

MINUTES  
BOARD OF COMMISSIONERS  
CITY OF TARPON SPRINGS  
SPECIAL SESSION – FEBRUARY 6, 2018

THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, MET IN SPECIAL SESSION IN THE CITY HALL AUDITORIUM/COMMISSION CHAMBERS, 324 E. PINE STREET, ON TUESDAY, FEBRUARY 6, 2018 AT 10:31 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 10:31 p.m.

**ROLL CALL:**

City Clerk Jacobs called the roll.

**1. APPROVE LOAN OF FUNDS FROM THE WATER AND SEWER FUND OR THE GENERAL FUND RESERVES TO THE CRA**

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City Manager LeCouris recommended up to 600,000 to be borrowed from General Fund Reserves or from the Water and Sewer funds to the Community Redevelopment Funds even though it was going to be \$ 362,000 put towards the purchase. Additional money would be just in case because expenditures at this time are not known.

Mayor Alahouzos felt it was more appropriate for the loan to come from Water & Sewer Fund because the General Fund Reserves were for emergencies.

MOTION: VICE MAYOR BANTHER  
SECOND: COMMISSIONER KARR

To approve up to \$ 600,000 to come from the Water & Sewer Fund to the CRA.

Public Comments:

Peter Dalacos, 514 Ashland Avenue, former Commissioner, wondered why there was no backup and if the funds have been tapped already; and felt the Board was going into this decision blindly. He advised that while on the Board, he had never seen a reconciliation showing the loan, and what the collateral, etc was. He felt this item should of gone before the citizens to vote and decide on this.

Vote on Motion – Upon roll call vote the motion carried 3 to 2 as follows:

Commissioner Karr	Yes
Commissioner Miccio-Kikta	No
Commissioner Sieber	No
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

**ADJOURNMENT:**

The meeting adjourned at 10:38 p.m.

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CHRIS ALAHOUZOS  
MAYOR

ATTEST:

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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.*