

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
SEPTEMBER 22, 2015**

A Business Meeting of the Seminole City Council was held on Tuesday, September 22, 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 Matthews 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 Patricia Plantamura, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Patty Beliveau.

1. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 13-2015 ON SECOND AND FINAL 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 and Staff to explain. City Manager Toney-Deal explained the City's tentative budget for the General Fund for Fiscal Year 2015-16 is \$15,676,090. The millage rate needed to fund the Fiscal Year 2015-16 tentative budget is 2.4793 mills.

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

City Manager Toney-Deal further explained the rolled-back millage rate is 2.3790 mills; the millage needed to fund this budget is 2.4793 mills. This represents an increase in taxes of 4.22%.

City Clerk Beliveau read Ordinance No. 13-2015.

Motion made by Councilor Matthews seconded by Councilor Burke to adopt Ordinance No. 13-2015 on second and final 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.

Roll Call
Councilor Edelman AYE
Vice-Mayor Barnhorn AYE
Councilor Burke AYE
Councilor Plantamura AYE
Councilor Quinn AYE
Councilor Matthews AYE
Mayor Waters AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

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

During the discussion of this agenda item, Councilor Plantamura stepped away from the dais and did not return.

Mayor Waters recognized City Manager Toney-Deal and Staff to explain. Councilor Edelman recused himself noting a conflict of interest on this agenda item and stepped away from the dais and left the Chambers during the budget discussion.

City Manager Toney-Deal explained the City's tentative budget for the General Fund for Fiscal Year 2015-16 is \$15,667,090, the Special Events Fund is \$99,452, the Debt Service Fund is \$960,513 and the Tree/Landscape Mitigation Fund Budget is \$50,000.

Director Kyne explained a PowerPoint presentation in detail and the distribution of funds. Director Kyne informed Council of two new part-time openings. The first part-time position will be for the Code Enforcement Department because of the increase in permit requests and new construction activity in the City. The second part-time position will be for the Recreation Department to assist with the activities in the new Community Building at City Park.

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.

Motion made by Councilor Quinn seconded by Councilor Matthews to adopt Ordinance No. 14-2015 on second and final reading adopting 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.

Roll Call
Vice-Mayor Barnhorn AYE
Councilor Burke AYE
Councilor Quinn AYE
Councilor Matthews AYE
Mayor Waters AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. INTRODUCTIONS AND PRESENTATIONS:

- **FIRE PREVENTION PROCLAMATION**
Mayor Waters presented the proclamation to Fire Chief Burford and Public Affairs Officer Brad Dykens.

- **Florida Sheriff's Youth Ranch**
Florida Sheriff's Youth Ranch Development Director Wayne Witzak recognized Councilor Jim Quinn for his participation and support of the Shoe Drive for kids.

4. PUBLIC COMMENTS:

None

5. APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF SEPTEMBER 9, 2015.

Motion made by Councilor Burke seconded by Councilor Quinn to approve Workshop Meeting Minutes of September 9, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF SEPTEMBER 9, 2015.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Matthews to approve Business Meeting Minutes of September 9, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER RETAKING POSSESSION OF THAT PORTION OF THE JOHNSON ROAD PUBLIC RIGHT-OF-WAY THAT IS SUBJECT TO A LEASE WITH THE NOW DEFUNCT FORMER SEMINOLE CENTER LIMITED PARTNERSHIP.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that in 1998 the City executed a lease agreement between the City and Seminole Center Limited Partnership, an entity that is no longer in existence, for a portion of right-of-way known as Johnson Road and which is on the eastside of the Seminole Mall property. Retaking the right-of-way portion of Johnson Road will allow the developer to remove the Australian pine trees in conjunction with the construction at the Seminole City Center project.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Edelman to approve to retake possession of the Johnson Road right-of-way.

Community Development Director Ely explained Administration is requesting that the City retake the Johnson Road right-of-way (ROW) which is the road east of where the former theater was located and where the Australian Pines trees currently exist. Director Ely explained that by the City retaking the ROW, the Developer will be able to go into that area to remove the Australian pine trees, which is a condition of the Development Order for the mall redevelopment project.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER AN APPOINTMENT OF A RESIDENT TRUSTEE TO THE MUNICIPAL FIREFIGHTERS' PENSION TRUST BOARD.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained a Resident Trustee position on the Pension Board of Trustees will expire on September 30, 2015. Mr. William Schaefer who currently serves as a Resident Trustee would like to continue serving on the Pension Trust Board. The Fire Department and City Administration are recommending that Council approve Mr. Schaefer's reappointment to the

Firefighters' Pension Trust Board.

Motion made by Councilor Burke seconded by Councilor Quinn to approve the re-appointment of Mr. William Schaefer to the Board of Trustees for the City of Seminole Municipal Firefighters' Pension Trust Fund as a Resident Trustee with a two-year term that begins on October 1, 2015, and expires on September 30, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH WILLIAM SCOTSMAN, INC. FOR THE PURPOSE OF PROVIDING A MODULAR HOUSING UNIT AND STORAGE CONTAINER DURING THE CONSTRUCTION OF FIRE STATION 32.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the lease agreement will be for temporary housing for the Firefighters from Station 32 upon the beginning of the construction of the new fire station. The lease agreement meets the Competitive Negotiation Act of the State and follows the guidelines of the City.

Motion made by Councilor Matthews seconded by Vice-Mayor Barnhorn to authorize the City Manager to enter into a Lease Agreement with William Scotsman, Inc. for the lease of a modular housing unit and storage to be used as temporary Fire Station 32 housing.

Chief Burford explained the housing unit is approximately 64 feet long by 24 feet wide and is larger than the current living space at Fire Station 32. Chief Burford further explained there is an initial fee of \$9,000 to setup the unit. The lease will be a month-to-month lease at \$1,383 a month for approximately eight months. Also included in the \$22,225 total is the breakdown and clean up fees.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CITY COUNCIL REPORTS

Councilor Edelman – no report.

Vice-Mayor Barnhorn – attended the September 11th and September 18th Music in the Park events and a retirement event held for former City Manager Edmunds and former City Attorney Elias.

Councilor Burke – no report.

Councilor Quinn – attend a retirement event held for former City Manager Edmunds and former City Attorney Elias, a Ribbon Cutting Ceremony at the Bayou Club and the Music in the Park events.

Councilor Matthews – attended the Regional Planning Council.

Mayor Waters – no report.

10. CITY MANAGER REPORT

- October Calendar of Events
A retirement party is scheduled for October 15, 2015, in honor of former City Manager Frank Edmunds from 5:30 p.m. to 7:30 p.m. at the Community Building at City Park.
- Update on Seminole City Center
The Bealls vertical construction is underway, Retail Row Phase I and II have submitted documentation for building plan and fire review and Stein Mart interior build up plans are in for building plan and fire review.

City Manager Toney-Deal further updated Council on the following:

- Waterfront Park
City Manager Toney-Deal distributed information and explained the status of the Waterfront Park. City Manager Toney-Deal noted the City received \$200,000 from the Department of Environmental Protection's Land and Water Conservation Fund in 2012 and the area needs to be developed by May 1, 2016. However, as long as the City continues to show progress on the project, the Grant would be extended.

Councilor Edelman and Mayor Waters suggested a letter be forwarded to Senator Brandes, Representative Ahern and the Governor regarding the funding for Waterfront Park.

- Red, White and Blue Banners
City Manager Toney-Deal noted the banners will be arriving next week and will be up before Veteran's Day.
- City Vehicles
City Manager Toney-Deal requested Council's approval to allow City employees to bid on city vehicles that will be posted on GovDeals.com.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Quinn to allow City employees to go onto GovDeals.com and bid against all others that are bidding for City vehicles.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

- Informed Council of a Development Review Board member resignation and explained the procedure of appointing a new member. A copy of the process will be distributed to Council.

Mayor Waters requested Council receive a copy of the ad when it is advertised in the paper. City Manager Toney-Deal noted the ad will advertise for a volunteer and an alternate.

- City Manager Toney-Deal attended a luncheon on September 22nd at Freedom Square and provided updated information on the City to the Seminole AARP organization.
- The Candidate's Forum hosted by St. Petersburg College is scheduled for October 8, 2015, at 6:30 p.m. at the SPC Campus - Seminole Library.

11. OLD BUSINESS

None

12. NEW BUSINESS

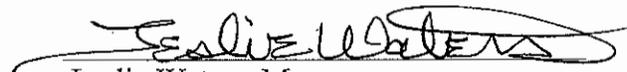
None

13. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Burke seconded by Councilor Edelman to adjourn the meeting at 8:07 p.m.

Date Approved: 10.13.15


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor