

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 24, 2015**

The Business Meeting of Seminole City Council was held on Tuesday, November 24, 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 Burke 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 Trish Springer, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Patty Beliveau.

INTRODUCTIONS AND PRESENTATIONS:

- None

1. OATH OF OFFICE

Councilor Chris Burke and Councilor Trish Springer were sworn-in by Attorney Daigneault.

Mayor Waters presented Councilor Burke and Councilor Springer with a Key to the City lapel pin and presented Councilor Springer with an American Flag lapel pin.

2. PUBLIC COMMENTS:

- None

3. APPROVAL OF MINUTES – MEETING MINUTES OF NOVEMBER 10, 2015.

Motion made by Councilor Quinn seconded by Councilor Burke to approve the Business Meeting Minutes of November 10, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. ELECTION OF A VICE-MAYOR

Mayor Waters opened the floor for Vice-Mayor nominations. Councilor Burke and Councilor Quinn self-nominated.

City Clerk Beliveau announced Councilor Quinn received five votes and Councilor Burke received two votes. Councilor Quinn was elected Vice-Mayor.

5. CONSIDER APPROVAL OF RANKING AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE TERMS OF AN AGREEMENT FOR GENERAL ENGINEERING SERVICES.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the process of selecting General Engineering Services. The initial list of firms responding to the Request for Qualifications (RFQ) was narrowed to five engineering services firms based on the submittals reviewed. The firms were then interviewed by staff. Following the interviews, Staff then ranked the firms and selected the top three firms. Staff is seeking Council approval to enter into negotiations with Advanced Engineering and Design, Deuel and Associates, and Cardno TBE. Each firm has the expertise to provide general engineering services to the City and it was recommended to accept all three firms so that any of the three could provide engineering services to the City on an as-needed basis.

Motion made by Vice-Mayor Quinn seconded by Councilor Burke to approve the final ranking and authorize the City Manager to enter into negotiations with Advanced Engineering and Design, Deuel and Associates, and Cardno TBE to establish fees and terms for continuing services agreements.

Councilor Edelman inquired if the three firms were located within the City limits. City Manager Toney-Deal explained all three are within a similar radius and several of the Principals working for these firms live in the Seminole area.

City Manager Toney-Deal explained that the three firms, along with general engineering services, have specific "specialties."

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. OLD BUSINESS:

None

7. NEW BUSINESS:

- Mayor Waters announced Author Jim Schnur's new book, Seminole, has been published and is ready for purchase. The book costs \$23.50 and the proceeds will benefit the Seminole Historical Society, Lions Share and the Pinellas County Historical Society.

Annual Winterfest scheduled for Friday, December 11th from 5 p.m. to 9 p.m. at the Recreation Center.


Bright Before Your Eyes Parade scheduled for Sunday, December 13th at 6 p.m.

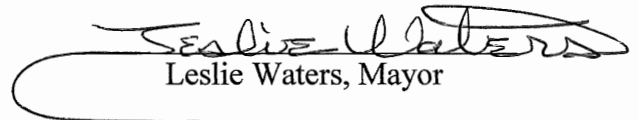
- Councilor Barnhorn invited staff and meeting attendees to the Barnhorn Financial Annual Christmas Party scheduled for December 4th at 8383 Seminole Blvd., Suite C.

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Matthews seconded by Councilor Barnhorn to adjourned the meeting at 7:23 p.m.

Date Approved: Dec 8, 2015


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor