



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, DECEMBER 11, 2018 6:30 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

PROCLAMATION:

1. FEAST DAY OF EPIPHANY – MAYOR ALAHOUZOS

PRESENTATION(S):

2. TARPON SPRINGS OUTDOOR PERFORMANCE ENSEMBLE – BANDS OF AMERICA 2018
DIVISION AA NATIONAL CHAMPION
3. FLORIDA GREEN BUILDING COALITION SILVER LEVEL CERTIFICATION – FLORIDA GREEN
LOCAL GOVERNMENT DESIGNATION PROGRAM
4. UPDATE: ANCLOTE RIVER DREDGE PROJECT – BOB ROBERTSON

CONSENT AGENDA:

5. MINUTES:
 - A. OCTOBER 16, 2018 REGULAR SESSION
 - B. OCTOBER 22, 2018 WORK SESSION
 - C. NOVEMBER 6, 2018 REGULAR SESSION
 - D. NOVEMBER 13, 2018 REGULAR SESSION
6. ATTORNEY'S FEES:
 - A. JOHNSON JACKSON LLC: INVOICE # 3713
7. SPECIAL EVENTS:
 - A. FIRST FRIDAY: FEBRUARY – NOVEMBER, 2019
8. APPROVE CONTRACT WITH SUPERVISOR OF ELECTIONS
9. AWARD BID NO. 190008-B-JJ: FURNISH AND INSTALL FENCING AND GATES

SPECIAL CONSENT AGENDA:

10. AUTHORIZE EXECUTION OF PURCHASE AGREEMENT FOR CEMETERY PLOT FOR
PRIVATE FAMILY CHAPEL
11. AUTHORIZE CITY MANAGER TO NEGOTIATE A LONG TERM LEASE OF CITY PROPERTY
ON LIME STREET AND HUEY AVENUE FOR DENTAL CLINIC
12. AUTHORIZE EXECUTION OF ENGINEERING SERVICE AGREEMENT WITH DUKE ENERGY
FOR CITY HALL GENERATOR
13. APPROVAL OF FY 2018-2019 ASPHALT STREET REPAVING PROGRAM

ORDINANCES AND RESOLUTIONS:

14. ORDINANCE 2018-29: APPLICATION 18-142; IMPACT FEES – WATER AND SEWER (2ND READING)
15. RESOLUTION 2018-29: BUDGET
16. RESOLUTION 2018-31: CALLING FOR ELECTION AND BALLOT LANGUAGE
17. RESOLUTION 2018-32: FORWARD PINELLAS GRANT APPLICATION

MISCELLANEOUS:

18. PROPERTY DONATION – VACANT COMMERCIAL SITE 42503 U.S. HIGHWAY 19 NORTH

BOARD AND STAFF COMMENTS:

ADJOURNMENT