

MINUTES
BOARD OF COMMISSIONERS
CITY OF TARPON SPRINGS
REGULAR SESSION – MAY 2, 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 2, 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
	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:

Reverend Herb Lange, First United Methodist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Alahouzos led the Pledge of Allegiance to the Flag.

SPECIAL PRESENTATION: MAYORS OF ENTERPRISE VILLAGE/4.0 STUDENTS

MAYORS OF ENTERPRISE VILLAGE:

The Board recognized the students who represented the City of Tarpon Springs as Mayors of Enterprise Village during the 2016-2017 school year:

Cooper Hengen, Sunset Hills Elementary School

Charles Wain-Nye, Tarpon Springs Elementary School

Mark Awad, Tarpon Springs Fundamental

4.0 STUDENT RECOGNITION:

The Board recognized the students who earned a 4.0 grade point average or higher during the 2015-2016 school year:

Sunset Hills Elementary:

Tessa Davidson

Hailey Fatolitis

Juliette Kilgore

Salvatore Lorello

Juliana Marinin

Isabella Marrero

Richard McCreary

Eftyhia Trikillis

Jenna Williams

Tarpon Springs Elementary:

Cademan Angell

Juliet Bolognese

Kevin Lazo

Brendyn McShane

Anthea Ratiu

Charles Wain-Nye

Sebastian Wells

(Continued)

SPECIAL PRESENTATION: MAYORS OF ENTERPRISE VILLAGE/4.0 STUDENTS (Continued)

Tarpon Springs Fundamental:

Marvel Abdelmalak
Reagan E. Black
Patricia M. Boyd
Ava R. Debusschere
Giovanni N. Forcella
Leia J. Hajdu
Noah F. Hall
Alana R. Hogan
Fady Mahani
John Mahrous
Charles J. Matthews
Maria N. Mougros
Natalie Nguyen
Warren J. Norfleet
Maryam Shehata
Sabrina Williams

Tarpon Springs Middle:

Samantha Blyszczek
Kierstyn Carroll
Brooke Cliborne
Caitlin Duffek
Maya Dunn
Cooper Graham
Dyllan Hartwick
Natasha Ison-Thiran
Mackenzie Sams
Peter Suriano
Kylie White
Elizabeth Wiedemann
Adam Wojtulewski
Jackie Wu

SPECIAL PRESENTATION: MAYORS OF ENTERPRISE VILLAGE/4.0 STUDENTS (Continued)

Tarpon Springs Senior High:

Spencer C. Beck

Bianca I. Colon

Kaitlyn M. Compton

Kristin Corris

Nicolette E. Fournelis

Ashlyn H. Frahn

Avery C. Frith

Kayleigh M. Hall

Madisyn R. Jensen

Khoa Kieu

Nicholas W. LeCouris

Natasha Liberto

Taysha Lopez-Nieves

Selena Marinin

Melissa N. Martinez

Cameron D. Parisi

Jessica M. Patterson

Theresa E. Perenich

Aaron Z. Rib

Alexis Trauner

Kimberly N. Velazquez

Ashley Webb

Brooke West

Rachel Willoughby

PUBLIC COMMENTS:

STUDENTS: Peter Dalacos, 514 Ashland Avenue, former Commissioner, congratulated the students that received honors this evening.

Greek Easter: Peter Dalacos, 514 Ashland Avenue, clarified that it was not the Tarpon Springs Police Department who had a drone flying over that evening, it was the Greek Radio Station.

Homestead: Peter Dalacos, 514 Ashland Avenue, former Commissioner noted his displeasure with Tallahassee officials regarding additional \$ 25,000 homestead exemptions in which cripples full service cities.

PROCLAMATION:

1A. MUNICIPAL CLERKS WEEK – MAYOR ALAHOUZOS

Mayor Alahouzos read and proclaimed May 8-13, 2017 as Municipal Clerk’s Week. City Clerk Jacobs and Deputy City Clerk were presented with a framed proclamation. The Board then thanked Ms. Jacobs and Miss. Manousos for everything they do.

Mayor Alahouzos asked for public comments and there were none.

1B. OLDER AMERICANS’ MONTH – MAYOR ALAHOUZOS

Mayor Alahouzos read and proclaimed the month of May, 2017 as Older Americans Month. There was no one at the meeting to accept the proclamation so it would be mailed.

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

1C. NATIONAL DAY OF PRAYER – JACOBS KARR

Commissioner Karr read and proclaimed May 4, 2017 as National Day of prayer. The proclamation was accepted by Reverend Lange, First United Methodist Church, who thanked the Board for the proclamation.

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

(Continued)

PROCLAMATION: (Continued)

1D. POLICE MEMORIAL WEEK – COMMISSIONER SIEBER

Commissioner Sieber read and proclaimed May 2, 2017 as Police Memorial Week. The proclamation was accepted by Robert Kochen, Police Chief, who thanked the Board for the proclamation. The Board thanked the Police Chief and the Department for all they do and for their sacrifices.

Mayor Alahouzos asked for public comments and there were none.

1E. ECONOMIC DEVELOPMENT WEEK – VICE MAYOR BANTHER

Vice Mayor Banther read and proclaimed the week of May 8 – 13, 2017, as Economic Development Week. The proclamation was accepted by Karen Lemmons, Economic Development Director, who thanked the Board for the proclamation. The Board thanked Mrs. Lemmons for all she does.

Mayor Alahouzos asked for public comments and there were none.

1F. CIVILITY MONTH – COMMISSIONER KIKTA

Commissioner Miccio-Kikta read and proclaimed the month of May, 2017, as Civility Month. There was no one at the meeting to accept the proclamation so it would be mailed.

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

1G. DRINKING WATER WEEK – COMMISSIONER KIKTA

Commissioner Kikta read and proclaimed the May 7 – 13, 2017, as Drinking Water Week. The proclamation was accepted by Paul Smith, Public Services Director, who thanked the Board for the proclamation.

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

PRESENTATIONS:

2. AMERICAN WATER WORKS ASSOCIATION (AWWA) FLORIDA SECTION OUTSTANDING DRINKING WATER TREATMENT PLANT AWARD – PAUL SMITH

Mr. Smith announced that the City of Tarpon Springs was recognized as the recipient of the 2016 AWWA Florida Section Outstanding Drinking Water Treatment Plant Award for their new Reverse Osmosis Water Facility. He thanked leadership and the talent and professionalism of staff in obtaining this. Ray Page, Utilities Superintendent, appreciated and thanked the Board for their constant support. The Board congratulated Mr. Smith and his staff for receiving this award.

Public Comments:

Peter Dalacos, 514 Ashland Avenue, congratulated employees for receiving award. He thanked the former City Manager and employees that the City has their own water supply, in which is a precious commodity. Again he implores the Board to do a no fracking Resolution to protect where our wells draw water from.

Mark Waters, 76 W. Park Street, wanted to know besides fracking, and sewage spill concerns like in the City of St. Petersburg, what were other concerns did the City of Tarpon face.

(Continued)

PRESENTATIONS (Continued):

**3. LEEPA-RATTNER MUSEUM OF ART UPDATE: CONNOR M. DAVIS, DEVELOPMENT OFFICER,
ST. PETERSBURG COLLEGE FOUNDATION**

Connor M. Davis, Development Officer, St. Petersburg College Foundation, gave a power point presentation on Leepa-Rattner Museum of Art. He said the museum was celebrating their fifteenth anniversary. Mr. Davis valued the city's partnership and would like the Board to consider continuing. The Board thanked Mr. Davis for the presentation and said that it was an honor and unique that the City of Tarpon Springs had an art museum.

Mayor Alahouzos asked for public comments and there were none.

**4. CITY COMMISSION DISCUSSION ON PUBLIC INPUT – PENNY FOR PINELLAS RENEWAL;
POTENTIAL PROJECTS 2020-2030.**

City Manager LeCouris explained that the list in the backup was a list compiled from public comments at meetings and emails received, the Board, and the Budget Advisory Board. At this point he felt the City was ready to go forward to the County and start promoting for the November election. He said this was an extensive list in which could be added to in the future. The Board was in agreeance that there should be a public meeting after budget and closer to elections. Vice Mayor Banther also pointed out to residents that one of the benefits of the penny money was the new fire station. He would also, like to discuss the property tax issue in the future. Commissioner Karr would like to add one additional item in which is: for the city to look at adding round-a-bouts for safety reasons at various locations in town to increase efficiency of traffic flow and safety.

Public Comments:

Anita Protos, 901 Bayshore Drive, former Mayor, advised the Board that a lot of people do not know what the list is. She suggested that the list be placed in the Library besides the webpage and that other communities advertise.

Peter Dalacos, 514 Ashland Avenue, felt the list was very general and broad and should be more specific. He encouraged the Board to look at the old landfill for a sports complex, and purchasing the Walmart property on US Highway 19. He said this property can generate revenue by being used for a mitigation bank, work out trails and stations, and for preservation.

(Continued)

PRESENTATIONS (Continued):

5. UPDATE: PROPOSED CRA PURCHASE OF PROPERTY AT 57 W. TARPON AVENUE AND 61 W. TARPON AVENUE – CITY MANAGER

City Manager LeCouris gave an update on the properties at 57 W. Tarpon Avenue and 61 W. Tarpon Avenue. He said an email was received by the eminent domain Attorney Helinger (Exhibit 1). They are in the final stages of the appraisals and these documents are comprehensive. Once appraisals are back, Attorney Helinger would negotiate the sale. City Manager LeCouris said that monthly reports, and all updates are posted and current on the City's website for all to view.

Commissioner Sieber requested this item on the agenda as residents were asking. She was against eminent domain on the Hoffman property and against using CRA funds. She also would like to see more tracking of violations. Commissioner Banther would like to see a resolution soon and does like monthly updates. In support of the process going through a private sell, but if not would support eminent domain. Commissioner Kikta thanked the City Manager for the update and knows commercial appraisals take time. She was interested in receiving monthly updates.

Public Comments:

Peggy Proestos, 1306 Golfview Drive, spoke of her family background and her thirty eight years of experience as an Economic Development Director. As a citizen had concerns of the way the city was going about this. She felt that a re-development project would be the best use, and did not feel a park was needed.

Peter Dalacos, 514 Ashland Avenue, felt that people in other areas were killed, murdered, or attacked; and felt that buying these two properties would cost more than buying the Walmart property on US Highway 19.

Cyndi Tarapani, 22 N. Spring Boulevard, encouraged the Board to keep doing what they were doing.

Anita Protos, 901 Bayshore Drive, felt that re-development was not the answer, and felt that a hotel was needed but at the Sponge Docks. Did not want the Board to lose the opportunity and felt these properties were the finishing touch of historic preservation of the Golden Crescent.

Tom Frain, 624 Pent Street, had reservations about the city using CRA funds to buy properties and was against going the eminent domain route.

Commissioner Banther respects all but recalled events and found it to be odd that the people who originally wanted a solution, are now opposed. He felt City was on the right track moving forward.

CONSENT AGENDA:

6. MINUTES:

- A. APRIL 4, 2017 REGULAR SESSION CURRENT BOARD**
- B. APRIL 4, 2017 REGULAR SESSION NEW BOARD**

7. ATTORNEY'S FEES:

- A. THOMPSON SIZEMORE GONZALEZ & HEARING, LLP: INVOICE # 87625**

8. SPECIAL EVENTS:

- A. OPA PALOOZA: JUNE 9-11, 2017**

9. APPROVE NAME CHANGE; SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC) FILE NO. 110076-P-TK: DEBRIS MONITORING SERVICES

10. INCREASE FILE NO. 170023-N-RS: HACH EQUIPMENT, SINGLE SOURCE PURCHASE

11. AWARD RFP NO. 170055-P-RS: FABRICATE AND DELIVER METAL BIKE RACKS

Commissioner Karr inquired as to the time frame of installation, and City Manager LeCouris replied.

12. FILE NO. 140085-N-DM: APPROVE NAME CHANGE – SUNGARD PUBLIC SECTOR

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

To approve agenda items 6A, 6B, 7A,
8A, 9, 10, 11, and 12.

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

13. REQUEST TO SETTLE ADMINISTRATIVE FINE OR LIEN: 338 E. LEMON STREET

City Attorney Daigneault gave the background for this settlement and stated that he recommended to settle the case for \$ 3,500.00, plus the administrative costs incurred by the City of \$ 575.00, for a total of \$ 4,075.00, and they be given sixty days to pay or the amount would revert to the original amount. Additionally, he advised that \$ 1,000.00 was the amount offered.

Commissioner Karr asked how the City Attorney come up with this amount, and Attorney Daigneault said it was a percent of total owed plus administrative cost.

Mayor Alahouzos asked for public comment and there were none.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

That the Board settle administrative fine or lien:
at 338 E. Lemon Street for \$ 1,000.00, and that
sixty (60) days are given for payment. If that
amount is not paid, the liens revert to their
original amount.

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

(Continued)

SPECIAL CONSENT AGENDA (Continued)

14. AUTHORIZE EXECUTION OF INTER-LOCAL AGREEMENT WITH THE PINELLAS COUNTY TAX COLLECTOR FOR DROP-BOX LOCATION AT TARPON SPRINGS LIBRARY

City Manager explained the background stating that this agreement authorizes the placement of a drop-box for the Tax Collector's office at the Tarpon Springs Public Library. This drop box will be a convenience to the residents of Tarpon Springs following the closure of the Tax Collector's office located on Alt. 19 on May 12, 2017.

Commissioner Kikta supports this for now; however, thinks that the City would end up using its resources. She would like this monitored to re-address if became an issue. Commissioner Karr asked if there would be forms and Mayor Alahouzos responded that it would just be a drop box. Vice Mayor Banther echoed Commissioner Kikta's comments and felt it needed to be monitored.

Mayor Alahouzos asked for public comment and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: VICE MAYOR BANTHER

To authorize execution of inter-local agreement with the Pinellas County Tax Collector for drop-box location at Tarpon Springs Library.

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:

Mayor Alahouzos announced that 15A was Legislative and 15B was Quasi-Judicial and that both items would be discussed together, but voted on separately.

**15A. ORDINANCE 2016-16: MCALPIN LAND USE AND REZONING AMENDMENT -
FUTURE LAND USE AMENDMENT (2ND Reading)**

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING THE FUTURE LAND USE MAP, FOR APPROXIMATELY 69.78 ACRES OF PROPERTY LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF KEYSTONE ROAD AND NORTH HIGHLAND AVENUE (APP-16-75), FROM RR, (RESIDENTIAL RURAL DISTRICT), TO RVL (RESIDENTIAL VERY LOW) AND P, (PRESERVATION); PROVIDING FOR FINDINGS; AND PROVIDING 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" with a map on March 31, 2017.

Heather Urwiller, Planning and Zoning Director, said there was no new information since the first reading. This application did go to the State for review and there were no comments returned.

Applicant:

Ed Armstrong, Applicant Attorney, Hill Ward and Henderson, 600 Cleveland Street, Clearwater, noted that this was the lowest possible density, and agreed with staff's recommendation.

Proponents/Opponents:

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

Closing

There were no closing comments.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER KARR

That Ordinance 2016-16 be adopted on its second & 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

(Continued)

ORDINANCES AND RESOLUTIONS:

15B. ORDINANCE 2016-17: ZONING MAP AMENDMENTS (QUASI – JUDICIAL)

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 2.2 ACRES OF PROPERTY LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF KEYSTONE ROAD AND NORTH HIGHLAND AVENUE (APP. 16-75), FROM PINELLAS COUNTY ZONING DESIGNATION A-E (AGRICULTURE ESTATE RESIDENTIAL DISTRICT) TO A, (AGRICULTURE) 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" on November 11, 2016, December 2, 2016 and April 14, 2017.

Heather Urwiller, Planning and Zoning Director, said there was no new information since the first reading. This application did go to the State for review and there were no comments returned.

Applicant:

Ed Armstrong, Attorney for the applicant, Hill, Ward and Henderson, concurred with the staff report, had no new information.

Proponents/Opponents:

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

Closing Comments:

There were no closing comments.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

That Ordinance 2016-17 be adopted on its second & 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

16. ORDINANCE 2017-02: APPLICATION 16-21- COMP PLAN AMENDMENT AMENDING THE FUTURE LAND USE ELEMENT BY REVISING THE RVL CATEGORY (2ND READING)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY REVISING THE GOALS, OBJECTIVES AND POLICIES TO REMOVE OR CORRECT DATE REFERENCES; TO PROVIDE CONSISTENCY WITH THE COUNTYWIDE RULES; ESTABLISH ALTERNATE TEMPORARY LODGING DENSITIES AND INTENSITIES STANDARDS; AMEND THE RESORT FACILITIES MEDIUM LAND USE CATEGORY; CREATE A RESORT FACILITIES HIGH LAND USE CATEGORY; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; 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 with a map in the "Tampa Bay Times" on March 31, 2017.

Heather Urwiller, Planning and Zoning Director, said there was no new information since the first reading. This application did go to the State for review and there were no comments returned.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

That Ordinance 2017-02 be adopted on its second & 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

17. ORDINANCE 2017-03: APPLICATION 17-04 COMP PLAN TEXT AMENDMENT: FUTURE LAND USE ELEMENT (2ND READING)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY REVISING THE GOALS, OBJECTIVES AND POLICIES TO REMOVE OR CORRECT DATE REFERENCES; TO PROVIDE CONSISTENCY WITH THE COUNTYWIDE RULES; ESTABLISH ALTERNATE TEMPORARY LODGING DENSITIES AND INTENSITIES STANDARDS; AMEND THE RESORT FACILITIES MEDIUM LAND USE CATEGORY; CREATE A RESORT FACILITIES MEDIUM LAND USE CATEGORY; CREATE A RESORT FACILITIES HIGH LAND USE CATEGORY; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; 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 January 27, 2017 and April 14, 2017.

Heather Urwiller, Planning and Zoning Director, said this application did go to the State for review and Forward Pinellas had seven comments, with the State having one. Additionally she said that these amendments were included in the Ordinance before the Board this evening.

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

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

That Ordinance 2017-03 be adopted on its second & 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

18. ORDINANCE 2017-04: APPLICATION 17-05 LDC AMENDMENT: ALTERNATE TEMPORARY LODGING DENSITY AND INTENSITY (2ND READING) (QUASI-JUDICIAL)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING ARTICLE II SECTION 25.09 TO RELOCATE HOTEL AND MOTEL USES USING THE ALTERNATE DENSITIES & INTENSITIES STANDARDS TO PERMITTED USES SUBJECT TO A DEVELOPER AGREEMENT; ESTABLISHING SECTIONS 75.03 OF ARTICLE IV OF THE COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE OF THE CITY OF TARPON SPRINGS ENTITLED "TEMPRARY LODGING USE STANDARDS," TO ALLOW ALTERNATE DENSITY AND INTENSITY; DESIGN CONSIDERATIONS; OPERATING CHARACTERISTICS AND RESTICTIONS; TO PROVIDE FOR SEVERABILITY; AND 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" on January 27, 2017 and April 14, 2017.

Heather Urwiller, Planning and Zoning Director, after review from Forward Pinellas they recommended three changes in which are included in the Ordinance presented this evening.

Proponents/Opponents:

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

Closing Comments:

There were no closing comments.

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

That Ordinance 2017-04 be adopted on its second & 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

19. ORDINANCE 2017-05: APPLICATION 17-06 COMP PLAN TEXT AMENDMENT: INTERGOVERNMENTAL COORDINATION ELEMENT (2ND READING)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT OF THE COMPREHENSIVE PLAN BY REVISING THE LEVEL OF SERVICE AND MULTIMODAL TRANSPORTATION DISTRICT OBJECTIVES AND POLICIES TO IMPLEMENT THE PINELLAS COUNTY MOBILITY MANAGEMENT SYSTEM; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; 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 January 20, 2017 and April 14, 2017.

Heather Urwiller, Planning and Zoning Director, said this application did go to the State for review and there were no comments received back.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

That Ordinance 2017-05 be adopted on its second & 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

20. ORDINANCE 2017-06: APPLICATION 17-07 COMP PLAN TEXT AMENDMENT: TRANSPORTATION ELEMENT (2ND READING)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING THE TRANSPORTATION ELEMENT OF THE COMPREHENSIVE PLAN BY REVISING THE GOALS, OBJECTIVES AND POLICIES OF THE ELEMENT TO IMPLEMENT THE PINELLAS COUNTY MOBILITY MANAGEMENT SYSTEM; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; 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 January 27, 2017 and April 14, 2017.

Heather Urwiller, Planning and Zoning Director, said this application did go to the State for review and there were no comments received back.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

That Ordinance 2017-06 be adopted on its second & 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

**21. ORDINANCE 2017-07: APPLICATION 17-08 LDC AMENDMENT: MOBILITY MANAGEMENT
(2ND READING)**

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE OF THE CITY OF TARPON SPRINGS; AS FOLLOWS; SECTION 122 OF ARTICLE VIII ENTITLED "CONCURRENCY MANAGEMENT" BY REMOVING SECTION 122. 11 TRANSPORTATION: 122.11.01 MINIMUM ACCEPTABLE LEVEL OF SERVICE OF LOS; 122.11.02 CONGESTION CONTAINMENT CORRIDOR; 122.11.03 DE MINIMIS IMPACT; 122.11.04 PROPORTIONATE FAIR SHARE MITIGATION OF DEVELOPMENT IMPACTS ON TRANSPORTATION CORRIDORS, 122. 12 TRAFFIC IMPACT STUDY; REPLACING WITH SECTION 122.11 MOBILITY MANAGEMENT; 122.11.01 LEGISLATIVE FINDINGS; 122.11.02 PURPOSE AND INTEN; 122.11.03 TRANSPORTATION MANAGEMENT PLAN; 122.11.04 DEFICIENT ROAD CORRIDORS, TRANSPORTATION MANAGEMENT PLAN STRATEGIES APPLIED; 122.11.05 METHODOLOGY APPLIED; RENUMBERED SECTION 122.13 HURRICANE SHELTER IMPACT STUDY TO 122.12; AMENDING SECTION 241 OF ARTICLE XIV ENTITLED : " DEFINITIONS, "; PROVIDING FOR MOBILITY MANGEMENT; PROVIDING FOR SEVERABILITY; 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 January 27, 2017 and February 10, 2017.

Heather Urwiller, Planning and Zoning Director, said this application did go to the State for review and there were no comments received back.

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

MOTION: COMMISSIONER SIEBER
SECOND: VICE MAYOR BANTHER

That Ordinance 2017-07 be adopted on its second & 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

22. ORDINANCE 2017-08: APPLICATION 17-10 COMP PLAN TEXT AMENDMENT: CAPITAL IMPROVEMENTS ELEMENT (2ND READING)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN BY REVISING THE GOALS OBJECTIVES AND POLICIES TO IMPLEMENT THE PINELLAS COUNTY MOBILITY MANAGEMENT SYSTEM; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; 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 January 27, 2017 and April 14, 2017.

Heather Urwiller, Planning and Zoning Director, said this application did go to the State for review and there were no comments received back.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

That Ordinance 2017-08 be adopted on its second & 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

**23. ORDINANCE 2017-15: APPLICATION 16-67 MONOKO ANNEXATION (CLEAN UP ORDINANCE) (1ST Rdg.)
(QUASI-JUDICIAL)**

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 FOR 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.

City Attorney Daigneault announced that if this Ordinance was approved on its first reading, the second reading would be hold on May 16, 2017 and would be published in the Tampa Bay Times by title only on March 31, 2017.

Heather Urwiller, Planning and Zoning Director, said that this was an oversight error on staff's part and the ordinance this evening was to correct the legal description of what was already annexed.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO-KIKTA

That Ordinance 2017-15 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

**24. ORDINANCE 2017-16: APPLICATION 17-23 RED BANK INVESTMENTS ANNEXATION (1ST Rdg.)
(QUASI-JUDICIAL)**

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 FOR 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.

City Attorney Daigneault announced that if this Ordinance was approved on its first reading, the second reading would be hold on May 16, 2017 and would be published in the Tampa Bay Times by title only with a map on March 31, 2017.

Heather Urwiller, Planning and Zoning Director, said that this was an application for an annexation to annex 2.01 acres into the City of Tarpon Springs to provide CG (Commercial General) on the Future Land Use and for rezoning to the HB (Highway Business) on the Official Zoning Map. She said that this meets the review criteria and staff was recommending approval. This also went to the Planning and Zoning Board and the Technical Review Board approving unanimously.

Applicant: Nick Mavromatis, applicant, agreed with staff.

Opponents/Proponents: There were no opponents or proponents on this item.

Mayor Alahouzos asked what type of development was going there, and Ms. Urwiller replied that she was not sure but zoned for strip center/with a fast food service. Commissioner Karr said it was encouraging to see additional land annexed in to the City increasing the tax base.

Mayor Alahouzos asked for public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER KARR

That Ordinance 2017-16 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

**25. ORDINANCE 2017-17: APPLICATION 17-23 RED BANK INVESTMENTS ANNEXATION (1ST Rdg.)
(Quasi-Judicial)**

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 FOR 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.

City Attorney Daigneault announced that if this Ordinance was approved on its first reading, the second reading would be hold on May 16, 2017 and would be published in the Tampa Bay Times by title only with a map on March 31, 2017.

Heather Urwiller, Planning and Zoning Director, said that this was an application for amending official zoning map of the City of Tarpon Springs for 2.01 acres from C-2 (Pinellas County) to HB (Highway Business District). She said that this meets the review criteria and staff was recommending approval. This also went to the Planning and Zoning Board and the Technical Review Board approving unanimously.

Applicant: Nick Mavromatis, applicant, agreed with staff.

Opponents/Proponents: There were no opponents or proponents on this item.

Commissioner Karr asked if a medical cannabis dispensary be located there and Ms. Urwiller said no, as it does not meet criteria. He also asked if adult business would be prohibited due to residential area surrounding and Ms. Urwiller said this would be handled at site plan and would have to meet distance criteria.

Mayor Alahouzos asked for public comments and there were none.

MOTION: VICE MAYOR BANTHER/COMMISSIONER KARR
SECOND: COMMISSIONER SIEBER

That Ordinance 2017-17 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

26. ORDINANCE 2017-18: REPEAL OF TEMPORARY MORATORIUM MEDICAL CANNABIS (2ND Reading)

City Attorney Daigneault 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 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 March 31, 2017.

Heather Urwiller, Planning and Zoning Director, said that the City could lift the moratorium as cannabis ordinances have been adopted. Additionally, Pinellas County is in final stages of adopting. The City of Tarpon has had interest and staff was working with them to find location. City Attorney Daigneault added that the legislature was still battling and he might have to come back to the Board with changes.

Public Comment:

Tom Frain, 624 Pent Street, commended the City for going forward with cannabis ordinances. He said house bill was restrictive and urge all to contact their state senators.

Mayor Alahouzos asked for Board and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO- KIKTA

That Ordinance 2017-18 be adopted on its second & 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

27. ORDINANCE 2017-19: SUNDAY ALCOHOL SALES (2ND Reading)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, AMENDING CHAPTER 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 AN EFFECTIVE DATE OF THIS ORDINANCE .

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 March 31, 2017.

City Manager LeCouris said there was nothing new since the first reading.

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

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

That Ordinance 2017-19 be adopted on its
second & 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

28. RESOLUTION 2017-16: APPLICATION 17-28 ANCONA COMMUNITY RESIDENTIAL HOME CONDITIONAL USE (Quasi-Judicial)

City Attorney Daigneault read the following Resolution by title only:

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA, APPROVING APPLICATION # 17-28 REQUESTING A CONDITIONAL USE PERMIT TO ALLOW FOR A COMMUNITY RESIDENTIAL HOME FOR 7-14 RESIDENTS ON PROPERTY LOCATED ON THE WEST SIDE OF NORTH FLORIDA AVENUE, IN THE R-100 DISTRICT; PROVIDING FOR FINDING; PROVIDING FOR CONDITIONS; AND PROVIDING FOR 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 the Mayor Alahouzos and Commissioner Karr noted that they had received emails.

Lisa Wargo, Principal Planner, said this application was for approval of a conditional use permit to allow for a community residential home for 7-14 residents and 1256 N. Florida Avenue. The Home of Guiding Hands was established in 2006, and has been operating as a family care home servicing up to six residents at the current location since July of 2016. Additionally the applicant has adequate room for two additional residents. Mayor Alahouzos asked for Board and public comments and there were none. The applicant intends on hiring additional staff members; and ample paved parking is available. This application was reviewed by the Technical Review Committee and the committee recommended approval of the applicant's request. Staff was also recommending approval with the following conditions: 1) The community residential home capacity shall be limited to eight residents along with the owner/staff; 2) the community residential home shall maintain the existing single-family residential façade/charter; 3) the applicant shall ensure that there is an adequate septic system to serve the additional residents and staff being requested, including updating the system if needed; 4) the conditional use permit shall run with the property; and 5) the conditional use permit shall expire/terminate in the event there is any division/subdivision of the overall property from its .67-acre size. This application also was reviewed by the Planning and Zoning Board, in which there were several residents who spoke in opposition to the request. After discussion, the Planning and Zoning Board unanimously voted 5-0 to deny the applicant's request for an additional two residents. Staff has also received an additional ten emails against the project.

APPLICANT: Maria Anacona, 111 Safford Road, advised the Board that there were several homes in the area that operate with eight and ten people. She welcomes the neighbors to come visit. Ms. Anacona was in agreement with the conditions and felt she met all the guidelines. She said that no one knew that it was a group home.

The Board then asked several questions of staff and the applicant.

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

28. RESOLUTION 2017-16: APPLICATION 17-28 ANCONA COMMUNITY RESIDENTIAL HOME CONDITIONAL USE (Quasi-Judicial)

OPPOSITION:

The following spoke in oppositions and had concerns with safety of residents, increasing residents, no septic upgrade, and traffic flow.

Marie Bedard, 1107 N. Florida Avenue
Kerri Monokondolos, 1037 Peninsula Avenue
George Bobotas, 1245 N. Florida Avenue
Jason Klobuchar, 1320 Belcher Drive
Alfred Chendorain, 1112 N. Florida Avenue
Regina Oconnor, 1320 Belcher Drive
Jim Kolianos, 1406 Circle Drive
Sandra Brock, 1253 N. Florida Avenue
Amanda Konomas, 110 N. Florida Avenue
Edward Lindsay, 1232 N. Florida Avenue (read letter on behalf of Mariam and Rudolph
Andrew John, 1257 N. Florida Avenue
Karen Quarles-Hassell, 1217 N. Florida Avenue
Kay Stricker, 1232 N. Florida Avenue (Exhibit 2 – Petition)

PROponents:

There was no proponents on this item.

CLOSING:

Ms. Anacona clarified statements that residents made. She said all has been updated and inspections made.

The Board commended Ms. Anacona and appreciated all that she does; however, had several concerns and felt that increasing residents was not compatible to the surrounding area.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER MICCIO- KIKTA

That Resolution 2017-16 be denied based on compatibility.

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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

**29. RESOLUTION 2017-17: APPLICATION 17-105; SITE PLAN REVIEW – PINE STREET APARTMENTS
(Quasi-Judicial)**

City Attorney Daigneault read the following Resolution by title only:

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA, APPROVING THE SITE PLAN APPLICATION # 16-105 FOR THE PINE STREET APARTMENTS PROJECT AND THE CONSTRUCTION OF 6 APARTMENT UNITS ON THE PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF PINE STREET AND SAFFORD AVENUE, LOCATED WITHIN THE T4C ZONE OF THE SPECIAL AREA PLAN; ; PROVIDING FOR FINDING; PROVIDING FOR CONDITIONS; AND PROVIDING FOR 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 were none.

Lisa Wargo, Principal Planner, said this application was for a conditional use for six single story apartment units located adjacent to Pinellas Trail. She said that this did go before the Technical Review Committee and was heard and approved unanimously. Staff's recommends approval with 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 lighting is unobtrusive to adjacent property owners; and 6) The site plan shall expire within one year if not complete.

Commissioner Karr inquired as in the staff report it stated ten parking spaces; however, only saw nine on the site plan. The applicant replied that there were nine. Mayor Alahouzos and Commissioner Karr felt this was encouraging for this area and would be a great project.

Applicant: Ralph Hansen, agent for the applicant, agreed with the conditions and felt it would be a great addition to the city.

Opponents/Proponents: City Attorney Daigneault asked for opponents or proponents and there were none.

Closing: There were no closing comments.

MOTION: COMMISSIONER KARR
SECOND: COMMISSIONER SIEBER

That Resolution 2017-17 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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued):

30. RESOLUTION 2017-20: RESOLUTION 2017-20: SUPPORTING HOUSE BILL 1169 RENAMING A PORTION OF ALT US HWY 19/SR 595 OFFICER CHARLES "CHARLIE K" KONDEK, JR., MEMORIAL HIGHWAY

City Attorney Daigneault read the following Resolution by title only:

A RESOLUTION OF THE CITY OF TARPON SPRINGS, FLORIDA, IN SUPPORT OF HOUSE BILL 1169, RENAMING A PORTION OF ALTERNATE US HIGHWAY 19/STATE ROAD 595 OFFICER CARLES "CHARLIE K" KONDEK, JR., MEMORIAL HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Alahouzos was grateful for Representative Sprowls and Senator Latvala for introducing this bill. Bob Kochen, Police Chief, would notify all when there would be a naming ceremony scheduled; and thanked all for this gracious gesture.

Mayor Alahouzos asked for public comments and there were none.

MOTION: COMMISSIONER KARR
SECOND: COMMISSIONER MICCIO-KIKTA

That Resolution 2017-20 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:

EXTENSION OF MEETING:

MOTION: COMMISSIONER MICCIO-KIKTA
SECOND: VICE MAYOR BANTHER

To extend meeting to 11:30 pm.

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

31. APPLICATION 17-29: AUTHORIZE THE REMOVAL OF RESTRICTIVE COVENANT 455 E. ORANGE STREET, DOBIES

Heather Urwiller, Planning & Zoning Director, gave the background on this item and said in 2004 the Land Development Code had been amended and that the applicants would now like to explore converting their workshop/storage into a residence. Staff recommended that the restrictive covenant be removed.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER KARR

To authorize the removal of restrictive covenant
455 E. Orange Street.

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

(Continued)

MISCELLANEOUS (Continued):

**32. AUTHORIZE NEGOTIATION OF DEVELOPMENT AGREEMENT FOR 39284 US HIGHWAY 19 NORTH –
HDBVM HOSPITALITY**

City Manager LeCouris advised that this was necessary per section 97.00 (B) of the Comprehensive Zoning and Land Development Code.

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

To authorize negotiation of development Agreement for 39284 US Highway 19 North HDBVM Hospitality.

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

33. APPOINTMENT TO THE BOARD OF ADJUSTMENT

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

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER KARR

To reappoint Michael Eisner, to another three-year term, this term will expire October 31, 2019; and appoint Jacqui Turner to fill the unexpired term of Robin Hancock, this term expires October 31, 2017, and to appoint Harold “Doug” McElwain, Alternate # 1 and John Glenzer, Alternate # 2.

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

(Continued)

MISCELLANEOUS (Continued):

34. APPOINTMENT TO THE CODE ENFORCEMENT BOARD

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

MOTION: COMMISSIONER MICCIO-KIKTA

SECOND: VICE MAYOR BANTHER

To appoint Donald A. Bergemann, to fill the unexpired term of Bruce Cramer, which expires November 1, 2017.

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

MOTION: COMMISSIONER SIEBER

SECOND: COMMISSIONER MICCIO-KIKTA

To appoint Annie Dabbs, to fill the expired term of Jerome Sableski, the new term expires November 1, 2019.

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

MOTION: COMMISSIONER SIEBER

SECOND: COMMISSIONER MICCIO-KIKTA

To appoint Bonnie W. Proefke to fill the expired term of Mannie Rodriguez-Cherrier, the new term expires November 1, 2019.

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

(Continued)

MISCELLANEOUS (Continued):

34. APPOINTMENT TO THE CODE ENFORCEMENT BOARD

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER KARR

To appoint Julie Wade as Alternate # 1, and
Thomas Richard Weekes as Alternate # 2.

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

35. APPOINTMENT TO THE HOUSING AUTHORITY

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

MOTION: COMMISSIONER KARR
SECOND: COMMISSIONER MICCIO-KIKTA

To appoint Theresa Kontodiakos, to fill the unexpired
term of Melissa Baird, this term expires
November 22, 2017.

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

(Continued)

MISCELLANEOUS (Continued):

36. APPOINTMENT TO THE PLANNING AND ZONING BOARD

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

MOTION: COMMISSIONER MICCIO-KIKTA

SECOND: VICE MAYOR BANTHER

To reappoint Al Parker to another three year term on the Planning and Zoning Board term to expire October 1, 2019; and To appoint Anita Protos, to fill the unexpired term of Jacob Karr, this term will expire October 1, 2017; and to appoint Townsend Tarpani to fill the expired term of John Gialousis, this term will Expire October 1, 2019; and to appoint David Coyner as the alternate.

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

37. APPOINTMENT TO THE BUDGET ADVISORY BOARD

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

MOTION: VICE MAYOR BANTHER

SECOND: COMMISSIONER MICCIO-KIKTA

To appoint David L. Keys, as Alternate #1 and David Hamilton, as Alternate #2, both these terms 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	Yes
Vice Mayor Banther	Yes
Mayor Alahouzos	Yes

BOARD AND STAFF COMMENTS:

MEMORIAL SERVICE: Chief Kochen reminded all that on May 13, 2017 at 7:30 pm there would be a memorial service honoring all of the fallen officers.

AGENDA: City Manager LeCouris said that next week the agendas should be back to normal.

IVR: City Clerk Jacobs announced that a flyer would be going out in the water bills advising customers of the new automated phone payment system.

CITIZENS ACADEMY: City Clerk Jacobs said the fall Citizens Academy class would start August 9, 2017 and that there were seven available spots left.

WATER QUALITY: Commissioner Karr said he would like some type of notation on the water bills alerting customers of the great water quality of the water plant.

ADJOURNMENT:

The meeting adjourned at 11:16 p.m.

CHRIS ALAHOUZOS
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.*