

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
SEPTEMBER 9, 2015**

A Business Meeting of the Seminole City Council was held on Wednesday, September 9, 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 Quinn provided the invocation and Pledge of Allegiance.

Present were: Mayor Leslie Waters, Vice-Mayor Thom Barnhorn, Councilor Chris Burke, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Patty Beliveau. Councilor Patricia Plantamura was not present.

1. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 13-2015 ON FIRST READING ESTABLISHING THE MILLAGE RATE OF 2.4793 MILLS FOR THE CITY OF SEMINOLE FOR FISCAL YEAR 2016.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained there are two items that Council has received tonight. For this meeting only, council has received a script outlining the discussion of the two items. Certain items must be entered into the record during the first public hearing process when setting the millage rate and the adoption of the budget. State Statute indicates during the meeting the first thing of substantial business must be the advertised public hearing as it relates to the Fiscal Year 2015-16 budget. City Manager Toney-Deal recommended to proceed with the budget process.

Mayor Waters noted that an email was received by Council regarding this agenda item and will be filed with the minutes.

Mayor Waters opened the public hearing. Receiving no other public comments, Mayor Waters closed the public hearing.

City Clerk Beliveau read Ordinance No. 13-2015 by title only.

Motion made by Councilor Burke seconded by Councilor Quinn to approve Ordinance No. 13-2015 on first reading establishing the Fiscal year 2016 Millage Rate of 2.4793 mills for the City of Seminole, which is a 4.22% increase over the rolled back rate of 2.3790. A script of the verbiage required to be entered into the record is appended as Attachment II.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

2. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 14-2015 ESTABLISHING THE FISCAL YEAR 2016 GENERAL FUND OPERATING BUDGET OF \$15,667,090.

Mayor Waters recognized Councilor Edelman. Councilor Edelman noted there is one item that may be of conflict for him during the budget hearing. Councilor Edelman recused himself and stepped away from the dais and left the Chambers during the budget agenda items.

Mayor Waters noted that an email was received by council regarding the agenda item and will be filed with the minutes.

Mayor Waters opened the public hearing. Receiving no other public comments, Mayor Waters closed the public hearing.

City Clerk Beliveau read Ordinance No. 14-2015 by title only.

Motion made by Councilor Quinn seconded by Councilor Matthews to approve Ordinance No. 14-2015 on first reading approving the Fiscal Year 2016 General Fund budget of \$15,667,090, the Special Events Fund budget of \$99,452, the Debt Service Fund budget of \$960,513 and the Tree/Landscape Mitigation Fund budget of \$50,000 for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. INTRODUCTIONS AND PRESENTATIONS:

- **FEMA CERTIFICATE OF COMPLETION PRESENTATION**
Fire Chief Burford presented Mayor Waters, Vice-Mayor Barnhorn and Councilor Quinn with a CERT certificate of completion. Fire Chief Burford provided an overview of the CERT (Community Emergency Response Team) Program.
- **POW-MIA FLAG PRESENTATION**
Mayor Waters introduced George Francey (VFW Post 9272) – address 12150 Kay Drive and Mr. Raymond Kruse (American Legion Post 252) – address 11091 91st Avenue. Mr. Kruse explained the history of the POW/MIA flag and Mr. Francey and Mr. Kruse presented the city with two POW/MIA flags.
- **CITY PIN PRESENTATION**
Mayor Waters presented City Attorney Daigneault with a American Flag lapel pin and a City lapel pin.

4. PUBLIC COMMENTS

Mr. Gary Malanowski – address 7551 Caponata Blvd. and Seminole Chamber of Commerce members shared information from the Greater Seminole Area Chamber of Commerce website and thanked Council Chambers for their hard work and support of the upcoming Seminole City Center.

5. APPROVAL OF MINUTES – WORKSHOP I MEETING MINUTES OF AUGUST 25, 2015.

Motion made by Councilor Quinn seconded by Councilor Matthews to approve Workshop I Meeting Minutes of August 25, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF AUGUST 25, 2015.

Motion made by Councilor Edelman seconded by Councilor Quinn to approve Business Meeting Minutes of August 25, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – WORKSHOP II MEETING MINUTES OF AUGUST 25, 2015.

Motion made by Councilor Matthews seconded by Vice-Mayor Barnhorn to approve Workshop II Meeting Minutes of August 25, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER AUTHORIZATION TO ESTABLISH A GUARANTEED MAXIMUM PRICE (GMP) AND ASSOCIATED FUNDING FOR THE DEMOLITION AND CONSTRUCTION OF FIRE STATION 32.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained Fire Station 32 was built in 1971 and serves the northern portion of the City of Seminole fire service area. Council has previously authorized an advertisement for a RFP qualification for construction management and during the August 25th meeting, council awarded the agreement. A letter from architect Fleischman Garcia is included in the packet indicating that the Guaranteed Maximum Price (GMP) of the project is 0.16 percent of the final cost estimate. City Manager Toney-Deal noted the cost of the project will be shared with Pinellas County: 71.33% by the County and 28.67% by the City of Seminole. The CIP funds for the city will be utilized in the amount of \$381,744 and the city will refund the CIP fund account over a five year period in the amount of \$76,349 per year.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Burke to approve the proposed GMP and authorize the City Manager to expend \$2,137,126 of City CIP funds together with Pinellas County Reserve Funds for the construction of Fire Station 32.

Councilor Edelman inquired the timeframe for completion. City Manager Toney-Deal noted the City is estimating nine months.

Councilor Burke inquired what fire apparatus is located at Fire Station 32. According to Fire Chief Burford, Engine 32 is stationed at Fire Station 32 along with three fire personnel.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH 106TH AVENUE TOWNHOMES LLC FOR THE PURPOSE OF TEMPORARY HOUSING FOR STAFF AND EQUIPMENT DURING THE DEMOLITION AND RECONSTRUCTION OF FIRE STATION 32.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the property lease is for the temporary relocation of the fire apparatus and personnel for Fire Station 32. City Manager Toney-Deal noted that City Attorney Daigneault mentioned the City has an obligation to return the property to the condition it was assumed. The lease is a month-to-month lease and Council approval of the agreement is requested.

Motion made by Councilor Quinn seconded by Councilor Matthews to authorize the City Manager to enter into a Lease Agreement with 106th Avenue Townhomes, LLC for the lease of vacant property located on 106th Ave. N., Largo to be used as a temporary Fire Station 32 location.

Councilor Burke inquired what budget account will be used for the lease. Fire Chief Burford explained the lease will be paid from the FY15-16 operating budget.

Councilor Burke inquired if the cost for the lease would be split with the county. Fire Chief Burford noted as per the agreement, the County will assume 73% of the cost and the City will assume 28% of the cost.

Councilor Burke asked how the fire truck would be housed. Fire Chief Burford explained they will be installing a structure to house the fire truck and distributed a map of the location and explained the logistics.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER AUTHORIZATION TO DECLARE TWO CITY VEHICLES AS SURPLUS AND ALLOW FOR THE SALE OF SAID VEHICLES (TABLED AT CITY COUNCIL MEETING OF AUGUST 25, 2015).

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the city has two vehicles, a 1999 Jeep Cherokee Sport and a 2002 Ford Taurus that Administration would like to surplus. The Fleet Management team noted the ongoing repair costs for the vehicles would be very costly. City Manager Toney-Deal is requesting the vehicles be surplus and authorization to sell the vehicles.

Motion made by Councilor Burke seconded by Councilor Matthews to take from the table.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Motion made by Councilor Edelman seconded by Councilor Burke to declare two City vehicles (1999 Jeep Cherokee Sport and 2002 Ford Taurus) as surplus and to authorize the City Manager to facilitate sale of the vehicles. The funds for the sale of the vehicles will be placed in the Sale of Fixed Assets Account.

9. CITY COUNCIL REPORTS

Councilor Edelman – submitted his report to the city clerk. Councilor Edelman noted there is great partnership between the Chamber of Commerce and the City to continue to promote the businesses and the people moving into the City.

Vice-Mayor Barnhorn – attended the Pinellas Education Foundation event, the CERT program, and the grand-opening of Mark Hall Salon and the preview opening of the Village Inn Restaurant.

Councilor Burke – thanked the VFW and American Legion for attending the Council meeting and presenting information and honoring our POW-MIAs.

Councilor Quinn – attended Sheriff's Advisory Board meeting, Music in the Park, preview opening of the Village Inn Restaurant and Solar Ready Florida meeting.

Councilor Matthews – attended Florida League of Cities conference and attended a presentation on Solid Waste, a presentation from Politico co-founder John Harris and a presentation on “Are You Ready for Social Networking - from Facebook to Florida Statutes.”

Councilor Matthews noted the Aldersgate United Methodist Church food pantry is in need of can goods for the homeless.

Mayor Waters – submitted her report to the city clerk.

10. CITY MANAGER REPORT

- **Community Policing**
Deputy Festa reported activity in the city. Deputy Festa explained the Sherriff's Department is focusing on safe schools program and monitoring curfew issues. Deputy Festa reiterated residents need to lock their vehicle doors.
- **Update on Seminole City Center**
City Manager Toney-Deal noted the master site plan for the Seminole City Center mall was approved on August 18; the Bealls building permit was issued on August 18, retail row Phase One and Two have been submitted for building and fire review and Stein Mart's interior build out plans have also been submitted for building and fire review.

Music in the Park is scheduled for Friday, Sept 11, 2015, with a special 9/11 dedication at intermission.

Fire Pension Board conducted its quarterly meeting and a copy of the summary report has been submitted to the clerk.

City Manager Toney-Deal requested a workshop be scheduled to discuss the Lurie Building project. Council consensus was to hold the workshop on October 13th at 6:00 p.m.

11. OLD BUSINESS

Vice-Mayor Barnhorn – thanked the Mayor for the updated House of Representative and Senate books.

Councilor Burke – attended the Transportation Safety Council meeting and explained the City of St. Petersburg is attempting to get solar street lighting. Councilor Burke would like to request Director Hockenbury contact the City of St. Petersburg for information on solar street lighting.

12. NEW BUSINESS

Vice-Mayor Barnhorn – mentioned the "Nothing' Too Fancy" band will be playing at the September 11th Music in the Park event.

Mayor Waters – St. Petersburg College Institute of Strategic Policy Solutions will be hosting “Sea Level Rise – What’s Our Next Move” conference on Oct 2nd & 3rd at the Seminole Campus.

Anyone interested in receiving enews updates from Bay Pines VA Health Care System can google Bay Pines VA Health System to receive free updates.

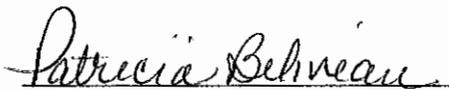
On September 11th – there will be a breakfast at the coliseum to recognize Patriots’ Day.

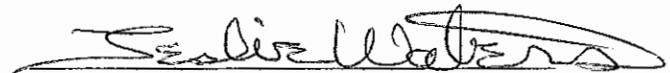
During the Pinellas County Mayors Council Meeting a letter was sent to Senator Nelson, Senator Rubio and Congressman Jolly concerning Energy Policy Modernization Act.

13. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Burke seconded by Councilor Quinn to adjourn the meeting at 8:39 p.m.

Date Approved: 9.22.15


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor