

MINUTES
SEMINOLE CITY COUNCIL
ANNUAL WORKSHOP
JANUARY 10, 2015
(Revised)

The Annual Workshop of Seminole City Council was held on Saturday, January 10, 2015 from 8:00 a.m. to 12:00 p.m. in the Seminole Community Library, 9200 – 113th Street North – Library Program Rooms A-B-C, Seminole, Florida.

Present were; Mayor Leslie Waters, Vice-Mayor Thomas Barnhorn, Councilors Chris Burke; Roger Edelman; Bob Matthews; Patricia Plantamura; James Quinn. City Manager Frank Edmunds, Deputy City Clerk Patty Beliveau, Fire Chief Heather Burford, Community Development Mark Ely, Public Works Director Jeremy Hockenbury, Administration Director Harry Kyne, IT Specialist Matt Sabella, Library Director Mike Bryan and Recreation Director Becky Gunter. City Attorney John Elias not present.

Mayor Waters called the meeting to order at 8:00 a.m.

SESSION ONE:

-Financial Condition of the City

Administration Director Kyne explained the Balance Sheet, the Debt Service Payment structure, Cash Flow, General Fund and estimated "Penny" revenue. City Manager Edmunds restated the city's financial condition and described the budgeting/fund balance process.

-City Attorney

City Manager Edmunds reviewed the Legal Counsel Representatives; Attorney Robert Lincoln - Development Matters/Development Agreements; Attorney Tom Gonzalez - Personnel Issues and Firefighters' Negotiations/Contracts; and Attorney James Denhardt – Special Magistrate.

Discussed the Sunshine Law material and Quasi Judicial process.

-Economic Development Update

Community Development Ely provided updates on the Bay Pines property ... Wal-Mart, Apartment Complex, Fire Station, Hotel, Restaurants, etc.; the Medical office project (8900 Park Blvd.); the Boca Ciega Club (54th Avenue); the Orange Blossom Grove (5800 Seminole Blvd.); the Enclave at Lake Seminole (8003 Seminole Blvd) and Seminole Mall.

City Manager Edmunds described the Bay Pines Development. The requirements of the future hotel and profitability of the project. He also provided a board overview of the Seminole Mall redevelopment.

- Project Update

City Manager Edmunds discussed the completion of the Community Building project; Waterfront Park status and Dr. Lurie's grant.

Chief Burford discussed the redesign/replacement of Fire Station 32; the replacement of Aerial Ladder Truck 29, the purchase of Marine 29 boat and Resource Analysis.

City Manager Edmunds called for a 15 minute recess @ 9:47 a.m. The meeting convened @ 10:00 a.m.

SESSION TWO: CITY COUNCIL DISCUSSION

- City Council Multi-year Goals

City Manager Edmunds reviewed the City Council Multi-year goals. Council agreed to delete completed items from the City Council Goals sheet. City Manager Edmunds discussed the possibility of adding the Johnson Blvd and mall perimeter road reconstruction to the Goals at a later date.

- FY16 Budget

- o SPC Partnership/Intern Program

Council supported the SPC Partnership/Intern Program for FY16

- Technology

- o Social Media
 - Facebook
 - Twitter

Council expressed adding social media.

Administration will explore the implementation of social media.

- Naming City Buildings/Parks

City Manager Edmunds reiterated he does not want a building/room named after him.

Council discussed a policy; consensus of council is not to have a policy.

- Open Discussion

- o City Identity
 - Red, White & Blue Initiative
 - Hometown America
 - Other

Mayor Waters presented a Red, White & Blue initiative. Council discussed the initiative. Mayor Waters indicated that Council appears to be supportive 6 to 1.

- o Parades
 - Veteran's
 - Day July 4

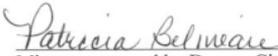
Council agreed to explore adding a July 4th parade to city's calendar.

Other discussion:

- Administration to explore the implementation of social media
- Roadway Resurfacing
- Redevelopment of Johnson Blvd.
- Recycle bins at city parks and parade events
- Additional traffic safety support
- FY16 - Stormwater Utilities
- FY16 budget - part-time Social Media/Communication position

Meeting adjourned @ 12:10 p.m.

Date Approved: Jan 27, 2015


Minutes prepared by Deputy City Clerk
Patricia Beliveau


Mayor Leslie Waters