



# *City of Tarpon Springs, Florida*

Board of Commissioners  
324 East Pine Street  
Post Office Box 5004  
Tarpon Springs, Florida 34688-5004  
(727) 938-3711  
Fax: (727) 937-8199  
<http://www.ctsfl.us/agenda.htm>  
[Watch on Livestream](#)

## **REGULAR SESSION AGENDA TUESDAY, APRIL 17, 2018 6:30 PM**

CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE  
PUBLIC COMMENTS

### PROCLAMATIONS:

1. NATIONAL VOLUNTEER WEEK – MAYOR ALAHOUZOS
2. EARTH DAY – COMMISSIONER KARR

### PRESENTATION(S):

3. STRATEGIC PLAN UPDATE – POLICE DEPARTMENT

### CONSENT AGENDA:

4. SPECIAL EVENTS:
  - A. SALSA ON THE SPONGE DOCKS: MAY 26, 2108
  - B. OPA PALOOZA: JUNE 8-10, 2018
5. EXTEND BID NO. 130049-B-TK: WASTEWATER TREATMENT PLANT SCADA SYSTEM PROGRAMMING, PREVENTIVE MAINTENANCE AND REPAIR
6. APPROVE CORRECTION OF SCRIVENER'S ERROR: MARCH 3, 2018 BOC AGENDA ITEM FOR FILE NO. 140059-C-JJ LANDSCAPE CONTRACTOR SERVICES
7. AWARD FILE NO. 180073-N-RS: WASTEWATER TREATMENT PLANT TANK CLEANING THROUGH CITY OF TALLAHASSEE CONTRACT NO. 3959
8. AWARD BID NO. 180084-B-RS: CURED-IN-PLACE PIPE PIPELINE REHABILITATION
9. RENEW FILE NO. 180027-C-RS: POLICE EQUIPMENT, SURVEILLANCE, IT, SUPPLIES AND RELATED ITEMS THROUGH PURCHASING COOPERATIVE OF AMERICA; CONTRACT NO. RFP 3-140-16
10. AWARD FILE NO. 180095-N-RS: SINGLE SOURCE PURCHASE OF RUBBER FLAPPER CHECK VALVES FOR RO FACILITY
11. INCREASE FILE NO. 170025-N-RS: ENTERPRISE LICENSE AGREEMENT FOR GIS SOFTWARE
12. APPROVE EXTENSION OF FILE NO. 110076-P-TK: DEBRIS MONITORING SERVICES

### SPECIAL CONSENT AGENDA:

13. AWARD BID NO. 180091-B-RS: GENERATOR MAINTENANCE
14. AUTHORIZE STAFF TO PROCEED WITH EMERGENCY OPERATIONS EQUIPMENT PURCHASE RECOMMENDATIONS

ORDINANCES AND RESOLUTIONS:

15. RESOLUTION 2018-03: APPLICATION 18-12; RED BANK INVESTMENT, LLC.  
CONDITIONAL USE FOR SINGLE FAMILY HOME IN T4C
16. RESOLUTION 2018-04: APPLICATION 18-13; RED BANK INVESTMENT, LLC.  
CONDITIONAL USE FOR SINGLE FAMILY HOME IN T4C
17. RESOLUTION 2018-09: APPLICATION 17-01; EXTENSION OF SITE PLAN – WINDRUSH III
18. ORDINANCE 2018-07: APPLICATION 18-30; CITY OF TARPON SPRINGS  
COMPREHENSIVE PLAN-FUTURE LAND USE, COASTAL ELEMENT (1<sup>ST</sup> READING)
19. RESOLUTION 2018-06: POLICE DEPARTMENT REORGANIZATION – SCHOOL RESOURCE  
OFFICER PROGRAM

BOARD AND STAFF COMMENTS:

ADJOURNMENT