

REGULAR SESSION AGENDA
TUESDAY, SEPTEMBER 15, 2009

6:30 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PRESENTATION(S):

1. CHAMBER OF COMMERCE BEAUTIFICATION AWARDS
2. CERTIFICATE OF APPRECIATION TO THE CITY OF TARPON SPRINGS BY THE FLORIDA LEAGUE OF CITIES FOR ADOPTING THE BUILDING CITIZENSHIP IN THE COMMUNITY: BACK TO BASICS RESOLUTION
3. PRESENTATION BY MAYOR BILLIRIS: TRIP TO CYPRUS

CONSENT AGENDA:

4. MINUTES:
 - A. AUGUST 4, 2009 REGULAR SESSION
 - B. AUGUST 11, 2009 BUDGET WORK SESSION
5. SATISFACTION AND RELEASE OF LIENS
6. ATTORNEY'S FEES:
 - A. FRAZER HUBBARD BRANDT TRASK & YACAVONE: INVOICE # 29748
 - B. TIMOTHY PATRICK DRISCOLL PA: INVOICE # 10968
7. SPECIAL EVENTS:
 - A. CITY OF TARPON SPRINGS AND AHEPA: A NIGHT IN THE ISLANDS – OCTOBER 3, 2009

- B. TARPON SPRINGS HIGH SCHOOL HOMECOMING PARADE – OCTOBER 9,, 2009
- C. SPONGE DOCKS MERCHANTS ASSOCIATION: FESTIVAL ON THE DOCKS – OCTOBER 31, 2009
- D. GARDEN CLUB PLANT SALE – NOVEMBER 7, 2009
- E. MT. MORIAH FALL FESTIVAL – NOVEMBER 7, 2009
- 8. AUTHORIZE INCREASE TO RFQ No. 080083: SURVEY SERVICES CONTINUING CONTRACT
- 9. AUTHORIZE THE PURCHASING ADMINISTRATOR TO UTILIZE MANATEE COUNTY CONTRACT 08-1033FL: SANITARY SEWER, STORM SEWER AND MANHOLE REHABILITATION SERVICES
- 10. REAUTHORIZE THE PURCHASING ADMINISTRATOR TO UTILIZE CITY OF ST. PETERSBURG CONTRACT No. 6488: AUTOMOTIVE PARTS
- 11. APPROVE AN INCREASE TO FILE NO. 090020-P: SINGLE SOURCE PURCHASE OF LIFT STATION SUPERVISORY CONTROL & DATA ACQUISITION (SCADA) SYSTEM
- 12. REAUTHORIZE PURCHASING ADMINISTRATOR TO UTILIZE PASCO COUNTY BID NO. 08-105: PUMPS, MOTORS, GEARBOXES, DRIVES, BLOWERS, COMPRESSORS AND RELATED EQUIPMENT REPAIR SERVICES
- 13. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN LAW ENFORCEMENT AGENCIES WITHIN PINELLAS COUNTY AND BAKER ACT FACILITIES
- 14. APPROVE CITY ATTORNEY REQUEST TO COLLECT KLOSTERMAN ROAD FORCE MAIN RELOCATION LIENS

SPECIAL CONSENT AGENDA:

- 15. APPROVE EMPLOYEE GROUP LIFE / LONG TERM DISABILITY / DENTAL INSURANCES
- 16. APPROVE PROPERTY & CASUALTY / WORKERS' COMPENSATION INSURANCES
- 17. AUTHORIZE EXECUTION OF JOINT PROJECT AGREEMENT (JPA) WITH PINELLAS COUNTY FOR UTILITY WORK ASSOCIATED WITH THE KEYSTONE ROAD WIDENING PROJECT

SPECIAL PRESENTATIONS:

- 18. PRESENTATION BY THE CHARTER REVISION COMMISSION
- 19. PRESENTATION BY COMMISSIONER DALACOS REGARDING PROPOSED CHARTER REVISIONS:
 - A. ELECTION CYCLE ALTERNATIVES / SAVINGS
 - B. FREQUENCY OF APPOINTMENT OF CHARTER REVISION COMMISSION

ORDINANCES AND RESOLUTIONS:

20. ORDINANCE 2009-12: FORMULA BASED RETAIL ORDINANCE (1ST READING)
HELD ON OCTOBER 6, 2009)

(2ND READING WILL BE

21. RESOLUTION 2009-41: SUPPORTING ELIMINATION OF THE CAP ON THE STATE AND LOCAL HOUSING TRUST FUNDS AND SUPPORTING FULL APPROPRIATION OF THE HOUSING TRUST FUNDS FOR HOUSING PROGRAMS

BOARD AND STAFF COMMENTS:

ADJOURNMENT

City Commission meetings are usually scheduled as follows:

Regular Sessions: 1st and 3rd Tuesday of each month.

Work Sessions: Last Tuesday of each month.

Commission meetings are taped and replayed on the City's Government Access Channel, Channel 15, in the local operating area.

[Click Here for current meeting broadcast schedule.](#)

If any person decides to appeal any decision made by the Board of Commissioners with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and that for such purpose, he/she may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call (727) 938-3711 or fax a written request to (727) 937-8199.