

MINUTES
COMMUNITY REDEVELOPMENT AGENCY (CRA)
FOR THE DOWNTOWN TARPON SPRINGS REDEVELOPMENT AREA
November 15, 2016

THE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF TARPON SPRINGS, FLORIDA, MET IN THE CITY HALL CONFERENCE ROOM, 324 EAST PINE STREET, ON TUESDAY, NOVEMBER 15, 2016 AT 6:36 P.M. WITH THE FOLLOWING PRESENT:

	CHRIS ALAHOUZOS	MAYOR/CHAIR
	TOWNSEND TARAPANI	VICE MAYOR/VICE CHAIR
	DAVID BANTHER	COMMISSIONER/MEMBER
	SUSAN SLATTERY	COMMISSIONER/MEMBER
ABSENT/EXCUSED:	REA SIEBER	COMMISSIONER/MEMBER
ALSO PRESENT:	MARK LeCOURIS	CITY MANAGER
	JAY DAIGNEAULT	CITY ATTORNEY
	IRENE S. JACOBS	CITY CLERK & COLLECTOR

CALL TO ORDER:

Chair Alahouzos called the meeting to order at 8:06 p.m.

ROLL CALL:

City Clerk Jacobs called the roll.

1. MINUTES

A. MARCH 1, 2016

B. JULY 5, 2016

C. SEPTEMBER 7, 2016

D. SEPTEMBER 20, 2016

Vice Mayor Tarapani asked why the minutes go back to March and City Clerk Jacobs explained that the March meeting was not placed on the July 5, 2016 meeting for approval and the two September meetings were budget meetings.

Chair Alahouzos asked for public comments and there were none.

MOTION: COMMISSIONER BANTHER
SECOND: COMMISSIONER SLATTERY

To approve Minutes of March 1, 2016, July 5, 2016,
September 7, 2016, and September 20, 2016 as presented.

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

Member Slattery	Yes
Member Sieber	Absent
Member Banther	Yes
Vice Chair Tarapani	Yes
Chair Alahouzos	Yes

2. RESOLUTION CRA 2016-04: CRA BUDGET RESOLUTION

City Attorney Daigneault read the following Resolution by title only:

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2016-17.

Ron Haring, Finance Director, explained that this resolution was necessary when amending the budget and funds are transferred between funds, between departments of a fund, and/or when the budget was increased or decreased.

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

MOTION: COMMISSIONER BANTHER
SECOND: COMMISSIONER SLATTERY

To approve Resolution 2016-03
as presented.

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

Member Slattery	Yes
Member Sieber	Absent
Member Banther	Yes
Vice Chair Tarapani	Yes
Chair Alahouzos	Yes

BOARD AND STAFF COMMENTS:

COLOR GUARD: Chief Kochen informed that the Police Department Color Guard will be at a lighting game on November 23, 2016.

NEW ATTORNEY: City Attorney Daigneault introduced Patrick Perez who was a new Attorney in their firm.

SUNSET BEACH: City Manager LeCouris said that the dredge permit for Sunset Beach was received.

ELECTIONS: City Clerk Jacobs announced that qualifying for the General Election on March 14, 2017 would begin on Tuesday, November 22, 2016 and end on Wednesday November 30, 2016.,

CITIZEN'S ACADEMY: City Clerk Jacobs said that even before she had a chance to advertise the Citizen's Academy 3 class, the class was already full.

BAYOU: Vice Mayor Tarapani would like the status of the Bayou.

PUBLIC ART: Vice Mayor Tarapani would like to see the practice wall at Craig Park have a mural painted on it. He was also frustrated that there has been no public art. Commissioner Banther felt this was a great idea. Commissioner Slattery said she had not seen bike racks either.

THANKSGIVING: The Board wished all a happy Thanksgiving.

EVENT: Commissioner Slattery reminded all on the upcoming Mermaid Masquerade.

SIGNS: Commissioner Banther asked if anything could be done with the numerous signs on Safford and Tarpon Avenue as they were unsightly.

MAYOR'S ANNOUNCEMENTS: Mayor Alahouzos announced the following:

Friday, November 18th – **Holiday Produce Giveaway** – 9:30 a.m.-11:00 a.m. at Citizen's Alliance for Progress, 401 E. MLK, sponsored by Senator Latvala, Representative Chris Sprowls and Farm Share.

Saturday, November 19th – **Sister Cities Fundraiser** – 11:00 a.m.-4:00 p.m. at Craig Park.

Saturday, November 26th – **Wine Walk**– 4:00 p.m.-9:00 p.m. – Tarpon Avenue.

Saturday, November 26th & Sunday, November 27th – **Thanksgiving Arts & Crafts Show** - 10:00 a.m.-5:00 p.m. – Tarpon Avenue.

Friday, December 2nd – **Pinellas County Delegation Meeting** – 9:00 a.m.-12:00 p.m. - at City Hall. 1st Public Hearing for the upcoming 2017 Legislative Session.

Friday, December 2nd – **Snow Place** – 5:00 p.m.-10:00 p.m. – Tarpon Avenue.

Friday, December 2nd – **Illuminated Board Parade** – 8:30 p.m. at Spring Bayou.

ADJOURNMENT:

The meeting adjourned at 8:20 P.M.

CHRIS ALAHOZOS
CHAIR

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.

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