



# *City of Tarpon Springs, Florida*

Board of Commissioners  
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<http://www.ctsfl.us/agenda.htm>  
[Watch on Livestream](#)

## **REGULAR SESSION AGENDA TUESDAY, AUGUST 7, 2018 6:30 PM**

CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE  
SPECIAL PRESENTATION – MR. GEORGE STEFFEN  
PUBLIC COMMENTS

### PRESENTATIONS:

1. PSTA COASTAL ROUTE – CASSANDRA BORCHERS, CHIEF DEVELOPMENT OFFICER
2. TARPON SPRINGS POLICE SCHOOL RESOURCE OFFICER PROGRAM FOR THE 2018-2019 SCHOOL YEAR
3. DREDGING PROJECT UPDATE – BOB ROBERTSON

### CONSENT AGENDA:

4. MINUTES:
  - A. MAY 8, 2018 REGULAR SESSION
  - B. MAY 22, 2018 REGULAR SESSION
  - C. JUNE 12, 2018 REGULAR SESSION
  - D. JUNE 21 2018 WORK SESSION
  - E. JUNE 26, 2018 REGULAR SESSION
  - F. JULY 10, 2018 REGULAR SESSION
5. SATISFACTION AND RELEASE OF LIENS
6. SPECIAL EVENTS:
  - A. LABOR DAY SPONGE DOCKS ARTS & CRAFTS SHOW: SEPTEMBER 1-3, 2018
  - B. BACK TO SCHOOL BASH: SEPTEMBER 8, 2018
  - C. ZOMBIE RUN: OCTOBER 6, 2018
7. AUTHORIZE EXECUTION OF AMENDMENT 2 TO COASTAL ROUTE FUNDING AGREEMENT WITH PINELLAS SUNCOAST TRANSIT AUTHORITY
8. AWARD FRP NO. 180121-P-CM: GOLF CART LEASING
9. APPROVE CHANGE ORDER NO. 1 FOR BID NO. 180046-B-JJ: HOPE STREET, ATHENS STREET AND GRAND BOULEVARD SIDEWALK AND CURB REPLACEMENT
10. FISCAL YEAR 2019 SERVICE AGREEMENT WITH PINELLAS COUNTY SHERIFF
  - A. AWARD FILE NO. 190001-N-RS: CAD/RMS AND MISCELLANEOUS SERVICES
  - B. AUTHORIZE EXECUTION OF INTER-LOCAL SERVICE AGREEMENT WITH PINELLAS COUNTY SHERIFF'S OFFICE

### SPECIAL CONSENT AGENDA:

11. REQUEST FOR CODE ENFORCEMENT LIEN SETTLEMENT: 1907 LEXINGTON PLACE
12. ~~REQUEST FOR CODE ENFORCEMENT LIEN SETTLEMENT: 611 E. MLK JR. DRIVE~~  
DEFERRED

ORDINANCES AND RESOLUTIONS:

13. ORDINANCE 2018-13: APPLICATION 18-37; SLATER; ANNEXATION 1253 N. PINELLAS AVENUE (2<sup>ND</sup> READING) DEFERRED FROM JUNE 26, 2018 AGENDA
14. ORDINANCE 2018-17: APPLICATION 18-68; REZONING/LUA (SLATER) (2<sup>ND</sup> READING)
15. ORDINANCE 2018-19: SUBMITTING REFERENDUM FOR A PROPOSED EXTENSION OF AND AMENDMENTS TO THE LEASE BETWEEN THE CITY AND THE TARPON SPRINGS HOSPITAL FOUNDATION (2<sup>ND</sup> READING)
16. ORDINANCE 2018-20: SUBMITTING REFERENDUM FOR PERPETUAL EXCLUSIVE EASEMENT AT 1025 GULF ROAD (2<sup>ND</sup> READING)
17. RESOLUTION 2018-16: CALLING FOR ELECTION AND BALLOT LANGUAGE

BOARD AND STAFF COMMENTS:

ADJOURNMENT