

MINUTES  
BOARD OF COMMISSIONERS  
CITY OF TARPON SPRINGS  
REGULAR SESSION – MAY 16, 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, MAY 16, 2017 AT 6:30 P.M. WITH THE FOLLOWING PRESENT:

CHRIS ALAHOUZOS	MAYOR
DAVID BANTHER	VICE MAYOR
SUSAN MICCIO-KIKTA	COMMISSIONER
JACOB KARR	COMMISSIONER

ABSENT/EXECUSED: REA SIEBER 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 6:30 p.m.

**ROLL CALL:**

City Clerk Jacobs called the roll.

**INVOCATION:**

David Farquharson, Resource Recruitment Coordinator, Eckerd Kids Community Alternatives; gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Alahouzos led the Pledge of Allegiance to the Flag.

**PUBLIC COMMENTS:**

City Hall Beautification Project: Peter Dalacos, 514 Ashland Avenue, former Commissioner, applauded the City for the City Hall Building beautification.

Sunset Beach: Peter Dalacos, 514 Ashland Avenue, advised the Board that there were not enough receptacles to place debris at Sunset Beach.

Legislatures: Peter Dalacos, 514 Ashland Avenue, was glad to see that the City was honoring students. He stated that the legislatures do not have to follow the sunshine law like local governments do, and did not like the last two days of sessions that attacked public schools, giving funds to charter schools.

**PROCLAMATION:**

**1A. AHEPA DAY – MAYOR ALAHOUZOS**

Mayor Alahouzos read and proclaimed May 21, 2017, as Ahepa Day. The proclamation was accepted by Tim Keffalas, President of Chapter 16, and Ahepa members who thanked the Board for the proclamation and presented the Historical Society with an original copy of the Ahepa Charter from 1926.

Commissioner Miccio-Kikta commented that the Ahepa's Friday not dinners were great, and urge residents to try.

Mayor Alahouzos asked for public comments and there were none.

**1B. NATIONAL SAFE BOATING CAMPAIGN – COMMISSIONER MICCIO-KIKTA**

Commissioner Miccio-Kikta read and proclaimed May 20-26, 2017 as National Safe Boating Week, and urged all those who boat to "Wear-It!" and practice safe boating habits. The proclamation was received by Joan Jennings and members of the US Coast Guard Auxillary 11-9 Tarpon Springs Chapter, thanked the Board; and advised them of a National initiative taking place this Sunday at Lowes parking lot from 11:00 a.m.-2:00 p.m.. This event will showcase the fire rescue boat and the Coast Guard boat.

Vice Mayor Banther thanked Ms. Jennings for always taking photos for the City. Commissioner Miccio-Kikta thanked the Coast Guard for keeping waterways safe and for all they do.

Mayor Alahouzos asked for public comments there were none.

**1C. NATIONAL PUBLIC WORKS WEEK – COMMISSIONER KARR**

Commissioner Karr read and proclaimed the week of May 21-27, 2017 as National Public Works Week. Tom Funcheon, Public Services Director, accepted the award and thanked the Board for the proclamation.

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

## **PRESENTATIONS:**

### **2. CERTIFICATE OF RECOGNITION TARPON SPRINGS HIGH SCHOOL ORCHESTRA- COMMISSIONER MICCIO-KIKTA**

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Commissioner Kikta recognized and presented a certificate of excellence to the Tarpon Springs High School Orchestra and Ms. Suris, Director, for qualifying for state and receiving superior ratings. Vice Mayor Banther said that the students represented Tarpon Springs as a whole and represented City well and should be proud of their accomplishments and that they represented the City well. Commissioner Karr told them to keep up the good work. Mayor Alahouzos congratulated them for their great talent and dedication.

Mayor Alahouzos asked for public comments and there were none.

### **3. LIBRARY BOARD ANNUAL REPORT**

Sherri Patterson, Chairperson, Library Board; gave a power point presentation on the happenings of the Library. The Board thanked all for the outstanding services. Commissioner Miccio-Kikta would like to see in the future another Library annex in the City. Vice Mayor Banther asked about the status of the bathroom refurbishment and Carri Rupkalvis, Library Director, replied that plans were in the process.

#### **Public Comments:**

Peter Dalacos, 514 Ashland Avenue, remembers the many programs and events he had taken his daughter to. He felt the purpose of the Library was to provide information to residence to learn and educated themselves. He suggested for the City to look into purchasing property across the street that was the old post office, for possible expansion.

**CONSENT AGENDA:**

**4. SATISFACTION AND RELEASE OF LIENS**

Jonathan E. Groot	Utility Lien	62197-271203874
Lindiakos Properties, Inc	Utility Lien	43561-271203104
Stavros/Olga Roberts	Utility Lien	39853-28001589
Ligaya Z. Spisak	Utility Lien	18393-271405630
Chris Estey	Code Enforcement	09-80000318
Amy Lynn Shore	Code Enforcement	13-80000843
Sterling Trust Co. Custodian		
Keven Gunner/ Billi Jo Gause	Mortgage Lien Sewer Impact	MR1259

**5. ATTORNEY'S FEES:**

**A. TRASK & DIAGNEAULT, LLP: INVOICE # 53992**

**6. AWARD FILE NO. 170099-C-RS: LIQUID CAUSTIC SODA 50% THROUGH CITY OF TAMPA BID NO. 71080614**

**7. AWARD FILE NO. 170120-N-RS: SINGLE SOURCE PURCHASE OF BERMAD PRESSURE RELIEF VALVE**

**8. INCREASE FILE NO. 150139-C-RS: PRINTERS MULTIFUNCTION THROUGH STATE OF FLORIDA CONTRACT 600-000-11-1, MULTIFUNCTION PRODUCTS, PRINTERS, FACSIMILE EQUIPMENT, SCANNERS, RELATED SOFTWARE, SUPPLIES AND SERVICES**

**9. AWARD FILE NO. 170123-C-CM: UTILIZING NATIONAL JOINT POWERS ALLIANCE NJPA CONTRACT NO. 121715, FLOORING WITH RELATED EQUIPMENT, PRODUCTS, SUPPLIES, INSTALLATION AND SERVICES**

**10. AWARD FILE NO. 1170124-C-CM: UTILIZING NATIONAL JOINT POWERS ALLIANCE NJPA CONTRACT NO. 120716-NAF, VEHICLES, CARS, VANS, SUVS AND LIGHT TRUCKS WITH RELATED EQUIPMENT, ACCESSORIES AND SERVICES**

**11. APPROVE ADDITIONAL SERVICES AUTHORIZATION NO. 1 TO RFQ NO. 150081-S-JJ: DESIGN OF IMPROVEMENTS TO BRICK STREETS**

**12. RATIFY ADDITIONAL SERVICES AUTHORIZATION NO. 2 TO RFQ 140028-S-JJ: PROFESSIONAL ENGINEERING SERVICES FOR RECLAIMED WATER TANK AND PUMP STATION**

**13. AWARD FILE NO. 170125-C-CM UTILIZING FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. FSA16-VEH14.0: CAB & CHASSIS TRUCKS AND OTHER FLEET EQUIPMENT**

**14. AWARD FILE NO 170127-N-RS: CITY WIDE INTERNET AND RELATED SERVICES**

(Continued)

**CONSENT AGENDA (Continued):**

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

MOTION: VICE MAYOR BANTHER  
SECOND: COMMISSIONER MICCIO-KIKTA

To approve agenda items 4, 5A, 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	Absent
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

**SPECIAL CONSENT:**

**15. AUTHORIZE CITY ATTORNEY TO PURSUE LEGAL ACTION REGARDING SUNBAY MOTEL**

City Attorney Daigneault advised the Board that due to correspondence received from Policastro Law Group who represent Mr. Fanoudis, owner of Sunbay Motel, this should be deferred to a later date. The Board would like to see this come back as soon as possible.

Public Comments:

Peter Dalacos, 514 Ashland Avenue, had not seen the correspondence but felt this should be brought back at the next meeting and should not be delayed.

Peter Fanoudis, 57 W. Tarpon Avenue, said he was open to make negotiations with the city and said had not received any formal offer. He felt this process was not necessary and would cost the city money.

MOTION: VICE MAYOR BANTHER  
SECOND: COMMISSIONER MICCIO-KIKTA

To defer this item.

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

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

**ORDINANCES AND RESOLUTIONS:**

**16. ORDINANCE 2017-15: APPLICATION 16-67 MONOKO ANNEXATION (CLEAN UP ORDINANCE)  
(2<sup>ND</sup> Reading) QUASI-JUDICIAL**

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City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING ORDINANCE 2016-11; CORRECTING THE LEGAL DESCRIPTION FOR THE ANNEXING OF 0.96 ACRES, MORE OR LESS, OF REAL PROPERTY LOCATED AT 1525 RAINVILLE ROAD LYING IN THE SOUTH HALF OF SECTION 1, TOWNSHIP 27 SOUTH, RANGE 15 EAST; PROVIDING FOR FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

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. 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" with a map on March 31, 2017 and April 28, 2017.

Heather Urwiller, Planning and Zoning Director, said there was no new information since the first reading.

**Applicant:**

The applicant was not present.

**Proponents/Opponents:**

City Attorney Daigneault asked for proponents and opponents and there were none.

MOTION: VICE MAYOR BANTHER  
SECOND: COMMISSIONER MICCIO- KIKTA

That Ordinance 2017-15 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	Absent
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

**(Continued)**

**ORDINANCES AND RESOLUTIONS (Continued):**

**17. ORDINANCE 2017-16: APPLICATION 17-23 RED BANK INVESTMENTS ANNEXATION  
(2<sup>ND</sup> Reading) QUASI-JUDICIAL**

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City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, ANNEXING 2.01 ACRES, MORE OR LESS, OF REAL PROPERTY LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF NORTH PINELLAS AVENUE AND DIXIE HIGHWAY IN SECTION 1, TOWNSHIP 27 SOUTH, RANGE 15 EAST; PROVIDING FOR FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

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. 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" with a map on March 31, 2017 and April 28, 2017.

Heather Urwiller, Planning and Zoning Director, said there was no new information since the first reading.

**Applicant:**

Nick Mavromatis, applicant, was present and agreed with staff.

**Proponents/Opponents:**

City Attorney Daigneault asked for proponents and opponents and there were none.

MOTION: VICE MAYOR BANTHER  
SECOND: COMMISSIONER MICCIO- KIKTA

That Ordinance 2017-16 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	Absent
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

**(Continued)**

**ORDINANCES AND RESOLUTIONS (Continued):**

**18. ORDINANCE 2017-17: APPLICATION 17-25 RED BANK INVESTMENT REZONING  
(2<sup>ND</sup> Reading) QUASI-JUDICIAL**

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City Attorney Daigneault 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 2.01 ACRES OF PROPERTY LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF NORTH PINELLAS AVENUE AND DIXIE HIGHWAY (APP-17-25), FROM PINELLAS COUNTY ZONING DESIGNATION C-2 TO HB, (HIGHWAY BUSINESS) PROVIDING FOR FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

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. 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" with a map on March 31, 2017 and April 28, 2017.

Heather Urwiller, Planning and Zoning Director, said there was no new information since the first reading.

Applicant:

Nick Mavromatis, applicant, was present and agreed with staff.

Proponents/Opponents:

City Attorney Daigneault asked for proponents and opponents and there were none.

MOTION: VICE MAYOR BANTHER  
SECOND: COMMISSIONER MICCIO- KIKTA

That Ordinance 2017-17 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	Absent
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

**MISCELLANEOUS:**

**19. APPOINTMENT TO PARKS AND RECREATION ADVISORY BOARD**

Mayor Alahouzos advised the Board that there was an additional application received from Melissa Vigil after the agenda was distributed.

The nominations were as follows:

Commissioner Karr: Morgan/Posner  
Commissioner Miccio-Kikta: Morgan/Posner  
Vice Mayor Banther: Morgan/Posner  
Mayor Alahouzos: Morgan/Posner

MOTION: VICE MAYOR BANTHER  
SECOND: COMMISSIONER MICCIO- KIKTA

To appoint Alice Morgan and Elizabeth Posner, as regular members of the Parks and Recreation Advisory Board.

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

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

**(Continued)**

**MISCELLANEOUS (Continued):**

**19. APPOINTMENT TO BUDGET ADVISORY COMMITTEE**

Mayor Alahouzos advised the Board that there were two additional applications received from Louie Pappas and Tim Keffalas after the agenda was distributed.

The nominations were as follows:

Commissioner Karr: Louie Pappas  
Commissioner Miccio-Kikta: Louie Pappas  
Vice Mayor Banther: Louie Pappas  
Mayor Alahouzos: Louie Pappas

MOTION: COMMISSIONER KARR  
SECOND: COMMISSIONER MICCIO- KIKTA

To appoint Louie Pappas, as Alternate #1, this term would expire March 20, 2020.

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

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

**BOARD AND STAFF COMMENTS:**

Court Street: City Manager LeCouris advised the Board that decorative lights were now up on Court Street.

Special Work Session: City Manager LeCouris announced that there would be a special joint work session with the Board of Commissioners and the Board of Adjustments scheduled on May 30, 2017, at 6:30 p.m., in the second floor conference room.

Fire OPS 101: Vice Mayor Banther attended the class along with Mayor Alahouzos and Commissioner Karr. He said that he appreciates Firefighters and how difficult the class was. Commissioner Karr said this class was eye opening and thanked the firefighters for letting them attend. Mayor Alahouzos also thanked the firefighters for this class.

Absence: Vice Mayor Banther said that he would not be at the meeting of June 6, 2017, as he will be gone the first two weeks for work in Georgia.

Graduation: Commissioner Kikta reminded everyone that Monday, May 22, 2017, was graduation for Tarpon Springs High School, and wished the graduates the best of luck.

Stonehedge/Curlew: Commissioner Karr asked City Manager LeCouris about the letters received from Stonehedge regarding the trash, and Curlew regarding the dust. City Manager LeCouris said that he had designated a liaison to work with Stonehedge; however, the property manager meets with crime watch everyone and this was the first time trash was ever mentioned. He said as for Curlew, the dust unfortunately was due to the draught.

Sidewalks: Commissioner Karr said that he had reached out to County Officials on sidewalks around Whitcomb Bayou.

Athens Street: Mayor Alahouzos asked when the Athens Street improvements would be completed, and City Manager LeCouris said it would be completed in about a month or two.

Joint Meeting: Mayor Alahouzos would like a meeting scheduled with Pinellas County Commissioners so all can be on the same page.

Mayor's Announcements: Mayor Alahouzos made the following announcements:

Saturday, May 20<sup>th</sup> - **Wine at the Docks** 5:00 p.m.-9:00 p.m.

Sunday, May 21<sup>st</sup> - Lowe's of Tarpon Springs 11:00 a.m.-2:00 p.m. Tarpon Springs Fire Rescue & Tarpon Springs U.S. Coast Guard Auxiliary will be providing safe boating tips for **National Safe Boating Week**.

Saturday, May 27<sup>th</sup> - "**Out of School Bash**" at Sunset Beach from 3:30 p.m. – 8:00 p.m.

Saturday, May 27<sup>th</sup> - **Salsa Night** at the Docks from 6:00 p.m. – 11:00 p.m.

Monday, May 29<sup>th</sup> - **Memorial Day Ceremony** 11:00 a.m. at Craig Park

Thursday, June 1<sup>st</sup> - **Sunset Beach Concert** from 7:00 p.m. - 9:00 p.m.

Friday, June 2<sup>nd</sup> - **First Friday** on West Tarpon Avenue from 6:00 p.m. - 10:00 p.m.

New Businesses: Mayor Alahouzos welcomed the following new businesses:

Two Frogs Brewery  
Palm Creations  
Jay's Treasures  
Kit Kat Auto Group

**ADJOURNMENT:**

The meeting adjourned at 8:02 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.*