

MINUTES
BOARD OF COMMISSIONERS
CITY OF TARPON SPRINGS
SPECIAL SESSION – SEPTEMBER 19, 2017

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 19, 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.

ORDINANCES AND RESOLUTIONS:

1. RESOLUTION 2017-32: ADOPTING THE FINAL MILLAGE RATE FOR TAX YEAR 2017

City Clerk Jacobs read the following titled Resolution in its entirety:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA,
ADOPTING THE FINAL MILLAGE RATE FOR TAX YEAR 2017.

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

Public Comments:

Marty Peters, Vice Chairman, Budget Advisory Committee, 1702 Heritage Oaks Drive, spoke in support of the Budget and Millage Rate as presented to the Commission.

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

That Resolution 2017-32 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 2017-33: ADOPTING THE BUDGET FOR FISCAL YEAR 2017-2018

City Clerk Jacobs read the following 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 2017-2018.

Finance Director Haring provided an update since the first public hearing, which he noted the City received the SAFER grant (see Exhibit 1). The Mayor thanked everyone involved in securing the SAFER grant.

Mayor Alahouzos asked for public comments and there were none.

MOTION: VICE MAYOR BANTHER
SECOND: COMMISSIONER KIKTA

That Resolution 2017-33 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 6:38 P.M.

CHRIS ALAHOZOS
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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