



City of Tarpon Springs, Florida

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

REGULAR SESSION AGENDA TUESDAY, NOVEMBER 15, 2022 6:30 PM – City Hall Auditorium

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE } 5MINUTES

SPECIAL PRESENTATIONS: (30 MINUTES)

- A. OUTSTANDING CITIZENSHIP AWARD
- B. CERTIFICATE OF APPRECIATION TO CAROLINE LANFORD – NATIONAL TRUST HISTORIC PRESERVATION GRANT
- C. PINELLAS COUNTY UPDATE ON BECKETT BRIDGE AND RIVERSIDE DRIVE DRAINAGE IMPROVEMENTS PROJECT

PUBLIC COMMENTS (30 MINUTES)

CONSENT AGENDA (10 MINUTES)

- 1. ATTORNEY'S FEES – UNICE SALZMAN JENSEN, P.A. INVOICES 73083, 73084, 73085, 73086, 73087, 73088, 73089
- 2. SPECIAL EVENTS:
 - A. LIGHT UP THE BAYOU
 - B. JOE PAPPAS MEMORIAL MUSIC FESTIVAL
- 3. AWARD FILE No. 230035-N-JL SINGLE SOURCE PURCHASE OF CHEVROLET-GM ORIGINAL EQUIPMENT MANUFACTURER PARTS AND SERVICES
- 4. AWARD FILE No. 230051-C-JL PURCHASE OF KORKAT SHELTERS, UTILIZING MANATEE COUNTY SCHOOL DISTRICT ITB 21-0053-MR PARK AND PLAYGROUND EQUIPMENT
- 5. AWARD FILE No. 230046-N-AS SINGLE SOURCE PURCHASE OF ONBASE SOFTWARE MAINTENANCE AND SUPPORT
- 6. AWARD FILE No. 230045-N-JL SINGLE SOURCE PURCHASE OF SPONGE BOAT REPAIRS
- 7. AWARD FILE No. 230055-N-JL SINGLE SOURCE PURCHASE OF PIERCE FIRE APPARATUS ORIGINAL EQUIPMENT MANUFACTURER PARTS AND SERVICES

SPECIAL CONSENT AGENDA

- 8. AWARD FILE No. 230052-N-JL CYCADIA CEMETERY MAUSOLEUM STRUCTURAL ROOFING REPAIRS (5 MINUTES)
- 9. AWARD FILE No. 230042-C-AS FENCING, GATE OPERATORS AND HANDRAILS, UTILIZING PINELLAS COUNTY CONTRACT NO. 21-0031-B(BW) A TAMPA BAY AREA PURCHASING COOPERATIVE CONTRACT (5 MINUTES)
- 10. AWARD FILE No. 230024-C-JL JOB ORDER CONTRACTING SERVICES UTILIZING SOURCEWELL INVITATION FOR BID NO. 111821, EZLQC CONSTRUCTION CONTRACTS IN THE STATE OF FLORIDA (20 MINUTES)
- 11. AWARD FILE No. 230053-C-JL JOB ORDER CONTRACTING SERVICES UTILIZING PINELLAS COUNTY CONTRACT BID NO. 21-0241-CP(PLU) WASTE WATER TREATMENT PLANT AND WATER PLANT MAINTENANCE, MINOR CONSTRUCTION AND UNDERGROUND UTILITIES (20 MINUTES)

12. AUTHORIZE EXECUTION OF ASSIGNMENT OF FUNDS FROM THE OPIOID LITIGATION TO PINELLAS COUNTY (5 MINUTES)
13. APPOINTMENT TO THE BOARD OF ADJUSTMENT (5 MINUTES)

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

14. RESOLUTION 2022-45 BUDGET RESOLUTION FOR FISCAL YEAR 2022 CLOSE-OUT (10 MINUTES)
15. ORDINANCE 2022-31 AMENDING CHARTER STRATEGIC PLAN IMPLEMENTATION AND BUDGET PRIORITIES (1ST READING) (15 MINUTES)
16. ORDINANCE 2022-34 DESIGNATION OF FLOOD PLAIN ADMINISTRATOR (1ST READING) (10 MINUTES)

THE FOLLOWING ITEMS ARE DEFERRED TO DECEMBER 13, 2022, REGULAR SESSION

17. ORDINANCE 2022-28 20-36 KEYSTONE VILLAGE RESIDENTIAL PLANNED DEVELOPMENT (2ND READING)
18. LAND DEVELOPMENT CODE, SMARTCODE AND COMPREHENSIVE PLAN TEXT AMENDMENTS (2ND READINGS)
 - a. ORDINANCE 2022-22 APPLICATION 22-107 LDC AMENDMENT ANNEXATIONS
 - b. ORDINANCE 2022-23 APPLICATION 22-108 LDC AMENDMENT, APPLICATION PROCESSES
 - c. ORDINANCE 2022-24 APPLICATION 22-109 LDC AMENDMENT, COASTAL HIGH HAZARD AREA
 - d. ORDINANCE 2022-25 APPLICATION 22-110 LDC AMENDMENT, CONDITIONAL USES
 - e. ORDINANCE 2022-26 APPLICATION 22-111 LDC AMENDMENT, MOBILE FOOD DISPENSING VEHICLES
 - f. ORDINANCE 2022-27 APPLICATION 22-116 SMARTCODE AMENDMENT, HOTEL HEIGHT

**BOARD AND STAFF COMMENTS
ADJOURNMENT (EST. 9:30 PM)**