

City of Tarpon Springs, Florida

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

REGULAR SESSION AGENDA TUESDAY, SEPTEMBER 14, 2021 6:30 PM – City Hall Auditorium

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE PUBLIC COMMENTS CONSENT AGENDA:

- 1. SATISFACTION AND RELEASE OF LIENS
- 2. ATTORNEY'S FEES: TRASK DIAGNEAULT, LLP INVOICE SEPTEMBER 1, 2021
- 3. Award File No. 210204-N-AS Enterprise License Agreement and Geographic Information System Software
- 4. AWARD FILE NO. 210189-C-AM UTILIZING CITY OF TEMPLE TERRACE CONTRACT NO. 21-009, CONTINUING CONTRACT FOR MISCELLANEOUS CONCRETE FLAT WORK, FOR THE 2021 SIDEWALK IMPROVEMENT PROGRAM
- 5. APPROVE CHANGE ORDER NO. 1 TO BID NO. 200167-B-JL MANGO STREET STORMWATER ROADWAY IMPROVEMENTS

SPECIAL CONSENT AGENDA:

- 6. RENEW PROPERTY-CASUALTY AND WORKERS' COMPENSATION INSURANCE
- 7. INCREASE FILE RFQ NO. 210032-S-JL ENGINEERING SERVICES, UTILITIES
- 8. REVIEW BATHYMETRIC SURVEY AND LOCAL NAVIGATIONAL CHART
- 9. SOLID WASTE AND RECYCLABLE MATERIAL COLLECTION SERVICES
 - A. EXTEND FILE NO. 160102-B-JJ SOLID WASTE AND RECYCLING SERVICES
 - B. APPROVE REQUEST FOR PROPOSAL RE-BID FILE NO. 220003-P-JL SOLID WASTE AND RECYCLING SERVICES SOLICITATION
- 10. APPOINTMENTS TO THE PARKS AND RECREATION ADVISORY BOARD
- 11. APPOINTMENTS TO THE SUSTAINABILITY COMMITTEE
- 12. APPROVE CONTRACT WITH TRASK DIAGNEAULT, LLP, FOR CITY ATTORNEY SERVICES

ORDINANCES: (PUBLIC HEARINGS BEGIN AT 7:30 PM)

- 13. APPLICATION 21-22 41680 U.S. HIGHWAY 19 (DEFERRED FROM AUGUST 10, 2021) A. ORDINANCE 2021-05 FUTURE LAND USE AMENDMENT (2ND READING)
 - B. ORDINANCE 2021-03 FOTORE LAND USE AMENDMENT (2ND READING)
 - B. ORDINANCE 2021-04 ZONING ATLAS AMENDMENT (210 READING)
- 14. APPLICATION 21-34 SOUTH DISSTON AVENUE (DEFERRED FROM AUGUST 10, 2021) A. ORDINANCE 2021-07 FUTURE LAND USE AMENDMENT (2[№] READING)
 - B. ORDINANCE 2021-06 ZONING ATLAS AMENDMENT (2ND READING)
- 15. SPECIAL AREA PLAN AND SMARTCODE AMENDMENTS
 - A. ORDINANCE 2021-09 SPECIAL AREA PLAN AMENDMENTS (2ND READING)
 - B. ORDINANCE 2021-10 SMARTCODE AMENDMENTS (2ND READING)

- RESOLUTIONS: (PUBLIC HEARINGS CONTINUED) 16. RESOLUTION 2021-50 APPLICATION 21-82 FINAL PLANNED DEVELOPMENT FOR NORTH LAKE ESTATES
 - 17. RESOLUTION 2021-51 ADDITIONAL SALARY ADJUSTMENTS FOR FISCAL YEAR 2022

BOARD AND STAFF COMMENTS ADJOURNMENT