

BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 23, 2016

The Business Meeting of the Seminole City Council was held on Tuesday, August 23, 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 Burke provided the invocation and 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:

- Fire Rescue Department Promotions: District Chief Shannon Busche, District Chief Matt Seib, Lieutenant David Hernandez, Lieutenant Nick Bean and Lieutenant Brian Ulrich
City Clerk Beliveau performed the swearing in and Fire Chief Burford presented District Chief Shannon Busche, District Chief Matt Seib, Lieutenant David Hernandez, Lieutenant Nick Bean and Lieutenant Brian Ulrich with their respective badges.
- FireOps 101 Presentation
I.A.F.F Local 2896 Union President Jeremy Newton presented Councilor Trish Springer, Recreation Director Becky Gunter and Human Resources Administrator Erica Ottmann with their FireOps 101 Firefighter's helmet.

1. PUBLIC COMMENTS:

Judge Myriam Irizarry - introduced herself and is a County Judge in Pinellas County and is a candidate for the Pinellas County Judge Group 9.

Deborah Frohnerath - address 11859 106th Court Seminole, FL 33778 announced the Horses for Handicapped Fundraiser which is scheduled for October 29, 2016.

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF AUGUST 9, 2016.

Motion made by Councilor Burke seconded by Vice Mayor Quinn to approve the Business Meeting Minutes of August 9, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES–WORKSHOP MEETING MINUTES OF AUGUST 9, 2016.

Motion made by Councilor Matthews seconded by Councilor Springer to approve Workshop Meeting Minutes of August 9, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACTS WITH THE 2016 MUSIC IN THE PARK SERIES MUSICAL GROUPS.

Mayor Waters recognized City Manager to explain. City Manager Toney-Deal explained the Recreation Department is recommending the following musical groups for the 2016 Music in the Park Series: Atlantic City Boys, Fowler’s Bluff, Positive Chaos, Rocketman Show and Sound of Soul and is requesting City Council to authorize the City Manager to execute the respective performance engagement contracts.

Motion made by Councilor Barnhorn seconded by Councilor Springer to authorize the City Manager to execute engagement contracts with the 2016 Music in the Park Series musical groups.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH GMS AUDIO, LLC FOR SOUND AND LIGHTING FOR THE 2016 MUSIC IN THE PARK SERIES.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that Staff is requesting City Council approval for the City Manager to execute the contract in the amount of \$2,700 for the 2016 Music in the Park Series sound and lighting.

Motion made by Vice Mayor Quinn seconded by Councilor Burke to authorize the City Manager to execute the engagement contract, in the amount of \$2,700, with GMS Audio, LLC, for the 2016 Music in the Park sound and lighting.

Recreation Director Gunter announced that Jerad Blake would be the October 14th performer for the 2016 Music in the Park Series.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS NOT TO EXCEED \$44,000 FOR REPAIRS TO THE ATHLETIC FIELD FENCE AT THE RECREATION CENTER.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that the chain link fence at the Recreation Complex is in need of repair and that Public Works Director Hockenbury and Recreation Director Gunter have reviewed the necessary repairs and replacement. City Manager Toney-Deal is recommending City Council approval to expend CIP funds not to exceed \$44,000 for the repair and replacement of the athletic field chain link fence.

Motion made by Councilor Edelman seconded by Councilor Burke to approve and authorize the City Manager to expend CIP funds, not to exceed \$44,000, for the repair and replacement of the athletic field chain link fence at the Seminole Recreation Center utilizing Pinellas County contract/bid # 123-0148-B(LN).

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

6. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO APPROVE THE PLAN DOCUMENT FOR THE BLUECARE 55 HEALTH INSURANCE PLAN WITH THE PUBLIC RISK MANAGEMENT OF FLORIDA HEALTH CARE TRUST.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that at the August 9th Council Meeting, Council approved the selection of the BlueCare55 health insurance plan and agreed to join the Public Risk Management of Florida Health Care Trust. City Manager Toney-Deal is requested Council to authorize the City Manager to select the Plan Document for the BlueCare 55 health insurance plan to include City Council members, as part of the employee group, for those choosing to participate, doing so at their own expense.

Motion made by Councilor Springer seconded by Councilor Barnhorn to authorize the City Manager to select the Plan Document for the BlueCare 55 health insurance plan with the Public Risk Management of Florida Health Care Trust and include City Council members as part of the employee group with those choosing to participate, doing so at their own expense.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

7. **CONSIDER APPROVAL AND AUTHORIZE THE KIWANIS BREAKFAST CLUB TO HOLD ITS SECOND ANNUAL FIELD OF HONOR AT CITY HALL DURING THE MONTH OF NOVEMBER 2016.**

Mayor Waters recognized Seminole Breakfast Kiwanis President Wayne McKinney, Past-President David Green and President-Elect Cathy Jones to present the 2nd Annual Field of Honor project. Mr. McKinney explained that the Second Annual "Field of Honor" is scheduled for the month of November beginning November 1, 2016, through November 30, 2016. The Seminole Breakfast Kiwanis Club would like to place 200 American Flags around the pond at City Hall and each flag will consist of a yellow ribbon naming an honored veteran. The flags will be removed on December 3rd and be stored by the Kiwanis Club for the following year. For anyone who would like to sponsor a flag the cost will be \$35.

Mr. Green advised discussions with Director Hockenbury had taken place regarding underground utilities and irrigation lines.

Mr. Kinney stated a "Field of Honor" ceremony is scheduled for Thursday, November 3rd at City Hall. Tables will be setup in the walkway area displaying information and the VFW and American Legion will be invited to participate as well.

Councilor Matthews suggested that the IT department place video equipment outside for the overflow of attendees. Councilor Burke suggested that the veteran's names be posted on a bulletin board.

City Manager Toney-Deal explained the City Staff is recommending that City Council approve the Kiwanis Breakfast Club request to hold its Second Annual "Field of Honor" event at City Hall during the month of November 2016.

Motion made by Councilor Burke seconded by Councilor Barnhorn to authorize the Kiwanis Breakfast Club to hold its Second Annual "Field of Honor" at City Hall during the month of November 2016.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

8. **CITY COUNCIL REPORTS:**

Councilor Springer – attended the Memphis Style Barbeque Restaurant Ribbon Cutting and the Florida League of Cities 90th Conference in Hollywood, Florida.

Vice Mayor Quinn – attended the Florida League of Cities 90th Conference in Hollywood, Florida. Vice Mayor Quinn noted the City of Seminole was awarded the Environmental Stewardship Award for the Public Works Administration Building and the Public Works Operation Building.

Councilor Burke – stated he took his daughter to Notre Dame.

Councilor Edelman – attended the Memphis Style Barbeque Restaurant Ribbon Cutting and the “What’s New at Seminole City Center” presentation by Ms. Dale Johnson on August 18th.

Councilor Barnhorn – attended the Memphis Style Barbeque Restaurant Ribbon Cutting and the Florida League of Cities 90th Conference in Hollywood, Florida.

Councilor Matthews – attended the Florida League of Cities 90th Conference and will present his report at the next council meeting.

Mayor Waters – submitted her report to the City Clerk.

9. CITY MANAGER REPORT:

- September Calendar of Events
September Calendar included in Council packets.
- Update on Seminole City Center
Certificate of Occupancy has been issued for Five Below and Home Goods. Site Plan has been received for Outparcel #5 (Miller’s Ale House).

City Manager Toney-Deal distributed a map and a list of retail stores reflecting the information that was presented by Ms. Dale Johnson during the “What’s New at Seminole City Center” meeting on August 18th.

- Update Welcome Center (Lurie Grant)
City Manager explained two quotes for appraisal services were received by Staff for the Chamber property and the City’s two empty lots on 113th. Todd Marr and Associates for \$2,950 and \$3,900 Riggins, Atkins, Combs and Associates. Todd Marr and Associates was selected and will provide an appraisal of the three lots within two weeks.
- Pinellas Comic & Maker Con: September 10, 10:00am – 4:00pm
The event will be held at the SPC Seminole Library campus.

The first budget public hearing is scheduled for Thursday, September 15th at 6pm and the second public hearing will be held on Wednesday, September 28th at 6pm.

10. OLD BUSINESS:

Councilor Burke inquired about the status of the Granicus agenda presentation. City Manager Toney-Deal explained that staff is reviewing other vendors and the goal is to implement a “paperless agenda” in the FY17 after the budget is approved.

Councilor Burke inquired about the status of upgrading the microphone/equipment at the Community Building. City Manager Toney-Deal explained that Recreation Director Gunter is working with the IT staff reviewing and analyzing equipment that would be best for the Community Building.

11. NEW BUSINESS:

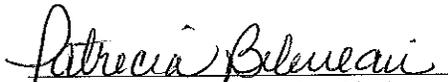
Councilor Matthews inquired if the delineators on the city's major streets and also on Park Boulevard can be replaced.

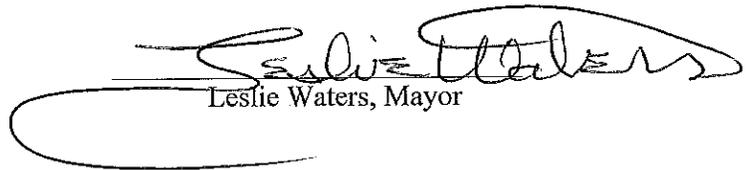
Councilor Burke inquired if SPC Provost Mark Strickland could provide an update on the 2016/2017 enrollment status.

12. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Burke seconded by Councilor Barnhorn to adjourn the meeting at 7:57 p.m.

Date Approved: 9/15/2016


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor