



City of Tarpon Springs, Florida

Board of Commissioners
324 East Pine Street
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Fax: (727) 937-8199
<http://www.ctsfl.us/agenda.htm>

REGULAR SESSION AGENDA TUESDAY, MARCH 9, 2021 6:00 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

SPECIAL CEREMONY:
RETIREMENT OF POLICE CHIEF KOCHEN
SWEARING IN POLICE CHIEF YOUNG

INTERMISSION

PUBLIC COMMENTS

PRESENTATION:

1. DISCUSSION - SMARTCODE AND SPECIAL AREA PLAN UPDATES

CONSENT AGENDA:

2. SATISFACTION AND RELEASE OF LIENS
3. ATTORNEY'S FEES: TRASK & DIAGNEAULT, LLP: INVOICE # MARCH 4, 2021
4. SPECIAL EVENT: GOOD FRIDAY PROCESSION
5. AWARD FILE NO. 210111-N-AM SINGLE SOURCE PURCHASE OF FORD ORIGINAL EQUIPMENT MANUFACTURER AUTOMOTIVE PARTS AND SERVICES
6. APPROVE NAME CHANGE RFQ NO. 190111-S-JL FROM FORT BEND SERVICES, INC. TO POLYDYNE, INC.
7. AWARD FILE NO. 210115-N-JL SINGLE SOURCE PURCHASE OF CENTRIFUGE DECANTER ORIGINAL EQUIPMENT MANUFACTURER PARTS AND SERVICES

SPECIAL CONSENT AGENDA:

8. SELECT TETRA TECH, INC. AND WRIGHT-PIERCE, INC. FOR RFQ NO. 210032-S-JL ENGINEERING SERVICES, UTILITIES
9. AUTHORIZATION TO PROCEED TO BID AND APPROVAL OF MERES LANDSCAPING PLAN
10. ANCLOTE RIVER DREDGE PROJECT SPOILS SITE LEASE EXTENSION
11. AWARD FILE NO. 210119-C-JJ LEASE-PURCHASE OF TWO 2022 NISSAN LEAF ELECTRIC VEHICLES THROUGH SOURCEWELL CONTRACT NO. 060618-CVL VEHICLE LEASING AND FLEET MANAGEMENT SERVICES

ORDINANCES AND RESOLUTIONS:

12. RESOLUTION 2021-13 MASTER LEASE AGREEMENT FOR ELECTRIC VEHICLES
13. RESOLUTION 2021-14 RATIFYING EXECUTIVE ORDERS
14. SIGNS, POLES AND LIGHTING DESIGN REQUIREMENTS
 - A. ORDINANCE 2020-39 SIGN DESIGN REQUIREMENTS (2ND READING, DEFERRED FROM FEBRUARY 23, 2021 REGULAR SESSION))
 - B. ORDINANCE 2020-40 PARKING LOT – SUBDIVISION SIGNS AND LIGHTING (2ND READING, DEFERRED FROM FEBRUARY 23, 2021 REGULAR SESSION)
15. ORDINANCE 2021-01 ADOPTION OF BUILDING CODE CHANGES (1ST READING, DEFERRED FROM FEBRUARY 23, 2021 REGULAR SESSION)
16. RESOLUTION 2021-09 APPLICATION 21-5 CONDITIONAL USE FOR CONSTRUCTION OF SINGLE FAMILY DWELLING, CEDAR STREET
17. RESOLUTION 2021-10 APPLICATION 21-1 CONDITIONAL USE APPROVAL FOR TOURIST HOME – 38 WEST CENTER STREET
18. RESOLUTION 2021-11 APPLICATION 21-11 SITE PLAN APPROVAL, RED BANK INVESTMENTS LLC, 1372 N PINELLAS AV

**BOARD AND STAFF COMMENTS:
ADJOURNMENT**

MEETING LOCATION AND PROTOCOL: TARPON SPRINGS CITY HALL AUDITORIUM IS NOW OPEN TO THE PUBLIC FOR MEETINGS, HOWEVER SEATING IS LIMITED IN RESPONSE TO THE COVID-19 PANDEMIC. MASKS, HEALTH SCREENING QUESTIONS AND TEMPERATURE CHECKS WILL BE MANDATORY FOR THOSE THAT CHOOSE TO ATTEND THE MEETING IN PERSON. THE PUBLIC SHOULD ENTER THROUGH THE MAIN ENTRANCE ON PINE STREET.

THE PUBLIC MAY ALSO PARTICIPATE IN THE MEETING USING ZOOM OR TELEPHONE OR VIEW ONLY ON TELEVISION OR YOUTUBE. PLEASE SEE THE ATTACHED INSTRUCTIONS FOR VIEWING AND/OR PROVIDING PUBLIC COMMENT VIRTUALLY.

THANK YOU FOR YOUR COOPERATION.