

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
JUNE 28, 2016**

The Business Meeting of the Seminole City Council was held on Tuesday, June 28, 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 Barnhorn 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:

- Proclamation – Recreation and Parks Month
Councilor Springer presented Recreation Director Gunter with the Recreation and Parks Month Proclamation.
- Domestic Violence Fatality Presentation
Ms. Frieda Widera, Domestic Violence Intervention Specialist, presented information on Domestic Violence.

1. PUBLIC COMMENTS:

- Ms. Sara Mullins -- address 2630 W. Grand Reserve – Circle #833, Clearwater, Florida 33759 spoke about the City Branding.

2. APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF JUNE 8, 2016.

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF JUNE 14, 2016.

Motion made by Councilor Burke seconded by Councilor Barnhorn to approve Business Meeting Minutes of June 14, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES-WORKSHOP MEETING MINUTES OF JUNE 14, 2016.

Motion made by Councilor Burke seconded by Councilor Barnhorn to approve Workshop Meeting Minutes of June 14, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER ON FIRST READING OF ORDINANCE NO. 11-2016 AUTHORIZING A BUDGET AMENDMENT TO INCREASE CHARTER, ADMINISTRATION, COMMUNITY DEVELOPMENT AND PUBLIC WORKS ACCOUNTS BY \$827,053 TO REALLOCATE FUNDS FROM THE FISCAL YEAR 15 END OF YEAR FUND BALANCE.

City Clerk Beliveau read Ordinance No. 11-2016 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that the budget amendment is to increase the Charter, Administration, Community Development and Public Works accounts by \$827,053. She further explained that \$322,841 is for the Interfund Transfer Account to prefund the FY18 CIP, \$300,000 is for the Acquisition and Development of Parks, \$17,950 for a Stormwater drainage project, \$15,915 for field lighting, \$15,000 for holiday lights and \$18,288 is to purchase red, white and blue street banners. She further noted that \$57,059 is for computers and \$80,000 is to partially cover the City match for the construction of Station 32. Staff is requesting Council’s approval on first reading.

Motion made by Councilor Barnhorn seconded by Councilor Burke to approve Ordinance No. 11-2016 on first reading.

Roll Call	AYE
Councilor Springer	AYE
Vice Mayor Quinn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTIES LOCATED AT 9000 AND 9020 82ND AVENUE.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that this is a preliminary approval of the development agreement for properties located at 9000 and 9020 82nd Avenue. The development agreement has been reviewed by Staff and Attorney Lincoln as well as City Attorney Daigneault. Community Development Director Ely explained that the location and rezoning of the property is for the construction of a 24 unit, single family duplex residential subdivision. He further explained that the developer will install a retention pond on the premises and that Pinellas County will install a stacking lane for turning left onto 82nd Avenue from Starkey Road. Staff is requesting Council's approval of the proposed development agreement.

Mayor Waters opened the public hearing.

Mr. Gerry Brown – address 9127 – 79th Avenue N., Seminole, Florida 33777 inquired of the possibility of a sidewalk on Starkey Road.

Mayor Waters closed the public hearing.

Motion made by Councilor Barnhorn seconded by Councilor Burke to move for preliminary approval of the proposed Development Agreement with George & Betty Scherer, Paul & Donna Mason, and Gulfwind Contracting, LLC, and set a second public hearing for July 12, 2016.

Mr. Mike Willenbacher of Gulfwind LLC stated street lights will be placed on the property and will be similar to those located on Kersey Lake. Mr. Robert Pergolizzi, Gulf Coast Consulting Representative, noted that the interior roadway will have sidewalks on both sides in the development area.

Roll Call	AYE
Councilor Springer	AYE
Vice Mayor Quinn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. CONDUCT A QUASI-JUDICIAL PUBLIC HEARING. CONSIDER ON FIRST READING, ORDINANCE NO. 08-2016, Z 2016-1 REGARDING PROPERTIES LOCATED AT 9000 AND 9020 82ND AVENUE, SUBJECT TO A DEVELOPMENT AGREEMENT.

City Clerk Beliveau read Ordinance No. 08-2016 by title only. City Clerk Beliveau swore-in Community Development Director Ely and Gulf Coast Consulting Representative Robert Pergolizzi.

Mayor Waters recognized Director Ely to explain. Director Ely explained the details of the rezoning of the two parcel properties from residential rural to residential medium for single detached homes. In order to allow the properties to be combined and redeveloped, Council would need to approve the development agreement. Director Ely noted that the Development Review Board and Staff have reviewed the development agreement and request Council's approval to rezone from residential rural to residential low medium.

Director Ely explained the topography elevation and drainage concerns. Gulf Coast Consulting Representative Robert Pergolizzi explained this request is consistent with a comprehensive plan that indicates 12 structures, two units per structure, for a total of 24 units.

Mayor Waters open the public hearing.

Mr. Gerry Brown – address 9127 – 79th Avenue N., Seminole, Florida 33777 expressed concerns about drainage on the west side of the property and the lack of sidewalks on Starkey Road.

Mr. Darrell Welch – address 8981 79th Avenue, Seminole, Florida 33777 inquired when the project will begin and how long will it take to complete the project.

Mayor Waters closed the public hearing.

Motion made by Council Matthews seconded by Councilor Barnhorn to approve Ordinance No. 08-2016 on first reading, subject to a Development Agreement.

Roll Call	AYE
Councilor Springer	AYE
Vice Mayor Quinn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

6. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE A MUTUAL CONSENT AGREEMENT WITH SEMINOLE PROFESSIONAL FIREFIGHTERS LOCAL 2896.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained Florida Statute Section 175.351 was amended requiring Chapter 175 Pension Plans to provide a firefighter a "share plan." The share plan is to identify how funds identified as "state monies reserves" are to be distributed among its participants. Currently there is a balance of \$3,356 in the Seminole Firefighter's "state monies reserve." The proposed mutual consent agreement states that all premium tax revenues received up to \$308,570 each year will continue to be applied to reduce the City's annual required contribution. The agreement specifies that the \$3,356 in the "state monies reserve" will continue to be held in the reserve account. Staff is requesting Council consideration for approval.

Motion made by Vice Mayor Quinn seconded by Council Matthews to authorize the City Manager to execute a "Mutual Consent Agreement" with the Seminole Professional Firefighters Local 2896.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

7. CONSIDER ON FIRST READING, ORDINANCE NO. 10-2016 FURTHER AMENDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.

City Clerk Beliveau read Ordinance No. 10-2016 by title only. City Manager Toney-Deal explained Staff has reviewed the proposed amendments to the Municipal Firefighters' Pension Trust Ordinance. The recommended changes have been prepared by the Pension Attorney Scott Christiansen and have been reviewed and approved by City Pension Attorney James Linn and City Attorney Daigneault. Staff is requesting Council's approval on first reading.

Motion made by Councilor Barnhorn seconded by Council Springer to approve Ordinance No. 10-2016 Amending the City of Seminole Municipal Firefighters' Pension Trust Fund.

Roll Call	AYE
Councilor Springer	AYE
Vice Mayor Quinn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

8. CONSIDER APPROVAL OF RESOLUTION NO. 04-2016 REVISING THE 2015-2019 CITY COUNCIL GOALS AND ESTABLISHING 2016-2020 GOALS.

City Clerk Beliveau read Resolution No. 04-2016 by title only. Mayor Waters recognized City Manager Toney-Deal to explain the resolution establishing the 2016-2020 City Council Goals. She explained the Resolution may be considered a working document and can be amended by Council at any time by Resolution.

Motion made by Councilor Springer and seconded by Councilor Burke to approve Resolution No. 04-2016 establishing the 2016-2020 City Council Goals.

Councilor Matthews suggested that information be provided at a future meeting to identify items that have been completed or a timeline as to when the item will be completed.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

9. CONSIDER THE REAPPOINTMENT OF MICHELE ABRAMO TO THE LIBRARY ADVISORY BOARD.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained agenda item 9 and 10 are re-appointments to the Library Advisory Board. Staff is recommending Council consideration for approval.

Motion made by Councilor Springer and seconded by Councilor Burke to approve the re-appointment of Michele Abramo to a two-year term to the Library Advisory Board from 5/24/16 to 5/24/18.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

10. CONSIDER THE REAPPOINTMENT OF ANDREA SIERADZKI TO THE LIBRARY ADVISORY BOARD.

Motion made by Councilor Barnhorn and seconded by Vice Mayor Quinn to approve the re-appointment of Andrea Sieradzki to a two-year term to the Library Advisory Board from 7/27/16 to 7/27/18.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

11. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE "AGREEMENT FOR POLLING PLACE" CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS OFFICE.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal

explained that the Library has served as an official polling place for previous elections. The Supervisor of Elections is requesting the use of the Seminole Library for the Primary Election on 8/30/16, the General Election on 11/8/16, and the County Referendum and Municipal General Elections on 11/7/17. Staff is recommending Council approval of the Polling Place contract.

Motion made by Councilor Edelman seconded by Councilor Burke to authorize the City Manager to execute the "Agreement for Polling Place" contract with the Pinellas County Supervisor of Elections office to provide the Library facility as an official polling place for the Primary Election on 8/30/16, the General Election on 11/8/16, and the County Referendum and Municipal General Elections on 11/7/17.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

12. CITY COUNCIL REPORTS:

Councilor Springer – attended the Tri-if-You-Dare event and the soft opening of the Digital Den.

Vice Mayor Quinn – attended the Kids Appreciation event, Tri-if-You Dare event and the soft opening of the Digital Den.

Councilor Burke – no report.

Councilor Edelman – attended the Kids Appreciation event, Tri-if-You Dare event and the soft opening of the Digital Den.

Councilor Barnhorn -- attended the Tri-if-You Dare event, the soft opening of the Digital Den and the ribbon cutting for Far Out Designs.

Councilor Matthews – attended the Tri-if-You Dare event, the soft opening of the Digital Den and the Texas Roadhouse rib-eating contest between the Sheriff's office and the Seminole Firefighters.

Mayor Waters – submitted her report to the City Clerk.

13. CITY MANAGER REPORT:

•July Calendar of Events
Event calendar included in the packet.

City Manager Toney-Deal is requesting Council's approve to forward a letter of acceptance to the Florida Land and Water Conservation Fund department to accept a \$200,000 Grant for Waterfront Park.

Motion made by Councilor Barnhorn seconded by Councilor Springer to forward a letter of acknowledgement to the Land and Water Conservation Fund Department to accept a \$200,000 Grant.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Mayor Waters asked the City Manager Toney-Deal to follow up with County Administrator Mark Woodard regarding the Tourist Development Board on Tourist funds for the City.

•Update on Seminole City Center

No new permits issued

•Future Workshop Schedule

Chickens in Residential Zoning Workshop scheduled for 6/28/16

Development of City Manager and City Attorney Annual Evaluation forms for 7/12/16

Corridor Improvement Grant Program for 8/9/16

•Summary of Municipal Election Costs

Distributed a summary of the cost bill by the Supervisor of Election for elections from 2010 to 2016.

•Review of Attendance Zone for Elementary Schools

Discussion was conducted regarding the Grant funding to elementary schools in the area. City Manager Toney-Deal explained the Elementary Schools and School Zones map outlining the demographics.

Motion made by Councilor Barnhorn seconded by Councilor Edelman to move the allocated allotment from Bauder Elementary and reapply it to Oakhurst Elementary for the next Fiscal Year to reflect the current student zoning map for Seminole residents.

ALL IN FAVOR. MOTION PASSED 5 – 2 (Opposed by Vice Mayor Quinn and Councilor Burke).

14. OLD BUSINESS:

Vice Mayor Quinn thanked the Chamber of Commerce for the food donation to the Food Pantry.

Councilor Burke inquired the status of the Water Tower property. City Manager Toney-Deal explained that she will be meeting with the new Pinellas County Utility Director to discuss the subject.

15. NEW BUSINESS:

•County request for input on “NO PARKING” signs on Park Street
The County has received a request to establish a “no parking-any time” area along Park Street adjacent to Cross Bayou Canal and is requesting Seminole City Council input. After some discussion, Council consensus was to leave the area as is but will continue to monitor the situation. Law enforcement will also monitor the area and enforce the “No Commercial Use” of the right-of-way.

Mayor Waters suggested a standing invitation to military personnel to meet Council Members when military personnel are on leave or visiting the area.

Mayor Waters suggested a lifelong recognition, a “Legacy” program, be established for residents that have lived in the City for a long time and have made a contribution to the community.

16. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Barnhorn seconded by Councilor Burke to adjourn the meeting at 8:17 p.m.

Date Approved: July 26, 2014

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor