

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
MARCH 22, 2016**

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The Business Meeting of Seminole City Council was held on Tuesday, March 22, 2016, 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.

Councilor Matthews provided the invocation and the Pledge of Allegiance.

**ROLL CALL:**

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

**INTRODUCTIONS AND PRESENTATIONS:**

None

**1. PUBLIC COMMENTS:**

None

**2. APPROVAL OF MINUTES – MEETING MINUTES OF MARCH 8, 2016.**

Motion made by Councilor Burke seconded by Vice Mayor Quinn to approve Business Meeting Minutes of March 8, 2016.

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

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**APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF MARCH 8, 2016.**

Motion made by Councilor Matthews seconded by Councilor Springer to approve Workshop Meeting Minutes of March 8, 2016.

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

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**3. CONSIDER THE REAPPOINTMENT OF DEVELOPMENT REVIEW BOARD MEMBER LISA PEZONE FOR A TWO YEAR TERM TO EXPIRE ON MARCH 31, 2018.**

Mayor Waters recognized City Manager Toney-Deal to explain agenda item numbers 3 and 4. City Manager Toney-Deal explained Ms. Lisa Pezone and Mr. George Tripp have been long term members of the Development Review Board and wish to continue as board members. Ms. Lisa Pezone has served on the Board for 20 years and Mr. George Tripp for 10 years. Staff is recommending Council reappoint Ms. Lisa Pezone and Mr. George Tripp to the Development Review Board.

Motion made by Councilor Springer seconded by Councilor Burke to reappoint Ms. Lisa Pezone to the Developmental Review Board for a two year term to expire on March 31, 2018.

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

**4. CONSIDER THE REAPPOINTMENT OF DEVELOPMENT REVIEW BOARD MEMBER GEORGE TRIPP FOR A TWO YEAR TERM TO EXPIRE ON MARCH 31, 2018.**

Motion made by Vice Mayor Quinn seconded by Councilor Burke to reappoint Mr. George Tripp to the Developmental Review Board for a two year term to expire on March 31, 2018.

Councilor Burke inquired if the City recognizes Board Members who have served for a number of years and Councilor Matthews recommended Board Members who have served for more than 10 years be recognized at the December Volunteer Dinner. Mayor Waters suggested a certificate be presented to those board members for their commitment and dedication.

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

## **5. CITY COUNCIL REPORTS:**

Councilor Springer attended the Pow Wow Parade and event, the Kiwanis' Fire Truck Pull, the Suncoast League of Cities Business & Luncheon meeting and the Honoring the Best of Seminole event.

Vice Mayor Quinn attended a flag pole and flag raising event by the Korean War Veterans Association, the Pow Wow opening ceremony and parade, the Best of Seminole event, the Culver's Restaurant Ribbon Cutting and coordinated the Shoe and Sock Drive.

Councilor Burke attended the Pow Wow event and parade.

Councilor Edelman submitted his report to the City Clerk. Councilor Edelman thanked Vice Mayor Quinn and Councilor Barnhorn for attending the Seminole Stampede event and thanked Councilor Matthews for the balloon display.

Councilor Matthews attended the Tampa Bay Regional Planning Council Meeting where the discussion was on waste water quality. He stated a copy of the report can be obtained from the TBRPC website. The 24th Annual Future of the Region Awards will be held on Friday, April 22, 2016, 11:45 a.m. at the USF St. Petersburg Student Center.

Mayor Waters noted she will submit her report to the City Clerk. Mayor Waters attended the Seminole Lake Country Club Association meeting regarding the Park Boulevard and Starkey Road widening project.

## **6. CITY MANAGER REPORT:**

City Manager Toney-Deal explained she received an email from Councilor Barnhorn that he was at a corporate due diligence and training and asked Council to excuse his absence from the March 22, 2016, council meeting.

Motion made by Councilor Matthews seconded by Councilor Burke to excuse Councilor Barnhorn from the March 22<sup>nd</sup> council meeting to attend his training sessions.

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

### **•APRIL CALENDAR OF EVENTS**

The calendar distributed in the council agenda packets indicated upcoming events for the month of April.

### **•DISCUSS BUDGET HEARING SCHEDULE**

City Manager Toney-Deal distributed a copy of a June through September calendar to each council member and asked them to note on their copy the days they have commitments. She

will collect the information and use the calendars to recommend dates for the Budget Workshop meetings. Two public hearings will be scheduled in September. She advised that both of our regularly scheduled September meetings will conflict with other governmental entities budget hearings.

• UPDATE ON SEMINOLE CITY CENTER

Earth Fare is under construction.

Bealls is scheduled for its Grand Opening on April 1<sup>st</sup> at 7:30 a.m.

Five Below – interior build-out has been approved.

Site plans for out-parcel 1, 6 and 7 are in for review.

Communications with Ms. Dale Johnson and Mall personnel have taken place regarding the delivery truck route for Bealls.

Community Development Director Ely presented a map that illustrates the road improvements surrounding the Seminole City Center area and the new traffic signal entering the mall that will be located on 113<sup>th</sup> Street. Director Ely noted the traffic signal on 113<sup>th</sup> entering the Seminole City Center will not be activated until the majority of the mall development is completed.

Director Ely responded to Councilor Matthews' concern regarding the traffic signals. Director Ely explained the Intelligent Transportation System (ITS) would be hardwired to the new traffic signal on 113<sup>th</sup> (entering the Seminole City Center) and connected to the existing traffic signal at the intersection of 113<sup>th</sup> and Park Boulevard and possibly connected to the traffic signal next to the water tower. Councilor Matthews suggested that the traffic signal on Johnson Boulevard also be considered for inclusion as part of the ITS installation.

Councilor Edelman inquired if there will be any crosswalks from the east side to the west side of 113<sup>th</sup> Street. Director Ely explained a four-way crosswalk will be located at the new traffic signal intersection entering the Mall and Publix's parking area.

• POW WOW

City Manager Toney-Deal read a statement from Recreation Director Becky Gunter noting the number of participants and a successful Pow Wow event. The proceeds from the event will be used for programs such as the Field of Screams and other Recreation events.

• UPDATE ON COMMUNITY/OFFICE BUILDING (LURIE PROJECT)

Design/Build Construction Services Request for Proposal are due Friday, March 25<sup>th</sup> at 11 a.m. An update will be provided to Council at the April 12<sup>th</sup> Council Meeting.

• UPDATE ON THE GRANT FOR WATERFRONT PARK

The Waterfront Park project will receive a \$100,000 Grant from the State of Florida and the City has allocated \$100,000 to match the Grant.

•HOLIDAY INN EXPRESS

Holiday Inn Express located on Bay Pines Boulevard next to the Wal-Mart Shopping Center has been issued a building permit. The hotel will be a five story, 121 room building. Community Development Director Ely explained the project rendering to Council.

City Manager Toney-Deal mentioned the deadline to sign up for the Citizens Academy is Friday, March 25<sup>th</sup>. The Academy will be held on Wednesdays, March 30<sup>th</sup> through May 11<sup>th</sup>.

Councilor Matthews suggested a status update of all open Development Agreements be presented to Council on a regular basis.

**7. OLD BUSINESS:**

None

**8. NEW BUSINESS:**

•HONOR FLIGHT MAIL CALL

Mayor Waters explained the "Honor Flight Mail Call" program. She provided each Council Member with ten cards and asked them to return the cards to the City Clerk by April 8<sup>th</sup>. During their return flight, "mail call" will be conducted and the Veterans will receive the cards. The World War II Veterans will be returning to the St. Petersburg/Clearwater Airport on April 26<sup>th</sup> at 8:30 p.m.

•2<sup>ND</sup> ANNUAL CAREGIVERS' CONFERENCE

Mayor Waters noted that Florida Caregivers Network Executive Director, Marie Winer will be hosting a conference on April 1<sup>st</sup> at the St. Petersburg College campus. The City has partnered with Ms. Winer on the Dementia Friendly City program and recommended a plaque be presented to Ms. Winer.

Motion made by Councilor Edelman and second by Vice Mayor Quinn to allocate up to \$100 for a plaque for Ms. Winer and the Caregivers Association.

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

•NEW IDEAS CONFERENCE

Mayor Waters announced that Congressman David Jolly will be hosting a conference on April 8<sup>th</sup> from 8:00 a.m. to 2:00 p.m. at the Seminole St. Petersburg College Campus Dignitorium. The topics are Veterans Welfare, Emerging Threats of Terrorism and Government Reform.

Mayor Waters mentioned she spoke to the PSTA Director regarding the possibility of the Beach trolleys stopping at the Bay Pines shopping center (Wal-Mart and restaurants area)

and the Seminole City Center. She inquired the status of the bus shelter at the Seminole City Center location and suggested the bus shelter should blend with the mall's décor. She was advised that there was not a requirement in the mall's development agreement to upgrade the shelter.

Councilor Burke inquired if Provost Mark Strickland would provide an update of Hurricane Hole at a future meeting.

**9. CONSIDER A MOTION FOR ADJOURNMENT:**

Motion made by Councilor Edelman seconded by Councilor Burke to adjourn the meeting at 7:25 p.m.

Date Approved: April 12, 2016

Patricia Beliveau  
Minutes prepared by City Clerk  
Patricia Beliveau

Leslie Waters  
Leslie Waters, Mayor