

MINUTES
BOARD OF COMMISSIONERS
CITY OF TARPON SPRINGS
REGULAR SESSION – OCTOBER 17, 2017

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, OCTOBER 17, 2017 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:

Chaplin Greg Aguirre, Florida Hospital North Pinellas, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Alahouzos led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS:

VIOLENCE: Peter Dalacos, former Commissioner, 514 Ashland Avenue, spoke of his heart felt sorrow on the senseless shootings that happened recently in Las Vegas.

FIRST AMENDMENT: Peter Dalacos, 514 Ashland Avenue, was concerned that the Country was going down a trail with less valid information out there. He wants leaders to standup on freedom of speech.

PROCLAMATIONS:

1A. OXI DAY: MAYOR ALAHOUZOS

Mayor Alahouzos read and proclaimed October 28, 2017 as Oxi Day. There was no one present to accept the proclamation so it would be mailed.

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

1B. LIGHTS ON AFTER SCHOOL: COMMISSIONER SIEBER

Commissioner Sieber read and proclaimed October 26, 2017 as Lights On Afterschool Day. There was no one present to accept the proclamation so it would be mailed.

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

1C. FLORIDA CITY GOVERNMENT WEEK: COMMISSIONER KARR

Commissioner Karr read and proclaimed October 17, 2017 as Florida City Government Week and hope all will join in this celebration and learn more about the city and how it operates. There was no one present to accept the proclamation so it would be mailed.

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

CONSENT AGENDA:

2. ATTORNEY'S FEES:

A. JOHNSON JACKSON LLC: INVOICE # 1471, 1702 & 1703

3. SPECIAL EVENTS:

A. MARITIME FESTIVAL: NOVEMBER 5, 2017

B. SPONGE DOCKS SEAFOOD FESTIVAL: NOVEMBER 10-12, 2017

C. STONE CRAB FESTIVAL: NOVEMBER 18, 2017

D. THANKSGIVING ARTS & CRAFTS FESTIVAL: NOVEMBER 25-26, 2017

E. ST. NICHOLAS FEAST DAY PROCESSION: DECEMBER 5, 2017

4. AWARD FILE NO. 180022-N-RS: SINGLE SOURCE PURCHASE OF CHLORINATOR EQUIPMENT AND SERVICE

5. AWARD FILE NO. 180021-C-RS: LIQUID CAUSTIC SODA THROUGH CITY OF TAMPA BID NO. 31071817

6. EXTEND FILE NO. 170132-R-RS: REVENUE GENERATING CONTRACT FOR DANCE CLASSES

ADDENDUM 1: Attorneys' Fees:

a. Johnson Jackson LLC: Invoice 1470

b. Trask Daigneault, LLP: Invoice 54884

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

To approve agenda items 2A, 3A, 3C, 3D, 3E,
4, 5, 6, Addendum 1A, and Addendum 1B.

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)

CONSENT AGENDA:

Vice Mayor Banther confirmed with City Manager LeCouris what portion of streets would be closed for the Sponge Docks Seafood Festival. City Manager LeCouris said that Athens Street to Roosevelt would be closed from Friday morning through Sunday evening. Vice Mayor Banther said that Tarpon Springs has the best seafood around and could not understand and was concerned why competing food sources are brought in. Commissioner Sieber said that local restaurants were asked and did not wish to participate. Vice Mayor Banther would like to see this festival scaled down to two days next year because he felt three days was excessive.

Mayor Alahouzos asked for public comments and there were none.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

To approve agenda item 3B.

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

Mayor Alahouzos asked for public comments and there were none.

MOTION: COMMISSIONER MICCIO-KIKTA
SECOND: COMMISSIONER KIKTA

To addendum items 1A and 1B.

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 AGENDA

7. AWARD FILE NO 180024-C-CM: NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT NO. 120716-NAF VEHICLES, CARS, VANS, SUVS AND LIGHT TRUCKS FOR THE PURCHASE OF VEHICLES

City Manager LeCouris said that the reason this item was on special consent was due to the cost. Additionally, he said that vehicle purchases are all budgeted and a way to get an early start to save on cost. Mayor Alahouzos asked what was done to old vehicles and if offered to charity, and City Manager LeCouris said that vehicles went to auction and that they did not give to charity due to issues.

Mayor Alahouzos asked for public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: VICE MAYOR BANTHER

To award file No. 180024-C-CM utilizing the National Joint Powers Alliance (NJPA) contract No. 120716-NAF for the purchase of the following vehicles from Alan Jay Fleet Sales in an amount not to exceed \$ 442,296.85.

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 (Consent)

**8. AWARD FILE NO. 180025-C-CM: FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. FSA16-VEF12.0
FIRE RESCUE VEHICLES AND OTHER FLEET EQUIPMENT FOR THE PURCHASE OF A FIRE PUMPER**

Scott Young, Fire Chief, gave the background on this item. Vice Mayor Banther reminded all to vote yes, on the Penny for Pinellas item, as it assist cities with such items and projects. Commissioner Karr inquired as to how vehicle rotation worked in which Chief Young replied.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER KARR

To award file No. 180025-C-CM utilizing the Florida Sheriff's Association contract No. FSA 16-VEF12.0 for the purchase of a Pierce Impel Custom Pumper from Ten-8 Fire Equipment in an amount not to exceed \$ 618,539.00.

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):

9. RENEW FILE NO. 120122-N-JJ: MAINTENANCE OF PUBLIC RESTROOMS AT THE SPONGE EXCHANGE

City Manager LeCouris explained that the purpose of the agreement was to provide for the upkeep, maintenance and other associated costs of the bathrooms. He said that this was the same contract the Board has seen every year. City Manager LeCouris said that Sponge Exchange owners did make renovations and was recommending approval.

Commissioner Sieber felt more signage was needed and a better job of cleaning was needed for those facilities. Commissioner Karr wanted to know how the figure was established, and City Manager explained. Commissioner Miccio-Kikta said that she also receives complaints on the City's restroom facilities.

Public Comments:

Peter Dalacos, 514 Ashland Avenue, said that \$ 7,500.00 was not a lot; however, suggest there be more accountability.

Mike Kouskoutis, 623 E. Tarpon Avenue, thanked the City for the restroom improvements at Craig Park.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

To renew File No. 120122-N-JJ, maintenance of public restrooms at the Sponge Exchange, with Louis J. Pappas, for the period October 1, 2016 through September 30, 2017, in an annual not to exceed amount of \$ 7,500.00 contingent upon completion of the proposed remodeling plan.

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):

10. AWARD BID NO 170168-B-JJ: PRODUCTION & MONITORING WELL CONSTRUCTION AND MAINTENANCE AND INJECTION WELL MAINTENANCE

Bob Robertson, Project Administration Director, said that this was a five year contract for various well construction and maintenance and for injection well maintenance. Additionally, he said that this year they were expected to drill three new wells that are budgeted. Mayor Alahouzos asked if the City was planning on a second injection well and Mr. Robertson said no because it was not needed and removed the cost of two million.

Mayor Alahouzos asked for public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

To award Bid No. 170168-B-JJ production & monitoring well construction & maintenance & injection well maintenance to Applied Drilling Engineering, Inc. for a period of five (5) years from the date of contract execution in an annual not to exceed amount of \$ 300,000 for the Public Services 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

(Continued)

SPECIAL CONSENT AGENDA (Continued):

**11. APPROVE ADDITIONAL SERVICES AUTHORIZATION NO 1 FOR BID NO 170100-B-JJ: LAKE TARPON
SANITARY SEWER EXPANSION PHASE III**

Bob Robertson, said that they were able to replace additional infrastructure because the expansion came way under budget.

Mayor Alahouzos asked for public comments and there were none.

MOTION: COMMISSIONER KARR
SECOND: COMMISSIONER SIEBER

To approve additional services authorization No. 1
Bid No. 170100-B-JJ Lake Tarpon Sanitary Sewer
Expansion Phase III with MTM Contractors, Inc.,
increasing the contract from \$ 904,660 to \$ 956,564
an increase of \$ 51,904 for the Public Services
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

ORDINANCES AND RESOLUTIONS:

12. ORDINANCE 2017-30: APPLICATION 17-108; ESTABLISHING A TEMPORARY MORATORIUM ON WIRELESS COMMUNICATION FACILITIES (1ST READING)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM ON THE SUBMITTAL AND PROCESSING OF ANY APPLICATION, AND ISSUANCE OF ANY PERMIT FOR LOCATION OF ANY WIRELESS COMMUNICATION FACILITIES, TOWERS OR ANTENNAS IN THE CITY'S RIGHT-OF-WAY FOR A PERIOD OF ONE HUNDRED TWENTY (120) DAYS; PROVIDING FOR CONFLICTS, SEVERABILITY, CONSTRUCTION AND PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Daigneault announced that if this Ordinance was approved on its first reading, the second reading would be hold on November 7, 2017 and would be published in the Tampa Bay Times by title only on October 27, 2017.

Heather Urwiller, Planning and Zoning Director, said that the purpose of this Ordinance was to provide the City of Tarpon Springs with the opportunity to review the impact of recent changes in law on wireless communication facilities within the City's public rights-of-way. Once reviewed staff would prepare amendments.

Public Comments:

Beth Berg, 220 N. Walton, SPC Student, after research of other cities, recommended approval of this ordinance.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

That Ordinance 2017-30 be approved on its first 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

MISCELLANEOUS:

13. APPOINTMENT TO HOMELESS LEADERSHIP BOARD

Mayor Alahouzos requested a Board member to fill this position. Commissioner Sieber said she served on this Board for four years. Commissioner Miccio-Kikta asked how often this Board met and Commissioner Sieber responded once a month on the first Friday in the afternoon. Vice Mayor Banther thanked Commissioner Sieber for serving. He said next year during budget, he felt \$ 5,000 given should be directed elsewhere and questioned why a staff member or current homeless officer could not attend. City Manager LeCouris advised that it was due to the Inter-local Agreement.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

No appointment and direct City Manager and City Attorney to work with agency on changing the policy for an appropriate staff member to attend for the City of Tarpon Springs.

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

ADDENDUM # 2 APPOINTMENT TO THE CODE ENFORCEMENT BOARD

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

To fill the expired term of Donald Bergemann, the new term expires November 1, 2020, and moved Julie Wade, Alternate #1 to fill this vacancy.

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)

ADDENDUM # 2 APPOINTMENT TO THE CODE ENFORCEMENT BOARD (Continued)

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

To fill the expired term of Carl J. Demotses, the new term expires November 1, 2020, and moved Thomas Weekes, Alternate #2 to fill this vacancy.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

To fill the expired term of Wanda Vekasi, the new term expires November 1, 2020, and appoint Sunny Norfleet to fill this vacancy.

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

MOTION: COMMISSIONER MICCIO-KIKTA
SECOND: VICE MAYOR BANTHER

To fill the unexpired term of Linda Allen, the term expires November 1, 2018, and appoint Tim Robinson to fill this vacancy.

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)

ADDENDUM # 2 APPOINTMENT TO THE CODE ENFORCEMENT BOARD (Continued)

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

To fill the unexpired term of Bonnie Proefke, the term expires November 1, 2019, and appoint Bruce Cramer to fill this vacancy.

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

ADJOURNMENT:

The meeting adjourned at 7:33 p.m.

CHRIS ALAHOUZOS
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.