

MINUTES
BOARD OF COMMISSIONERS
CITY OF TARPON SPRINGS
REGULAR SESSION – NOVEMBER 7, 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, NOVEMBER 7, 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
	K. MICHELE MANOUSOS	DEPUTY CITY CLERK & COLLECTOR

CALL TO ORDER:

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

ROLL CALL:

Deputy City Clerk Manousos called the roll.

INVOCATION:

Pastor Curt Snare, St. Timothy Lutheran Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Alahouzos led the Pledge of Allegiance to the Flag.

*Commissioner Karr arrived at 6:36 pm during Presentation Item A.

SPECIAL PRESENTATIONS:

A. Denis Phillips, Chief Meteorologist, ABC Action News

Mayor Alahouzos and the Board recognized Chief Meteorologist from ABC Action News – Tampa, for his outstanding weather reporting during and after Hurricane Irma. He was presented with a Plaque and Key to the City. Mr. Phillips thanked the Board for the recognition.

B. Mark Goldfeder Presentation

Mayor Alahouzos recognized Mark Goldfeder for his successful grant writing which enable the City to receive the SAFR Grant for additional fire personnel. The Board thanked Mr. Goldfeder for all his hard work on this project.

Public Comments:

David Bolton, 508 N. Grosse Avenue, asked if there would be time for public comment during the CRA meeting, to which Mayor Alahouzos responded yes.

Peter Dalacos, 514 Ashland Avenue, thanked Mr. Phillips for his efforts and excellent weather reporting and felt this area was fortunate to have a talented meteorologist.

PUBLIC COMMENTS

Peter Dalacos, 514 Ashland Avenue, brought forth an issue regarding the PSTA route 66 and Jolly Trolley accountability in references to fares. Also, he spoke about the recent church shooting in Texas.

1. PROCLAMATIONS:

A. Veterans' Day – Mayor Alahouzos

Mayor Alahouzos read and proclaimed November 11, 2017, as Veteran's Day in Tarpon Springs. There was no one to accept, so it would be mailed. He reminded everyone about the Veteran's Day ceremony on Saturday, November 11, at the War Memorial at Craig Park, followed by a BBQ sponsored by the local Elks Lodge.

The Mayor asked for Board and Public comments and there were none.

B. World Pancreatic Cancer Day – Commissioner Kikta

Commissioner Kikta read and proclaimed November 16, 2017, as World Pancreatic Cancer Day in Tarpon Springs. The proclamation was accepted by Gary and Karen Lipsey; Suzy and Perry Swenson; Joanne Wazocha; and Tammy Wachter. Mr. Lipsey thanked the Board for the proclamation and recognition of this cause.

The Mayor asked for Board and Public comments and there were none.

CONSENT AGENDA:

2. SATISFACTION AND RELEASE OF LIENS:

Linda L. Lyons and Joseph C. Lyons	Utility Lien	43323-270708534
Ross J. Bagshaw	Utility Lien	65913-280000731
Dans Inc.	Utility Lien	32495-280000015
Joseph G. Thompson, II John Thompson	Utility Lien	67599-271203599
Mark Pugliano	Utility Lien	59487-270708288
Robert E. Euliss, Jr. Rev Trust	Utility Lien	42717-280002872
Michael Kordoah	Utility Lien	58021-271405708
Maria Koulianos	Code Enforcement	17-80000421
Evdoxia Tsamis	Code Enforcement	05-800000610
Evdoxia Tsamis	Code Enforcement	05-800000611
Evdoxia Tsamis	Code Enforcement	11-800000084
Chad A. Blatchley Stefanie M. Pastis Blatchley	Code Enforcement	16-200000004

3. ATTORNEY'S FEES:

- A. JOHNSON JACKSON LLC: INVOICE # 1157
- B. JOHNSON JACKSON LLC: INVOICE # 1158

4. SPECIAL EVENTS:

- A. THERE'S SNOW PLACE LIKE TARPON SPRINGS: DECEMBER 1, 2017
- B. HOLIDAY BOAT PARADE: DECEMBER 1, 2017
- C. CHRISTMAS PARADE: DECEMBER 9, 2017
- D. BOYS & GIRLS CLUB 5K TOY RUN: DECEMBER 10, 2017

5. RATIFY AGREEMENT WITH THE SUN COAST POLICE BENEVOLENT ASSOCIATION *

6. APPROVE THE 2017-2018 SCHOOL RESOURCE OFFICER CONTRACT WITH THE PINELLAS COUNTY SCHOOL BOARD

7. AUTHORIZE EXECUTION OF FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND NPDES MS4 COPERMITTEES FOR WATER QUALITY AND BIOLOGICAL MONITORING

8. APPROVE RENEWAL OF FILE NO. 160017-C-RS: LIQUID CARBON DIOXIDE, THROUGH SARASOTA COUNTY CONTRACT No. 1531260100

9. INCREASE FILE NO. 170073-N-JJ: SINGLE SOURCE PURCHASE OF LEGAL AND PROMOTIONAL ADVERTISING

10. AWARD FILE NO. 180032-N-CM: SINGLE SOURCE PURCHASE OF CHEVROLET/GM ORIGINAL EQUIPMENT MANUFACTURER PARTS AND SERVICES

11. EXTEND FILE NO. 150063-C-JJ: MAINTENANCE, REPAIR & OPERATING SUPPLIES THROUGH FLORIDA STATE CONTRACT NO. 450-000-11-ACS

12. AWARD BID NO. 180029-B-CM: BRICK PAVERS, CLAY, RECLAIMED

13. APPROVE FILE NO. 180040-N-CM: SINGLE SOURCE PURCHASE OF CATERPILLAR ORIGINAL EQUIPMENT MANUFACTURER PARTS AND SERVICES

(Continued)

CONSENT AGENDA (Continued):

14. AWARD FILE NO. 180041-C-CM: SECURITY OFFICER SERVICES, STATE OF FLORIDA CONTRACT NO. 92121500-14-01

In reference to Item 5, Commissioner Karr asked if the summary pages covers all the changes, to which the City Manager responded yes.

Mayor Alahouzos asked for public comments and there were none.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

To approve consent agenda items 2, 3A, 3B, 4A, 4B, 4C, 4D, 5, 6, 7, 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

ORDINANCES AND RESOLUTIONS:

15. ORDINANCE 2017-30: APPLICATION 17-108: ESTABLISHING A TEMPORARY MORATORIUM ON WIRELESS COMMUNICATION FACILITIES (2ND 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.

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 on October 27, 2017.

Heather Urwiller, Planning and Zoning Director, stated there were no changes since the first reading.

The Mayor called for Board and public comments and there were none.

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

That the Ordinance 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

ORDINANCES AND RESOLUTIONS (CONTINUED):

16. ORDINANCE 2017-25: APPLICATION 17-93: LAND USE AMENDMENT FROM RESIDENTIAL URBAN TO RESIDENTIAL LOW MEDIUM; TARPON SPRINGS HOUSING AUTHORITY, 721 MANGO CIRCLE (2ND READING)

The City Attorney read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING THE FUTURE LAND USE MAP, FOR APPROXIMATELY 9.45 ACRES OF PROPERTY LOCATED AT 721 MANGO CIRCLE (APP-17-93), FROM RU, (RESIDENTIAL URBAN), TO RLM, (RESIDENTIAL LOW MEDIUM); PROVIDING FOR FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

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 on October 2, 2017 and November 1, 2017.

Heather Urwiller, Planning and Zoning Director, stated there were no changes since the first reading.

The Mayor called for Board and public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

That the Ordinance 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

ORDINANCES AND RESOLUTIONS (CONTINUED):

17. APPLICATION 17-95: RAINVILLE PROPERTY LLC; NW CORNER OF RAINVILLE ROAD AND ALTERNATE US 19

The City Attorney announced that the Item A was legislative and Item B was quasi judicial but would be presented together. 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, as well as agenda items 18, 19, 20, and 21 and swore in all witnesses.

A) ORDINANCE 2017-28: LAND USE AMENDMENT FROM RESIDENTIAL LOW MEDIUM TO INDUSTRIAL LIMITED (1ST READING)

The City Attorney read the following Ordinance by title only.

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA AMENDING THE FUTURE LAND USE MAP, FOR APPROXIMATELY 9.27 ACRES OF PROPERTY LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF RAINVILLE ROAD AND NORTH PINELLAS AVENUE (APP 17-95) FROM RLM (RESIDENTIAL LOW MEDIUM), TO IL, (INDUSTRIAL LIMITED); PROVIDING FOR FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney announced that if this Ordinance is approved on its first reading, the second reading would be scheduled after review by Pinellas County, and was published by title only in the Tampa Bay Times on September 29, 2017.

B) ORDINANCE 2017-29: ZONING AMENDMENT FROM RESIDENTIAL PLANNED DEVELOPMENT TO INDUSTRIAL RESTRICTED (1ST READING)

The City Attorney 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 9.27 ACRES OF PROPERTY LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF RAINVILLE ROAD AND NORTH PINELLAS AVENUE (APP 17-95), FROM RPD-10 (RESIDENTIAL PLANNED DEVELOPMENT), TO IR, (INDUSTRIAL RESTRICTED); PROVIDING FOR FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney announced that if this Ordinance is approved on its first reading, the second reading would be scheduled after review by Pinellas County, and was published by title only in the Tampa Bay Times on September 29, 2017.

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.

Staff Presentation:

Planning and Zoning Director Urwiller reviewed the staff report which explained the land use amendment request and zoning amendment. She further mentioned the City's Technical Review Committee review the application as approved; as well as the Planning and Zoning Board.

Applicant Presentation:

Robert Pergolizzi, Gulf Coast Consulting, Inc., applicant's representative, agreed staff's presentation and stated there were no known plans at this time for the property.

ORDINANCES AND RESOLUTIONS (CONTINUED):

17. APPLICATION 17-95: RAINVILLE PROPERTY LLC; NW CORNER OF RAINVILLE ROAD AND ALTERNATE US 19

A) ORDINANCE 2017-28: LAND USE AMENDMENT FROM RESIDENTIAL LOW MEDIUM TO INDUSTRIAL LIMITED (1ST READING)

B) ORDINANCE 2017-29: ZONING AMENDMENT FROM RESIDENTIAL PLANNED DEVELOPMENT TO INDUSTRIAL RESTRICTED (1ST READING)

Opponents/Proponents

Peter Dalacos, 514 Ashland Avenue, pointed out that was a gateway entrance to the City and it was up to the Board to decide what would be the best use of the property.

Closing Statement:

Mr. Pergolizzi stated the site was not suitable for residential; therefore, industrial was the best use of the property.

Board Comments:

Commissioner Kikta felt this change would be the best use of the property.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

That the Ordinance 2017-28 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

ORDINANCES AND RESOLUTIONS (CONTINUED):

17. APPLICATION 17-95: RAINVILLE PROPERTY LLC; NW CORNER OF RAINVILLE ROAD AND ALTERNATE US 19

A) ORDINANCE 2017-28: LAND USE AMENDMENT FROM RESIDENTIAL LOW MEDIUM TO INDUSTRIAL LIMITED (1ST READING)

B) ORDINANCE 2017-29: ZONING AMENDMENT FROM RESIDENTIAL PLANNED DEVELOPMENT TO INDUSTRIAL RESTRICTED (1ST READING)

MOTION: COMMISSIONER SIEBER
SECOND: VICE MAYOR BANTHER

That the Ordinance 2017-29 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

ORDINANCES AND RESOLUTIONS (CONTINUED):

The Mayor announced that Agenda Items 18 and 19 were related; therefore, there would be one presentation but each ordinance would be voted on separately.

18. ORDINANCE 2017-27: APPLICATION 17-86; VACATE RIGHT OF WAY, TARPON TURTLE ANNEX, LLC (1ST READING)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, VACATING AND ABANDONING RIGHTS-OF-WAY (ROW), FOR 1,282.9 SQUARE FEET OF ALLEY "A" LYING NORTH OF LOTS 24-26 OF LAKE VIEW SUBDIVISION AND 1,314.7 SQUARE FEET OF ALLEY "B" LYING EAST OF LOTS 20-22 OF LAKE VIEW SUBDIVISION; PROVIDING FOR CONDITIONS; PROVIDING FOR FINDINGS; PROVIDING FOR FUTURE EASEMENTS; PROVIDING FOR RECORDATION IN THE PUBLIC RECORDS OF PINELLAS COUNTY AND PROVIDING AN EFFECTIVE DATE.

The City Attorney announced that if this Ordinance is approved on its first reading, the second reading would be held on November 14, 2017, and was published by title only in the Tampa Bay Times on November 3, 2017.

19. ORDINANCE 2017-33: APPLICATION 17-105; VACATE RIGHT OF WAY, CITY OF TARPON SPRINGS – MEYER LANE (1ST READING)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, VACATING AND ABANDONING RIGHTS-OF-WAY (ROW), FOR 1,629 SQUARE FEET OF AN UNNAMED ALLEY LYING EAST OF LOTS 17-19 OF LAKE VIEW SUBDIVISION PROVIDING FOR CONDITIONS; PROVIDING FOR FINDINGS; PROVIDING FOR FUTURE EASEMENTS; PROVIDING FOR RECORDATION IN THE PUBLIC RECORDS OF PINELLAS COUNTY AND PROVIDING AN EFFECTIVE DATE.

The City Attorney announced that if this Ordinance is approved on its first reading, the second reading would be held on November 14, 2017, and was published by title only in the Tampa Bay Times on November 3, 2017.

Planning Director Urwiller reviewed the staff report which explained the vacating of the aforementioned rights-of-way. She noted a perpetual 10' easement was granted by the owner for the waterline running along the right of way. At the request of Commissioner Karr, Ms. Urwiller expounded on the process for vacation of right-of-way.

Todd Pressman, representing the Applicant, concurred with staff's presentation

Opponents/Proponents:

The following individuals spoke about a pending lawsuit affecting this property, the increased traffic and lack of notification to affected property owners: Dale Warner, 1410 Meyer Lane; Ed Munger, 1465 Meyer Lane; Linda Wexler, 1465 Meyer Lane; and Dean Ginneger, 1449 Meyer Lane.

ORDINANCES AND RESOLUTIONS (CONTINUED):

18. ORDINANCE 2017-27: APPLICATION 17-86; VACATE RIGHT OF WAY, TARPON TURTLE ANNEX, LLC (1ST READING)

19. ORDINANCE 2017-33: APPLICATION 17-105; VACATE RIGHT OF WAY, CITY OF TARPON SPRINGS – MEYER LANE (1ST READING)

Mr. Torrence Hunt, owner, clarified that the commercial access to Meyer Lane would be closed.

Mayor Alahouzos asked what the current zoning of these properties were and asked about notification criteria, to which Ms. Urwiller responded that the zoning was currently in transition from Residential to Residential Office, which was more restricted. Also, she explained that notification is 200' from the alley. Vice Mayor Banther clarified the implications of vacating vs. not vacating. Commissioner Sieber asked if there was a site plan submitted yet, to which Ms. Urwiller responded no. Commissioner Karr asked about the lawsuit, to which Attorney Daigneault responded the city was a passive party.

18. ORDINANCE 2017-27: APPLICATION 17-86; VACATE RIGHT OF WAY, TARPON TURTLE ANNEX, LLC (1ST READING)

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER KARR

That Ordinance 2017-27 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

19. ORDINANCE 2017-33: APPLICATION 17-105; VACATE RIGHT OF WAY, CITY OF TARPON SPRINGS – MEYER LANE (1ST READING)

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER KIKTA

That Ordinance 2017-33 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

ORDINANCES AND RESOLUTIONS (CONTINUED):

20. RESOLUTION 2017-35: APPLICATION 17-73; SITE PLAN, MORGAN RETAIL, 20 W. MORGAN STREET

The City Attorney read the following Resolution by title only.

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA APPROVING APPLICATION #16-73 FOR SITE PLAN APPROVAL FOR REDEVELOPMENT OF A 2,074 SQUARE FOOT RETAIL BUILDING LOCATED AT 20 MORGAN STREET; PROVIDING FOR FINDINGS; PROVIDING FOR A CERTIFICATE OF CONCURRENCY; PROVIDING FOR CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.

Staff Presentation:

Planning Director Urwiller explained the application, noting the owner has diligently worked with city staff to meet the requirements of the special area plan. The Planning and Zoning Board approved this at their October meeting and was pleased to see this property redeveloped. Therefore, staff was recommending approval subject to the following conditions: 1) the developer is responsible for acquiring all other jurisdictional permits/or approvals and for meeting the minimum criteria of the Land Development Code including compliance with Article XVII. Public Art Program; 2) the applicant must mitigate for any tree removal at the time of permitting pursuant to LDC Section 133.06.; 3) Water and sewer infrastructure shall be privately owned and maintained; 4) Construction plans shall be consistent with the approved site plan. The payment of all requisite fees attendant to the project shall be paid in accordance with the Land Development Code; 5) this site plan shall expire within one year 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.

Applicant:

The applicant was not present.

Proponents/Opponents:

Cindy Tarapani, 22 N. Spring Boulevard, spoke again the proposed black chain link fence.

(Continued)

ORDINANCES AND RESOLUTIONS (CONTINUED):

20. RESOLUTION 2017-35: APPLICATION 17-73; SITE PLAN, MORGAN RETAIL, 20 W. MORGAN STREET

Board Comments:

There was Board and Staff discussion on the parking requirements and fencing material. Ms. Urwiller reiterated the type of fence proposed was not prohibited in the special area plan; however, if the Board want another material it would have to be part of the condition.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

That Resolution be adopted with the following condition
6 be added to read: That no chain link or aluminum fencing
be used.

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 (CONTINUED):

21. RESOLUTION 2017-36: APPLICATION 17-98; CONDITIONAL USE, SUNCOAST AUTO SALES, 440 S. PINELLAS AVENUE

The City Attorney read the following Resolution by title only.

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA, APPROVING APPLICATION #17-98 REQUESTING A CONDITIONAL USE PERMIT TO EXPAND THE AUTO SALES USE INTO AN ADDITIONAL EXISTING BUILDING AT 440 SOUTH PINELLAS AVENUE IN THE T5A ZONING DISTRICT; PROVIDING FOR FINDINGS; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Presentation:

Planning Director Urwiller, explained this application, noting the applicant was seeking an expansion of the current use of the property. The Planning and Zoning Board approved this application at their October meeting. Therefore, staff was recommending approval subject to the following conditions: 1) the building located at along the North property line shown on the site plan is to be used for Auto Sales, all other uses are subject to further review and subsequent approval consistent with the Land Development Code with the exception of Automotive Repair which is an existing non-conforming use and subject to the limitation of Section 24.00 of the Land Development Code; and 2) The conditional use will expire within one year of approval, if a building permit or business tax license is not issued for the use in the proposed building.

Commissioner Karr asked if the property changed owners if the conditional use stays with the property, and Ms. Urwiller responded yes. He also asked if auto sales can be conducted outside, and Ms. Urwiller responded not without coming back to the Board. Commissioner Karr commented on the lack of landscaping on the property and would like to see that added.

Applicant Presentation:

Mike Murphy, 440 S. Pinellas Avenue, spoke about the current use of the property and would like to have a couple classic cars for sale inside Unit A.

Board Comments:

Commissioner Karr felt there was an opportunity to add vegetation and or potted plants to this property and was looking for Board support. The City Manager asked if there would be any issue with FDOT to add potted plants or a landscaping, to which Ms. Urwiller explained there would be issue with access and turning and would have to be looked at by Staff and FDOT.

MOTION: COMMISSIONER KARR
SECOND:

That Resolution be adopted with the following condition,
a couple of potted plants between sidewalk and parking lot or
or a cut out for landscape island.

(THIS MOTION WAS WITHDRAWN)

ORDINANCES AND RESOLUTIONS (CONTINUED):

21. RESOLUTION 2017-36: APPLICATION 17-98; CONDITIONAL USE, SUNCOAST AUTO SALES, 440 S. PINELLAS AVENUE

There was additional discussion between Staff, Board, and applicant on future landscaping opportunities on the South Pinellas corridor.

MOTION: COMMISSIONER KARR
SECOND: COMMISSIONER MICCIO-KIKTA

That Resolution 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

22. RESOLUTION 2017-37: ELK'S CLUB CHRISTMAS TREE LOT

The City Attorney read the following Resolution by title only.

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA, REQUESTING AN AGREEMENT WITH THE DOT FOR USE OF A PARCEL OF PROPERTY AT THE SOUTHWEST CORNER OF US HIGHWAY 19 AND TARPON AVENUE IN TARPON SPRINGS BY THE TARPON SPRINGS ELKS LODGE 1719 FOR SALE OF CHRISTMAS TREES; PROVIDING FOR DISTRIBUTION; AND, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Kikta explained the tree lot was near the Wendy's and would be opened the day after Thanksgiving and urged everyone to come out and purchase a tree. The Mayor thanked the Elks.

The Mayor asked for public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: VICE MAYOR BANTHER

That Resolution 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

MISCELLANEOUS:

23. TRANSFER OF SPENCER PROPERTY FROM PINELLAS COUNTY TO THE CITY

The City Manager provided background information for this item. He mentioned this parcel located at the corner of Shore Drive and Gulf Road, and the property owners deeded it to the County for unknown reason. Therefore, the city was requesting the County transfer it to the City.

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

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER KIKTA

To authorize the City Manager to proceed with process for transferring the property from the County to the City.

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

24. DISCUSSION: HONORING GEORGE BILLIRIS AT A CITY FACILITY– [VICE MAYOR BANTHER]

Vice Mayor Banther brought this request forward to name a wing at the Heritage Museum after longtime resident and promotor of Tarpon Springs George M. Billiris. There was lengthy discussion among the Board and they agreed that Mr. Billiris should be honored in some way; but felt it was important to honor and recognize all sponge divers, who contributed greatly to the industry.

The following spoke on the accomplishments of Mr. Billiris and all that he contributed to Tarpon Springs: Mike Kouskoutis, 623 East Tarpon Avenue; Beverley Billiris, 1028 Peninsula Avenue; Frances Daskarolis, 1406 Gulf Road; and Nick Billiris, Clearwater.

The City Manager advised plans were in the final stages and would be preparing to go out to bid on the long awaited walking circle that connects the downtown and sponge docks, noting there would be opportunity to honor the individuals who contributed to Tarpon Springs with plaques throughout the walking tour. The Mayor would like the Historical Society to have input on this project.

The City Manager was tasked to bring back the naming process to the Board.

ADJOURNMENT:

The meeting adjourned at 8:42 p.m.

CHRIS ALAHOZOS
MAYOR

ATTEST:

K. MICHELE MANOUSOS, CMC
DEPUTY 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.

UNOFFICIAL COPY