



# *City of Tarpon Springs, Florida*

Board of Commissioners  
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[Watch on Livestream](#)

## **REGULAR SESSION AGENDA TUESDAY, JULY 11, 2017 6:30 PM**

CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE  
PUBLIC COMMENTS

1. PROCLAMATIONS:
  - A. PARKS AND RECREATION MONTH – MAYOR ALAHOUZOS
  - B. AMERICANS WITH DISABILITIES ACT AWARENESS DAY – COMMISSIONER KARR

### PRESENTATIONS:

2. PROJECT UPDATE – BOB ROBERTSON, PROJECT ADMINISTRATION DIRECTOR

### CONSENT AGENDA:

3. MINUTES:
  - A. JUNE 20, 2017 REGULAR SESSION
4. PARTIAL RELEASE OF LIEN
5. ATTORNEY'S FEES:
  - A. TRASK & DIAGNEAULT, LLP: INVOICE # 54323
  - B. JOHNSON JACKSON LLC: INVOICE # 1007
  - C. JOHNSON JACKSON LLC: INVOICE # 1008
6. SPECIAL EVENTS:
  - A. COMMUNITY OUTREACH – SHEPHERD CENTER: AUGUST 4, 2017
7. AWARD RFP No 170014-P-CM: AUDIT SERVICES, INTERNAL
8. AUTHORIZE EXECUTION OF FORM DR-420, DR-420 TIF AND DR 420-MM-P
9. INCREASE FILE No. 170007-N-RS: SINGLE SOURCE PURCHASE OF ODOR CONTROL CHEMICALS
10. AWARD BID No 170114-B-RS: SODIUM HYDROXIDE TANKS AND CONTAINMENT
11. AWARD FILE No. 170146-C-CM UTILIZING U.S. COMMUNITIES PURCHASING ALLIANCE CONTRACT No. 15-JLP-023: HVAC PRODUCTS, INSTALLATION, SERVICES AND RELATED PRODUCTS AND SERVICES

### SPECIAL CONSENT AGENDA:

12. RATIFY APPOINTMENT OF FIRE CHIEF EFFECTIVE SEPTEMBER 7, 2017

ORDINANCES AND RESOLUTIONS:

13. APPLICATION 17-47: ZONING AND LAND USE AMENDMENT; HUNT (**DEFERRED TO THE JULY 25, 2017 REGULAR SESSION**)
  - A. ORDINANCE 2017-21: AMENDING FUTURE LAND USE FROM RL AND RM TO ROG (1<sup>ST</sup> READING)
  - B. ORDINANCE 2017-22: AMENDING ZONING FROM R-100A AND RM-15 TO RO (1<sup>ST</sup> READING)

MISCELLANEOUS:

14. APPLICATION 17-52: LICENSE TO ENCROACH 21 N. SAFFORD AVENUE (TARPON TAVERN)
15. AUTHORIZE SPECIAL MEETING OF THE BOARD OF ADJUSTMENT – VICE MAYOR BANTHER

BOARD AND STAFF COMMENTS:

ADJOURNMENT