



# *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, JUNE 20, 2017 6:30 PM**

CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE  
PUBLIC COMMENTS

### PRESENTATIONS:

1. ANCLOTE RIVER DREDGE PROJECT UPDATE – MAYOR ALAHOUZOS
2. GENERAL FUND UPDATE FY 2017 AND BUDGET OVERVIEW FY 2018
3. CEMETERY IRRIGATION PROJECT
4. ATHLETIC FIELD FEE STRUCTURE

### CONSENT AGENDA:

5. MINUTES:
  - A. APRIL 18, 2017 REGULAR SESSION
  - B. MAY 2, 2017 REGULAR SESSION
  - C. MAY 16, 2017 REGULAR SESSION
  - D. MAY 30, 2017 WORK SESSION (JOINT MEETING WITH BOA)
  - E. JUNE 6, 2017 REGULAR SESSION
6. SATISFACTION AND RELEASE OF LIENS
7. ATTORNEY'S FEES:
  - A. TRASK & DIAGNEAULT, LLP: INVOICE # 54183
8. SPECIAL EVENTS:
  - A. HIPPIE FEST: AUGUST 12, 2017
9. APPROVE REVISED ATHLETIC FIELD FEE STRUCTURE
10. APPROVE COMBINED CAD/RMS, CRIME SCENE AND FINGERPRINT AGREEMENT WITH THE PINELLAS COUNTY SHERIFF'S OFFICE FOR FISCAL YEAR 2018
11. AWARD BID NO. 170104-B-JJ: RIVERSIDE DRIVE AND HILLSIDE DRIVE DRAINAGE AND ROADWAY IMPROVEMENTS
12. INCREASE FILE NO. 170002-N-RS: RADIO AND PAGER (MOTOROLA) EQUIPMENT AND MAINTENANCE
13. AWARD FILE NO. 170135-C-RS: ALUMINUM SULFATE THROUGH PINELLAS COUNTY Bid 167-0128-B-(LN)
14. AWARD FILE NO. 170136-C-CM: SOD MATERIALS AND SERVICES (CO-OP), PINELLAS COUNTY CONTRACT NO. 167-0120-B(PF)
15. APPROVE INCREASE TO BID NO. 140049-C-CM: HVAC REPAIRS AND MAINTENANCE
16. AWARD FILE NO. 170137-C-RS: MAINTENANCE, REPAIR AND OPERATING SUPPLIES (MRO) THROUGH U.S. COMMUNITIES PURCHASING ALLIANCE RFP NO. 16154
17. EXTEND FILE NO. 170090-C-RS: LABORATORY TESTING SERVICES THROUGH CITY OF PLANT CITY RFP 16—22UO-SS

18. AWARD BID NO. 170131-B-CM: ATHENS STREET ROAD IMPROVEMENTS
19. AWARD FILE NO. 170138-N-CM: FOOD AND MISCELLANEOUS SUPPLIES

**SPECIAL CONSENT AGENDA:**

20. INCREASE RFQ No. 160132-S-JJ: CITY ENGINEER OF RECORD
21. AWARD BID NO. 170100-B-JJ: LAKE TARPON SANITARY SEWER EXPANSION PHASE III
22. AUTHORIZE EXECUTION OF INTER-LOCAL AGREEMENT WITH PINELLAS COUNTY TO EXTEND PENNY FOR PINELLAS LOCAL INFRASTRUCTURE SALES SURTAX
23. AUTHORIZE REVISION OF PERSONNEL RULES

**ORDINANCES AND RESOLUTIONS:**

24. RESOLUTION 2017-25: BUDGET RESOLUTION FY 2017
25. ORDINANCE 2017-20: APPLICATION 17-43; REZONING AMENDMENT, GIALOUSIS, 620 BAYSHORE DRIVE FROM R-100 TO R-100A (2<sup>ND</sup> READING)

**MISCELLANEOUS:**

26. AFFIRM MEMBERS OF THE PARKS AND RECREATION ADVISORY BOARD FOR 2017

**BOARD AND STAFF COMMENTS:**

**ADJOURNMENT**