Procurement Services Director**)

SPECIAL CONSENT AGENDA

11. Fine Reduction request Code Case #08-20000027 (**Jeff Young Police Chief**)

12. Award File No. 240115-P-JL, for Request for Proposals (RFP) Planning Support Services (**Renea Vincent Planning & Zoning Director, Janina Lewis Procurement Services Director**)
13. Ratify Selection of Pre-Qualified Respondents for Request for Qualifications (RFQ) No. 240145-S-JL, Construction of New Fire Station 70 (**Janina Lewis Procurement Director**)
14. Designation of Acting City Manager (**Charles Rudd City Manager**)

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

15. **Resolution 2024-43:** Ratification of the Appointment of John M. Koulianos as Vice-Mayor (**Irene Jacobs City Clerk**)
16. **Resolution 2024-44** Designation of Certain Officials as Authorized Signatories on Negotiable Instruments of the City (**Ron Harring Finance Director**)
17. **Resolution 2024-45:** Ratification of Executive Order 2024-04 and Executive Order 2024-06 Extending a State of Emergency for Tarpon Springs due to Hurricane Helene (**Charles Rudd City Manager**)
18. **Resolution 2024-46:** Ratification of Declaration of State of Emergency Executive Order 2024-05 and Executive Order 2024-07 Extending a Declaration of State of Emergency for Tarpon Springs due to Hurricane Milton (**Charles Rudd City Manager**)
19. **Resolution 2024-38:** Electing to opt out of multi-family housing property tax exemptions allowed for units priced at 80% to 120% of Area Median Income (AMI) under Section 196.1978(3)(d)1.a, Florida Statutes, commonly known as the "Live Local Property Tax Exemption." (**Renea Vincent Planning & Zoning Director**)

BOARD AND STAFF COMMENTS

ADJOURNMENT