



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, SEPTEMBER 27, 2022 6:30 PM – City Hall Auditorium

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

SPECIAL PRESENTATION:

CERTIFICATE OF APPRECIATION TO CAROLINE LANFORD – NATIONAL TRUST HISTORIC PRESERVATION GRANT (5 MINUTES)

PUBLIC COMMENTS (30 MINUTES)

CONSENT AGENDA (10 MINUTES)

1. ATTORNEY'S FEES: JOHNSON JACKSON PLLC INVOICE 9872
2. AUTHORIZE EXECUTION OF LETTER OF ACKNOWLEDGEMENT FOR TARPON SPRINGS HOUSING AUTHORITY REPOSITIONING PLAN
3. AWARD FILE No. 220184-N-JL SINGLE SOURCE PURCHASE OF AUTOMOTIVE AQUATECH AND BUCHER MUNICIPAL ORIGINAL EQUIPMENT MANUFACTURER PARTS AND SERVICES
4. AWARD FILE No. 220181-N-JL SINGLE SOURCE PURCHASE FOR COPS-N-KIDS 15 PASSENGER VAN
5. AWARD FILE No. 220174-B-AS DECORATIVE LIGHT POLES

SPECIAL CONSENT AGENDA

6. RENEW PROPERTY AND CASUALTY, WORKERS' COMPENSATION INSURANCES (10 MINUTES)
7. APPROVE STORMWATER ACTION PLAN UPDATE – BURGESS AND NIPLE (10 MINUTES)
8. APPROVE STORMWATER REVENUE SUFFICIENCY STUDY – STANTEC (15 MINUTES)
9. PROJECT UPDATE AND DIRECTION – PROJECT ADMINISTRATION (15 MINUTES)
10. APPROVE FDEP STANDARD GRANT AGREEMENT AMENDMENT FOR FUNDING FOR ELFERS SPUR TRAIL EXTENSION (10 MINUTES)
11. AWARD FILE No. 230009-C-AS TRANSPORT RESCUE UNIT THROUGH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY UTILIZING FLORIDA SHERIFF'S ASSOCIATION CONTRACT No. FSA20-VEF14.01 (10 MINUTES)
12. APPROVE DIRECTION FOR A TEMPORARY CONTRACT AGREEMENT AND APPROVE RELEASE OF REQUEST FOR PROPOSALS FOR CITY ATTORNEY SERVICES (25 MINUTES)
13. ANCLOTE HARBORS EMAILS; COMMISSIONER EISNER (90 MINUTES)
14. AUTHORIZATION TO SEEK SPECIAL COUNSEL CONCERNING PAST ADMINISTRATIVE PROCEDURAL MATTERS; MAYOR VATIKIOTIS (25 MINUTES)

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

15. RESOLUTION 2022-38 PROJECT ADMINISTRATION DEPARTMENT REORGANIZATION (5 MINUTES)
16. APPLICATION 22-170 AND 22-68 38652 U.S. HIGHWAY 19 NORTH – NW CORNER OF U.S. HIGHWAY 19 NORTH AND EAST KLOSTERMAN ROAD – NEW CAR WASH AND EXISTING BILLBOARD SIGN (2ND READINGS – DEFERRED FROM 8/23/2022 AND 9/13/2022) (10 MINUTES)
 - A. APPLICATION 22-170 CAR WASH
 1. ORDINANCE 2022-03 ANNEXING PROPERTY INTO THE MUNICIPAL LIMITS OF THE CITY OF TARPON SPRINGS (QUASI-JUDICIAL)
 2. ORDINANCE 2022-04 AMENDING FLUM FROM PINELLAS COUNTY RESIDENTIAL OFFICE RETAIL TO CITY OF TARPON SPRINGS COMMERCIAL GENERAL
 3. ORDINANCE 2022-05 AMENDING ZONING ATLAS FROM PINELLAS COUNTY COMMERCIAL PARKWAY TO CITY OF TARPON SPRINGS HIGHWAY BUSINESS (QUASI-JUDICIAL)
 - B. APPLICATION 22-68 BILLBOARD
 1. ORDINANCE 2022-19 ANNEXING PROPERTY INTO THE MUNICIPAL LIMITS OF THE CITY OF TARPON SPRINGS (QUASI-JUDICIAL)
 2. ORDINANCE 2022-20 AMENDING FLUM FROM PINELLAS COUNTY RESIDENTIAL OFFICE RETAIL TO CITY OF TARPON SPRINGS COMMERCIAL GENERAL
 3. ORDINANCE 2022-21 AMENDING ZONING ATLAS FROM PINELLAS COUNTY COMMERCIAL PARKWAY TO CITY OF TARPON SPRINGS HIGHWAY BUSINESS (QUASI-JUDICIAL)
17. RESOLUTION 2022-37 AUTO REPAIR – L&R INDUSTRIAL BOULEVARD (**DEFERRED TO A FUTURE DATE TO BE DETERMINED**)

BOARD AND STAFF COMMENTS

ADJOURNMENT (APPRX. 11:00 P.M.)