

MINUTES
BOARD OF COMMISSIONERS
CITY OF TARPON SPRINGS
REGULAR SESSION – JULY 25, 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, JULY 25, 2017 AT 6:30 P.M. WITH THE FOLLOWING PRESENT:

	DAVID BANTHER	VICE MAYOR
	REA SIEBER	COMMISSIONER
	SUSAN MICCIO-KIKTA	COMMISSIONER
ABSENT/EXCUSED:	CHRIS ALAHOUZOS	MAYOR
	JACOB KARR	COMMISSIONER
ALSO PRESENT:	MARK G. LeCOURIS	CITY MANAGER
	JAY JACKUS	CITY ATTORNEY
	IRENE S. JACOBS	CITY CLERK & COLLECTOR

CALL TO ORDER:

Vice Mayor Banther called the meeting to order at 6:30 p.m.

ROLL CALL:

City Clerk Jacobs called the roll.

INVOCATION:

Reverend Jack Long gave the invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Banther led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS:

LEMON STREET PAVING:

Harriett Cladakis, 215 W. Lemon Street, asked the Board why her street was not considered for repair. She had spoken both to the City Manager in the past and Tom Funcheon, Public Works Director, and nothing had been done. Mrs. Cladakis would like to know what was going to be done as this had caused her two flat tires.

City Manager LeCouris explained to the Board that roads are on a priority system according to their severity. Vice Mayor Banther asked that City Manager LeCouris look into this and provided the priority list to Mrs. Cladakis.

SCHOOL ZONE:

Julie Washburn, 124 Eastlake Drive, representing Tarpon Springs Elementary School, would like to see the City designate Pine Street as a school zone, and asked if a crossing guard could be placed. Commissioner Miccio-Kikta advised Ms. Washburn and the Board that she was approached already about this and that the Police Chief was working on this area. City Manager LeCouris told Ms. Washburn that a crossing guard could not be placed at a four way stop. Ms. Washburn questioned why a crossing guard was at a four way stop at the middle school, and City Manager LeCouris replied that it was a major road with Fred Howard Park entrance was there. He told Ms. Washburn to work with the School Resource Officer to assist with teachers at this intersection, and that the neighboring church installed a fence to prevent kids being dropped off in their parking lot and crossing the street.

ANNOUNCEMENT:

Vice Mayor Banther announced that item # 4 was postponed at this time.

CONSENT AGENDA:

1. SATISFACTION AND RELEASE OF LIENS

Walter Patia, Estate	Utility Lien	14525-271405531
Justin M. Krancich		
Maria S. Jeffrey	Utility Lien	57757-271001270
Sway 2014-1 Borrower, LLC	Utility Lien	61695-270708109
Lloyd T. Haig	Utility Lien	64541-280002971
Diana Y. Thompson	Mortgage Lien	
	Water Impact	MR1411
Charles E./Curley M. Burrowes	Code Enforcement	01-604

2. APPROVE NAME CHANGE: PAMPERED YARDS LLC; BID BO. 130010-B-CM

Commissioner Sieber inquired on agenda as to why we did not do this service in house. City Manager LeCouris said that this service was evaluated every year to be sure it was feasible.

3. AWARD FILE NO. 170151-C-RS: VIRTUALIZATION SERVERS FOR PUBLIC SAFETY FACILITY THROUGH STATE OF FLORIDA CONTRACT NO. 43211500-WSCA-15-ACS COMPUTER EQUIPMENT, PERIPHERALS & SERVICE

Vice Mayor Banther asked for public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

To approve agenda items 1, 2, and 3.

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

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

SPECIAL CONSENT AGENDA:

4. AUTHORIZE PURCHASE OF PROPERTY LOCATED AT 1029 GULF ROAD, LOTS 7, 8, 23 AND 24 FROM THE AMERICAN LEGION POST

Vice Mayor Banther announced that this item was postponed

ORDINANCES AND RESOLUTIONS

City Attorney Daigneault said that item 5A was legislative and 5B was Quasi-Judicial. These items would be discussed together but voted on separately.

5A. APPLICATION 17-47: ZONING AND LAND USE AMENDMENT; HUNT ORDINANCE 2017-21: AMENDING FUTURE LAND USE FROM RL AND RM TO ROG (1ST Reading) (Legislative)

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 0.45 ACRES OF PROPERTY (19,500 SQUARE FEET) LOCATED ON THE SOUTH SIDE OF KEYSTONE ROAD APPROXIMATELY 200 FEET EAST OF THE INTERSECTION OF KEYSTONE ROAD AND LAKE TARPON AVENUE (APP. 17-47), FROM RL & RM, (RESIDENTIAL LOW & RESIDENTIAL MEDIUM), TO ROG, (RESIDENTIAL OFFICE GENERAL); 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.

City Attorney Daigneault announced that if these Ordinances were approved on their first reading, the second reading would be held after County review and would be published in the "Tampa Bay Times" by title only with a map on June 2, 2017.

Heather Urwiller, Planning and Zoning Director, said these applications were to request to amend the future land use designation from RL (Residential Low) and RM (Residential Medium) to R/OG (Residential/Office General), and to amend the zoning designation from R-100A (Single Family Residential) and RM-15 (Residential Multifamily) to RO (Residential Office). Additionally, the Technical Review Committee had no objections to these requests, and were also reviewed by the Planning and Zoning Board; therefore, staff was recommending approval of both items.

Applicant:

Todd Pressman, 334 East Lake Road, # 102, Palm Harbor, Attorney for the Applicant, agrees with staff and would be happy to answer any questions.

Commissioner Miccio-Kikta asked the applicant how one would access this property and the Mr. Pressman said it would be from Lake Tarpon Avenue.

Proponents/Opponents:

There were no proponents or opponents.

Closing comments:

There were no closing comments.

ORDINANCES AND RESOLUTIONS (Continued)

**5A. APPLICATION 17-47: ZONING AND LAND USE AMENDMENT; HUNT
ORDINANCE 2017-21: AMENDING FUTURE LAND USE FROM RL AND RM TO ROG (1ST Reading)
(Legislative)**

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

That Ordinance 2017-21 be approved on its first reading.

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

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

5B. ORDINANCE 2017-22: AMENDING ZONING FROM R-100A AND RM-15 TO RO (1ST Reading) (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 0.45 ACRES OF PROPERTY (19,500 SQUARE FEET) LOCATED ON THE SOUTH SIDE OF KEYSTONE ROAD APPROXIMATELY 200 FEET EAST OF THE INTERSECTION OF KEYSTONE ROAD AND LAKE TARPON AVENUE (APP 17-47), FROM R-100A & RM-15, (SINGLE FAMILY RESIDENTIAL & RESIDENTIAL MULTIFAMILY), TO RO, (RESIDENTIAL OFFICE); PROVIDING FOR FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

That Ordinance 2017-22 be approved on its first reading.

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

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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued)

6. ORDINANCE 2017-23: APPLICATION 17-61; VACATING AND ABANDONING UTILITY AND DRAINAGE EASEMENT – 933 LINN HARBOR COURT (Quasi-Judicial)

City Attorney Daigneault read the following Ordinance by title only:

AN ORDINANCE OF THE CITY OF TARPON SPRINGS, FLORIDA, VACATING AND ABANDONING 144 SQUARE FEET OF THE CENTER ONE THIRD OF THE TEN FOOT WIDE UTILITY AND DRAINAGE EASEMENT LOCATED ALONG THE REAR PROPERTY LINE OF 933 LINN HARBOR COURT, LOT 152 BRITTANY PARK PHASE 1A SUBDIVISION, PROVIDING FOR CONDITIONS; PROVIDING FOR FINDINGS; PROVIDING FOR FUTURE EASEMENTS; PROVIDING FOR RECORDATION IN THE PUBLIC RECORDS OF PINELLAS COUNTY 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 their first reading, the second reading would be held on August 1, 2017 and would be published in the "Tampa Bay Times" by title only on July 14, 2017 and July 21, 2017.

Heather Urwiller, Planning and Zoning Director, said that this application was to vacate a portion of a utility and drainage easement along the rear of Lot 152 of Brittany Park Phase 1A. This would to allow a retaining wall and patio to remain in place. There were no objections from utility providers, and this meets the standards for review criteria; therefore, Staff recommends approval.

Applicant: Miss. Urwiller noted that the applicant was not able to be in attendance this evening due to his anniversary but would be present at the second reading.

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

Board Comments: Commissioner Sieber inquired about this being an after the fact permit and was concerned. Miss. Urwiller said that she believed in this case the applicant thought that the contractor had handled things properly. Commissioner Miccio-Kikta asked if there were any fines, and Miss. Urwiller responded that it was through the permitting process the after the fact permit was at a much larger cost.

MOTION: COMMISSIONER MICCIO- KIKTA
SECOND: COMMISIONER SIEBER

That Ordinance 2017-23 be approved on its first reading.

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

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

(Continued)

ORDINANCES AND RESOLUTIONS (Continued)

7. RESOLUTION 2017-27: APPLICATION 17-62; CONDITIONAL USE FOR COMMERCIAL RECREATION FACILITY, 425 E. SPRUCE STREET, INDUSTRIAL RESTRICTED DISTRICT

8. RESOLUTION 2017-26: APPLICATION 17-56; CONDITIONAL USE FOR SCHOOL OF GENERAL EDUCATION, 431 E. SPRUCE STREET, INDUSTRIAL RESTRICTED DISTRICT

Vice Mayor Banther asked for Board and public comments and there were none.

MOTION: COMMISSIONER SIEBER
SECOND: COMMISSIONER MICCIO-KIKTA

That resolution 2017-27 and 2017-26 be deferred to August 1, 2017.

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

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

BOARD AND STAFF COMMENTS:

MEETING SCHEDULE: City Manager LeCouris said that the month of August would have a normal schedule and that the Regular Session was on August 1, 2017 and the Budget Work Session would be on August 3, 2017, with another one if needed on August 10, 2017.

PENNY FOR PINELLAS: Commissioner Miccio-Kikta suggested that the Golf Course clubhouse needed renovation and that it be added to the 2020-2030 Penny for Pinellas wish list.

PARKING: Inquired about paid meter parking lots, and the City Manager said that all he has heard was what nightmares all are having with paid meters in Dunedin.

DREDGING GRANT: Vice Mayor Banther asked if an update on the grant for the dredging be given. City Manager LeCouris said that grant paperwork was submitted to the State of Florida and felt that the City had an excellent chance to receive as the working waterfront was very important.

ADJOURNMENT:

The meeting adjourned at 7:10 p.m.

DAVID BANTHER
VICE 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.

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