



City of Tarpon Springs, Florida

Board of Commissioners
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REGULAR SESSION AGENDA **TUESDAY, MAY 19, 2015** **6:30 P.M.**

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION: 4.0 STUDENTS

PUBLIC COMMENTS

PROCLAMATION:

1. NATIONAL PUBLIC WORKS WEEK

PRESENTATIONS:

2. CITY MANAGER / POLICE CHIEF - GRANT OPPORTUNITY
3. PRESENTATION OF PLAQUES – POLICE DEPARTMENT (POSTPONED)

CONSENT AGENDA:

4. ATTORNEY'S FEES:
 - A. TRASK METZ & DIAGNEAULT, LLP: INVOICE # 48725
5. SPECIAL EVENTS:
 - A. OUT OF SCHOOL BASH – JUNE 20, 2015
 - B. 4TH OF JULY PICNIC – JULY 4, 2015
 - C. INDEPENDENCE DAY CELEBRATION & FIREWORKS DISPLAY – JULY 4, 2015
6. AWARD FILE NO. 150111-N-RS: SINGLE SOURCE PURCHASE OF PROGRAMMABLE LOGIC CONTROLLERS
7. RENEW FILE NO. 130094-C-CM: ROAD AND LANDSCAPE MATERIAL (CO-OP) UTILIZING PINELLAS COUNTY COOPERATIVE CONTRACT NO. 123-0215-B(KF) – FLORIDA DIRT SOURCE
8. AWARD FILE NO. 150110-C-CM: ROAD AND LANDSCAPE MATERIAL UTILIZING PINELLAS COUNTY COOPERATIVE CONTRACT NO. 145-0188(PF) – AGGREGATE MATERIAL D/B/A ANGELO'S RECYCLED MATERIALS
9. RENEW FILE NO. 140058-C-DM: SURPLUS ASSET LIQUIDATION AND/OR AUCTION SERVICES WITH RELATED SOLUTIONS THROUGH THE NATIONAL JOINT POWERS ASSOCIATION (NJPA) CONTRACT NO. 042911-GDI
10. AWARD BID NO. 150090-B-RS: CHEMICALS FOR THE REVERSE OSMOSIS WATER PLANT
11. AWARD FILE NO. 150100-C-RS: FURNITURE FOR REVERSE OSMOSIS WATER PLANT THROUGH THE STATE OF FLORIDA CONTRACT NO. 425-001-12-1, FURNITURE: OFFICE AND FILES

12. RENEW FILE NO. 140073-N-DM: PURCHASE OF CITY WIDE INTERNET AND RELATED SERVICES

SPECIAL CONSENT AGENDA:

13. AWARD BID NO. 150089-B-JJ: RECLAIMED WATER STORAGE, PUMPING & TRANSMISSION FACILITIES
14. AUTHORIZE UTILIZATION OF PINELLAS COUNTY CONTRACT NO. 04-19786: RADIO CONSOLE SYSTEM

ORDINANCES AND RESOLUTIONS:

15. ORDINANCE 2015-12: AMENDMENT TO THE COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE, ARTICLE XI SECTION 191.01, SIGNAGE ACCESSORY TO THE SALE OF GASOLINE (2ND READING)

MISCELLANEOUS:

16. DISCUSSION: TARPON SPRINGS CITIZENS ACADEMY – COMMISSIONER BANTHER

BOARD AND STAFF COMMENTS:

ADJOURNMENT