



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, DECEMBER 17, 2024 6:30 PM - CITY HALL AUDITORIUM

CALL TO ORDER

ROLL CALL

REFLECTION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CONSENT AGENDA

1. Attorney Fees: **(Charles Rudd City Manager, Andrew Dickman City Attorney)**
 - a. Johnson Jackson PLLC Invoice 13936
 - b. Unice Salzman Jensen P.A. Invoices 83988, 83989, 83990
 - c. Dickman Law Firm Invoices 6569, 6570, 6571, 6572, 6573, 6574, 6575, 6576, 6579, 6581, 6583, 6585, 6589
2. Special Events: **(Tom Funcheon Public Works Director)**
 - a. 1st Friday Tarpon Springs
 - b. 2nd Saturday Market 2025
3. Satisfaction/Release of Liens **(Irene Jacobs City Clerk)**
4. Approve Election Contract with Pinellas County Supervisor of Elections **(Irene Jacobs City Clerk)**
5. Drug Recognition Expert (DRE) Call-Out Agreement Project Number M5OT-2025-00230, DOT Contract Number G3357 **(Jeff Young Police Chief, P.J. Harbert Grant Project Specialist)**
6. Approve FDOT Subgrant for Highway Traffic Safety Project CPG-2025-City of Ta-00186 **(Jeff Young Police Chief, Frank Ruggiero Assistant Police Chief, P.J. Harbert Grant Project Specialist)**
DEFERRED FROM NOVEMBER 19, 2024 BOC REGULAR SESSION
7. Award File No. 250067-C-AS, Fire Hydrant and Valve Testing, Maintenance and Services, Utilizing Town of Davie Contract Resolution No. R2023-225, ITB #RS-23-69 **(Tom Kiger Public Services Director, Ray Page Utilities Superintendent, Heather Freundel Water Conveyance Supervisor, Janina Lewis Procurement Director)**
8. Increase File No. 250029-N-JL, Single Source Purchase of Rental of Twenty (20) By-Pass Pumps **(Tom Funcheon Public Works Director, Michael Vecchione Fleet Manager, Janina Lewis Procurement Director)**
9. Renew File No. 220001-Q-JL, Maintenance of Public Restrooms at the Sponge Exchange **(Tom Funcheon Public Works Director, Janina Lewis Procurement Director)**

10. Increase and Extend File No. 190139-C-CM, Utility Call Center Support Services (Utility Billing), Florida Municipal Power Agency RFP No. 2018-214 to ENCO Utility Services (**Ron Harring Finance Director, Janina Lewis Procurement Director**)
11. Increase 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**)
12. Award Renewal of File No. 220131-C-JL, Automotive Parts and Supplies Utilizing Omnia Partners Contract No. R211201 (**Tom Funcheon Public Works Director, Derrick Harris Fleet Operations Coordinator, Janina Lewis Procurement Director**)
13. Award Renewal of File No. 230155-C-PH, HVAC Equipment, Installation, Service, Building Control Systems & Related Products and Services, Utilizing National Cooperative Purchasing Alliance (now Omnia Partners) Contract No. 02-123 (**Tom Funcheon Public Works Director, Janina Lewis Procurement Director**)
14. Renew File No. 220023-Q-AM, Mangrove Tree Trimming (**Tom Funcheon Public Works Director, James Burke Parks and Parkways Maintenance Supervisor, Janina Lewis Procurement Director**)

BUSINESS ITEMS

15. Increase File No. 240055-B-AS, Utility Rehabilitation and Construction Services (**Tom Kiger Public Services Director, Janina Lewis Procurement Director**)
16. Award Invitation to Bid (ITB) File No. 250032-B-JL, Tarpon Springs Fire Station No. 70 Construction (**Janina Lewis Procurement Director**)
17. Consideration of 7:30 PM Rule for Public Hearings (**Andrew Dickman City Attorney, Charles Rudd City Manager**)
18. Discussion of Mayor/Commission Salaries (**Mayor Panagiotis Koulias**)
19. Shuttle Service Discussion and Direction (**Charles Rudd City Manager**)
20. Discussion of Budgeted Unfilled Positions (**Vice Mayor John Koulianos**)

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

21. **ORDINANCE 2024-01: Land Development Code Amendment:** Amending Article VII, Heritage Preservation, and, Providing for Creation of Neighborhood Conservation Overlay Districts (Application 22-112) (**Second Reading**) (**Renea Vincent Planning Director**) (**Legislative**). **SECOND READING DEFERRED TO A DATE CERTAIN OF JANUARY 21, 2025**
22. **ORDINANCE 2024-11:** P.J.W. Properties, LLC - Vacation of Easement - 705 E. Live Oak St (Application 24-62) (**2nd Reading**) (**Renea Vincent Planning Director**) (**Quasi-Judicial**).
23. **Resolution 2024-55 :** Calling for March Election and Ballot Language (**Irene Jacobs City Clerk**)
24. **Resolution 2024-60:** Authorizing the Issuance of a Non-Ad Valorem Revenue Note, Series 2024 in the amount not to exceed \$5,300,000 (**Ron Harring Finance Director**) **Updated December 16, 2024**
25. **Resolution 2024-61:** Ratification of Executive Orders 2024-24, and Extending a Declaration of State of Emergency for Tarpon Springs due to Hurricane Helene (**Charles Rudd City Manager**)
26. **Resolution 2024-62:** Ratification of Executive Orders 2024-25, and Extending a Declaration of State of Emergency for Tarpon Springs due to Hurricane Milton (**Charles Rudd City Manager**)

BOARD AND STAFF COMMENTS

ADJOURNMENT