

MINUTES
BOARD OF COMMISSIONERS
CITY OF TARPON SPRINGS
REGULAR SESSION APRIL 18, 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, APRIL 18, 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 LeCOURIS	CITY MANAGER
	ERICA AUGELLO	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:

Reverend Milton Smith, Mt. Herman Missionary Baptist Church gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Alahouzos led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS:

Peter Dalacos, 514 Ashland Avenue, thanked Chief Kochen and the City for the peaceful Greek Easter celebration; and spoke about the use of drones.

PROCLAMATIONS:

1 A. NATIONAL VOLUTEER WEEK – MAYOR ALAHOUZOS

Mayor Alahouzos read and proclaimed April 23 through 29 as National Volunteer week. There was no one present to accept the proclamation, so it would be mailed.

1 B. EARTH DAY – COMMISSIONER SIEBER

Commissioner Sieber read and proclaimed April 22, 2017, as Earth Day. There was no one present to accept the proclamation, so it would be mailed.

A representative from the Community Garden group announced that an Earth Day Clean up at 116 North Ring Avenue, would be held on Saturday, April 22nd, at 8 am.

PRESENTATIONS:

2. PRESENTATION OF CERTIFICATE OF RECOGNITION – WILLIAM EMERSON

Mayor Alahouzos recognized William Emerson, who was the recipient of the 2017 Florida Folk Heritage Award and presented him with a certificate on behalf of the City. Mr. Emerson thank the City for the honor bestowed upon him. A short video presentation was played acknowledging his lifelong contributions. The Board thanked Mr. Emerson for his countless contributions and requested the video presentation be uploaded on the city's website.

Reverend Smith thanked the city for the recognizing Mr. Emerson.

3. TARPON SPRINGS HIGH SCHOOL SWIM AND DIVE TEAM

Mayor Alahouzos recognized members of the Tarpon Springs High School Swim and Dive team and their Coaches for their exceptional season. Leza Fatolitis, Principal, thanked the City for the recognition. Ms. Penny Lambrianos spoke about the individual swimmers and divers and their accomplishments. The Board congratulated the Swim and Dive team on their accomplishments and what great representatives they were for the City.

Adam Tapia, swim team member, spoke about his time on the team and felt the pool would be a great addition.

Peter Dalacos, 514 Ashland Avenue, asked about the timetable for the installation of the pool.

4. PSTA UPDATE – BRAD MILLER

Mayor Alahouzos recognized Brad Miller, PSTA Executive Officer, who reviewed a power point presentation highlighting Uber/Lyft Pilot Program, late night and weekend ridership access; and expanded trolley service. The Board thanked Mr. Miller for the overview and suggested ways to get the information out to the public on the services offered.

Peter Dalacos, 514 Ashland Avenue, thanked Mr. Miller for the presentation.

PRESENTATIONS (continued):

5. EXTERNAL AUDIT – JEFF WOLF, CPA: MOORE STEPHENS LOVELACE CPAs & ADVISORS

Ron Harring, Finance Director, introduced Jeff Wolf, CPA from the external auditor firm, who reviewed the power point presentation on the city's finances and noted the city was financially sound. The Board thanked Mr. Wolf and city staff.

There were no public comments.

**6. CITY COMMISSION DISCUSSION AND PUBLIC INPUT – PENNY FOR PINELLAS RENEWAL;
POTENTIAL PROJECTS 2020 – 2030**

City Manager LeCouris reviewed the suggestions received to date. He mentioned Judy Staley, Information and Research Officer gave a presentation to the county and other city leaders on the Tarpon Springs' Penny education campaign. Commissioner Karr encourage city residents to vote "Yes" and would like the following items added for consideration: Sunset Beach – general parking and boat ramp parking, sidewalks, and walkway access; Highland Park upgrades; and Solar/Green City Buildings. City Manager spoke about the current Sunset Beach renovations. Commissioner Sieber was appreciative of the business outreach. Vice Mayor Banther thanked all those involved with the education campaign. He also felt this was better discussed at a work session. Commissioner Miccio-Kikta would also like to see this item as a work shop. She offered the following items floating dock at Sunset Beach; pool; and recreation center expansion. Mayor Alahouzos would like a Downtown Parking Garage considered, the City Manager responded it was already on the list.

Public input:

Anita Protos, 901 Bayshore Drive, wants a work session for this item. She asked about the city's plans for manhole and sewer rehabilitation; brick streets, library expansion, opening of Eunice Drive and repaving of Bayshore Drive. The City Manager responded that the library expansion was currently on the list.

Roy Strurgeon, 1316 Belcher Drive, asked about plans for dredging the river around the following area: Belcher Drive, Bayshore Drive, and Circle Drive.

Peter Dalacos, 514 Ashland Avenue, urged the Board to consider purchasing the Walmart property on US Highway 19. He then spoke about the proposed sports complex on the current landfill site. Commissioner Kikta spoke on the sports complex issue and thought there was an issue, to which the City Manager confirmed it was brownfield issue.

Jim McLane, 1241 N. Florida Avenue, spoke about the need for dredging the North Anclote recreational channels.

The City Manager responded to the Board's request for a work session, he reminded them a work session did not allow for public input, it was strictly discussion among Board and Staff. Vice Mayor Banther asked for a special session sometime in May for public input on this item.

PRESENTATIONS (continued):

7. SENIOR CENTER CONCEPT – MAYOR ALAHOUZOS

Mayor Alahouzos introduced his concept for a Senior Information Center. He stated it would be volunteer based, no face to face contact, strictly telephone based. The location would either be the Community/Recreation Center or Library, and would require a City employee to supervisor the program; office space: desk, chair, computer, printer, and telephone. The City Manager explained the volunteers would be screened through Human Resources, the same as all city volunteers. He added that there would be no budgetary impact at this time.

Vice Mayor Banther thanked the Mayor for bringing this forward, he felt this was a great idea and would like to see this expanded to help the disadvantaged residents in the future. The consensus of the Commission was to see the program at the Recreation Center.

CONSENT AGENDA:

8. SATISFACTION AND RELEASE OF LIENS

9. ATTORNEY'S FEES: A) TRASK & DAIGNEAULT, LLP – INVOICE #53681
B) THOMPSON SIZEMORE GONZALEZ & HEARING, LLP – INVOICE #87392

10. SPECIAL EVENTS: A) SHAPE UP FOR SUMMER 5k – MAY 20, 2017
B) BOY SCOUTS FLAGS FOR FREEDOME – MAY 20, 2017

11. AWARD FILE NO. 170108-C-CM: UTILIZING NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT NO. 031913, FACILITY SECURITY EQUIPMENT, SYSTEMS AND SERVICES RELATED EQUIPMENT AND SUPPLIES

12. EXTEND FILE NO. 150082-C-CM: UTILIZING THE FLORIDA SHERIFFS ASSOCIATION BID NO. 15/17-07-020, TIRES AND RELATED SERVICES

13. AWARD BID NO. 170082-B-CM: ROADWAY AND PARKING LOT PAVING

Commissioner Karr requested clarification on the roads to be done, to which Tom Funcheon, Public Works Director responded.

14. AWARD FILE NO. 170105-N-JJ: FIREWORKS

Commissioner Kikta thank the City Manager for budgeting the fireworks this year.

15. RENEW FILE NO. 160015-C-RS: DELL COMPUTERS THROUGH STATE FLORIDA CONTRACT NO. 43211500-WSCA-15-ACS

16. AWARD FILE NO. 170109-C-CM: UTILIZING US COMMUNITIES PURCHASING ALLIANCE CONTRACT NO.15-JLP-023: HVAC PRODUCTS, INSTALLATION, SERVICES AND RELATED PRODUCTS AND SERVICES

The City Manager added that a basketball court will be added at the Boys and Girls Club site.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

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

RECESS/RECONVENED:

The Mayor took a recessed at 8:46 pm., and reconvened the meeting at 8:55 pm.

SPECIAL CONSENT AGENDA:

17. AUTHORIZE EXECUTION OF COOPERATIVE AGREEMENT WITH PINELLAS COUNTY WATER QUALITY MONITORING PROGRAMS IN SPRING BAYOU OF THE ANCLOTE RIVER

The City Manager recognized Tom Funcheon, Public Works Director, who provided the Board with an overview of the agreement contents. Commissioner Karr asked for clarification of the purpose of this agreement, to which Mr. Funcheon explained it was a better monitoring system.

There were no public comments.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

To approve the cooperative agreement between Pinellas County and the City of Tarpon Springs for the Development of a Water Quality Monitoring Programs in Springs Bayou of the Anclote River.

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

18. APPROVE UPDATE TO ACTING CITY MANAGER DESIGNATION

The City Manager explained that Chief Bob Kochen would be the designated Acting City Manager in his absence, and if for some reason he was not available then Paul Smith, Public Services Director or Bob Robertson, Projects Administrator Director, would serve in that capacity.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

To approve Chief Bob Kochen the designated Acting City Manager in the absence of the City Manager. Additionally, if Chief Kochen was not available then Mr. Smith or Mr. Robertson would act in that capacity.

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

SPECIAL CONSENT AGENDA (continued):

19. AUTHORIZE PURCHASE OF VACANT PROPERTY AT SOUTHWEST CORNER OF RING AVENUE AND PINE STREET

The City Manager explained the need for this property, noting the funding was surplus from the recent City Hall renovations. There was Board and Staff discussion on the landscaping and lighting improvements for this lot.

There were no public comments.

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

To approve the City's purchase of vacant property at the SW corner of Ring Avenue and Pine Street (Parcel #12/27/15/20700/000/0070) in the amount of \$26,500.

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:

20. APPLICATION 17-09: CANNABIS DISPENSING BUSINESSES

**A) ORDINANCE 2017-10: APPLICATION 17-09: LDC AMENDMENT CANNABIS DISPENSING BUSINESSES –
LOCATIONAL CRITERIA & SUPPLEMENTAL STANDARDS (2nd READING)**

The City Attorney read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING CERTAIN SECTIONS OF APPENDIX A (COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE) OF THE CODE OF ORDINANCES OF THE CITY OF TARPON SPRINGS, FLORIDA; BY AMENDING ARTICLE II, OF APPENDIX A, TO CREATE SECTION 24.07 PROHIBITION ON THE SITING OF MEDICAL CANNABIS DISPENSARIES IN ALL ZONING DISTRICTS EXCEPT THE HB, HIGHWAY BUSINESS DISTRICT TO AMEND SECTION 25.12 HB, HIGHWAY BUSINESS DISTRICT TO ALLOW MEDICAL CANNABIS DISPENSARIES AND TO CREATE SECTION 27.00 SUPPLEMENTAL REGULATIONS FOR SITING OF MEDICAL CANNABIS DISPENSARIES; AND PROVIDING FOR SEVERABILITY; AND FOR AN EFFECTIVE DATE.

The legal advertisements were met and this public hearing was called by virtue of this Ordinance being published by title only in the **Tampa Bay Times** on March 3, 2017.

Louie Serna, City's Planning Consultant, noted there was one change from the first reading. Staff was recommending removal of public recreation areas from Section 27.20 (C). There was only one such area that currently exists and would restrict development of at least one potential site along US Highway 19 N. The Mayor brought forth concern from the Laythem group restricting the number of dispensaries based on population, to which Mr. Serna recommended that change not be included. Commissioner Sieber asked for clarification of §27.21 (D), if this prohibited signage, to which Mr. Serna responded no only outdoor displays of merchandise. She also asked about sales of other items, such as items found in drug stores, to which Mr. Serna stated that was a policy decision. Commissioner Karr asked about the referenced to Federal and State laws, to which Attorney Augello explained that those references are only to the land and zoning references.

There were no public comments.

MOTION: COMMISSIONER MICCIO-KIKTA
SECOND: VICE MAYOR BANTHER

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):

20. APPLICATION 17-09: CANNABIS DISPENSING BUSINESSES

**B) ORDINANCE 2017-11: APPLICATION 17-09: AMENDMENT TO SPECIAL AREA PLAN APPENDIX B –
PROHIBITION OF CANNABIS DISPENSING BUSINESSES (2nd READING)**

The City Attorney 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 4F SPECIFIC FUNCTIONS & USE TO PROHIBIT MEDICAL CANNABIS DISPENSARIES, ALLOW ALCOHOLIC BEVERAGE ESTABLISHMENTS (ON PREMISE AND OFF PREMISE) BY CONDITIONAL USE AND ALLOW LIGHT INDUSTRIAL FACILITY BY CONDITIONAL USE WITHIN THE SPECIAL AREA PLAN, AND PROVIDING FOR SEVERABILITY; AND FOR AN EFFECTIVE DATE.

The legal advertisements were met and this public hearing was called by virtue of this Ordinance being published by title only in the **Tampa Bay Times** on March 3, 2017.

There were no Board or public comments.

MOTION: VICE MAYOR BANTHER
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):

20. APPLICATION 17-09: CANNABIS DISPENSING BUSINESSES

**C) ORDINANCE 2017-12: APPLICATION 17-09: CODE OF ORDINANCE AMENDMENT CANNABIS
DISPENSING BUSINESS-AMEND LOCAL BUSINESS TAX LICENSES ORDINANCE
(2nd READING)**

The City Attorney read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING OF THE CODE OF ORDINANCES OF THE CITY OF TARPON SPRINGS, FLORIDA; BY AMENDING ARTICLE I, LOCAL BUSINESS TAXES, SECTION 11-24, SCHEDULE OF LOCAL BUSINESS TAXES TO INCLUDE MEDICAL CANNABIS DISPENSING FACILITIES AND SETTING THE BUSINESS TAX FEE AND PROVIDING FOR SEVERABILITY; AND FOR AN EFFECTIVE DATE.

The legal advertisements were met and this public hearing was called by virtue of this Ordinance being published by title only in the **Tampa Bay Times** on March 3, 2017.

There were no Board or public comments.

MOTION: VICE MAYOR BANTHER
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):

21. ORDINANCE 2017-18: REPEALING CANNABIS MORATORIUM (1st READING)

The City Attorney read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, REPEALING ORDINANCE 2017-01: A TEMPORARY MORATORIUM ON MEDICAL CANNABIS DISPENSING BUSINESSES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney announced that if this Ordinance was approved on its first reading, the second reading would be held on May 2, 2017, and was published in the **Tampa Bay Times**, on March 31, 2017 by title only.

There were no Board or public comments.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

That the Ordinance 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):

**22. APPLICATION 17-15: SOUTHEAST CORNER OF MERES BOULEVARD AT ALT. 19 N. (WIKLE)
A) ORDINANCE 2017-13: AMENDING FUTURE LAND USE FROM ROG TO CL ON FUTURE LAND USE MAP
(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 0.7 ACRES OF PROPERTY LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF ALTERNATE 19 SOUTH AND MERES BOULEVARD (APP-17-15), FROM ROG, (RESIDENTIAL OFFICE GENERAL), TO CL, (COMMERCIAL LIMITED); PROVIDING FOR FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

The City Attorney announced that if this Ordinance was approved on its first reading, the second reading would be held after County review, and was published in the Tampa Bay Times, on March 3, 2017, by title only with a map.

There were no Board or public comments.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

That the Ordinance 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):

**22. APPLICATION 17-15: SOUTHEAST CORNER OF MERES BOULEVARD AT ALT. 19 N. (WIKLE)
B) ORDINANCE 2017-14: AMENDING THE ZONING FROM RO TO NB ON THE ZONING MAP (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 0.7 ACRES OF PROPERTY LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF ALTERNATE 19 SOUTH AND MERES BOULEVARD (APP-17-15), FROM ZONING DESIGNATION RO (RESIDENTIAL OFFICE DISTRICT) TO NB, (NEIGHBORHOOD BUSINESS) PROVIDING FOR FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

The City Attorney announced that if this Ordinance was approved on its first reading, the second reading would be held after County review, and was published in the Tampa Bay Times, with a map on March 3, 2017.

Quasi-Judicial Items/Swearing in

City Attorney Augello noted this was a quasi-judicial item as well as the following agenda items: #23, #24, #27, and #28, she explained the process and swore in witnesses testifying on those items. Additionally, she asked if any Board members had any ex-parte communication and there was none for these items.

Mr. Serna explained this rezoning application, noting staff was recommending approval, as did the Planning and Zoning Board.

Paul Wikle, applicant, was present and agreed with Staff recommendation but did not give a presentation.

There were no proponent or opponents.

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

That the Ordinance 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):

**23. RESOLUTION 2017-05: APPLICATION 17-11: CONDITIONAL USE SCHOOL OF SPECIAL EDUCATION
1714 GRAND CENTRAL DRIVE**

The City Attorney read the following Resolution by title only:

A RESOLUTION OF THE CITY OF TAPRON SPRINGS, FLORIDA, APPROVING APPLICATION #17-11 REQUESTING A CONDITIONAL USE PERMIT TO OPERATE A SCHOOL OF SPECIAL EDUCATION ON THE PROPERTY LOCATED AT 1710 GRAND CENTRAL DRIVE IN THE R-100 ZONING DISTRICT; PROVIDING FOR FINDINGS; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Serna explained this conditional use request, which was to conduct continuing education seminars for pre-school teachers from the home. Staff recommended this be limited to four students and conducted during daytime hours; however, he noted the Planning and Zoning denied this request.

There was Board discussion on the appropriateness of this use, hours of operation, parking requirements, traffic noise, and enforcement of restrictions.

Catherine Varkas, applicant, explained the service she provides to pre-school teachers.

Commissioner Sieber asked if the teachers were adults, to which the applicant responded yes. Commissioner Karr asked the applicant if she considered an alternate meeting location and how many seminars she conducts. She responded no to the meeting locations and two days every other month, only four people and from 9 am to 4 pm. Vice Mayor Banther commended what the applicant does but echoed concerns of the planning and zoning board. Attorney Augello clarified that by approving this application the Board would not be setting a precedent.

Proponent(s):

Christine Varkas, spoke in support of this application.

Opponent(s):

The following residents spoke in opposition to this application:

- Kathleen Novak, 1718 Grand Central Drive
- John McKinney, 1714 Grand Central Drive
- Lynn Manley, 1725 Sunset Drive

Closing Statement:

Staff: None

Applicant: Ms. Varkas felt she was trying to do the right thing in seeking a conditional use.

(Continued)

ORDINANCES AND RESOLUTIONS (CONTINUED):

**23. RESOLUTION 2017-05: APPLICATION 17-11: CONDITIONAL USE SCHOOL OF SPECIAL EDUCATION
1714 GRAND CENTRAL DRIVE**

MOTION: COMMISSIONER KARR
SECOND: COMMISSIONER MICCIO-KIKTA

That the Resolution be adopted with the added conditions:

- 1) That there be a maximum number of meetings of 26 a year;
- 2) Hours would be 9 am to 4:30 pm; and
- 3) No street parking – parking to be contained only in the driveway.

Commissioner Karr felt she was not a business owner and compared this to bible study group at his home which 8-12 people attend. Commissioner Miccio-Kikta concerns were the hours and parking.

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

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

MOTION IN FINAL FORM:

MOTION: COMMISSIONER SIEBER
SECOND: VICE MAYOR BANTHER

That the Resolution be denied.

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

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

ORDINANCES AND RESOLUTIONS (CONTINUED):

24. RESOLUTION 2017-06: APPLICATION 17-19: CONDITIONAL USE FOR SINGLE FAMILY RESIDENTIAL IN T4A TRANSECT SAP 129 AND 137 ORANGE STREET

The City Attorney read the following Resolution by title only:

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA, APPROVING APPLICATION #17-19 REQUESTING A CONDITIONAL USE PERMIT TO ALLOW CONSTRUCTION OF TWO SINGLE FAMILY HOMES AND TWO DETACHED GARAGES WITH LIVING QUARTERS ABOVE ON PROPERTY LOCATED ON THE NORTHSIDE OF ORANGE AVENUE BETWEEN HIBISCUS STREET AND NORTH SAFFORD AVENUE, IN THE T4A DISTRICT OF THE SPECIAL AREA PLAN; PROVIDING FOR FINDINGS; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Serna explained this application was to allow construction of two single-family home and two detached garages with living quarters above. The Planning and Zoning Board and Staff recommended approval subject to the following conditions: 1) The applicant must submit both the site plan and architectural plans (including elevations) to the Heritage Preservation Board for approval; 2) the applicant must provide a revised site plan showing the minimum driveway width to the Planning and Zoning Department prior to building permit approval; 3) the applicant must comply with the fire code and have their final site plan approved by the Fire Marshall's office; and 4) the conditional use will expire within one year of approval, if a building permit is not issued for the property.

Commissioner Karr asked if this was strictly residential and if a business could be on the property, to which Mr. Serna responded it was strictly residential.

Cyndi Tarapani, agent for applicant (Mark Maconi), explained the proposed development of the properties.

There were no proponents or opponents.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

That the 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

ORDINANCES AND RESOLUTIONS (CONTINUED):

25. RESOLUTION 2017-03: APPLICATION 16-135 FINAL PLAT CYPRESS TRAILS

The City Attorney read the following Resolution by title only:

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA, APPROVING THE FINAL SUBDIVISION PLAT (APPLICATION 16-135) CYPRESS TRAILS TOWNHOMES OF TARPON SPRINGS FINAL PLAT; ACCEPTING ALL OFFERS OF DEDICATION AS DESCRIBED IN SAID PLAT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO CERTIFY APPROVAL THEREON; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

That the 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

ORDINANCES AND RESOLUTIONS (CONTINUED):

26. ORDINANCE 2017-19: SUNDAY ALCOHOL SALES (1st READING)

The City Attorney read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING CHAPTER 3: ALCOHOLIC BEVERAGES, SECTION 3-2 CLOSING HOURS ON WEEKDAYS, AND REMOVING EXCEPT FOR SUNDAY; REMOVING SECTION 3-3, HOURS OF SALE OF ALCOHOLIC BEVERAGES, RELATING TO THE CLOSING HOURS OF BUSINESS ESTABLISHMENTS IN THE CITY OF TARPON SPRINGS DEALING IN ALCOHOLIC BEVERAGES PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES OF THE CITY OF TARPON SPRINGS, FLORIDA; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

The City Attorney announced that if this Ordinance was approved on its first reading, the second reading would be held on May 2, 2017, and was published in the **Tampa Bay Times**, on March 3, 2017, by title only.

Karen Lemmons, Economic Development Manager, explained the Ordinance would provide uniform hours for alcohol sales for all days of the week. She mentioned Pinellas County adopted a similar ordinance recently, to create consistency all days of the week for alcohol sales in Pinellas County are from 8 am to 2 am each day of the week.

There were no Board or public comments.

MOTION: COMMISSIONER MICCIO-KIKTA
SECOND: COMMISSIONER SIEBER

That the Ordinance 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):

27. RESOLUTION 2017-08: APPLICATION 16-116: SITE PLAN APPROVAL TARPON PROFESSIONAL CENTER 41774 US HIGHWAY 19 N.

The City Attorney read the following Resolution by title only:

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA APPROVING APPLICATION #16-116 FOR SITE PLAN APPROVAL FOR A BUSINESS/PROFESSIONAL OFFICE COMPLEX INCLUDING A DIALYSIS CENTER, LOCATED AT 41774 US 19 NORTH PROVIDING FOR FINDINGS; PROVIDING FOR A CERTIFICATE OF CONCURRENCY; PROVIDING FOR CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.

Lisa Wargo, Principal Planner, reviewed the proposed development plans for this application. She noted the Planning and Zoning Board and Staff recommended 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) applicant must demonstrate that lightning is unobtrusive to adjacent property owners or vehicles on US Highway 19 N.; and 6) site plan shall expire within three years if phases 1-3 are not complete.

Commissioner Karr expressed concern for the retention pond and run off for this project; and stated he spoke with the Planning and Zoning Director, who confirmed it would be contained within the property. Commissioner Sieber was glad this property was being developed, as it was an eyesore. The Mayor welcomed this project and was happy a dialysis center would be local to help surrounding areas.

The applicant was present and did not give a presentation.

There were no proponents or opponents.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

That the 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

ORDINANCES AND RESOLUTIONS (CONTINUED):

28. RESOLUTION 2017-07: APPLICATION 17-01: SITE PLAN APPROVAL WINDRUSH 10 NEW CONDOMINIUM UNITS

The City Attorney read the following Resolution by title only:

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA APPROVING APPLICATION #17-01 FOR SITE PLAN APPROVAL FOR 10 NEW CONDOMINIUM UNITS IN THE WINDRUSH NORTH III COMPLES LOCATED ON WINDRUSH LOOP: PROVIDING FOR FINDINGS; PROVIDING FOR A CERTIFICATE OF CONCURRENCY; PROVIDING FOR CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.

Lisa Wargo, Principal Planner, reviewed the proposed development plans for this application. She noted the Planning and Zoning Board and Staff recommended 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) applicant must demonstrate that lightning is unobtrusive to adjacent property owners; and 6) site plan shall expire within one year if not complete.

Commissioner Karr asked if the roads within the development were private, to which Ms. Wargo responded yes. Also, Commissioner Karr inquired as to the parking requirements per unit, to which Ms. Wargo stated it was done during the review process, but there was adequate parking.

The applicant was present and did not give a presentation.

There were no proponents or opponents.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

That the 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

ORDINANCES AND RESOLUTIONS (CONTINUED):

29. RESOLUTION 2017-18: AUTHORIZED SIGNATORIES

The City Attorney read the following Resolution by title only:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPONSPRINGS, FLORIDA, DESIGNATING CERTAIN OFFICIALS AS AUTHORIZED SIGNATORIES ON NEGOTIABLE INSTRUMENTS OF THE CITY OF TARPON SPRINGS.

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

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

That the 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

30. RESOLUTION 2017-19: DEPARTMENTAL REORGANIZATION – PERMIT TECHNICIAN

The City Attorney read the following Resolution by title only:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, AUTHORIZING CHANGES IN THE ORGANIZATION OF CITY DEPARTMENTS TO ADD A DEVELOPMENT SERVICES TECHNICIAN STAFF POSITION TO THE BUILDING DEVELOPMENT DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

City Manager LeCouris introduced this item and provided budget information for this position. Bob Robertson, Project Administration Department Director, explained the department has experienced a surge in permitting, causing increased workload of current staff. Commissioner Karr spoke in support of this project and would like this looked at if there is a decrease in this area in the future

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER KARR

That the 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

STAFF COMMENTS

Charlie Kondek Memorial - Chief Kochen spoke about the memorial road re-naming in memory of Charlie Kondek. He stated the Bill passed and currently working with the offices of Representative Sprawls and Senator Latvala to coordinate an official dedication.

Fire Station 71 Grand Opening – City Manager LeCouris reminded everyone this would held on Thursday, at 11:00 am.

Touch-A-Truck – The City Manager stated this would be held on Saturday, April 29th, 10 am to 2 pm., on Lemon Street in front of the Library.

BOARD COMMENTS

Commissioner Karr:

- Reminded everyone of the Community Garden Clean up at 116 N. Ring Avenue
- Spoke with City Manager on future discussion on having façades on a more historic character when new developments come to town.

Commissioner Sieber:

- Spoke about being in Tallahassee during the Charlie Kondek Memorial Bill passage.
- Would like an update on the West Tarpon Avenue hotel issue and also any incident report at these locations. City Manager responded that any police or incident reports on currently on the website.

Mayor Alahouzos

- The offered condolences to the family of Vickie Cone on the passing of her mother, Ella Jane, who served on the Cemetery Advisory Board.

Vice Mayor Banther – No comments

Commissioner Miccio-Kikta – No comments

ADJOURNMENT:

The meeting was adjourned at 10:34 p.m.

CHRIS ALAHOUZOS
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.