

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
MAY 24, 2016**

---

The Business Meeting of the Seminole City Council was held on Tuesday, May 24, 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 Burke 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 Believeau.

**INTRODUCTIONS AND PRESENTATIONS:**

- Senator Jeff Brandes and Representative Larry Ahern – Florida Recreation Development Assistance Program (FRDAP) Check Presentation.

Senator Brandes explained items that he has addressed such as the Property Rights issue, where law enforcement can seize assets without someone being charged with a crime; Solar Energy and how to get more solar energy in Florida. He noted the Solar Energy item will appear on the primary ballot. He also discussed issues in the Department of Transportation. Senator Brandes stated in 2017 he will be addressing some Department of Correction issues along with Education and how students can receive Bright Future Scholarships and their Associated Arts degree simultaneously with graduation from High School.

Representative Larry Ahern highlighted his participation in the Guardianship Bill that was moved to the Public and Private Guardianship Office which will monitor and regulate public and private guardians in order to protect the elderly. He also participated in the Cochlear Implant Program for deaf children.

Senator Jeff Brandes and Representative Larry Ahern then presented the Mayor and Council with a \$100,000 Grant for the development of the Waterfront Park.

Mayor Waters presented both Senator Jeff Brandes and Representative Larry Ahern with a Certificate of Recognition.

Vice Mayor Quinn and Councilor Barnhorn presented both Senator Jeff Brandes and Representative Larry Ahern with a City of Seminole lapel pin.

- 2016 Citizens Academy Graduation.

City Manager Toney-Deal and Fire Chief Burford introduced the third Citizens Academy Graduation class to the Mayor and Council. The graduating class received their Certificate of Completion diplomas and a recognition shirt.

- Hurricane Awareness Month Proclamation.

Councilor Matthews read the Hurricane Awareness Proclamation.

## 1. PUBLIC COMMENTS:

~none~

## CITY MANAGER REPORT:

Mayor Waters recognized a “Point of Personal Privilege” and explained that the City Manager will deliver her report earlier in the meeting. Mayor Waters recognized City Manager Toney-Deal to present her report.

**Employee Commendations:** The Kiwanis of Seminole acknowledged and thanked the Aquatic staff and Program Coordinator Rob Tuttle for their help in training and organizing the 32nd Annual Every Child A Swimmer Program.

**June Calendar of Events:** is included in the council packet.

**Update on Seminole City Center:** is included in the council packet.

**Set a workshop to discuss the Chamber of Commerce/Lurie Grant project (agreements and value engineering):** City Manager Toney-Deal requested Council consider a Workshop to be held either June 9<sup>th</sup> or June 8<sup>th</sup> to begin at 6 pm. The workshop will continue discussion of the Lurie Grant and the Chamber Civic Building.

Council consensus was to schedule a Workshop for June 8<sup>th</sup> at 6 p.m.

**Consider setting a workshop to discuss Seminole zoning as it relates to allowing chickens in residential areas:** City Manager Toney-Deal explained that Community Development Director Ely is working on a white paper outlining the criteria being used by other cities allowing chickens in their city limits. She is requesting Council’s feedback to schedule a workshop to further discuss options and guidelines.

Council consensus was to schedule a workshop to follow the Council meeting on June 28<sup>th</sup>.

**Workshop Schedule:** City Manager reviewed the proposed workshop dates and noted that the Budget Workshop is scheduled for June 21<sup>st</sup> at 5 p.m.

City Manager Toney-Deal requested to be excused to attend an award ceremony at Osceola Middle School. The City Manager excused and appointed Community Development Director Ely to sit in the City Manager's chair.

Councilor Matthews inquired about the status of both the City Manager and City Attorney's evaluations. He suggested that evaluation forms be collected to help modify the current form vs. recreating the document. He also noted that the evaluation should be conducted prior to the City Manager's hire date of August 7<sup>th</sup>. City Manager Toney-Deal explained her hire date was August 7<sup>th</sup> however, that it overlapped with City Manager Edmunds for a couple of weeks and that she took office later in August. In further discussion, it was the consensus to review the ICMA evaluation form.

City Manager Toney-Deal also noted that each Council member received a copy of the Proposed Capital Improvement Fund Budget in compliance with the Charter requirement.

Councilor Edelman noted he previously suggested a 360 type review.

**2. APPROVAL OF MINUTES – MEETING MINUTES OF MAY 10, 2016.**

Motion made by Vice Mayor Quinn seconded by Councilor Edelman to approve Business Meeting Minutes of May 10, 2016.

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

\*\*\*\*\*

**APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF MAY 10, 2016.**

Motion made by Councilor Barnhorn seconded by Councilor Springer to approve Workshop Meeting Minutes of May 10, 2016.

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

\*\*\*\*\*

3. **CONSIDER THE APPOINTMENT OF LAUREN MONTAG TO THE RECREATION ADVISORY BOARD.**

Mayor Waters recognized Community Development Director Ely to explain. Director Ely explained Miss Lauren Montag was interested in serving on the Recreation Advisory Board and has served on the Recreation Teen Board for the past year and is active in the teen program. Director Ely noted Staff is recommending Council approval to appoint Miss Montag to the Recreation Advisory Board.

Motion made by Councilor Burke seconded by Councilor Barnhorn to appoint Lauren Montag to the Recreation Advisory Board effective for a two year term.

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

4. **CITY COUNCIL REPORTS:**

Councilor Springer – participated in the Fire Ops 101 event and attended the Suncoast League of Cities Annual Awards Dinner.

Vice Mayor Quinn – attended the Tribute to All Veterans event, the Postal National Food Drive, the Annual Tribute to Teachers Breakfast, the Hurricane Seminar and the Suncoast League of Cities Annual Awards Dinner.

Councilor Burke – no report.

Councilor Edelman – attended the Ethics training session.

Councilor Barnhorn – attended the Louise Graham Regeneration Center Breakfast event, the Annual Tribute to Teachers Breakfast, the Seminole Historical Society event, the Hurricane Seminar, the Fire Ops 101 event, the Hands Across the Sands event, the Community Redevelopment Agencies meeting and the Suncoast League of Cities Annual Awards Dinner.

Councilor Matthews – attended the Suncoast League of Cities Annual Awards Dinner.

Mayor Waters – noted she attended some of the events mentioned by Council. She also attended the Pinellas County Sheriff's Office Award Ceremony and the Seminole Elks High School Recognition event.

5. **CITY MANAGER REPORT:**

City Manager Report was discussed earlier in the meeting.

6. **OLD BUSINESS:**

Mayor Waters passed the gavel to Vice Mayor Quinn and asked to be recognized. Vice Mayor Quinn recognized Mayor Waters.

Mayor Waters read a statement regarding the slow progress on the Lurie Grant and the City and Chamber Building during the April 26<sup>th</sup> Workshop. She also stated the discussion and consideration of a City Building being built on city land, to be used as a Chamber office for 99 years rent-free and the capital maintenance and capital improvement expenses for the new city building to be borne by the City taxpayers.

Motion made by Mayor Waters seconded by Councilor Springer to direct the City Manager to form a working group that would include the City Manager, her staff as needed, Attorney Daigneault, Dr. and Mrs. Lurie, Attorney Schuler, Chairman of the Chamber Board of Directors Gary Malanowski and Chamber Representative Dr. Jim Olliver to explore and provide other options to be considered to Council and the Chamber by the end of June 2016.

Councilor Matthews inquired why Council is revisiting the work group when the group already exists. Councilor Matthews further explained that there is a Memorandum of Understanding (MOU) in place and Council is awaiting a 4<sup>th</sup> legal opinion. Attorneys have stated that there is no definitive definition on what a public purpose is.

Mayor Waters explained that the noted group is talking to each other but not as a working group. The working group will bring forth their recommendations and/or options to Council for consideration.

Councilor Burke inquired if the group will report back to Council for the approval process and if the MOU could be modified. Mayor Waters noted the group would report back to Council by the end of June with their recommendations and the MOU may be modified since the MOU is not binding.

Councilor Barnhorn inquired if the formation of a working group be able to come up with any different options. Attorney Daigneault noted yes and that there are other legal ways to accomplish the project.

Councilor Edelman abstained from voting.

Roll Call

Councilor Springer	AYE	
Vice Mayor Quinn	AYE	
Councilor Burke	AYE	
Councilor Barnhorn	AYE	
Councilor Matthews		NAY
Mayor Waters	AYE	

**ALL IN FAVOR. THE MOTION PASSED – 5 – 1 VOTE**

Vice Mayor Quinn returned the gavel to Mayor Waters.

Councilor Burke inquired if the County had provided Staff with the status of the Water Tower. Community Development Director Ely noted he will have the City Manager provide Council with updated information.

Councilor Matthews suggested Council consider conducting a 360 type evaluation of the City Manager's performance to be completed by Council, the employees and the business community that interact with the City Manager. Councilor Burke noted the topic could be included in an already scheduled workshop session.

**7. NEW BUSINESS:**

~None~

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

Motion made by Councilor Barnhorn seconded by Councilor Burke to adjourn the meeting at 7:17 p.m.

Date Approved: 6.14.16

Patricia Beliveau

Minutes prepared by City Clerk  
Patricia Beliveau

Leslie Waters  
Leslie Waters, Mayor