

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
April 14, 2015**

The Business Meeting of Seminole City Council was held on Tuesday, April 14, 2015 at 7:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 7:00 p.m. Councilor Plantamura provided the invocation and Pledge of Allegiance.

ROLL CALL:

Present were: Councilor Roger Edelman, Mayor Leslie Waters, Councilor Chris Burke, Councilor Patricia Plantamura, Councilor James Quinn, Councilor Bob Matthews, City Attorney John Elias, Director Harry Kyne and City Clerk Patty Beliveau. Vice-Mayor Barnhorn and City Manager Frank Edmunds were not present.

INTRODUCTIONS AND PRESENTATIONS:

- Orange Grove Elementary Presentation - Mayor Waters presented a \$500.00 check to Orange Grove Elementary Principal Porter for their school's beautification efforts.
- Arbor Day Proclamation – Councilor Burke presented Public Works Director Hockenbury the Proclamation.
- Recreation Director Gunter presented a video by Tiltway Films of the 2015 Pow Wow event.

1. PUBLIC COMMENTS:

- Mr. David Outlaw (address: 11585 Shelly Circle, Seminole, FL 33772) – an oak tree located in the median belonging to the city is full of moss. He asked if the city would remove some of the moss.
- Mr. Outlaw explained there is graffiti on the fence facing the Pinellas trail near his home. He asked council for advice and guidance regarding installing security cameras since the city has cameras at some city parks.
- Mr. Outlaw noted there is an innovation lab at the SPC library. He would like to create a manufacturing league that will allow children to compete and is searching for funding.

2. APPROVAL OF MINUTES – Workshop I Meeting minutes of March 24, 2015.

Motion made by Councilor Burke seconded by Councilor Matthews to approve Workshop I Meeting Minutes on March 24, 2015.

Councilor Plantamura asked to correct her comment on page 3 of the workshop minutes from “currently the Chamber does not pay rent at their current location” to “the chamber will not have to pay rent at their new location.” Minutes to be revised as requested by Councilor Plantamura.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

APPROVAL OF MINUTES –MEETING MINUTES of March 24, 2015.

Motion made by Councilor Burke seconded by Councilor Edelman to approve Business Meeting Minutes on March 24, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

APPROVAL OF MINUTES –Workshop II MEETING MINUTES of March 24, 2015.

Motion made by Councilor Burke seconded by Councilor Quinn to approve Workshop II Minutes on March 24, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING TO ADOPT A DEVELOPMENT AGREEMENT WITH 1250 MAIN LLC AND SCHWEBKE GROUP INC.

Mayor Waters recognized Community Development Director Mark Ely to explain. Director Ely explained this item was the 2nd public hearing for the proposed Culver’s restaurant. The proposal is to demolish the former Palace of the Orient restaurant, the dock and shed on the property and redevelop the property with a Culver’s Restaurant.

Mayor Waters opened the Public hearing.

Mr. Chris McGuire (address: Highland, Wisconsin) and TJ Schwebke (address: Beloit, Wisconsin) answered questions from council members.

Mayor Waters closed the Public Hearing.

Motion made by Councilor Quinn and seconded by Councilor Burke to adopt a development agreement with 1250 Main LLC and Schwebke Group Inc. on second and final hearing.

Councilor Edelman inquired the timeframe for the project. According to Mr. McGuire the plan is to begin the project in May and open the restaurant in October 2015.

Roll Call

Councilor Edelman	AYE
Councilor Burke	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

4. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR DANIELS INDUSTRIAL LOTS.

Mayor Waters recognized Community Development Director Mark Ely to explain. Director Ely explained the property was annexed in 2014. The property is located on the east side of 94th. According to Director Ely, this is the first step of the process to plat the lots and ensure that the proposed lot sizes and dimensions are conforming to the Code.

Motion made by Councilor Edelman and seconded by Councilor Matthews to recommend city council approve the plat for Daniels Industrial Lots and authorize the mayor to sign the plat.

Director Ely noted the property is zoned Industrial Limited.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

5. CONSIDER AUTHORIZATION TO EXPEND CONTINGENCY FUNDS NOT TO EXCEED \$15,000.00 FOR THE DEMOLITION OF THE STRUCTURE OF 9827 ASHLEY DRIVE.

Mayor Waters recognized Community Development Director Mark Ely to explain. Director Ely reviewed the history of the property and distributed pictures of the home and property. In August 2014, the city's building officer declared the home to be unsafe. The proposal is to remove the house, pool and level the property.

Motion made by Councilor Quinn and seconded by Councilor Matthews to approve the expenditure not to exceed \$15,000.00 from the contingency account for the demolition of the unsafe structure located on 9827 Ashley Drive.

Director Ely responded to Councilor Plantamura questions regarding a home located south of 102nd that in her opinion seems to be in the same condition as the home on Ashley Drive. Director Ely indicated there is a distinction between the two houses. Director Ely also stated that had the bank not taken back the house located on 98th Ave., the house on 98th Ave. would be on the same path as the house on Ashley Drive. The city's building official declared the house structure on Ashley Drive to be unsafe.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

6. CONSIDER AUTHORIZATION TO EXPEND CONTINGENCY FUNDS NOT TO EXCEED \$25,000.00 FOR THE PURCHASE OF A TRUCK FOR THE PUBLIC WORKS DEPARTMENT.

Mayor Waters recognized Director Kyne to explain. Director Kyne noted the vehicle will be utilized by the new Stormwater Technician reporting to the Public Works department.

Motion made by Councilor Matthews and seconded by Councilor Quinn to authorize the City Manager to expend CIP funds, not to exceed \$25,000.00 for the purchase of a Nissan Frontier pickup truck.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

7. CITY COUNCIL REPORTS:

Councilor Edelman – filed report with the city clerk.

Councilor Burke – no report

Councilor Plantamura – filed report with the city clerk. The Pinellas County Board of County Commissioners will be voting on a four year of proposed increases for water, sewer and reclaim water rates. A meeting will be held at the Pinellas County Courthouse in Clearwater on May 5 and May 19.

Councilor Quinn – filed report with the city clerk. Attended – April 2nd – Sheriff's Advisory Board Meeting. A benefit performance will be held at the Frances Williams Playhouse. Tickets are \$25.00 per person and are tax deductible. Telephone # 727-772-6397; April 6th – Community Building Ribbon Cutting and met with the recruitment company who will be searching for the new city manager.

Councilor Matthews attended: Tampa Bay Regional Planning Council – there was a presentation on the research for a GIS System that would provide service in a more efficient way. The presentation can be viewed online. An Energy Summit meeting is scheduled for May 28 & 29 at the Hilton in the St. Petersburg Carillon Office Park to discuss how we can meet our future energy needs; met with Colin Baenziger regarding the next city manager.

Mayor Waters – filed report with the city clerk. Attended the community building ribbon cutting and recognized Tim Kennedy for his hard work at the community building and thanked Bob Matthews for the donation of balloons.

8. CITY MANAGER REPORTS:

- Deputy Festa reported on city's activity
- Director Kyne noted the college has reappointed Kevin Morgan and Dennis Wards to the Library Advisory Board for a two year term.
- Director Kyne explained that in addition to the Red, White and Blue Initiative, the Mayor has requested a website or a page on the website to be used to display photographs of flags throughout the city. Councilor Burke supported the suggestion. Director Kyne asked council for direction since the request requires staff support.

9. OLD BUSINESS:

None

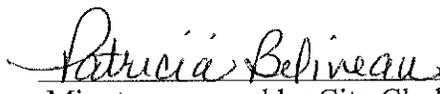
10. NEW BUSINESS:

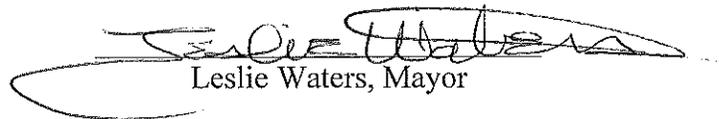
None

11. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Councilor Quinn to adjourn the meeting at 8:01 p.m.

Date Approved: 4-28-15


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor