

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
JULY 26, 2016**

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The Business Meeting of the Seminole City Council was held on Tuesday, July 26, 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, 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. Vice Mayor Jim Quinn was excused.

**INTRODUCTIONS AND PRESENTATIONS:**

- Grant Presentation – Relay for Life  
Councilor Edelman presented an \$850 Grant to Community Manager Evan McCullough for the Relay for Life program. Mr. McCullough presented the Mayor and Council with a Certificate of Appreciation Award for the City's continued support.
  
- Grant Presentation – Catholic Charities, Pinellas Hope  
Councilor Burke presented a \$2,500 Grant to Executive Director Mark Dufva for the Pinellas Hope program.

**1. PUBLIC COMMENTS:**

- None.

**2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF June 28, 2016.**

Motion made by Councilor Edelman seconded by Councilor Burke to approve Business Meeting Minutes of June 28, 2016.

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

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**APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF JULY 12, 2016.**

Motion made by Councilor Burke seconded by Councilor Springer to approve Business Meeting Minutes of July 12, 2016.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**  
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**APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF JULY 12, 2016.**

Motion made by Councilor Burke seconded by Councilor Edelman to approve Workshop Meeting Minutes of July 12, 2016.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**  
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**3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF 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. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that this was a second and final reading of Ordinance No. 10-2016. She noted that Pension Attorney Scott Christianson drafted the Ordinance and that the Ordinance has been reviewed by the City’s Pension Attorney James Linn. Staff is requesting Council approval of Ordinance No. 10-2016.

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

Motion made by Councilor Burke seconded by Councilor Matthews to adopt Ordinance No. 10-2016 amending the City of Seminole Municipal Firefighters’ Pension Trust Fund on second and final reading.

<b>Roll Call</b>	<b>AYE</b>
Councilor Springer	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**4. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO ACCEPT A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) HIGHWAY LANDSCAPE REIMBURSEMENT AWARD FOR LANDSCAPING OF BAY PINES BOULEVARD.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the City had applied for a landscaping improvement grant from the Florida Department of Transportation (FDOT) for improvements along Bay Pines Boulevard. The FDOT awarded the City a \$75,000 grant. The grant will fund the purchase of 8-10 medjool palms which will be placed along Bay Pines Boulevard. City Manager Toney-Deal requested Council's approval to accept the Florida Department of Transportation (FDOT) highway reimbursement award for landscaping of Bay Pines Boulevard.

Motion made by Councilor Barnhorn seconded by Councilor Springer to authorize the City Manager to accept a Florida Department of Transportation (FDOT) highway landscape reimbursement award for landscaping of Bay Pines Boulevard in the amount of \$75,000.

Public Works Director Hockenbury explained Staff will create and place a 10' x 10' planter box for each of the medjool palms that will be located in the median along Bay Pines Boulevard. The funds in the Kitson account will be used in support of this project.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR DESIGN AND ENGINEERING SERVICES FOR PHASE II OF THE WATERFRONT PARK PROJECT.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained Phase II of the Waterfront Park Project. She further explained the Surveying (preparing a boundary and topographic survey), Site Construction Planning and Permitting (benthic survey, structural engineering and soil borings), the Final Site Construction Plan Preparation and Permitting (site data table and grading and drainage plan), Architectural Services and Construction Phase Services by Deuel & Associates.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to authorize the City Manager to expend CIP funding in the amount of \$87,600 for Deuel & Associates to provide planning and design services, required permitting services, bidding services and construction administration for Phase II of the Waterfront Park Project.

Councilor Edelman inquired about the status of the restroom/storage building addition and if the City will need to do soil borings for the entire property. Public Works Director Hockenbury explained the proposed restroom/storage facility will be located closer to the playground area and Staff is awaiting a response from State agency; however, he doesn't believe soil borings will need to be done for the entire property.

Councilor Burke inquired if the proposal included the Welcome Center Project. City Manager Toney-Deal explained the proposal does not include the Welcome Center Project and Staff will recommend that they hire an architect for guidance through the project process at a future meeting.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**6. CITY COUNCIL REPORTS:**

Councilor Springer – attended the Suncoast League of Cities Annual Retreat.

Councilor Burke – attended the back to school event at the Moose Lodge on Starkey Road.

Councilor Edelman – filed his report with the City Clerk.

Councilor Barnhorn – attended the National League of Cities “Small City Council Meetings” event in Sunbelt, Maryland, the Waffle House Ribbon Cutting event, and the Suncoast League of Cities Annual Retreat. He distributed material on the Corridor and suggested Council submit a Resolution supporting Phase I through III. He also attended a memorial service for Mr. Worthington.

Councilor Matthews – stated Fire Station 32 construction is well underway.

Mayor Waters – attended the Suncoast League of Cities Annual Retreat and vacationed in Texas.

**7. CITY MANAGER REPORT:**

- August Calendar of Events  
Calendar was included in Council packets.
- Update on Seminole City Center  
The interior build-out permit for Ulta has been issued, the interior build-out plans for Chipotle Mexican Grill are in for review, the interior build-out plans for Banfield Pet Hospital are in for review and the building plans for LA Fitness have been approved by the Building Official and are pending Fire Marshal approval.
- “Pokémon Pool Party” July 29<sup>th</sup>, 6pm – 9pm.  
Recreation Director Gunter explained the “Pokémon Pool Bash” event scheduled for July 29<sup>th</sup> from 7 p.m. – 11 p.m.

- Seminole Recreation Department Annual “Back to School” event August 6, 2016, 10am - 2pm.  
Recreation Director Gunter explained the “Back to School” bash is scheduled for August 6<sup>th</sup> from 10 a.m. – 2 p.m. and will include a pool day event, a bounce house and other activities.
- Update on Welcome Center project at Waterfront Park.  
A meeting is scheduled for Thursday, July 28<sup>th</sup> with Dr. Olliver, Public Works Director Hockenbury, Building Official Ford, City Manager Toney-Deal and the owner and Project Manager of Nujak to discuss the building construction and foundation costs. The plan is to have information for Council to review at the August 9<sup>th</sup> Council Workshop.

City Manager Toney-Deal distributed a letter from Mrs. Dorothy Phillips thanking Council for being the City’s first recipient of the Legacy Proclamation.

City Manager Toney-Deal received a letter from the Florida League of Cities (FLC) congratulating Council for the City of Seminole winning the 2016 Environmental Stewardship Award. During the FLC conference, the City of Seminole will be recognized during the Saturday, August 20<sup>th</sup> General Business meeting. Also, the Florida League of Cities will present an award to Council at a future Council meeting at city hall.

Councilor Matthews inquired if there has been any other discussion on the Chamber Building or needs for the City. City Manager Toney-Deal explained discussions have occurred from a programming perspective and believe what is being proposed is sufficient. To enlarge the foot print of the building would require further mitigation which will increase the cost.

Councilor Matthews suggested Staff consider the building structure, in the case there may be the need to add a second floor for City’s usage, including the installation of an elevator. City Manager Toney-Deal will inquire as to the cost of adding second floor support to the building. The square footage as previously discussed has not changed; however, during the August 9<sup>th</sup> workshop this item can be discussed.

**8. OLD BUSINESS:**

~none~

**9. NEW BUSINESS:**

Councilor Matthews suggested a microphone be provided to guests who approach the dais. Council consensus was to provide guest with a hand-held microphone.

Councilor Edelman explained that Ms. Dale Johnson, Director of Development & Construction for Primerica, will be presenting an update on the construction of the Seminole

City Center on Thursday, August 18<sup>th</sup> from 7 p.m. to 8 p.m. at the Seminole Community Library Conference Center (next to Congressmen's Office). Councilor Edelman mentioned that Earth Fare and Pollo Tropical will be conducting a job fair.

Mayor Waters inquired if Council would like the City to be deemed a "Purple Heart City." The consensus of the Council was for the City Manager to gather information and bring back to Council.

Mayor Waters noted City Manager Toney-Deal will be reviewing and updating the City's Website, including the City History tab. Mayor Waters asked Council to provide their suggestions to City Manager Toney-Deal.

Mayor Waters inquired about the Allen property located on the corner of Park Boulevard and Seminole Boulevard and the chronically unoccupied home on St. Andrews Drive. Community Development Director Ely explained the history and status of both properties. City Attorney Daigneault indicated he had no further legal recommendations relative to the properties.

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

Motion made by Councilor Edelman seconded by Councilor Matthews to adjourn the meeting at 7:21 p.m.

Date Approved: *August 9, 2016*

*Patricia Beliveau*  
Minutes prepared by City Clerk  
Patricia Beliveau

*Leslie Waters*  
Leslie Waters, Mayor