

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 10, 2015**

The Business Meeting of Seminole City Council was held on Tuesday, November 10, 2015, at 6:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 6:00 p.m.

Mayor Waters provided the invocation and Pledge of Allegiance.

ROLL CALL:

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.

Not Present - Councilor Patricia Plantamura.

INTRODUCTIONS AND PRESENTATIONS:

- None

1. PUBLIC COMMENTS:

Mr. Josh Durocher – address: 4399 Kilty Court, Palm Harbor, FL 34685 – Mr. Durocher, a student at St. Petersburg College, Seminole Campus, presented a practicality and feasibility report of physical lockdown training for Seminole College Campus teaching staff in preparation for an active shooter.

2. APPROVAL OF MINUTES – MEETING MINUTES OF OCTOBER 27, 2015.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Burke to approve the Business Meeting Minutes of October 27, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER APPROVAL TO EXPEND CIP FUNDS NOT TO EXCEED \$72,026 FOR FLOORING/CARPET REPLACEMENT AT THE RECREATION CENTER.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that staff solicited bids for carpet replacement at the recreation center. The City received two bids and it was recommended that the bid be awarded to Carpet Service of Tampa Inc.

Motion made by Councilor Burke seconded by Councilor Quinn to award a bid in the amount of \$72,025.08 to Carpet Service of Tampa Inc., d.b.a. Resource Flooring and Maintenance and authorize payment for the flooring/carpet replacement from CIP funding.

Councilor Burke inquired if the carpet replacement was related to the water damage that occurred several months prior. Public Works Director Hockenbury noted the carpet replacement was already scheduled and the new carpet will be installed on the first and second floors during mid-December with the exception of the Senior Lounge room.

Councilor Edelman inquired how many bids were received. Director Hockenbury explained the invitation to bid was advertised in the Tampa Bay Times and three entities attended the pre-bid meeting; however, only two submitted bids.

Councilor Edelman expressed his disappointment that local businesses did not bid on the project.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ARNOLD AMUSEMENTS TO PROVIDE CARNIVAL MIDWAY GAMES FOR THE 2016 POW WOW FESTIVAL.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that City Attorney Daigneault has reviewed the contract and approved as to form, and Director Gunter has approved as to content. It was recommended that Council approve the contract and authorize the City Manager to sign.

Motion made by Councilor Quinn seconded by Vice-Mayor Barnhorn to authorize the City Manager to execute the engagement contract with Arnold Amusements to provide carnival midway games and rides at the 2016 Pow Wow Festival.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GMS AUDIO, LLC TO PROVIDE SOUND AND LIGHT EQUIPMENT AND STAFF FOR THE 2016 POW WOW FESTIVAL.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained City Attorney Daigneault has reviewed the contract and approved as to form, and Director Gunter has approved as to content. City Manager Toney-Deal noted GMS Audio, LLC provided sound and light equipment during the 2015 Pow Wow event and it was recommended that Council approve the engagement contract.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Edelman to authorize the City Manager to execute the sound and light engagement contract, in the amount of \$1,500 with GMS Audio, LLC for the 2016 Pow Wow Festival.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER NOMINATING A REPRESENTATIVE FROM THE CITY COUNCIL AS A TRUSTEE FOR THE FLORIDA MUNICIPAL INSURANCE TRUST.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that Administration received a notice from the Florida League of Cities of a vacancy on the Florida Municipal Insurance Trust (FMIT) Board of Trustees. It was recommended that Council consider a council member that would like to serve on the Board. Vice-Mayor Barnhorn expressed interest in being nominated to serve on the Board of Trustees.

Motion made by Councilor Quinn seconded by Councilor Matthews to select Vice-Mayor Barnhorn as the City's nomination to the Florida Municipal Insurance Trust Board of Trustees.

Mayor Waters noted she applied to be a Trustee for the Florida Municipal Insurance Trust earlier in the year and her letter is on file.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CITY COUNCIL REPORT:

Councilor Edelman – submitted his report to the City Clerk.

Vice-Mayor Barnhorn – attended the NLC in Nashville and will present his report at a later date, Pinellas Legislative Delegation at USF and the St. Petersburg Seminole College Veteran's Day Celebration.

Councilor Burke – thanked the residents for another term in office, noted he will bring non-perishable goods to future council meetings and challenges Council members to do the same.

Councilor Quinn – attended the Sheriff's Advisory Board Meeting and the Library Volunteer Appreciation Luncheon.

Councilor Matthews – noted Sean Sullivan is the new TBRPC Director and will be on board December 7th.

Mayor Waters – submitted her report to the City Clerk.

8. CITY MANAGER REPORT:

- **Community Policing**

Deputy Festa noted the National Fraud Prevention Week will begin November 16th and the first meeting will be held at the Recreation Center from 10:00 a.m. – 11:00 a.m., Ride and Run with the Stars Fundraiser event is scheduled for December 5th at Fort de Soto and inquired if the City would like to donate a basket with items for the silent auction event.

- **Update on Seminole City Center**

City Manager Toney-Deal noted a building permit application for P3 (Village Retail) for the 9250 sq. ft. building and a permit application for building L1 and L2 (Petco and Sports Authority) are in for review.

- **Employee Commendations**

City Manager Toney-Deal recognized City Clerk Beliveau for her first successful City Election process. City Manager Toney-Deal recognized Director Ely and Director Hockenbury for handling all of the campaign signs complaints.

Received a letter from Ms. Cathy Jensen thanking the firefighters for their service and support during her husband's illness.

- During the November 18th Seminole Historical Society Meeting, Author Jim Schnur will introduce his new book "Seminole." Books will be available for purchase and the proceeds will go to the Seminole Historical Society.
- The two vehicles recently sold on GovDeals:
 1. 1999 Jeep Cherokee sold for \$3,323 to an individual from Holiday, FL.
 2. 2002 Ford Taurus sold for \$2,357 to an individual from Hillsboro, MO.
- Attended a lunch function with Sen. Jack Latvala who will serve as Appropriation Chairperson for two years.

9. OLD BUSINESS:

Councilor Burke inquired if the City heard back from Pinellas County regarding the Water Tower project. City Manager Toney-Deal explained she has had several meetings with the County Administrator and they are discussing several possibilities. The County is trying to establish a value for divesting of the water tower because it's considered an asset utility fund. City Manager Toney-Deal noted the County is assisting her in creating a package that could be acceptable to the County elected officials as well as the City's elected officials.

Councilor Matthews inquired the status of the sewer lift station next to the Home Depot on Park Blvd. City Manager Toney-Deal explained the County has allocated funds to redesign the lift station. The process will take approximately eight to ten months; however, for the

short term, they are looking at alternatives such as pre-treatment and/or chemical additives to negate some of the odors.

City Manager Toney-Deal explained the traffic signalization and synchronization situation at major intersections within the City. City Manager Toney-Deal noted the County Administrator indicated the current system is a good system; however, the system has inadequate sensors at intersections that feed back to the main system. The County will be adding traffic sensors at all major intersections. City Manager Toney-Deal will update Council as to when the process is completed.

Councilor Edelman inquired the status of the Starbucks on Seminole Blvd. Community Director Ely noted the permit and site plan were issued last Friday.

10. NEW BUSINESS:

Councilor Quinn requested the City Clerk distribute the 4th Annual Heart & Sole Shoe Drive flyer to city employees and council members. The shoe drive will be held on March 22, 2016, at Lake Seminole Square.

Councilor Matthews suggested City Attorney Daigneault present and suggest ideas on guidelines on election signage at the 2016 Annual Retreat.

CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Vice-Mayor Barnhorn Edelman seconded by Councilor Burke to adjourned the meeting at 7:42 p.m.

Date Approved: Nov 24, 2015

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor