



City of Tarpon Springs, Florida

Board of Commissioners
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REGULAR SESSION AGENDA **TUESDAY, MAY 5, 2015** **6:30 P.M.**

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

PROCLAMATIONS:

1. PEACE OFFICERS' MEMORIAL DAY
2. OLDER AMERICANS' MONTH
3. NATIONAL SAFE BOATING WEEK
4. CIVILITY MONTH

PRESENTATIONS:

5. FLORIDA HOSPITAL NORTH PINELLAS – KONDEK FAMILY BENEFIT PRESENTATION
6. A. GENERAL FUND BUDGET UPDATE
B. PENNY FOR PINELLAS BUDGET UPDATE
7. RO FACILITY PROJECT STATUS UPDATE

CONSENT AGENDA:

8. ATTORNEY'S FEES:
 - A. THOMPSON SIZEMORE GONZALEZ & HEARING, LLP: INVOICE # 79640
9. INCREASE FILE NO 150038-C-CM: CONCRETE BATCH MIX MATERIALS & SERVICES
10. APPROVE ADDITIONAL SERVICES AUTHORIZATION NO. 1 FOR BID NO. 140050-B-JJ: RO CONCENTRATE INJECTION WELL IW-1
11. AWARD BID NO. 150096-B-CM: HVAC REPLACEMENT FOR FORMER POLICE DEPARTMENT BUILDING
12. AWARD BID NO. 150091-B-JJ: ISLAND DRIVE & HILL STREET STORMWATER IMPROVEMENTS
13. INCREASE BID NO. 150021-B-RS: PURCHASE OF ONE 2500 KW/3125 KVA TIER 4F DIESEL GENERATOR WITH ENCLOSURE
14. INCREASE FILE NO. 130102-C-CM: SOD MATERIALS AND SERVICES (CO-OP); PINELLAS COUNTY CONTRACT NO. 123-0216-B(KF)
15. AUTHORIZE CHANGE ORDER NO. 1 TO WHARTON-SMITH, INC. CONSTRUCTION GROUP FOR RFP NO. 120086-P-JJ: DESIGN/BUILD OF CITY OF TARPON SPRINGS ALTERNATIVE WATER SUPPLY PROJECT
16. INCREASE RFQ NO. 110068-S-JJ: ENGINEER OF RECORD
17. RENEW FILE NO. 140076-C-DM: PURCHASE OF SODIUM BISULFITE

SPECIAL CONSENT AGENDA:

18. RECORDS MANAGEMENT SYSTEM – COMPUTER AIDED DISPATCH
19. SETTLEMENT OF ADMINISTRATIVE FINE OR LIEN: 108 N. RING AVENUE; CODE ENFORCEMENT CASE NUMBER 08-80000529

ORDINANCES AND RESOLUTIONS:

20. ORDINANCE 2015-07: RENAMING OF THE PUBLIC SAFETY BUILDING (2ND READING)
21. ORDINANCE 2015-08: APPLICATION 15-21; AMENDMENTS TO THE COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE, ARTICLE IX, SECTION 133.06, TREE BANK (2ND READING)
22. ORDINANCE 2015-11: AMENDMENT TO THE COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE, ARTICLE IX, SECTION 133.02, CIRCUMSTANCES IN WHICH PRIVATE PROPERTY OWNERS MAY BE RELIEVED FROM PAYMENT FOR THE REMOVAL OR REPLANTING OF TREES IN CITY RIGHTS-OF-WAY (2ND READING)
23. ORDINANCE 2015-12: AMENDMENT TO THE COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE, ARTICLE XI SECTION 191.01, SIGNAGE ACCESSORY TO THE SALE OF GASOLINE (1ST READING)

BOARD AND STAFF COMMENTS:

ADJOURNMENT