



# *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, NOVEMBER 14, 2017 6:30 PM**

CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE  
PUBLIC COMMENTS

### PRESENTATION:

1. FORWARD PINELLAS: WHIT BLANTON, EXECUTIVE DIRECTOR

### CONSENT AGENDA:

2. ATTORNEY'S FEES:
  - A. TRASK & DIAGNEAULT, LLP: INVOICE # 55084
3. SPECIAL EVENTS:
  - A. LIGHT UP THE BAYOU: DECEMBER 24, 2017
  - B. EPIPHANY: JANUARY 6, 2018
  - C. DR. MARTIN LUTHER KING, JR. BIRTHDAY CELEBRATION: JANUARY 13, 2018
4. AWARD FILE No. 180045-N-RS: SINGLE SOURCE PURCHASE OF EIM ELECTRIC ACTUATORS, PARTS AND SERVICE
5. AWARD FILE No. 180042-N-RS: SINGLE SOURCE PURCHASE OF LIFT STATION SUPERVISORY CONTROL & DATA ACQUISITION (SCADA) SYSTEM
6. AWARD FILE No. 180027-C-RS: POLICE EQUIPMENT, SURVEILLANCE, IT, SUPPLIES & RELATED ITEMS THROUGH PURCHASING COOPERATIVE OF AMERICA CONTRACT NO. RFP 3-140-16
7. AWARD FILE No. 180039-N: WATER & WASTEWATER REVENUE SUFFICIENCY ANALYSIS & COMPREHENSIVE IMPACT FEE STUDY
8. AWARD FILE No. 180035-N-RS: SINGLE SOURCE PURCHASE OF ONBASE MAINTENANCE AND SUPPORT
9. AWARD FILE No 180043-N-RS: SINGLE SOURCE PURCHASE OF PUMPS & REPAIR PARTS, MYERS
10. INCREASE FILE No. 160017-C-RS: LIQUID CARBON DIOXIDE, THROUGH SARASOTA COUNTY CONTRACT NO. 1531260100
11. REJECT THE RESPONSES TO BID No. 180030-B-CM: GENERATORS, MOBILE, TRAILER MOUNTED

### SPECIAL CONSENT AGENDA:

12. INCREASE BID No. 170140-B-CM: TREE REMOVAL AND RELATED SERVICES
13. AWARD FILE No. 180038-C-RS: WATER METER AND BACKFLOW PREVENTION MATERIALS AND ACCESSORIES THROUGH PINELLAS COUNTY BID No. 156-0384-B

ORDINANCES AND RESOLUTIONS:

14. ORDINANCE 2017-32: IDLE SPEED, NO WAKE ZONE (1<sup>ST</sup> READING)
15. RESOLUTION 2017-38: BUDGET RESOLUTION FOR FISCAL YEAR 2017
16. ORDINANCE 2017-27: APPLICATION 17-86; VACATE RIGHT OF WAY, TARPON TURTLE ANNEX, LLC (2<sup>ND</sup> READING)
17. ORDINANCE 2017-33: APPLICATION 17-105; VACATE RIGHT OF WAY, CITY OF TARPON SPRINGS – MEYER LANE (2<sup>ND</sup> READING)
18. RESOLUTION 2017-40: PUBLIC WORKS REORGANIZATION

BOARD AND STAFF COMMENTS:

ADJOURNMENT