



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, FEBRUARY 6, 2024 6:30 PM – City Hall Auditorium

CALL TO ORDER

ROLL CALL

REFLECTION

PLEDGE OF ALLEGIANCE (5 minutes)

PROCLAMATION: Black History Month (10 minutes)

SPECIAL PRESENTATION to Craig Lunt, Outgoing Vice-Mayor (10 minutes)

PUBLIC COMMENTS (30 minutes)

CANDIDATE PRESENTATIONS: Presentations by Applicants for Board of Commissioners Seat #2 (15 minutes)

CONSENT AGENDA (10 minutes)

1. Satisfaction and Release of Liens
2. Attorney's Fees: Unice Salzman Jensen PA Invoices 80016 80017 and 8050
3. Special Events:
 - a. Sunset Beach Concert Series
 - b. Sunset Beach Movies
 - c. Greek Independence Day Parade
 - d. Dorsett Park Jr. Spongers Fish Fry
4. Approve Change in Meeting Schedule for May 2024
5. Authorize Execution of Sovereignty Submerged Land Easement for Beckett Bridge Project Utility Relocation
6. Authorize Execution of Division of Library and Information Services Library Construction Grant
7. Ratify Increase to File No. 230104-N-JL Single Source Purchase of Legal and Promotional Advertising
8. Award File No. 240056-N-PH Single Source Purchase of Caterpillar Parts and Services
9. Award File No. 240067-C-AS Water Meters and Associated Parts

SPECIAL CONSENT AGENDA

10. Ratify Selection of RFQ No. 240017-S-JL Stormwater Engineering Consultants (5 minutes)
11. Authorize Execution of Amended Grant Agreement with FDEP for Sponge Docks Flooding Abatement Project (10 minutes)
12. Approve Realignment of ARPA Funds (10 minutes)
13. Update and Direction – Land Development Code Amendment for Neighborhood Conservation Overlay Process (20 minutes)
14. Update and Direction – Land Development Code Amendment for Development Agreement Duration (10 minutes)
15. Approve Proclamation, Plaque and Event Honoring Calvin “Rudy” Royal at Dorsett Park (15 minutes)
16. Discussion and Direction on Sister Cities Trip to Greece (15 minutes)
17. Appointment to the Planning and Zoning Board (5 minutes)

ORDINANCES AND RESOLUTIONS (Public Hearings Begin at 7:30 PM)

18. Application 22-89; 1125 W. Curlew Place – Roman (1st Reading) (20 minutes)
 - a. Ordinance 2023-25 Annexation (Quasi-Judicial)
 - b. Ordinance 2023-27 Future Land Use Map Amendment
 - c. Ordinance 2023-26 Rezoning (Quasi-Judicial)
19. Ordinance 2023-29 Application 23-137 Rezoning, 1201 Gulf Road, Tarpon Springs Fire Station 70 (1st Reading) (Quasi-Judicial) (10 minutes)
20. Resolution 2024-04 Acceptance of Donation of Books (5 minutes)

BOARD AND STAFF COMMENTS (10 minutes)

ADJOURNMENT (Est. 10:05 PM)