

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
December 15 2015**

---

The Business Meeting of Seminole City Council was held on Tuesday, December 15, 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 Councilor Springer led the Pledge of Allegiance.

**ROLL CALL:**

Present were: Mayor Leslie Waters, Vice-Mayor Jim Quinn, Councilor Thom Barnhorn, Councilor Chris Burke, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Trish Springer, City Manager Ann Toney-Deal, Attorney Erica Augello (filling in for City Attorney Jay Daigneault) and City Clerk Patty Beliveau.

**INTRODUCTIONS AND PRESENTATIONS:**

- Mr. Ken Small, Florida League of Cities – delivered a Resolution Presentation to Councilor Matthews. Mr. Small presented, on behalf of the Florida League of Cities, the John Land Years of Service Award and Resolution to Councilor Matthews.
- Special Presentation by Community Development Director Mark Ely and Recreation Director Becky Gunter. Director Ely explained the deployment of the Digital Art Recreation Studio project which will reside at the Recreation Center. The project will consist of ten IMAC computers loaded with creative digital software and related hardware for a digital art recreation environment. Director Gunter explained that the programming for the recreational use of the equipment will be developed, coordinated, and implemented by the City recreation staff. The City Manager stated that there exists the potential for future partnership opportunities with St. Petersburg College and the community regarding the use of the technology.

**1. PUBLIC COMMENTS:**

~none~

**2. APPROVAL OF MINUTES – MEETING MINUTES OF DECEMBER 8, 2015.**

Motion made by Vice-Mayor Quinn seconded by Councilor Barnhorn to approve Business Meeting Minutes of December 8, 2015.

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

\*\*\*\*\*

**3. CONSIDER APPROVAL OF RESOLUTION NO. 19-2015 REVISING THE SEMINOLE COMMUNITY LIBRARY CIRCULATION SERVICES POLICY.**

City Clerk Beliveau read Resolution No. 19-2015 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the Pinellas County Library Cooperative is in the process of converting to a new computer system and is requesting the community adopt a standardize late fee charge for overdue DVDs. City Manager Toney-Deal is requesting Council consideration to modify the City's DVD overdue fine from \$1.00 to \$0.50 which will keep the City in conformance with the other members of the Cooperative.

Motion made by Councilor Barnhorn seconded by Councilor Matthews to amend the Seminole Community Library Circulation Services Policy changing the DVD overdue fine from \$1.00 per day to \$0.50 per day.

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

**4. CONSIDER THE APPOINTMENT OF JOHN MOSLEY TO THE RECREATION ADVISORY BOARD.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained this is the final step in the process in appointing a new member to the Recreation Advisory Board. The Recreation Advisory Board is requesting Council's approval to appoint Mr. John Mosley to the Recreation Advisory Board.

Motion made by Councilor Edelman seconded by Councilor Springer to appoint Mr. John Mosley to the Recreation Advisory Board for a two (2) year term to expire December 30, 2017.

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

**5. CONSIDER THE RE-APPOINTMENT OF RECREATION ADVISORY COMMITTEE MEMBER NORA CUSAMANO.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained agenda item numbers 5, 6 and 7 are re-appointments of members that have participated in the Recreation Advisory Board for some time and Staff is recommending Council's approval of the re-appointments.

Motion made by Vice-Mayor Quinn seconded by Councilor Matthews to re-appoint Mrs. Nora Cusamano to the Recreation Advisory Board for a two (2) year term to expire on November 30, 2017.

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

**6. CONSIDER THE RE-APPOINTMENT OF RECREATION ADVISORY COMMITTEE MEMBER CHER GODFREY.**

Motion made by Councilor Burke seconded by Vice-Mayor Quinn to re-appoint Mrs. Cher Godfrey to the Recreation Advisory Board for a two (2) year term to expire on November 30, 2017.

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

**7. CONSIDER THE RE-APPOINTMENT OF RECREATION ADVISORY COMMITTEE MEMBER ROBERT LIMA.**

Motion made by Councilor Barnhorn seconded by Councilor Edelman to re-appoint Mr. Bob Lima to the Recreation Advisory Board for a two (2) year term to expire on November 30, 2017.

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

**8. CONSIDER APPROVAL AND AUTHORIZE THE SALE OF BEER AND WINE BY A SEMINOLE-BASED NON-PROFIT ORGANIZATION AT THE 2016 POW WOW FESTIVAL.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that each year a non-profit organization commits to sell beer and wine at the Pow Wow event. Staff has developed a rotational process which allows interested organizations the opportunity to sell beer and wine at the Pow Wow event.

Motion made by Vice-Mayor Quinn seconded by Councilor Barnhorn to approve and authorize the sale of beer and/or wine by the Seminole Junior Women's Club at the 2016 Pow Wow Festival.

Director Gunter confirmed that only the sale of beer and wine will be allowed.

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

**9. CITY COUNCIL REPORTS:**

Councilor Springer attended the Holiday Night Parade. Councilor Springer recognized Seminole High School staff, students, medical personnel and parents for their support when a student was injured during a high school event.

Vice-Mayor Quinn attended the Pinellas County School Board's Legislative Delegation Partnership breakfast, R-Club office Holiday celebration, the Sheriff's Holiday Luncheon and the Holiday Night Parade.

Councilor Burke thanked the Seminole Chamber of Commerce, City Staff and Deputy Festa for organizing the Holiday Night Parade.

Councilor Edelman thanked the Seminole Chamber of Commerce Staff, Larry Wells, City Staff and Deputy Festa for organizing the Holiday Night Parade.

Councilor Barnhorn attended the Pinellas County School Board's Legislative Delegation Partnership breakfast, R-Club office Holiday celebration, the tree lighting and the Holiday Night Parade.

Councilor Matthews attended the Holiday Night Parade and thanked those involved for a successful event.

Mayor Waters submitted her written report to the City Clerk.

**10. CITY MANAGER REPORT:**

- January Calendar of Events
  - Annual Workshop scheduled for Saturday, January 16<sup>th</sup> at 8:00 a.m.
- Update on Seminole City Center
  - Since our last meeting, no permits have been issued.

City Manager Toney-Deal explained that half of the City Hall and Public Works employees will be allowed to leave at noon on Thursday, December 24<sup>th</sup> (Christmas Eve) and the other half will be allowed to leave at noon on Thursday, December 31<sup>st</sup> (New Years Eve). The Library and Recreation Center will close at 5:00 p.m. on both days.

City Manager Toney-Deal distributed material and explained the Park/Starkey Road Improvement Project. City Manager Toney-Deal will email Council the website link to the county's improvement project website. Also the link will be posted on the City's website page. Public Works Director Hockenbury noted he will provide Council with the project phases which will include the work construction schedule and sidewalk plan on Park Street.

**11. OLD BUSINESS:**

Mayor Waters explained the black helicopter that has been flying in the area is owned by the power company and they have been checking the power lines.

**12. NEW BUSINESS:**

Councilor Matthews stated residents are receiving calls from a power company to increase their deposits. Councilor Matthews explained this is a scam and noted that Duke Energy communicates to residents either through text, email or by mail.

Councilor Matthews explained IT will distribute a CD of the Florida League of Cities 2016 Legislative Pre-Session Review presentation to Council and the City Manager. Also, Councilor Matthews requested a current list of Seminole's Committee Members be distributed to Council.

**13. CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Councilor Edelman seconded by Council Matthews to adjourn the meeting at 8:15 p.m.

Date Approved: Jan 12, 2016

  
Minutes prepared by City Clerk  
Patricia Beliveau

  
Leslie Waters, Mayor