



City of Tarpon Springs, Florida

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

REGULAR SESSION AGENDA TUESDAY, JULY 27, 2021 6:30 PM – City Hall Auditorium

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

PRESENTATION:

1. STORMWATER ACTION PLAN – **DEFERRED TO AUGUST 10, 2021 REGULAR SESSION**

CONSENT AGENDA:

2. ATTORNEY'S FEES: JOHNSON JACKSON PLLC: INVOICE 8085
3. SPECIAL EVENTS: BACK TO SCHOOL BASH AND ECOFEST
4. AWARD FILE NO. 210180-N-JL SINGLE SOURCE PURCHASE OF CITY MARKETING FOR CULTURAL AND CIVIC SERVICES – **DEFERRED TO AUGUST 10, 2021 REGULAR SESSION**
5. AWARD BID NO. 210161-B-AM GOLF CART LEASING
6. AUTHORIZE EXECUTION OF QUIT CLAIM DEED WITH EASEMENT RESERVATION FROM DUKE ENERGY FOR RIGHT OF WAY AT HUEY AVENUE AND TARPON AVENUE
7. AUTHORIZE EXECUTION OF LICENSE AGREEMENT WITH CG NATION, LLC – NAME CHANGE - CAMP GLADIATOR
8. AUTHORIZE EXECUTION OF THE SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE RENEWAL FOR THE CITY MARINA

SPECIAL CONSENT AGENDA:

9. AWARD BID NO. 210162-B-JL ELECTRIC MOTOR AND PUMP REPAIR SERVICES
10. INCREASE FILE NO. 210091-N-JL SINGLE SOURCE PURCHASE OF FLOWSERVE PUMPS PARTS AND ACCESSORIES
11. RENEW FILE NO. 160015-C-RS DELL COMPUTERS THROUGH FLORIDA STATE CONTRACT NO. 43211500-WSCA-15-ACS
12. APPROVE SIDE WALK IMPROVEMENT PROGRAM
13. AUTHORIZE EXECUTION OF AGREEMENT WITH THE STATE OF FLORIDA FOR GRANT TO DEVELOP AN ADAPTATION AND RESILIENCY PLAN FOR THE CITY'S HISTORIC AND GREEK-TOWN DISTRICTS
14. AUTHORIZE EXECUTION OF AGREEMENT WITH PINELLAS COUNTY FOR RIGHT OF WAY TRANSFERS – **DEFERRED TO AUGUST 10, 2021 REGULAR SESSION**
15. AUTHORIZATION FOR CITY MANAGER TO SIGN DR420 FORMS
16. SETTLEMENT OF MERES CROSSING, LLC V. CITY OF TARPON SPRINGS

ORDINANCES AND RESOLUTIONS:

17. RESOLUTION 2021-40 APPLICATION 21-67 CONDITIONAL USE FOR RESTAURANT – 227 EAST LEMON STREET
18. RESOLUTION 2021-41 APPLICATION 21-84 CONDITIONAL USE FOR GYMNASTICS TRAINING FACILITY - RIVER BEND VILLAGE
19. RESOLUTION 2021-37 APPROVAL OF NEW POSITION AND JOB DESCRIPTION FOR PLANNING DEPARTMENT (DEFERRED FROM JULY 13, 2021 REGULAR SESSION)
20. ORDINANCE 2021-13 DECREASING WATER, SEWER AND RECLAIMED RATES FOR FY 2022 (2ND READING)
21. RESOLUTION 2021-43 BUDGET RESOLUTION
22. ORDINANCE 2021-08 DELETING RULES OF PROCEDURE FROM THE CODE OF ORDINANCES (2ND READING)
23. RESOLUTION 2021-22 ADOPTION OF RULES OF PROCEDURE

MISCELLANEOUS:

24. APPROVAL OF JOB DESCRIPTION FOR FUTURE SUSTAINABILITY POSITION – **DEFERRED TO A FUTURE COMMISSION MEETING TO BE DETERMINED**
25. SISTER CITIES PROGRAM
 - A. ADOPTION OF SISTER CITIES RULES AND PROCEDURES
 - B. APPROVAL OF GIFTS FOR NEW SISTER CITIES
 - C. APPROVAL OF TRAVEL EXPENSES
26. APPOINTMENTS TO BUDGET ADVISORY COMMITTEE
27. APPOINTMENTS TO LIBRARY BOARD

BOARD AND STAFF COMMENTS:

ADJOURNMENT