

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
December 8, 2015**

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The Business Meeting of Seminole City Council was held on Tuesday, December 8, 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.

Boy Scout Issac Glover provided the invocation and Boy Scout Troop 355 (Matthew Adams, Kenny Ardivinson, Lucas Wooten and Dylan Johnson) led the Pledge of Allegiance.

**ROLL CALL:**

Present were: Mayor Leslie Waters, Vice-Mayor James Quinn, Councilor Thom Barnhorn, Councilor Chris Burke, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Patty Beliveau.

**INTRODUCTIONS AND PRESENTATIONS:**

Ms. Maya Burke, Senior Environmental Planner, presented a PowerPoint on the Sea Level Rise in the Tampa Bay Region.

**1. PUBLIC COMMENTS:**

Mr. Jim Clarkson – Address 10024 110<sup>th</sup> Street, Seminole, FL 33772 discussed his concern with the crossing at the Pinellas Trail and 86<sup>th</sup> Avenue. He explained most vehicles on 86<sup>th</sup> Avenue do not stop at the trail crossing and suggested if a flashing pedestrian light could be installed.

Mr. Clarkson inquired if the City would consider hosting a Halloween event at the Seminole City Park where small local businesses could setup a booth and promote their business while passing out Halloween candy to the children.

**2. APPROVAL OF MINUTES – MEETING MINUTES OF MAY 9, 2015.**

Motion made by Councilor Edelman seconded by Councilor Burke to approve Business Meeting Minutes of November 24, 2015.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

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**3. CONSIDER APPROVAL OF RESOLUTION NO. 18-2015 REVISING THE CITY'S POLICIES AND PROCEDURES TO MODIFY CHAPTER VII – LEAVE.**

City Clerk Beliveau read Resolution No. 18-2015 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the revisions to the City's Policies and Procedures modifying Chapter VII – Leave. The requested revisions to Section 7.02: Vacation Leave are: 1) clarifying the distinction between non-bargaining unit employees and 56 hour shift employees, 2) the way accrued leave is credited and available for use, 3) the elimination of Subsection E since direct deposit is the normal practice and 4) Subsection G will clarify the employment status of an employee to make vacation time payable to a spouse or an estate if an employee dies while employed by the City.

City Manager Toney-Deal explained Section 7.06: Funeral Leave. Subsection A will allow employees the option of dividing Funeral Leave time to accommodate schedules that do not fall on consecutive days. The revision also adds the death of a son-in-law or a daughter-in-law as eligible events for funeral leave.

Motion made by Councilor Barnhorn seconded by Vice Mayor Quinn to amend Chapter VII as amended on Attachment I.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**4. CITY COUNCIL REPORTS:**

Councilor Springer attended the Holiday Volunteer Dinner and the viewing for Marty Mohn.

Vice-Mayor Quinn attended the 90<sup>th</sup> Birthday Party for Thomas Palmer, the Barnhorn Financial Holiday Open House, the Annual "Ties and Tennis Shoes Gala" and the Holiday Volunteer Dinner.

Councilor Burke attended the Holiday Volunteer Dinner. Councilor Burke recognized and thanked Director Hockenbury and staff for the holiday decorations. He also donated canned goods for the food pantry.

Councilor Edelman submitted his report to the City Clerk. Councilor Edelman had the opportunity to ride along with a Pinellas County Deputy and complimented the Sheriff's Department and their officers. Councilor Edelman had an opportunity to speak to the Culver's construction manager and they complimented City staff on their professionalism.

Councilor Barnhorn submitted his report to the City Clerk. Councilor Barnhorn attended a Ribbon Cutting at Jimmy Johns and at Village Inn, the Suncoast League of Cities Meeting in Oldsmar, the National League of Cities Conference in Nashville, TN, the CERT monthly meeting, the Pinellas County School Board Superintendent Roundtable discussion, the Holiday Volunteer Dinner and Marty Mohn's funeral.

Councilor Matthews acknowledged and complimented Public Works for their hard work and attention in maintaining the City limits.

Mayor Waters attended the "Fill the Boat" event hosted by the Fire Department and the can drive, the Holiday Volunteer Dinner, the Florida League of Cities Conference and Advocacy Committee meeting. As a side note, Mayor Waters highlighted the need of a new PA system at the new Community Building.

## **5. CITY MANAGER REPORTS:**

- Community Policing  
Deputy Festa reported on City activity. He thanked Council for the gift basket donated for the Run and Ride event that was held December 5<sup>th</sup>.
- Establish a date for City Council's Annual Workshop
  - The Annual Workshop will be held on January 16, 2016 at the Seminole Library beginning at 8 a.m. Topics to be included on the January 16<sup>th</sup> agenda should to be submitted to the City Manager by December 18<sup>th</sup>.
- Reminder of Winterfest (December 11) and Holiday Parade (December 13)
  - Council members attending the Winterfest event should be at the Recreation Center at the tree lighting section at 6:45 p.m. for the 7:00 p.m. tree lighting.
  - Council members participating in the Holiday Parade should report to the Council float, which will be located at the Library access road, no later than 5:50 p.m. The parade will start at 6:30 p.m.
- Reminded Council to arrive at 6:00 p.m. on Tuesday, December 15<sup>th</sup> for Council pictures.

- Update on Waterfront Park and Seminole City Center
  - Waterfront Park – Director Hockenbury is working the fees schedule for the three engineering firms that were previously approved by Council. Administration will present to Council the recommended contracts for authorization.
  - Seminole City Center – building permits for the build-out have been issued for Bealls and Stein Mart. Building Plans are in for review for Earth Fare and building elevation has been approved for Pollo Tropical, Sports Authority and Petco. Mayor Waters requested an updated list of all the businesses that will be part of the City Center.

## **6. OLD BUSINESS:**

Councilor Burke noted that last year, Council spoke about placing holiday lights or decorations outside City Hall. Director Hockenbury explained the poles outside City Hall are Duke Energy poles and have limited access to power. Mayor Waters suggested placing a Christmas wreath around the City seal or a spotlight.

Mayor Waters noted that Wreaths Across America was scheduled for Saturday, December 5<sup>th</sup> at Bay Pines. The Seminole Historical Society is looking for volunteers to assist during the opening timeframe.

## **7. NEW BUSINESS:**

Councilor Edelman noticed some activity occurring at the Seminole City Park after dark. Director Gunter explained a Boot Camp exercise session is being conducted on the premises and the City is listed on her insurance as a liability.

Mayor Waters read a proclamation in memory of Martha “Marty” Mohn” and declared December 15, 2015, as “Martha Mohn Day.” Mayor Waters recommended that, in lieu of flowers, a donation be made to the Seminole Historical Society in memory of Marty Mohn. Motion made by Councilor Matthews seconded by Vice Mayor Quinn for a contribution of \$100 to be made to the Historical Society in memory of Marty Mohn.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Council Matthews to adjourn the meeting at 8:32 p.m.

Date Approved: 12/15/15

Patricia Beliveau  
Minutes prepared by City Clerk  
Patricia Beliveau

Leslie Waters  
Leslie Waters, Mayor