



# *City of Tarpon Springs, Florida*

Board of Commissioners  
324 East Pine Street  
Post Office Box 5004  
Tarpon Springs, Florida 34688-5004  
(727) 938-3711  
Fax: (727) 937-8199  
<http://www.ctsfl.us/agenda.htm>

## **REGULAR SESSION AGENDA TUESDAY, APRIL 27, 2021**

**6:30 PM (Or Immediately Following Special Session, whichever is later)  
City Hall Auditorium**

**CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE  
PUBLIC COMMENTS**

### **PRESENTATIONS**

1. U. S. ARMY CORPS DREDGE PROJECT UPDATE
2. EXTERNAL AUDIT, MAULDIN & JENKINS
3. PLANNING UPDATES:
  - A. STRATEGIC PLAN UPDATE
  - B. COMPREHENSIVE PLAN UPDATE

### **CONSENT AGENDA**

4. SATISFACTION AND RELEASE OF LIENS
5. ATTORNEY'S FEES:
  - A. TRASK DIAGNEAULT, LLP: INVOICE APRIL 22, 2021
  - B. JOHNSON JACKSON PLLC: INVOICE 7623
6. INCREASE FILE No. 210050-B-AM DORSETT PARK BASKETBALL COURTS UPGRADES
7. AWARD BID No. 210110-B-AM INSTALLATION OF A PICKLEBALL COURT
8. AWARD FILE No. 210092-C-JL PURCHASE OF WORK UNIFORMS THROUGH CITY OF ST. PETERSBURG CONTRACT No. 242163, REV. 0
9. INCREASE FILE No. 180089-P-RS SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM PROGRAMMING, PREVENTATIVE MAINTENANCE AND REPAIR
10. INCREASE FILE No. 200144-N-AM SINGLE SOURCE PURCHASE OF OEM CUMMINS PARTS AND SERVICES

**SPECIAL CONSENT AGENDA**

11. STRATEGIC PLAN PROPOSAL REVIEW AND SELECTION
12. AWARD FILE NO. 210140-C-JJ PURCHASE OF ELECTRONIC PLAN REVIEW SYSTEM THROUGH FLORIDA STATE CONTRACT NO. 43230000-NASPO-16-ACS
13. RATIFICATION OF APPOINTMENT OF PROCUREMENT SERVICES DIRECTOR
14. APPROVE EMPLOYMENT CONTRACT FOR INTERNAL AUDITOR

**ORDINANCES AND RESOLUTIONS**

15. RESOLUTION 2021-28 RATIFYING EXECUTIVE ORDERS
16. ORDINANCE 2021-02 MANUFACTURED HOME FLOOD ORDINANCE UPDATE (2<sup>ND</sup> READING)
17. RESOLUTION 2021-19 PUBLIC SERVICES RO PLANT STAFFING REORGANIZATION
18. RESOLUTION 2021-26 PARTICIPATION IN FLORIDA UNITED PLAN FOR OPIOID SETTLEMENT PROCEEDS

**MISCELLANEOUS**

19. USAGE FEES FOR SPORTS LEAGUES (COMMISSIONER DONOVAN)

**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.