

**WORKSHOP
MEETING MINUTES
SEMINOLE CITY COUNCIL
CITY HALL
9199 – 113TH STREET N.
SEMINOLE, FL 33772
June 23, 2015**

A Workshop of the Seminole City Council was held on Tuesday, June 23, 2015 in the City Hall, City Council Chambers, 9199 – 113th Street North, Seminole, Florida.

Mayor Waters called the workshop to order at 8:02 p.m.

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

Mayor Waters noted for the record Councilor Plantamura left after the business meeting and did not attend the workshop.

DISCUSSION – AUTHORIZATION TO NEGOTIATE A DEVELOPMENT AGREEMENT ASSOCIATED WITH THE PROPERTY LOCATED AT 7398 SEMINOLE BLVD.

Mayor Waters recognized City Manager Edmunds to explain. City Manager Edmunds explained that a recent Code change to the Development Agreement process was made, and that before Administration can enter into negotiations with a developer on a development agreement, staff is required to bring the development proposal to council. The property proposed for redevelopment is the former Mobil Gas Station located at the intersection of Park Blvd. and Seminole Blvd., on the southwest corner. The redevelopment proposal is for a one-story Starbuck's restaurant with associated parking and a drive-thru.

Director Ely explained that the proposed building would be 2100 sq. ft. in size and 18th ft. high, and that the project would have adequate parking space and thirty percent green space.

There was council consensus to allow the staff to commence development agreement negotiations.

DISCUSSION – CHARTER AMENDMENT REGARDING SECTION 3.07

Mayor Waters recognized City Manager Edmunds to explain. City Manager Edmunds noted council previously discussed the modification to Section 3.07 – regarding city council’s attendance at council meetings. Council discussed modifying Section 3.07 (b)(3) identifying who has the authority to excuse a council member’s absence. Currently, Section 3.07 (b)(3) ends the sentence with the word *excused*. Administration suggests adding the words “*by vote of the Council*”. Mayor Waters suggested the word “*regular*” meetings be replaced with the word “*business*” meetings. There was no consensus to make that change.

City Manager Edmunds noted the modification would allow council to vote during a business meeting if a council member’s absence is excused or not excused.

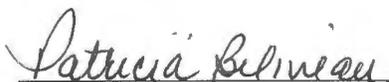
City Manager Edmunds stated that council also discussed Section 4 (b) - whether or not to expand the number of meetings that would be regulated. Section 4 (b) which states “*regularly scheduled meetings*” would be changed to “*business, workshops and special meetings*”. Additionally, council discussed changing “*12 month period*” to a “*12 month rolling period*”.

Section 3.07 (b)(4) currently states “whether excused or not”. Council suggested it be modified to “excused” by a vote of the council.

Council agreed to proceed with the modifications.

Mayor Waters declared the workshop adjourned @ 8:25 p.m.

Date Approved: 7/14/15


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor