



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, SEPTEMBER 5, 2017 6:30 PM

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

1. PROCLAMATIONS:
 - A. SEPTEMBER 11 REMEMBRANCE DAY – MAYOR ALAHOUZOS
 - B. LIBRARY CARD SIGN UP MONTH – COMMISSIONER SIEBER

PRESENTATION(S):

2. STORMWATER UPDATE ON LATE AUGUST FLOODING EVENTS (REQUESTED BY COMMISSIONER SIEBER)

CONSENT AGENDA:

3. MINUTES:
 - A. AUGUST 1, 2017 REGULAR SESSION
 - B. AUGUST 3, 2017 BUDGET WORK SESSION
 - C. AUGUST 15, 2017 REGULAR SESSION
4. SATISFACTION AND RELEASE OF LIENS
5. ATTORNEY'S FEES:
 - A. JOHNSON JACKSON LLC: INVOICE # 1367, 1368 & 1369
6. SPECIAL EVENTS:
 - A. HOMECOMING PARADE: SEPTEMBER 28, 2017
 - B. OKTOBERFEST & EUROPEAN FESTIVAL: OCTOBER 6-8, 2017
 - C. ZOMBIE RUN: OCTOBER 14, 2017
 - D. BEACH TO BAYOU 5K: OCTOBER 15, 2017
 - E. SPONGE DOCKS ARTS & CRAFTS SHOW: OCTOBER 28-29, 2017
 - F. ANTIQUE & TREASURE SALE: NOVEMBER 4, 2017
7. APPROVE BOARD OF COMMISSIONERS MEETING SCHEDULE CHANGES FOR FISCAL YEAR 2018
8. AWARD BID NO. 17155-B-RS: SUPPLY AND DELIVER CUSTOM SUMITOMO MIXERS

SPECIAL CONSENT AGENDA:

9. HEALTH CARE INSURANCE PLAN FOR FISCAL YEAR 2018
10. DENTAL INSURANCE PLAN FOR FISCAL YEAR 2018
11. PROPERTY & CASUALTY AND WORKERS' COMPENSATION INSURANCES FY 2018
12. REQUEST TO SETTLE ADMINISTRATIVE FINE OR LIEN: 0 GULF ROAD

ORDINANCES AND RESOLUTIONS:

13. ORDINANCE 2017-24: VACATE RIGHT OF WAY OF 19100 SQ. FT. EAST OF ORANGE STREET BETWEEN JASMINE AVENUE AND SPORTS COMPLEX (CEMETERY) (2ND READING)
14. RESOLUTION 2017-34: GOLF COURSE FEE AMENDMENTS

MISCELLANEOUS:

15. PSTA APPOINTMENT – MAYOR ALAHOUZOS
16. BUDGET UPDATE

BOARD AND STAFF COMMENTS:

ADJOURNMENT