

MINUTES
BOARD OF COMMISSIONERS
CITY OF TARPON SPRINGS
REGULAR SESSION – NOVEMBER 6, 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, NOVEMBER 6, 2018 AT 6:30 P.M. WITH THE FOLLOWING PRESENT:

	DAVID BANTHER	VICE MAYOR
	REA SIEBER	COMMISSIONER
	SUSAN MICCIO-KIKTA	COMMISSIONER
ABSENT/EXCUSED:	CHRIS ALAHOUZOS	MAYOR
	JACOB KARR	COMMISSIONER
ALSO PRESENT:	MARK G. LeCOURIS	CITY MANAGER
	ERICA AUGELLO	CITY ATTORNEY
	K. MICHELE MANOUSOS	DEPUTY CITY CLERK & COLLECTOR

CALL TO ORDER:

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

ROLL CALL:

City Clerk Jacobs called the roll.

INVOCATION:

Reverend Janet Tunnell, All Saints Episcopal Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Alahouzos led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS: Vice Mayor Banther announced that agenda item #22 Gulf Road Property purchase for future fire station 70 was deferred to the November 13, 2018 meeting per charter section 3H that requires a super majority vote.

PUBLIC COMMENTS:

Stone Soup: Chris Warwick, 1607 Lonesome Pine Way and Robin Saenger, former Commissioner, 36 Ada Street, talked about the upcoming event this Saturday called Stone Soup also known as small town big heart. They said this was a citywide low key event that showcases various events in the City with one of them being a signature soup tasting at the Historical Train Depot. They evited all to attend and said that six restaurants would be participating, and that this would benefits Peace 4 Tarpon and the Shepard Center.

PROCLAMATIONS:

1. VETERANS' DAY – SUSAN MICCIO-KIKTA

Commissioner Miccio-Kikta read and proclaimed November 11, 2018, as Veterans Day. Police Chief Kochen accepted the proclamation and thanked the Board. Additionally, he invited all to attend the event on Veterans Day at the war memorial followed by a lunch provided by the Elks Club. Commissioner Miccio-Kikta elaborated on the event and said that the color guard from both the Police and Fire Department would be in attendance as well.

Vice Mayor Banther asked for public comments and there were none.

2. SYMIAN SOCIETY TAXIARCHIS – COMMISSIONER SIEBER

Commissioner Sieber read and proclaimed November 8, 2018, as a day of celebration in honor of the 85th Symian Society Taxiarchis of Tarpon springs Celebration of Archangel Michael. There was no one in attendance to accept the proclamation but would be presented at their event.

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

PRESENTATIONS:

3. FIRST GRADUATE – TARPON SPRINGS LIBRARY CAREER ONLINE HIGH SCHOOL:

Cari Rupcalvis, Library Director, advised the new career online program to the Board and introduced Danielle Huntsinger, first Graduate. The Board presented Ms. Huntsinger with her diploma and agreed that this was a fantastic program. The Board noted that they were very proud of Ms. Huntsinger, and hoped others took her lead.

Ms. Huntsinger stated her appreciation for this program and advised all never to give up hope.

Mayor Alahouzos asked for public comments and there were none.

CONSENT AGENDA:

4. SATISFACTION AND RELEASE OF LIENS:

Craig Fowler, Jr.	Utility Lien	66955-271305143
Terry L. Long	Utility Lien	51117-271809845
Evangelos/Maria Gavrilidis	Utility Lien	13771-270110541
Stephanie Wright/ Pearletha Harden	Utility Lien	40859-271808998
Juniper Development, LLC	Code Enforcement	17-80000672
Catherine Mahinis Revocable Living Trust	Code Enforcement	17-80000451
Stanley J./Dimitrios P. Cavouras	Code Enforcement	17-80000468
Stanley J./Dimitrios P. Cavouras	Code Enforcement	18-80000424
MNSF II W1, LLC	Code Enforcement	18-80000089
Eugene B. Thomas, III	Code Enforcement	17-80000331
Juniper Development, LLC	Code Enforcement	18-80000781
Carolyn Bauer	Mortgage Lien/Sewer Impact	MR 1371

5. ATTORNEY FEES:

A. JOHNSON JACKSON LLC: INVOICE: INVOICE # 3453, 3454

6. SPECIAL EVENTS:

- A. THANKSGIVING ARTS & CRAFTS FESTIVAL: NOVEMBER 24-25, 2018**
- B. THERE'S SNOW PLACE LIKE TARPON SPRINGS: DECEMBER 7, 2018**
- C. HOLIDAY BOAT PARADE: DECEMBER 7, 2018**
- D. ELF IN THE PARK AFTER DARK: DECEMBER 8, 2018**
- E. CHRISTMAS PARADE: DECEMBER 15, 2018**

7. AWARD BID NO. 190014-B-RS: SUPPLY AND DELIVER SCOTT AIR-PAK X3 PRO SELF CONTAINED BREATHING APPARATUS (SCBA)

8. RATIFY SELECTION OF PRE-QUALIFIED DESIGN BUILD TEAMS FOR RFQ NO. 180165: SOLAR POWER GENERATION SYSTEM

9. AWARD FILE NO. 190021-N-RS: SINGLE SOURCE PURCHASE OF CHLORINATOR EQUIPMENT AND SERVICE

10. AWARD FILE NO. 190024-N-RS: SINGLE SOURCE PURCHASE OF EIM ELECTRIC ACTUATORS, PARTS AND SERVICE

11. EXTEND FILE NO. 180090-C-RS: HYDRANT AND VALVE INSTALLATION, REPAIR AND MAINTENANCE THROUGH SEMINOLE COUNTY CONTRACT NO. IFB-602347-15/GCM

12. FILE NO. 190004-N-RS: APPROVE NAME CHANGE SUNCOAST COMMUNICATIONS AND ELECTRONICS TO MOTOROLA SOLUTIONS INC.

13. AWARD FILE NO. 190022-N-RS: SINGLE SOURCE PURCHASE OF MYERS PUMPS AND REPAIR PARTS

(Continued)

CONSENT AGENDA (Continued):

14. AWARD FILE NO. 190023-N-RS: SINGLE SOURCE PURCHASE OF LIFT STATION SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM

Vice Mayor Banther asked for Board and public comments and there were none.

MOTION: COMMISSIONER MICCIO-KIKTA
SECOND: COMMISSIONER SIEBER

To approve agenda items 4, 5A, 6A, 6B, 6C, 6D, 6E, 7, 8, 9, 10, 11, 12, 13, and 14.

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

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

SPECIAL CONSENT AGENDA:

15. SELECT ICON CONSULTING GROUP, INC. FOR RFQ NO. 180147-S-JJ: STORMWATER ENGINEERING SERVICES CONTINUING CONTRACT

Bob Robertson, Project Administration Director, that this agreement provides for miscellaneous professional stormwater engineering services to include; conveyance and treatment practices, master planning, modeling & design, associated regulatory requirements and programs, project construction and available project funding sources and administration within such programs. After fourteen responses were evaluated a short-list of four firms were selected for oral presentations. Oral presentations were held and the top ranked firm was selected.

Vice Mayor Banther asked for Board public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

To select Icon Consulting Group, Inc. as the Professional Consultant for RFQ No. 180147-S-JJ, in the annual not to exceed amount of \$ 500,000.00, from the date of the City's notice to proceed for a five (5) year period.

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

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

(Continued)

SPECIAL CONSENT AGENDA (Continued):

16. APPROVE EXECUTION OF AGREEMENT WITH FDEP FOR GRANT FUNDING FOR LEASE AND CONSTRUCTION OF SPOILS SITE FOR ANCLOTE RIVER DREDGE PROJECT

Bob Robertson explained that staff was requesting Board approval for the City Manager to execute an agreement between the City and the State of Florida. Through this agreement, the state would provide up to \$ 676,046 dollars in grand funding for the Anclote River (Federal Channel) Dredge Project to be used for the lease and construction of the spoil site. No City match was required, and funds would be paid to the City on a reimbursement basis in which he would be the grant manager for.

The Board thanked Mr. Robertson for his continued efforts.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER KARR

To authorize the City Manager to execute the attached Standard Grant Agreement between the City and the State of Florida Department of Environmental Protection to accept up to \$ 676,046 in grant funding for the Anclote River (Federal Channel) Dredge Project Spoils Site with No requirement for City matching funds.

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

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

(Continued)

SPECIAL CONSENT AGENDA (Continued):

17. APPROVE EXECUTION OF AGREEMENT WITH DUKE ENERGY FOR INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS

City Manager LeCouris said that the City had been working on this for a long time. Bob Robertson along with Peter King, Project Manager with the Electric Transportation Division of Duke Energy. Staff was requesting the Board's approval for the City Manager to execute a contract with Duke Energy. Duke Energy would provide under their Park & Plug Program eight new electric vehicle charging ports at four public locations in the City, which are: City Hall, the Splash/Dog Park, Public Library, and the recreation center. Duke Energy would maintained through 2022, and the stations options can be free or a fee charged. This could be decided at any time. At the end of 2022, Duke could transfer ownership of the equipment to the City at no cost and no warranties. City Manager LeCouris added that to promote this project he recommends that it begins free as part of the Community. Mr. King advised the Board that possibly other locations throughout the Community could happen through private partnerships.

The Board though this was an excellent idea. Commissioner Sieber inquired as to when the project would be completed and Mr. King said 30 to 45 days. Commissioner Miccio-Kikta asked if there would be signage and City Manager LeCouris said yes. She also asked if these stations were ever powered by Solar and if it were considered here. Mr. King said yes they can be, but Mr. Robinson said that this was not looked at for here. Additionally, City Manager LeCouris advised that these were plans to start with four and later plan to go forward with grants or the City budget and add ourselves and when doing so, that would be when solar powered could be looked into. This was a good trail.

Vice Mayor Banther asked for public comments and there were none.

MOTION: COMMISSIONER KIKTA
SECOND: COMMISSIONER SIEBER

To approve the City Manager to execute an agreement with Duke Energy to install four electric vehicle charging stations at no cost to the City.

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

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

(Continued)

ADDENDUM 1. - DISCUSSION: PLAQUE RECOGNIZING PAST CITY OFFICIALS FOR AUDITORIUM- VICE MAYOR BANTHER

Vice Mayor Banther explained that he spoke with the City Manager and City Clerk's Office to honor our past. He was suggesting that the City have a plaque of past City Commissions, City Managers, and City Clerk's to be placed somewhere in the Auditorium lobby.

Commissioner's Sieber and Miccio-Kikta liked the suggestion. The Consensus of the Board was to move forward with this project. Vice Mayor Banther said he would work with the City Manager and the City Clerk's Office to try to have completed prior to him leaving office.

Vice Mayor Banther asked for public comments and there were none.

ORDINANCES AND RESOLUTIONS

15. ORDINANCE 2018-25: APPLICATION 18-112; SPECIAL AREA PLAN MODIFICATION SDC (2nd Reading)

City Attorney Augello read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING CERTAIN SECTIONS OF APPENDIX B (COMMUNITY REDEVELOPMENT AREA AND SPONGE DOCKS SMARTCODE), OF THE CODE OF ORDINANCES OF THE CITY OF TARPON SPRINGS, FLORIDA BY AMENDING TABLE 4E (I) BUILDING FUNCTION, BY ALLOWING 49 SEATS FOR FOOD SERVICE ESTABLISHMENTS IN TRANSECTS WHERE RETAIL USE IS LIMITED, AMENDING TABLE 5A CODE SUMMARY, TO CHANGE THE BUILDING FUNCTION FROM LIMITED TO OPEN IN THE SDC TRANSECT, AND AMENDING TABLE 5B (XI) SDC MARINE INDUSTRIAL/COMMERCIAL, TO CHANGE THE BUILDING FUNCTION FROM LIMITED TO OPEN AND PROVIDING FOR SEVERABILITY; AND FOR AN EFFECTIVE DATE.

The legal advertisement requirement were met and this public hearing was called by virtue of this Ordinance being published by title only in the "Tampa Bay Times" on November 28, 2018 and October 26, 2018.

Heather Urwiller, Planning and Zoning Director, advised that there was no additional information since first reading.

Public Comments:

Patricia Borowiec, 2604 Oak Circle, announced that resident Jack Sprik was giving her his speaking time of two minutes totaling her to speak for six minutes if needed. Ms. Borowiec re-iterated her responses to the Board as a follow up to a letter she sent them and gave suggestions.

Corrine Young, River Energy Fuel (A Marine Fuel Industry), hoped that this was a positive situation. She said that they were not aware of any changes and had just been made aware of this. They are fourth generation and want to make sure their business was not in any kind of threat situation with things being done behind their back. They were willing to make certain changes but hope that people are up front with them so they can understand what was going on. Do not want to be forced out and do not want to be forced out. Had concerns on this application and would like answers. Additionally, she thanked the Board for the Anclote Dredging project.

(Continued)

ORDINANCES AND RESOLUTIONS (Continued)

**15. ORDINANCE 2018-25: APPLICATION 18-112; SPECIAL AREA PLAN MODIFICATION SDC
(2nd Reading)**

Ms. Urwiller explained that this district allows for Marine Industrial Uses and those are not being addressed at all and allowed. The only this application allows is for property owners down there to provide for additional restaurants or to allow for retail at a larger scale than what had previously been allowed.

Commissioner Sieber was glad that Ms. Urwiller clarified this so there was no concerns and supported this ordinance. Commissioner Miccio-Kikta said that some restaurants at the Sponge Docks received some miscommunications and was glad that staff addressed their concerns.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

That Ordinance 2018-25 be approved on its second and final reading.

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

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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued)

19. RESOLUTION 2018-24: APPLICATIONS 18-103 AND 18-104; NITNEIL PARTNERS, SITE PLAN REVIEW AND CONDITIONAL USE (QUASI-JUDICIAL)

City Attorney Augello read the following Resolution by title only:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, APPROVING APPLICATION # 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 OF FOR FINDINGS; PROVIDING FOR CONDITIONS; PROVIDING FOR MODIFICATIONS THAT MAY ARISE AT THE PUBLIC HEARING AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Augello announced this was a quasi-judicial hearing and explained the process. She 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 or conflicts and there were none.

Heather Urwiller, Planning and Zoning Director, gave the background of this project. She said that this project was heard back in January and approved; however, the applicant since decided to break up and configure the space differently so they are asking additional units going from 564 to 610. Ms. Urwiller said they were already granted a variance by the Board of Adjustments for parking, and the other modification they asked for was the rear building has been separated into two building from original one building planned. Staff recommended approval and this application was approved by the Planning and Zoning Board.

Vice Mayor Banther and Commissioner Sieber felt this was a great project.

Applicant had no presentation.

Opponents/Proponents: City Attorney Augello asked for opponents or proponents and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

That Resolution 2018-24 be adopted as presented.

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

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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued)

20. RESOLUTION 2018-26: PUBLIC WORKS REORGANIZATION

City Manager LeCouris said that this was a result of two longtime employees leaving and was an opportunity before filling positions to re-evaluate and look at the needs for the position. Tom Funcheon, Public Works Director, explained the positions and the changes and what the benefits would be.

Commissioners' Sieber and Miccio-Kikta were in favor of this.

Vice Mayor Banther asked for public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

That Resolution 2018-26 be adopted as presented.

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

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

21. RESOLUTION 2018-27: PROCUREMENT SERVICES REORGANIZATION

City Manager LeCouris said this was basically the same as the last Resolution and there was no budget impact. Jay Jackus, Procurement Director, explained that this was being done to hire his replacement in the future. The Board thanked Mr. Jackus for being proactive.

Vice Mayor Banther asked for public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

That Resolution 2018-26 be adopted as presented.

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

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

MISCELLANEOUS:

22. GULF ROAD PROPERTY PURCHASE FOR FUTURE FIRE STATION 70

This item was deferred.

BOARD AND STAFF COMMENTS:

Congratulations: The Board Congratulated Commissioner Karr and his wife on the birth of their baby girl.

Events: Commissioner Sieber reminded all about the Seafood Festival this weekend at the Sponge Docks. She also reminded all about the Community Garden Opening on November 8, 2018.

Commissioner Miccio-Kikta reminded all that the Elks Lodge was doing their yearly Barbeque after the Veterans Day event at Craig Park on November 11, 2018.

Best Wishes: Vice Mayor Banther wished the Mayor good health.

ADJOURNMENT:

The meeting adjourned at 7:31 p.m.

DAVID BANTHER
VICE MAYOR

ATTEST:

IRENE S. JACOBS, CMC
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.*