

**WORKSHOP MINUTES
SEMINOLE CITY COUNCIL
June 14, 2016**

The Workshop of the Seminole City Council was held on Wednesday, June 14, 2016, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 9:45 p.m.

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, City Attorney Jay Daigneault and City Clerk Patty Beliveau. Also present was IT Specialist Eddie Mui.

Mayor Waters recognized Vice Mayor Quinn. Motion made by Vice Mayor Quinn seconded by Councilor Matthews to move the City Manager and City Attorney evaluation forms discussion to the July 12th Workshop.

ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Mayor Waters recognized Granicus' Sales Executive Casey Creech to present the program. Mr. Creech explained that Granicus is a government technology program that provides a comprehensive Managed Services package. Granicus has 1,300 customers countrywide, 100 in the state of Florida and 10 municipalities in Pinellas County, including Pinellas County itself.

Mr. Creech explained the types of solutions the City of Seminole would be utilizing, such as an agenda management system, streamlining the meeting minutes process, streamlining online video, and making the video archives available to the public along with providing searchable features by agenda item.

Councilor Matthews inquired about the module upgrades. Mr. Creech explained the software is a service which the City would have to purchase. These modules are updated on a regular basis to ensure the City has the latest software. Granicus provides weekly support from 8 a.m. to 8 p.m. EST and after-hours urgent support until 2 a.m. EST.

Mr. Creech explained some of the modules and demonstrated how to view an agenda, how to scroll through the documents and how to open attachments.

Councilor Burke inquired if the City's old archive files could be placed in the database. Mr. Creech noted that may be a possibility; however, he would have to have his engineering team evaluate the request. Mr. Creech explained that the software may be used on iPads or any other devices.


Council had the opportunity to have hands-on “basic training.”


Council consensus was to authorize the City Manager to pursue obtaining the cost of the Granicus program for further discussion and consideration.

CONSIDER A MOTION FOR ADJOURNMENT:

Mayor Waters adjourned the meeting at 10:40 p.m.

Date Approved: 6-28-16


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor