



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, NOVEMBER 5, 2024 6:30 PM - CITY HALL AUDITORIUM

CALL TO ORDER

ROLL CALL

REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. Veterans Day (**Mayor Panagiotis Koulias**)
2. National Native American Heritage Month (**Mayor Panagiotis Koulias**)

SPECIAL PRESENTATION

3. Status Update on Hurricane Recovery (**Scott Young Fire Chief**)

PUBLIC COMMENTS

CONSENT AGENDA

4. Satisfaction/Release of Liens (**Irene Jacobs City Clerk**)
5. Attorney Fees: Johnson Jackson PLLC Invoices 13642, 13643 (**Charles Rudd City Manager**)
6. Special Events:
 - a. St. Nicholas Vesper Procession (**Tom Funcheon Public Works Director**)
 - b. St. Nicholas Epiphany Litany Procession (**Tom Funcheon Public Works Director**)
 - c. Snow Place Like Tarpon Springs 2024 (**Tom Funcheon Public Works Director**)
 - d. 33rd Annual Thanksgiving Arts & Crafts Festival (**Tom Funcheon Public Works Director**)
 - e. Annual Christmas Parade (**Tom Funcheon Public Works Director**)
7. Ratify RFP No. 230012-P-JL, Disaster Debris Removal, Amendments 1 and 2, (**Tom Funcheon Public Works Director & Janina Lewis Procurement Director**)
8. Approve Authorization of File No. 250043-C-PH for Interlocal Agreement Between Pinellas County and Local Governments for the Cooperative Emergency Procurement of Disaster Debris Collection and Removal and Disaster Debris Monitoring and Management Services (**Janina Lewis Procurement Director**)
9. Award File No. 250035-C-PH, Emergency Response Restoration Services Utilizing the School District of Hernando County Contract No. 24-918-37 (**Tom Funcheon Public Works Dir., Brandon Crum Facility Mgmt. Supt., Janina Lewis Procurement Director**)

10. Approve Fire Department Inter-local Agreement with Pinellas County for the Collection and Remittance of Construction Plan Review Fees for all Projects in Unincorporated Tarpon Springs **(Scott Young Fire Chief)**
11. Award File No. 250030-C-AS, Liquid Carbon Dioxide, utilizing City of Oviedo Contract No. ITB 24-21 **(Darryl Vaci Water Division Mgr., Tom Kiger Public Services Dir., Ray Page Utilities Supt., Janina Lewis Procurement Director)**
12. Increase File No. 230058-C-AS, Sodium Bisulfite 40% Aqueous Solution, Utilizing Lee County Contract No. B220256CMR **(Robert Marcincuk Wastewater Div Mgr., Tom Kiger Public Services Dir., Ray Page Utilities Supt., Janina Lewis Procurement Director)**
13. Increase File No. 240071-N-AS, Public Safety Health Screenings **(Scott Young Fire Chief, Janina Lewis Procurement Director)**
14. Award File No. 250021-C-AS, Well Maintenance, Evaluation, and Testing Services, Utilizing City of Clearwater Contract No. 901840; ITB 15-23 **(Darryl Vaci Water Division Mgr., Tom Kiger Public Services Dir., Ray Page Utilities Supt., Janina Lewis Procurement Director)**
15. Increase File No. 240122-N-AS, Single Source Purchase of CUES CCTV Truck Upgrades and Repairs **(Heather Freundel Water Conveyance Supv., Tom Kiger Public Services Dir., Ray Page Utilities Supt., Janina Lewis Procurement Director)**
16. Renew File No. 230110-C-AS, Body Armor and Ballistic Vests Utilizing the State of Florida Alternate Contract Source No. 46151500-NASPO-21-ACS **(Jeff Young Police Chief, Janina Lewis Procurement Director)**
17. Hazard Mitigation Grant Program Sub-Recipient Management Cost Grant Request for Project ID 4734-(013), City of Tarpon Springs Sponge Docks Flooding Abatement **(Bob Robertson Project Administration Dir., Paulette Harbert Grant Project Specialist)**
18. Renew File No. 230037-C-JL Utilizing School Board of Pinellas County Contract 23-060-060, Motor Vehicle Parts: Common **(Michael Vecchione Fleet Mgr., Tom Funcheon Public Works Director, Janina Lewis Procurement Director)**
19. Approve MOU for Hurricane Helene and Milton for entering into an Interlocal Agreement with Pinellas County for use of Section 1206 Building Code and Floodplain Management Administration and Enforcement **(Scott Young Fire Chief)**

BUSINESS ITEMS

20. Discussion and Direction of City Compensation & Rate Study **(Charles Rudd City Manager, Janina Lewis Procurement Director, Ron Harring Finance Director)**
21. Approve Employee Hurricane Assistance **(Charles Rudd City Manager, Ron Harring Finance Director)**
22. Appointment to Planning & Zoning Board **(Irene Jacobs City Clerk)**
23. Case No. 2024-CI-002002: City of Tarpon Springs, Florida v. Tina Hinton **(Andrew Dickman City Attorney)**
24. Discussion and Direction on Excessive Water Bills Storm Related **(Commissioner Eisner)**

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

25. **Resolution 2024-47:** Ratification of Executive Orders 2024-08, 2024-10, and 2024-12 Extending a Declaration of State of Emergency for Tarpon Springs due to Hurricane Helene **(Charles Rudd City Manager)**
26. **Resolution 2024-48:** Ratification of Executive Orders 2024-09, 2024-11, and 2024-13 Extending a Declaration of State of Emergency for Tarpon Springs due to Hurricane Milton **(Charles Rudd City Manager)**
27. **Resolution 2024-49:** Ratifying Administrative Actions of the City Manager Authorized in Association with State of Emergency Declarations for Hurricanes Helene and Milton **(Renea Vincent Planning Director)**
28. Application for Annexation, Land Use, and Zoning for property located at 249 and 251 Anclote Road (Application 24-51); **Quasi-Judicial. (Renea Vincent Planning Director) DEFERRED TO NOV.**

19, 2024 BOC REGULAR SESSION

- a. **Ordinance 2024-08** Annexation
 - b. **Ordinance 2024-10** Future Land Use Map Amendment
 - c. **Ordinance 2024-09** Rezoning
29. **ORDINANCE 2024-01: Land Development Code Amendment:** Amending Article VII, Heritage Preservation, and, Providing for Creation of Neighborhood Conservation Overlay Districts (Application 22-112); Legislative. ***DEFERRED TO A DATE CERTAIN OF DECEMBER 3, 2024.*** (Renea Vincent Planning Director)

BOARD AND STAFF COMMENTS

ADJOURNMENT