

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 9, 2016**

The Business Meeting of the Seminole City Council was held on Tuesday, August 9, 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.

Mayor Waters provided the invocation and provided the Pledge of Allegiance.

Mayor Waters presented the "Steve Brown Day" Proclamation to Air Force Captain Steve Brown and Councilor Matthews presented him with the key to the city.

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:

- **Grant Presentation – Pinellas Safe Harbor**
Mayor Waters presented a \$2,500 Grant to Captain Sean McGillen for the Pinellas Safe Harbor program. Captain McGillen provided a brief update of the program.
- **Grant Presentation – Neighborly Care Network**
Councilor Barnhorn presented a \$3,000 Grant for the Neighborly Care Network program to Daycare and Nutrition Services Director, Marcia Coke and Jenni White, Grant/Payroll Administrator.
- **Grant Presentation – SPC Business Plan & Elevator Pitch Competition**
Vice Mayor Quinn presented a \$1,000 Grant for the SPC Business Plan & Elevator Pitch Competition event to SPC Development Officer Jody Craig.
- **Grant Presentation – SPCA Tampa Bay**
Councilor Springer presented a \$1,000 Grant to the SPCA Tampa Bay Organization to Angela Massol, SPCA Manager of Annual Giving.

- Swearing In and Badge Pinning of Assistant Fire Chief-Administration William Morelli and Assistant Fire Chief-Operations James Meegan
City Clerk Beliveau performed the swearing in and Fire Chief Burford presented Assistant Fire Chief-Administration William Morelli and Assistant Fire Chief-Operations James Meegan with their badges.

1. PUBLIC COMMENTS:

- Ms. Dora Komninos – address 8743 Baywood Park Drive, Seminole, Florida introduced herself and is an Assistant State Prosecutor in Pinellas County and is a candidate for the Pinellas County Court Judge, Group 8.

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF JULY 26, 2016.

Motion made by Councilor Burke seconded by Vice Mayor Quinn to approve the Business Meeting Minutes of July 26, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES–WORKSHOP MEETING MINUTES OF JULY 26, 2016.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to approve Workshop Meeting Minutes of July 26, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER APPROVAL OF RESOLUTION NO. 05-2016 APPOINTING ERICA FARAWELL AUGELLO AS ASSISTANT CITY ATTORNEY.

City Clerk Beliveau read Resolution No. 05-2016 by title only. Mayor Waters recognized City Attorney Daigneault to explain. City Attorney Daigneault asked Council to consider Resolution No. 05-215 appointing Erica Augello as Assistant City Attorney. He stated that Attorney Augello will fill in when he has meeting conflicts. Attorney Augello has worked on City of Seminole matters and is familiar with the City’s legal matters.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to approve Resolution No. 05-2016 appointing Erica Farawell Augello as Assistant City Attorney for the City of Seminole.

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. CONSIDER THE REAPPOINTMENT OF DR. JAMES OLLIVER AS A RESIDENT TRUSTEE MEMBER OF THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the Board for the Fire Pension consist of five Trustees, two who shall be legal residents of the City and appointed by the City Council for a period of two years. Dr. James Olliver is a resident of the City of Seminole and has completed his first term as a Trustee and would like to continue serving as a Resident Trustee for another two year term.

Motion made by Councilor Edelman seconded by Vice Mayor Quinn to approve the reappointment of Dr. James Olliver as a Resident Trustee Member of the City of Seminole Municipal Firefighters' Pension Trust Fund Board of Trustees for a two year term from October 1, 2016, through September 30, 2018.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO PURSUE THE CITY OF SEMINOLE ASSUMING THE DESIGNATION OF A PURPLE HEART CITY.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained after some discussion with Mr. Richard Hunt, President of the Purple Heart Veterans of Florida, he advised that in order to receive a "Purple Heart City" designation, the City would have to prepare a Proclamation establishing that it is a "Purple Heart City" and agree to fly the Purple Heart flag on certain national holidays. After the completion of the proclamation, the Purple Heart Veterans of Florida will present the City with its first "Purple Heart" flag. The City will be responsible for replacing the flag and for any additional flags flown at other city locations if desired. Staff is requesting Council's approval to pursue the designation of a Purple Heart City, create the proclamation and invite Mr. Hunt to a Council meeting for the presentation.

Motion made by Vice Mayor Quinn seconded by Councilor Burke to approve and authorize the City Manager to pursue the City of Seminole assuming the designation of a Purple Heart City.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

6. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE CITY TO JOIN THE PUBLIC RISK MANAGEMENT OF FLORIDA HEALTH CARE TRUST.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that City staff received quotes from Aetna, Florida League of Cities and Public Risk Management Trust (PRMT) for health insurance services for the City's employees and their families for Fiscal Year 2017. City Manager Toney-Deal explained the three types of plans and advised that the PRMT had the best overall rating and was a 5.5% reduction over our current rate for a plan with similar benefits. PRMT also offered a plan that is a .24% reduction from our current rate with enhanced benefits. Staff is requesting Council approval to execute an agreement with PRMT for the PRM BlueCare 55 plan which will result in a .24% decrease in cost from the current plan and have enhanced benefits.

Motion made by Councilor Barnhorn seconded by Councilor Burke to authorize the City Manager to execute an agreement to join the Public Risk Management of Florida Health Care Trust.

Motion made by Councilor Barnhorn seconded by Councilor Edelman to authorize the City Manager to select the PRMT – Blue Care 55 plan and authorize the City Manager to place the necessary Plan Document on the next agenda for Council approval.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

7. CITY COUNCIL REPORTS:

Councilor Springer – noted that Wednesday, August 10th will be the first day of school for Pinellas County students. Also, residents are excited about the kayak/canoe launching at Waterfront Park and the City's ISO Fire Rating.

Vice Mayor Quinn – was on vacation for several weeks.

Councilor Burke – no report.

Councilor Edelman – thanked the Back-To-School Supplies Sponsors and the community for all their efforts and support to the program.

Councilor Barnhorn – noted that Congressman Jolly recognized Mayor Waters and himself

as Home Rule Hero as designated by the Florida League of Cities and they are now part of the Congressional Records which memorializes this recognition.

Councilor Matthews – noted that this is City Manager Toney-Deal's second day of her second year.

Mayor Waters – attended the Start Living Healthy event with Dr. Armenia, the Burn Boot Camp Ribbon Cutting and a Campbell Park Elementary School event.

8. CITY MANAGER REPORT:

- **Community Policing**

Deputy Festa indicated that it's "Back to School" time and that community policing deputies will be visible at schools monitoring traffic, etc. The Sheriff's department is monitoring 86th Avenue and looking into coordinating with Public Works and Pinellas County the placement of an electronic speed traffic sign. The Sheriff's Home Unit program is monitoring youths that are repeat offenders in the community.

City Manager Toney-Deal provided handouts and explained Patrol Statistics and analyses provided by the Sheriff Bob Gualtieri.

- **Update on Seminole City Center**

Building permit for LA Fitness has cleared the building and fire review and is ready to be issued.

- **Set the date/time for the City Manager and City attorney Reviews**

Council consensus is to schedule the City Manager and City Attorney reviews for Wednesday, September 28, 2016.

The September 2016 Council Meeting dates have been changed to Thursday, September 15th and Wednesday, September 28th to accommodate the necessary budget public hearing's adoption.

Council consensus is for each Council member to receive a copy of the "Good to Great" DVD for their view.

9. OLD BUSINESS:

Vice Mayor Quinn inquired if the Seminole Mall sign located on Johnson Boulevard and Seminole Boulevard will be updated. Community Development Director Ely noted the sign will be updated with a twenty-four foot sign with an electronic reader.

Mayor Waters explained the Interfaith Pantry is in need of food donations; "Operation Military Matters" is accepting donations for our troops and has placed a donation box at City Hall. She also stated that Commissioner John Morroni is out of the hospital.

10. NEW BUSINESS:

Councilor Burke inquired who is responsible for fixing the pothole on Freedom Boulevard next to the Beall's department store. Community Development Director Ely explained currently the developer should handle the repairs. City staff will contact the developer.

Councilor Edelman mentioned a public hearing meeting is scheduled for August 17th at Terrace Park/Five Towns Auditorium from 5:30 p.m. – 7:30 p.m. to discuss the placement of a water pipeline that will begin at the pump station next to Home Depot on Park Boulevard and extend to 54th street.

Mayor Waters noted that Councilor Springer has been appointed to the FEMA Flood Committee by the Florida League of Cities.

11. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Burke seconded by Councilor Edelman to adjourn the meeting at 8:12 p.m.

Date Approved: *Aug 23, 2016*

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor