

MINUTES
BOARD OF COMMISSIONERS
CITY OF TARPON SPRINGS
SPECIAL SESSION – SEPTEMBER 18, 2018

THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, MET IN SPECIAL SESSION IN THE CITY HALL AUDITORIUM/COMMISSION CHAMBERS, 324 EAST PINE STREET, ON TUESDAY, SEPTEMBER 18, 2018 AT 6:30 P.M. WITH THE FOLLOWING PRESENT:

CHRIS ALAHOZOS	MAYOR
DAVID BANTHER	VICE MAYOR
REA SIEBER	COMMISSIONER
SUSAN MICCIO-KIKTA	COMMISSIONER
JACOB KARR	COMMISSIONER

ALSO PRESENT:	MARK G. LeCOURIS	CITY MANAGER
	ERICA AUGELLO	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.

ANNOUNCEMENTS:

Mayor Alahouzos announced the purpose of the meeting was for public input on the budget.

ORDINANCES AND RESOLUTIONS:

1. RESOLUTION 2018-21: ADOPTING THE MILLAGE RATE FOR TAX YEAR 2018

City Attorney Augello read the titled Resolution in its entirety:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, ADOPTING THE MILLAGE RATE FOR TAX YEAR 2018.

Ron Harring, Finance Director, reviewed FS 200.065 which outlined the process for conducting this public meeting.

Public Comments:

Anita Protos, former Mayor, 901 Bayshore Drive, asked what was budgeted for maintenance of historical buildings; such as, the Cultural Center that was in dire need of repairs. Mr. Harring explained where those funds could be located in the budget.

Board Comments:

Mayor Alahouzos said that the millage rate had not changed in three years and a balanced budget was brought forth.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER SIEBER

That Resolution 2018-21 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)

2. RESOLUTION 2018-22: ADOPTING THE BUDGET FOR FISCAL YEAR 2018-2019

City Attorney Augello read the titled Resolution in its entirety:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2018-2019.

Public Comments:

Marty Peters, Vice Chair of the Budget Advisory Committee, 1702 Heritage Oaks Court, said that the Budget Advisory Committee went over the budget and was supportive of the budget as presented. Mayor Alahouzos thanked everyone on the Budget Advisory Committee of their work on the budget.

Board Comments:

Commissioner Karr reiterated conversation from the last meeting pertaining to the potential additional funds available if the grant was received for the Firefighters and also if the park north of the trail was not extended this fiscal year, that South Spring Boulevard be looked at. He knew that city staff was looking at extending the sidewalks; however, felt that the City needed to look at the bigger picture over all on how to address the rocks and a game plan on how to move forward.

MOTION: COMMISSIONER SIEBER
SECOND: VICE MAYOR BANTHER

That Resolution 2018-22 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

ADJOURNMENT:

The meeting adjourned at 6:39 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.