

MINUTES
BOARD OF COMMISSIONERS
CITY OF TARPON SPRINGS
REGULAR SESSION – JANUARY 9, 2018

THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, MET IN REGULAR SESSION IN THE CITY HALL AUDITORIUM/COMMISSION CHAMBERS, 324 E. PINE STREET, ON TUESDAY, JANUARY 9, 2018 AT 6:30 P.M. WITH THE FOLLOWING PRESENT:

CHRIS ALAHOUZOS	MAYOR
DAVID BANTHER	VICE MAYOR
REA SIEBER	COMMISSIONER
SUSAN MICCIO-KIKTA	COMMISSIONER
JACOB KARR	COMMISSIONER

ALSO PRESENT:	MARK G. LeCOURIS	CITY MANAGER
	JAY DAIGNEAULT	CITY ATTORNEY
	IRENE S. JACOBS	CITY CLERK & COLLECTOR

CALL TO ORDER:

Mayor Alahouzos called the meeting to order at 6:30 p.m.

ROLL CALL:

City Clerk Jacobs called the roll.

INVOCATION:

Chaplain Gregg Aguirree, Florida North Pinellas Hospital, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Alahouzos led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS:

Mayor Alahouzos announced that Agenda Item 24, Ordinance 2017-35 Application 17-119; City of Tarpon Springs Land Development Code Amendment to the TRC and fee schedule sections (1st Reading) was deferred to January 23, 2018.

PUBLIC COMMENTS:

Mayor Alahouzos asked for public comments and there were none.

PROCLAMATIONS:

1. GREEK HISTORY MONTH – MAYOR ALAHOUZOS

Mayor Alahouzos read and proclaimed the month of January, 2018, as Greek History Month in Tarpon Springs. Ed Hoffman, on behalf of the Tarpon Springs Historical Society accepted the proclamation and thanked the Board. Mr. Hoffman invited all to the Tarpon Springs Historical Society to view the Greek exhibit. Commissioner Sieber thanked Mr. Hoffman and looks forward to the exhibit.

The Mayor asked for public comments and there were none.

2. DR. MARTIN LUTHER KING JR. DAY – MAYOR ALAHOUZOS

Mayor Alahouzos read and proclaimed January 15, 2018, as Dr. Martin Luther King Jr. Day in Tarpon Springs. Julian Day, accepted the proclamation and thanked the Board. Ms. Day invited all to attend the Dr. Martin Luther King Jr. Day parade on Saturday, January 13, 2018 at 10:00 am and after to a celebration at Dorsett Park.

The Mayor asked for Board or public comments and there were none.

3. STATE OF FLORIDA ARBOR DAY – COMMISSIONER KIKTA

Commissioner Miccio-Kikta read and proclaimed Friday, January 19, 2018, as State of Florida Arbor Day in Tarpon Springs. There was no one present to accept the proclamation so it would be mailed.

The Mayor asked for Board or public comments and there were none.

PRESENTATION:

4. DISCUSSION SPECIAL EVENTS FOR 2018

City Manager LeCouris explained that he was assigned to bring back a balance of events and also look at off site parking. He said most of the events were established events. Mayor Alahouzos would like the City Manager to be sure to include the west end of the Sponge Docks and the whole downtown when events are going on. Commissioner Miccio-Kikta thanked the Merchants Association, the Chamber of Commerce and Staff as these events bring a lot of people to Tarpon Springs and are a lot of work. She asked that possibly a Blues in the Park Festival could be considered. Commissioner Sieber felt the events are great and are very successful. She also appreciates the free marketing Tarpon Springs was receiving from these events. Vice Mayor Banther thanked all and was glad to see all working together to make all events work for everyone. He stated that he was skeptical at first on First Friday turnout; however, First Friday and Oktoberfest were very successful. He would like to see smaller events that happen be placed on side streets. Vice Mayor Banther would like to see more music and art events in Craig Park. He noted that his main concern was Tarpon Avenue being closed for three days and would like more advanced notice and high quality events.

CONSENT AGENDA:

5. SATISFACTION AND RELEASE OF LIENS

6. ATTORNEY'S FEES:

A. JOHNSON JACKSON LLC: INVOICE # 1971 AND 1972

7. SPECIAL EVENTS:

A. HOOK KIDS ON FISHING: MARCH 10, 2018

8. AWARD BID NO. 180046-B-JJ: HOPE STREET, ATHENS STREET AND GRAND BOULEVARD SIDEWALK AND CURB REPLACEMENT

9. AWARD FILE NO. 180066-N-RS: BARSCREEN AND GRIT WASHER PARTS AND SERVICE

10. AWARD BID NO. 180036-B-CM: GROUNDS MAINTENANCE

11. AWARD FILE NO. 180067-N-RS: PUBLIC ART – STORY TIME SCULPTURE

Commissioner Miccio-Kikta needed clarification as she had thought that this was already approved. City Manager LeCouris confirmed that this was; however, there was no backup and they wanted to bring back to confirm vote.

12. AWARD FILE NO. 180070-C-JJ: MOBILE COMMUNICATIONS SERVICES

13. AWARD FILE NO. 180072-N-JJ: SINGLE SOURCE PURCHASE OF LEGAL AND PROMOTIONAL ADVERTISING 14. APPROVE INTERNAL AUDIT 5 YEAR PLAN

Commissioner Karr questioned why ad were not place in local paper, and City Manager LeCouris replied the paper did not do legal ads because it was a free paper.

14. APPROVE INTERNAL AUDIT 5 YEAR PLAN

Commissioner Karr advised if it anyone check to see if the audit clause was on the contract that would allow the audit of the Reverse Osmosis Plant and City Manager LeCouris said there was.

PUBLIC COMMENTS:

Maria Klonaris, Palm Harbor, asked when if Harry Patsiledis was in compliance and being satisfied? City Manager LeCouris advised that nothing this evening was being satisfied for Mr. Patsiledis and if she wanted to know the status of compliance or notes, she would need to contact the City Clerk's Office to do a records request.

(Continued)

CONSENT AGENDA (Continued):

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER KARR

To approve agenda items 5, 6A, 7A, 8, 9, 10, 11, 12, 13, and 14.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

SPECIAL CONSENT

15. AWARD FILE NO. 180006-B-RS: UTILITY REHABILITATION AND CONSTRUCTION SERVICES

Paul Smith, Public Services Director, explained reasoning and that the purpose of this contract was to complete small to mid-range underground utilities projects using a work order process.

Mayor Alahouzos asked if this was similar to the hurricane contract, and Mr. Smith said, yes. Commissioner Karr inquired if the amount was to have contingency, and Mr. Smith said it was.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

To Award Bid No. 180006-B-RS, Utility rehabilitation and Construction services to Marolf Environmental, Inc. and TLC Diversified, Inc. for the period of January 10, 2018 through January 9, 2019 in the estimated annual amount of \$ 4000,000.00. Purchase orders will be issued against approved budgets.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

(Continued)

SPECIAL CONSENT AGENDA (Continued)

16. AWARD BID NO. 180019-JJ: SPRUCE STREET EXTENSION FROM EAST OF US 19 TO JASMINE STREET

Bob Robertson, Project Administration Director, said the purpose of this long awaited project was to extend Spruce Street from east of US 19 to Jasmine Street. Mayor Alahouzos asked if there was existing utility structure, and Mr. Robertson replied, no. Commissioner Miccio-Kikta asked when the completion date was, and Mr. Robertson said 210 days around early Fall. Commissioner Karr inquired if the City was protected by all covered in quote given; and if the Ford Dealership discussed a crosswalk. Mr. Robertson said that everything was covered in quote received and that there was discussion with the Ford Dealership; however, not part of the current plan.

Mayor Alahouzos asked for public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: VICE MAYOR BANTHER

To award bid no. 180019-B-JJ Spruce Street extension from East of US 19 to Jasmine Street to JPR Universal Construction, LLC, in an amount not to exceed \$ 994,900.00 for the Public Works Department.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

17. AUTHORIZE PURCHASE OF PROPERTY: NORTH AVENUE

Bob Robertson, Project Administration Director, said this item was to buy and sell property that would create four contiguous properties that would be used for a beautification project entrance feature in the Union Academy neighborhood. City Manager LeCouris said this alleviated the issue for the resident and was working on bringing forth a plan. Commissioner Karr looks forward to this and would like the City Manager and Staff to possibly look at a roundabout at this location.

Mayor Alahouzos asked for public comments and there were none.

MOTION: COMMISSIONER KARR
SECOND: COMMISSIONER MICCIO-KIKTA

To authorize purchase of a small parcel of property required for locating an entrance feature for the Union Academy neighborhood. The Deal also includes sale of a portion of a City-owned parcel in a single transaction

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

(Continued)

SPECIAL CONSENT AGENDA (Continued)

18. APPROVE FORWARD PINELLAS COMPROMISE AND AUTHORIZE CITY MANAGER TO SIGN APPROVAL LETTER REGARDING 9.3 ACRES AT NW CORNER OF RAINVILLE ROAD AND PINELLAS AVENUE

Heather Urwiller, Planning and Zoning Director, explained that the state regulates what can be done with wetlands, so the applicant had no objection.

Mayor Alahouzos asked for Board and public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

To approve forward Pinellas compromise and authorize City Manager to sign approval letter regarding 9.3 acres at NW Corner of Rainville Road and Pinellas Avenue.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

ORDINANCES AND RESOLUTIONS:

19. RESOLUTION 2017-42: APPLICATION 17-103 AND 17-118; WHITE FAMILY PROPERTIES (Quasi-Judicial)

City Attorney Daigneault read the following Resolution by title only:

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA, APPROVING APPLICATIONS # 17-103 & # 17-118 REQUESTING A CONDITIONAL USE PERMIT AND ASSOCIATED SITE PLAN APPROVAL TO ALLOW FOR CONSTRUCTION OF 87,677 SQUARE FEET OF MINI WAREHOUSES IN TWO BUILDINGS CONSISTING OF 564 UNITS ON PROPERTY ZONED HIGHWAY BUSINESS (HB) LOCATED ON THE WEST SIDE OF US-19 APPROXIMATELY 1,180 FEET NORTH OF THE INTERSECTION OF EAST KLOSTERMAN ROAD AND US-19 NORTH; PROVIDING FOR FINDINGS; PROVIDING FOR CONDITIONS; PROVIDING FOR MODIFICATIONS THAT MAY ARISE AT PUBLIC HEARING AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Daigneault announced this was a quasi-judicial hearing and explained the process. He then called upon those who would be testifying in this matter and swore in all witnesses. Additionally, the City Attorney asked the Board to disclose any ex parte' communication and there was none.

Heather Urwiller, Planning & Zoning Director, said that this application was a combined application for a conditional use and a site plan to construct an 87,677 square foot mini-warehouse in two building consisting of 564 units in the HB (Highway Business) district and approval of the associated site plan. This application has proposed to remove forty three trees and a plan for a split type of mitigation. Staff finds this application was consistent with the Land Development Code and with the goals, objectives, and policies of the Comprehensive Plan; therefore, recommends approval. The Planning and Zoning Board had some discussion about the project design and the previously granted parking variance, but unanimously voted to approve with the following conditions: 1) The developer was responsible for acquiring all jurisdictional permits and for meeting the minimum criteria of the Land Development Code; 2) construction plans shall be consistent with the site plan. The payment of all requisite fees attendant to the project shall be paid in accordance with the Land Development Code; 3) A revised utility easement agreement with all necessary exhibits between the City and the Owner must be provided for review and executed prior to issuance of the building permit; 4) The copy of the agreement for the private lift station must be provided for review and approval prior to the issuance of the building permit; 5) Provide a written request to the Building Development Department to allow a finished floor elevation if below 18" of the highest elevation of the adjacent; 6) Provide a modified lift station detail on the site plan and a 350 AST BFP backflow preventer; 7) Ensure all details on the site plan reference City of Tarpon Springs; 8) The applicant must provide shielded lighting and direct all lighting internal to the project away; 9) The conditional use and site plan will expire within one year of approval, if a building permit is not issued for the property.

Mayor Alahouzos asked if there were any problems with them having a private lift station, and Ms. Urwiller said there was currently an existing lift station. He then wanted to know if the capacity was enough; and spoke on concerns of flooding for the elevation. Ms. Urwiller replied the capacity was enough and that there was no concern of flooding. Commissioner Karr needed clarification if the public art requirement process, and Ms. Urwiller advised the applicant of the process and if the applicant did not due public art that they can pay a fee in lieu of that was handled when applicant applied for the building permit.

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

19. RESOLUTION 2017-42: APPLICATION 17-103 AND 17-118; WHITE FAMILY PROPERTIES (Quasi-Judicial)

Applicant: The applicant agreed with the conditions and would be built in high standards. Commissioner Karr questioned if a fence was required, and Ms. Urwiller responded that it was not required.

Closing Comments:

There were no closing comments.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

That Resolution 2017-42 be adopted as presented.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

20. RESOLUTION 2017-46: APPLICATION 17-66; CLEARWATER MARINE AQUARIUM (Quasi-Judicial)

City Attorney Daigneault read the following Resolution by title only:

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA, APPROVING APPLICATION # 17-66 FOR SITE PLAN APPROVAL FOR THE CLEARWATER MARINE AQUARIUM TO CONSTRUCT A 55,216 SQUARE FOOT AREA INCLUDING TWO MARINE MAMMAL REHABILITATION POOLS, POOL SHADE STRUCTURES, AND A MOBILE OFFICE/ LABORATORY LOCATED ON APPROXIMATELY 1.72 ACRES OF THE NORTHWESTERN PORTION OF FRED HOWARD PARK FURTHER DEFINED IN EXHIBIT A: PROVIDING FOR FINDINGS; PROVIDING FOR A CERTIFICATE OF CONCURRENCY; PROVIDING FOR CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Daigneault announced this was a quasi-judicial hearing and explained the process. He then called upon those who would be testifying in this matter and swore in all witnesses. Additionally, the City Attorney asked the Board to disclose any ex parte' communication and there was none.

Heather Urwiller, Planning & Zoning Director, said that this application was to construct a 55,216 square foot area including two marine mammal rehabilitation pools, pool shade structures and a mobile office/laboratory for the Clearwater Marine Aquarium. This was the area of the old spoil site and is owned by Pinellas County but have worked with staff as the facility was really needed. Additionally, she said that all of the drainage and concurrency issues were addressed, but they would have to relocate gopher tortises that are active. The Technical Review Committee had no objections to the request. The Planning and Zoning Board had brief discussion regarding drainage including the proposed pervious parking area. Staff finds this application consistent with the applicable review criteria; therefore, recommends approval with the following conditions: 1) The developer is responsible for acquiring all jurisdictional permits and for meeting the minimum criteria of the Land Development Code; 2) any lighting to be installed on site is to be shielded and directed internal to the site; 3) construction plans shall be consistent with the site plan. The payment of all requisite fees attendant to the project shall be paid in accordance with the Land Development Code; 4) this site plan shall expire in accordance with the approved alternate phasing schedule as depicted on sheet C2.2 within three years of the effective date unless an application has been filed for a building permit with construction plans signed and sealed by a registered engineer licensed in the State of Florida.

Commissioner Sieber wondered if the tanks were visible from Seabreeze Drive, and Ms. Urwiller was not sure but there was a buffer of mangroves and spacing.

Applicant: Mike Hurst, Clearwater Marine Aquarium, informed the Board that chose Fred Howard Park as a rescue area was needed in a central location.

Mayor Alahouzos asked the applicant if there were plans to be an attraction in the future, and Mr. Hurst replied no. Commissioner Karr wondered where mammals where released, about emergency access, and what type of mammals would be kept there, in which Mr. Hurst answered.

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

20. RESOLUTION 2017-46: APPLICATION 17-66; CLEARWATER MARINE AQUARIUM (Quasi-Judicial)

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

That Resolution 2017-42 be adopted as presented.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

**21A. APPLICATION 17-47: ZONING AND LAND USE AMENDMENT – KEYSTONE ROAD (HUNT)
ORDINANCE 2017-21: AMENDING FUTURE LAND USE FROM RL AND RM TO ROG (2ND Reading)
(Legislative)**

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA AMENDING THE FUTURE LAND USE MAP, FOR APPROXIMATELY 0.45 ACRES OF PROPERTY (19,500 SQUARE FEET) LOCATED ON THE SOUTH SIDE OF KEYSTONE ROAD APPROXIMATELY 200 FEET EAST OF THE INTERSECTION OF KEYSTONE ROAD AND LAKE TARPON AVENUE (APP. 17-47), FROM RL & RM, (RESIDENTIAL LOW & RESIDENTIAL MEDIUM), TO ROG, (RESIDENTIAL OFFICE GENERAL); PROVIDING FOR FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Daigneault announced this was a quasi-judicial hearing and explained the process. He then called upon those who would be testifying in this matter and swore in all witnesses. Additionally, the City Attorney asked the Board to disclose any ex parte' communication and there was none.

The legal advertisement requirements were met and this public hearing was called by virtue of this Ordinance being published by title only in the "Tampa Bay Times" June 2, 2017.

Heather Urwiller, Planning and Zoning Director, said there were no changes from the first reading on Ordinances 2017-21 and 2017-22; however, there was a modification to the restrictive covenant. Mayor Alahouzos asked her to explain agreement and she did.

Applicant:

Todd Pressman, 334 East Lake Road, # 102, Palm Harbor, Attorney for the Applicant, agrees with staff and would be happy to answer any questions.

Proponents/Opponents:

There were no proponents or opponents.

Closing comments:

There were no closing comments.

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

**21A. APPLICATION 17-47: ZONING AND LAND USE AMENDMENT – KEYSTONE ROAD (HUNT)
ORDINANCE 2017-21: AMENDING FUTURE LAND USE FROM RL AND RM TO ROG (2ND Reading)
(Legislative)**

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

That Ordinance 2017-21 be adopted on its second and final reading.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

21B. ORDINANCE 2017-22: AMENDING ZONING FROM R-100A AND RM-15 TO RO (2nd Reading) (QUASI-JUDICIAL)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TARPON SPRINGS, FLORIDA, FOR APPROXIMATELY 0.45 ACRES OF PROPERTY (19,500 SQUARE FEET) LOCATED ON THE SOUTH SIDE OF KEYSTONE ROAD APPROXIMATELY 200 FEET EAST OF THE INTERSECTION OF KEYSTONE ROAD AND LAKE TARPON AVENUE (APP 17-47), FROM R-100A & RM-15, (SINGLE FAMILY RESIDENTIAL & RESIDENTIAL MULTIFAMILY), TO RO, (RESIDENTIAL OFFICE); PROVIDING FOR FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA/COMMISSIONER SIEBER

That Ordinance 2017-22 be adopted on its second and final reading.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

21C. APPLICATION 17-75: RESTRICTIVE COVENANT

MOTION: COMMISSIONER KARR
SECOND: VICE MAYOR BANTHER

To approve application 17-75: Restrictive
Covenant.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

22. RESOLUTION 2018-01: BUILDING DEVELOPMENT DEPARTMENT - REORGANIZATION

City Attorney Daigneault read the following Resolution by title only:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, AUTHORIZING CHANGES IN THE BUILDING DEVELOPMENT DEPARTMENT' INCLUDING THE REVISED TITLE, JOB DESCRIPTION AND PAY GRADE FOR ONE POSITION; AND PROVIDING AN EFFECTIVE DATE HEREOF.

City Manager LeCouris informed the Board that Anthony Masracchio, Building Development Director, resigned and this reorg was to meet the required deficit of the Department after it was evaluated. Bob Robertson, had stepped up to oversee this department along with Vickie Russo, so this should be a smooth transition. There was Board discussion on Building Development Department replacement plans and timeline. The Board then thanked and praised Bob Robertson for taking this on, and told him that they have faith in him and his leadership.

Mayor Alahouzos asked for public comments and there were none.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

To adopt Resolution 2018-01 as presented.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

23. ORDINANCE 2018-01: TOWING AUTHORITY (1ST READING)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING CHAPTER 18: TRAFFIC, ARTICLE I. – IN GENERAL, SECTION 18-3 – CITY MANAGER AUTHORIZED TO ESTABLISH SPEED LIMITS, PARKING REGULATIONS AND CHAPTER 18: TRAFFIC, ARTICLE II. – PARKING, STOPPING AND STANDING, DIVISION 1- GNERALLY, SECTION 18-11 TO AUTHORIZE THE TOWING OF VEHICLES PARKED IN DESIGNATED NO PARKING AREAS: PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCE IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES OF THE CITY OF TARPON SPRINGS, FLORIDA; AND PROVIDING AN EFFECTIVE DATE OF THIS ORDINANCE.

City Attorney Daigneault announced that if this Ordinance was approved on its first reading, the second reading would be held on January 23, 2018 and would be published in the "Tampa Bay Times" by title only on January 12, 2018.

City Manager LeCouris explained this item and said that it would better cover the City. Mayor Alahouzos asked when this process was used and the City Manager said few and far between on rare occasions. Commissioner Miccio-Kikta wondered if the City still contracted with a rotation of towing companies and City Manager LeCouris said yes. Commissioner Sieber inquired as to what the speed limits were in the County vs. City Streets, in which City Manager answer.

Mayor Alahouzos asked for public comments and there were none.

MOTION: COMMISSIONER MICCIO-KIKTA
SECOND: COMMISSIONER SIEBER

That Ordinance 2017-27 be adopted on its second and final reading.

Vote on Motion – Upon roll call vote the motion carried unanimously as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	Yes
Commissioner Sieber	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

24. ORDINANCE 2017-35: APPLICATION 17-119' CITY OF TARPON SPRINGS LAND DEVELOPMENT CODE AMENDMENT TO TRC AND FEE SCHEDULE SECTIONS (1ST READING)

This item was deferred and rescheduled for January 23, 2018.

BOARD AND STAFF COMMENTS:

LEGISLATIVE SESSION: City Attorney Daigneault informed the Board that the Legislative Session had begun and that he would be bring back updates on home rule at the appropriate times. City Attorney urged the Board to watch closely as the attack on home rule was very important. Vice Mayor Banther thanked the Attorney for bringing up home rule and agree with the importance and said the Board needed to be pro- active on this issue. Mayor Alahouzos suggested drafting a letter from the Board stating concerns and send to local representatives, in which the Board gave their consensus to. Commissioner Sieber also felt that home rule was important and felt the Board needs to get involved.

CITIZEN'S ACADEMY: City Clerk Jacobs announced that the first Citizen's Academy for the 5th Class would be Wednesday, January 17, 2018 from 6:00 to 8:00 p.m.

HURRICANE: Vice Mayor Banther directed City Manager to compile a list of Hurricane needs and would like to see purchased prior to June, 2018.

DR. MARTIN LUTHER KING, JR. DAY: Commissioner Sieber wished all a Happy Dr. Martin Luther King, Jr. Day.

EPIPHANY: Commissioner Karr commented that Epiphany was a great celebration and asked if the City could get with the church to provide port-o-lets at the Bayou.

TREE: Commissioner Karr advised that of a dead tree at the Golf Course and asked City Manager LeCouris to have staff look at it.

MAYOR'S ANNOUNCEMENT:

Mayor Alahouzos made the following announcements:

Saturday, January 13th – Martin Luther King Jr. Parade & March – 11:00 a.m. starting on West Tarpon Avenue with a festival at the end at Dorsett Park

Saturday, January 13th thru Monday, January 15th – Sponge Docks Arts & Crafts Show – 10:00 a.m.-6:00 p.m.

New Businesses:

Olive the World Market
Opa Greek Café
Aloha Poke' Bowl

ADJOURNMENT:

The meeting adjourned at 8:32 p.m.

CHRIS ALAHOZOS
MAYOR

ATTEST:

IRENE S. JACOBS, CMC
CITY CLERK & COLLECTOR

CITY CLERK'S NOTE: This meeting has been recorded in its entirety and the recordings are kept on file in the City Clerk's Office for the required retention period.