

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
APRIL 12, 2016**

The Business Meeting of Seminole City Council was held on Tuesday, April 12, 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 Springer provided the invocation and the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Leslie Waters, Vice-Mayor Jim Quinn, Councilor Chris Burke, Councilor Thom Barnhorn, 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:

- Starkey Elementary School Grant

Kathleen Hill, a representative for Starkey Elementary School, accepted a \$250 Grant and thanked the Mayor and Council for their continued support.

1. PUBLIC COMMENTS:

Paula and Ed Ludwig – address 11017 86th Avenue North shared their concerns regarding the speeding on 86th Avenue between Seminole Boulevard and 113th Street.

2. APPROVAL OF MINUTES – MEETING MINUTES OF MARCH 22, 2016.

Motion made by Councilor Burke seconded by Vice Mayor Quinn to approve Business Meeting Minutes of March 22, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER APPROVAL OF RESOLUTION NO. 01-2016 APPROVING PROJECT B6030335555 AS A QUALIFIED APPLICANT FOR THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM (QTI).

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that Council previously reviewed the QTI Resolution in August 2015. Due to changes mandated by the State of Florida, Pinellas County and the City are required to make minor changes to their respective Resolution in order to proceed with the Qualified Target Industry with this particular industry/business.

City Manager Toney-Deal noted that the company name is not allowed to be divulged however, the company has been evaluated by the State, Pinellas County and City staff. She pointed out that there are changes to the resolution number and modifications to the wages. She indicated the County and City's responsibilities to the QTI and noted that the City would be the beneficiary of the ad valorem taxes along with other related revenues.

Pinellas County Business Development Manager Scott Talcott noted that the company is an aviation aerospace company. The company manufactures a unique product and there are only a few companies that make that particular part. The direct and indirect employment impact will be 125 new jobs with other local job opportunities.

Motion made by Councilor Edelman seconded by Councilor Barnhorn to approve Resolution No. 01-2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONSIDER APPROVAL OF AMENDMENT NUMBER 1 TO THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE PINELLAS COUNTY SHERIFF'S OFFICE.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the City received a request from the Pinellas County Sheriff's Office for an additional crossing guard at the intersection of 74th Avenue and 113th Street. The additional crossing guard will result in an increase to the current contract in the amount of \$2,079.34 and an annual increase for future agreements in the amount of \$7,485.64. Staff has reviewed the contract and recommends Council approval.

Motion made by Councilor Barnhorn seconded by Councilor Burke to authorize the City Manager to amend the Pinellas County Sheriff's Office Contract for Law Enforcement Services to include one additional crossing guard to be located at 113th Street and 74th Avenue.

Councilor Matthews inquired if any other school crossing locations in the City are staffed

accordingly. City Manger Toney-Deal explained the Sheriff's office regularly monitors the school crossing locations and the City has not received any requests for additional crossing guards at other locations.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CIP FUNDING IN THE AMOUNT OF \$179,802 FOR LAYNE INLINER, LLC TO REHABILITATE THE IDENTIFIED STORMWATER PIPES UTILIZING THE CITY OF ORLANDO BID #15-0017.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained Staff is requesting the re-allocation of funds that have been previously dedicated for Phase I. Staff discovered pipes located on 111th Avenue and 89th Avenue had previously been rehabilitated with slip lining. Staff is recommending the funds be re-allocated to piggyback with the City of Orlando contract for the pipeline services on the Kay Court, 108th Ave, 108th Street and 92nd Street.

Motion made by Vice Mayor Quinn seconded by Councilor Burke to authorize the City Manager to expend CIP funding in the amount of \$179,802 for Layne Inliner, LLC to rehabilitate the identified stormwater pipes utilizing the City of Orlando contract bid #15-0017.

Councilor Edelman inquired about the project completion timeframe. Public Works Director Hockenbury explained it should take approximately four to six weeks to complete the project once it is initiated.

Councilor Burke indicated the original motion was to authorize the spending of additional \$179,802. He noted the motion should be amended with the word "re-allocate" since the funds have previously been approved. City Manager Toney-Deal concurred to replace the word with reallocate.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CITY COUNCIL REPORTS:

Councilor Springer attended the Bealls Ribbon Cutting event.

Vice Mayor Quinn attended the St. Petersburg College Foundation 17th Annual Scholarship Appreciation Luncheon, the Bealls Ribbon Cutting event, the Caregivers Conference, the Blood Drive event and the New Ideas Conference at St. Petersburg College.

Councilor Burke visited the new Starbucks Coffee Shop on Park Boulevard and Seminole

Boulevard.

Councilor Edelman stated the Bealls store and the Culver's restaurant will be a great addition to the City. He attended an event at the Fisher House at Bay Pines.

Councilor Barnhorn attended the Bealls Grand Opening, the Culver's Grand Opening, delivered Meals on Wheels, attended the CW Young VA Medical Center ceremony, the Straighten Up Orthodontics event, the New Ideas Conference at St. Petersburg College and the John Morroni's Appreciation Luncheon for Law Enforcement, Firefighters and EMS.

Councilor Matthews attended the Tampa Bay Regional Planning Council. A presentation was provided by Public Works on water supply. A copy of the presentation may be found on tampabayregionalplanning.org website.

Mayor Waters submitted her report to the City Clerk. She attended a meeting with Pinellas County Utilities regarding sewer pipe issues at Seminole Lake Country Club.

7. CITY MANAGER REPORT:

•Community Policing

Deputy Festa noted they are continually having issues regarding vehicles being stolen, speeding issues in the County and vehicles being broken into. Councilor Edelman and Councilor Matthews expressed their concerns of traffic and parking on 131st Street and 70th Avenue and the timing of street light systems.

•Summary of Draft Fire/EMS Budget Plan for FY17

The EMS budget as it relates to the Fire Department will be providing funds to the City in the amount of \$2,181,294 which is a 5.8% increase from last year. The total Fire Department budget will be \$8,605,024, which includes the \$2,181,294 and is an overall 4% increase from the previous year. This request is submitted to Pinellas County and may be reduced, not increased during the budget process. The Council was given a written status report of all DAs in the City.

•Review status of City Development Agreements

Starbucks on Park Boulevard and Seminole Boulevard is open for business.

The Enclave at Lake Seminole, a 15 single family home development - 13 homes have been built and have been issued a Certificate of Occupancy. Two homes are under construction.

Bay Pines on the Northwest corner of Bay Pines Boulevard and 110th Way – a Holiday Inn Express Hotel is under construction.

Seminole Groves on Seminole Boulevard, a 53 single family home development, has 22

homes under construction.

Wawa Gas Station which will be located on Park Boulevard and Park Street – the demolition permit has been issued for the existing two story building and the site plan has been approved but no building permit has been issued.

Seminole City Center – site plans for Outparcels #1, 2, 6 & 7 have been approved and no building permits have been issued.

- Update on Community/Office Building (Lurie Project)

NuJak Construction from Lakeland, Florida was the only bidder for the project and the bid amount was \$594,000. A workshop will be schedule following our next council meeting to discuss the project.

- Employee Commendations

All Children’s Hospital Guild, Seminole/Largo Branch, recognized Recreation Director Becky Gunter for her excellent job in coordinating and providing outstanding services to their organization.

Community Development Director Mark Ely recognized and thanked Matt Sabella, Tim Sheldon and Vinny Torres for their assistance in installing the security cameras, projectors and ceiling mounts in the Digital Studio room at the Recreation Center.

8. OLD BUSINESS:

Councilor Burke inquired why the monument sign at the Bay Pines Development on Bay Pines Boulevard is not illuminated at night. Community Development Director Ely explained he will contact the developer, Kitson Development.

Councilor Matthews stated, due to all the new construction occurring in the City, Council will be reviewing more development agreements and suggested that any development agreement issues/concerns should be discussed with Council. Councilor Matthews explained the original mall agreement stated the transfer of ownership of the roadway on January 1; however, due to roadway construction delays, that did not occur until April 1.

Motion made by Councilor Matthews seconded by Councilor Edelman for the City Manager to bring to City Council any issues where there are issues pertaining to Development Agreements and to make this motion applicable to existing Development Agreements, requiring the provision be formally included in future Development Agreements.

Councilor Matthews noted even though it was positive for the City, the attorneys became involved in the process and the mall developer incurred legal fees up to \$8,000 which could have been avoided.

Councilor Burke noted he was not aware that there was an issue with the developer and the word "Agreement" on the motion was too vague. He expressed concerns on the motion's wording, but not opposed to consider the motion.

MOTION FAILED.

Councilor Burke inquired if Council could have a copy of the overview material of the roadway situation. City Manager Toney-Deal noted she will email the document to Council.

Councilor Edelman noted in the event there are substance issues costing the City additional funds regarding Development Agreements, Council should be made aware of any issues.

Mayor Waters inquired if the road situation cost the City additional money. City Manager Toney-Deal explained that with the exception of staff time and the City Attorney's time, which is covered by his retainer, it did not cost the City any additional monies. She stated she will incorporate those types of updates in her quarterly DA reports.

9. NEW BUSINESS:

Councilor Burke inquired if traffic radar can be placed on 86th Avenue. City Manager Toney-Deal explained the City makes special requests through the Sheriff's office to assign a special detail to an area. Councilor Matthews suggested that the City post permanent radar signs on 86th Avenue.

Mayor Waters inquired if Staff could post Zika virus information on the city's website and on Facebook.

Councilor Matthews suggested that agenda item #1 on the Workshop Agenda be moved to agenda item #3, so the guests for agenda items #2 and #3 do not have to wait long.

10. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Matthews seconded by Councilor Barnhorn to adjourn the meeting at 7:27 p.m.

Date Approved: *April 26, 2016*

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor