

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

The Business Meeting of the Seminole City Council was held on Tuesday, July 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 Matthews 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 Erica Augello and City Clerk Patty Beliveau.

INTRODUCTIONS AND PRESENTATIONS:

- Legacy Proclamation – Dorothy Phillips Day
Mayor Waters and Council Members presented Mrs. Dorothy Phillips with the City's first Legacy Proclamation.

Council's consensus was to excuse Councilor Matthews to attend the Pinellas County Commission Workshop regarding the BP Oil settlement.

1. PUBLIC COMMENTS:

- Ms. Eva Jones -- address 10964 Village Green Avenue, Seminole, Florida 33777 provided information on the "Curing Carter Encouragement Night" event scheduled for Thursday, July 14, 2016, at Chick-fil-A from 4 p.m. – 8 p.m.

2. APPROVAL OF MINUTES – BUDGET WORKSHOP MEETING MINUTES OF June 21, 2016.

Motion made by Councilor Burke seconded by Vice Mayor Quinn to approve Budget Workshop Meeting Minutes of June 21, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF June 28, 2016.

Motion made by Vice Mayor Quinn seconded by Councilor Springer to approve Workshop Meeting Minutes of June 28, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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 this agenda item is a second and final reading of the reallocation of funds in the amount of \$827,053 from the Fiscal Year 15 end of year fund balance and Staff is requesting Council approval.

Mayor Waters opened the public hearing. Receiving no public comments, Mayor Waters closed the public hearing.

Motion made by Councilor Springer seconded by Councilor Burke to adopt Ordinance No. 11-2016 on second and final reading.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CONSIDER APPROVAL AND ESTABLISH WEDNESDAY, SEPTEMBER 15, 2016, AS THE DATE OF THE FIRST FY 2016-2017 BUDGET PUBLIC HEARING AND SET TENTATIVE MILLAGE RATE FOR TRIM NOTICE.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that Council is required to set a date for the first public hearing for the TRIM notice. Because of the conflicts with the Pinellas County School Board and Pinellas County Commission, Staff is requesting the first budget meeting be scheduled for Thursday,

September 15th and set a millage rate of 2.4793 for TRIM notice purposes.

Motion made by Vice Mayor Quinn seconded by Councilor Burke to establish Thursday, September 15, 2016, at 6 p.m. as the date and time of the first Fiscal Year 2016-17 Budget Public Hearing to be held in the City Council Chambers for the proposed FY17 Budget and set a tentative millage rate of 2.4793 for the TRIM notice.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Motion made by Councilor Barnhorn seconded by Vice Mayor Quinn to move the regular Business Meeting scheduled for Tuesday, September 13th to Thursday, September 15th.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 04-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11117 69TH AVENUE NORTH.

City Clerk Beliveau read Ordinance No. 04-2016 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained agenda items 5 through 9 are all voluntary annexations and have previously been adopted on first reading. Staff is requesting Council approval.

Mayor Waters opened the public hearing. Receiving no public comments, Mayor Waters closed the public hearing.

Motion made by Councilor Barnhorn seconded by Councilor Edelman to adopt Ordinance No. 04-2016 on second and final reading.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

6. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 05-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12178 97TH AVENUE NORTH.

City Clerk Beliveau read Ordinance No. 05-2016 by title only.

Mayor Waters opened the public hearing. Receiving no public comments, Mayor Waters closed the public hearing.

Motion made by Councilor Springer seconded by Vice Mayor Quinn to adopt Ordinance No. 05-2016 on second and final reading.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

7. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 06-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTIES LOCATED AT 12033 AND 12034 97TH AVENUE NORTH.

City Clerk Beliveau read Ordinance No. 06-2016 by title only.

Mayor Waters opened the public hearing. Receiving no public comments, Mayor Waters closed the public hearing.

Motion made by Councilor Burke seconded by Councilor Edelman to adopt Ordinance No. 06-2016 on second and final reading.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

8. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 07-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTIES LOCATED AT 11793, 11794 AND 11806 96TH PLACE.

City Clerk Beliveau read Ordinance No. 07-2016 by title only.

Mayor Waters opened the public hearing. Receiving no public comments, Mayor Waters closed the public hearing.

Motion made by Vice Mayor Quinn seconded by Councilor Burke Quinn to adopt Ordinance No. 07-2016 on second and final reading.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

9. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 09-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11290 PARK BOULEVARD.

City Clerk Beliveau read Ordinance No. 09-2016 by title only.

Mayor Waters opened the public hearing. Receiving no public comments, Mayor Waters closed the public hearing.

Motion made by Councilor Springer seconded by Councilor Burke to adopt Ordinance No. 09-2016 on second and final reading.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

10. CONDUCT A QUASI-JUDICIAL PUBLIC HEARING. CONSIDER ON SECOND AND FINAL READING, ORDINANCE NO. 08-2016, Z 2016-1 REGARDING PROPERTIES LOCATED AT 9000 AND 9020 82ND AVENUE.

City Clerk Beliveau read Ordinance No. 08-2016 by title only. City Manager Toney-Deal recognized Community Development Director Ely to explain.

Attorney Augello swore-in Community Development Director Ely and Gulf Coast Consulting Representative Robert Pergolizzi.

Director Ely stated the agenda item is a second and final reading of Ordinance No. 08-2016 and the approval of the rezoning of 4.88 acres, combining two properties for the development of a 24-unit, single-family duplex residential subdivision which is consistent with the comprehensive plan.

Mayor Waters opened the quasi-judicial public hearing. Receiving no comments, Mayor Waters closed the quasi-judicial public hearing.

Director Ely explained the developer will meet with Southwest Florida Water Management District regarding the regulations of water retention on the property. Guidelines for the placement of sidewalks on the property were explained.

Motion made by Councilor Edelman seconded by Councilor Burke to approve Ordinance No. 08-2016 on second and final 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
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

11. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTIES LOCATED AT 9000 AND 9020 82ND AVENUE ON SECOND AND FINAL READING.

Mayor Waters explained this agenda item is a public hearing and the final approval of the Development Agreement regarding properties located at 9000 and 9020 82nd Avenue.

Motion made by Vice Mayor Quinn seconded by Councilor Springer to approve the proposed Development Agreement with George & Betty Scherer, Paul & Donna Mason, and Gulfwind, LLC, on second and final reading.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

12. CITY COUNCIL REPORTS:

Councilor Springer – no report.

Vice Mayor Quinn – no report.

Councilor Burke – no report.

Councilor Edelman – no report.

Councilor Barnhorn – hosted the Suncoast League of Cities Advocacy Planning Meeting at City Hall.

Mayor Waters – no report.

13. CITY MANAGER REPORT:

•Community Policing.

Corporal DiFrancesco noted the Sheriff's Department is monitoring the traffic on 86th Avenue, the kayak launching on Park Street and working with Code Enforcement on local business issues.

•Set date for Workshop to Develop City Manager and City Attorney Annual Evaluation Forms.

City Manager Toney-Deal requested the rescheduling of the City Manager and City Attorney Annual Evaluation workshop from July 12th to August 9th since Councilor Matthews will be attending the Pinellas County Commission Meeting and Vice Mayor Quinn is scheduled to be on vacation on July 26th.

After some discussion, Council consensus was to reschedule the City Manager and City Attorney Annual Evaluation Workshop for July 26th.

•Update on Seminole City Center

Bealls has reopened. Stein Mart, Ulta, Earth Fare, Home Goods, Kirkland's, LA Fitness, Petco, Rack Room Shoes, Pollo Tropical, 5 Below and Mattress Firm have filed for permits. Studio Movie Grill, Hand and Stone Massage, Burger Fi, Picology, The Lucky Dill & NYKL (New York Kitchen and Lounge), Jersey Mike's, Verizon, and Banfield have signed lease agreements.

Waterfront Park

City Manager Toney-Deal will provide preliminary cost information of the building foundation at Waterfront Park during the July 26th Council Meeting.

14. OLD BUSINESS:

Councilor Burke explained that he sent the Mayor and Council an email with a link on how to calm traffic in the area.

Mayor Waters recommended Staff contact organizations such as PARC and Special Olympics regarding sponsorships and how to obtain funds for the "All Abilities Playground" equipment at Waterfront Park.

Mayor Waters inquired if Public Works Director Hockenbury could contact the County for a monthly status update of the Park Street widening project.

15. NEW BUSINESS:

Councilor Burke inquired if Code Enforcement could investigate why the grass on 98th Avenue and Starkey Road (where the radio tower is located) has not been mowed and maintained.

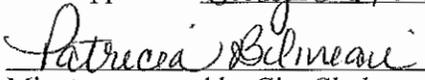
Council consensus was to excuse Vice Mayor Quinn from the July 26, 2016, Council Meeting.

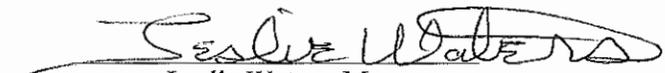
Councilor Edelman noted that Ms. Dale Johnson will be providing updates of the Seminole Center on August 18, 2016, at the Seminole campus of St. Petersburg College.

16. CONSIDER A MOTION FOR ADJOURNMENT:

Mayor Waters adjourn the meeting at 7:38 p.m.

Date Approved: July 26, 2016


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor