

MINUTES
BOARD OF COMMISSIONERS
CITY OF TARPON SPRINGS
REGULAR SESSION – March 6, 2018, 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, JANUARY 9, 2018 AT 6:30 P.M. WITH THE FOLLOWING PRESENT:

CHRIS ALAHOUZOS	MAYOR
REA SIEBER	COMMISSIONER
SUSAN MICCIO-KIKTA	COMMISSIONER
JACOB KARR	COMMISSIONER

ABSENT/EXCUSED: DAVID BANTHER VICE MAYOR

ALSO PRESENT:	ROBERT KOCHEN	ACTING 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:

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

PLEDGE OF ALLEGIANCE

Mayor Alahouzos led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS:

Blair Loveland, 772 Brittany Park Boulevard, President of the Homeowners Association, would like to see what can be done with the light between the Walmart and Publix entrance, and suggested a left turn light due to reported incidents.

PROCLAMATIONS:

1. GREEK INDEPENDENCE DAY - MAYOR ALAHOUZOS

Mayor Alahouzos read and proclaimed March 25, 2018 as Greek Independence Day in Tarpon Springs and urged all residents to join the celebrations planned for the contributions of the Greek Community to our society. Costa Sissois, accepted the proclamation and thanked the Board. He invited all to attend and participate in the events.

The Mayor asked for public comments and there were none.

2. PROCUREMENT SERVICES MONTH – COMMISSIONER SIEBER

Commissioner Sieber read and proclaimed the month of March 2018, as Procurement Services month in Tarpon Springs and urged all citizens to join the City Commission in recognizing the role of the Procurement and materials management profession within business, industry, and growth. Jay Jackus, Procurement Services Director, accepted the proclamation and thanked the Board. He invited all to attend the trade show to be held on Friday, March 16, 2018, at the Public Works courtyard.

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

3. FLORIDA SURVEYORS AND MAPPERS WEEK – COMMISSIONER MICCIO-KIKTA

Commissioner Miccio-Kikta read and proclaimed the week of March 18-24, 2018. Nik Circello, surveyor on record from George F. Young, Inc. accepted the proclamation and that the Board for the recognition.

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

CONSENT AGENDA:

4. ATTORNEY'S FEES:

- A. JOHNSON JACKSON LLC: INVOICE # 2265
 - B. JOHNSON JACKSON LLC: INVOICE # 2266
 - C. JOHNSON JACKSON LLC: INVOICE # 2381
-

5. SPECIAL EVENTS:

- A. EASTER EGGSTRAVAGANZA: MARCH 24, 2018
 - B. SPONGE DOCKS ARTS & CRAFTS SHOW: APRIL 14-15, 2018
 - C. SWEET CORN FESTIVAL: MAY 19, 2018
-

5A: Commissioner Karr was happy to see the Easter Eggstravaganza taking place and felt it was a great event for families.

6. REJECT BID NO. 180069-B-RS: SUPPLY AND DELIVER COMPUTER NUMERICAL CONTROL (CNC) PLASMA CUTTER AND TABLE

7. EXTEND FILE NO. 170090-C-RS: LABORATORY TESTING SERVICES THROUGH CITY OF PLANT CITY RFP 16-022UO-SS

8. AWARD FILE NO. 180086-N-JJ: FIREWORKS

Commissioner Karr was excited to see that fireworks would be taking place. Mayor Alahouzos reminded all that a picnic would be taking place for all residents.

9. AUTHORIZE EXECUTION OF TERM EXTENSION TO THE INTER-LOCAL AGREEMENT WITH PINELLAS COUNTY FOR ADVANCED TRAFFIC MANAGEMENT SYSTEM

MOTION: COMMISSIONER MICCIO-KIKTA
SECOND: COMMISSIONER SIEBER

To approve agenda items 4A, 4B, 4C, 5A, 5B, 5C, 6, 7, 8, and 9

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	Absent
Mayor Alahouzos	Yes

SPECIAL CONSENT

10. AWARD BID NO. 180065-B-CM: GENERATORS, MOBILE, TRAILER MOUNTED

Bob Robertson, Project Administration Director, stated that the purpose of this contract was to provide fifteen mobile trailer mounted generators for use during emergencies, and that this was to be proactive due to the aftermath of Hurricane Irma.

Commissioner Karr thanked Mr. Robertson for bringing this forward and being proactive. He then inquired if new developments were required to provide their own lift stations, and Mr. Robertson replied no not typically. Commissioner Karr also noticed that the company going with was not the lowest bid and asked if that was because they did not include all needed and Mr. Robertson said yes.

MOTION: COMMISSIONER KARR/COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

Award Bid No. 180065-B-CM, Generators, Mobile, trailer mounted to Mid Florida Diesel, Inc. in an amount not to exceed \$ 458,175,00.00 for the Public Services Department. Further, reject the bids submitted By Walker Miller Equipment, synergy rents and pinnacle Central Co., Inc. for the reasons stated in the background.

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

11. ORDINANCE 2018-06: APPLICANT 17-109; LAND DEVELOPMENT CODE AMENDMENT EXTENDING 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, PROVIDING FOR EXTENSION OF AN ESTABLISHED 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; AND PROVIDING 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 February 16, 2018.

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. Additionally, she said that this was the second reading and there was no additional information since the first reading.

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

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

To adopt Ordinance 2018-06 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	Absent
Mayor Alahouzos	Yes

(Continued)

ORDINANCES AND RESOLUTIONS:

12. RESOLUTION 2018-02: OPPOSING OFFSHORE OIL DRILLING AND EXPLORATION MAYOR ALAHOUZOS

City Attorney Daigneault read the following Resolution by title only:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TARPON SPRINGS, FLORIDA, OPPOSING OFFSHORE OIL DRILLING AND EXPLORATION IN THE GULF OF MEXICO AND SUPPORTING THE CURRENT MORATORIUM ON DRILLING IN THE EASTERN GULF; AND PROVIDING AN EFFECTIVE DATE.

Mayor Alahouzos brought this forward and opposed offshore drilling and urged support for this resolution.

Commissioner Karr thanked the Mayor for bringing this forward.

Mayor Alahouzos asked for public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

That Resolution 2018-02 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	Absent
Mayor Alahouzos	Yes

BOARD AND STAFF COMMENTS:

SUNBAY MOTEL: City Attorney Daigneault updated the Board that the closing for Sunbay Motel would be held on Wednesday, March 14, 2018.

MAYOR'S ANNOUCEMENT:

Saturday, March 10th – Recreation Hook Kids on Fishing from 10:00 a.m. to Noon at Craig Park. Pre-registration is required, please call our Recreation Department to register.

Friday, March 16th – Free Movie at Craig Park from 6:00 p.m. - 8:00 p.m.
Bring your lawn chair.

Saturday, March 17th – Join the City & Keep Pinellas Beautiful for a beach clean-up at Sunset Beach from 8:30 a.m.- 10:30 a.m.

Sunday, March 18th – Greek Independence Day Parade from 1:00 p.m. - 3:00 p.m. starting on Lemon Street, North on Pinellas to the Sponge Docks

ADJOURNMENT:

The meeting adjourned at 6:51 p.m.

CHRIS ALAHOZOS
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.