

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
September 15, 2016**

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The Business Meeting of the Seminole City Council was held on Thursday, September 15, 2016, at 6:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Vice Mayor Quinn called the meeting to order at 6:00 p.m.

Councilor Edelman provided the invocation and Pledge of Allegiance.

**ROLL CALL:**

Present were: Vice Mayor Jim Quinn, Councilor Chris Burke, Councilor Thom Barnhorn, Councilor Roger Edelman, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Patty Beliveau. Mayor Leslie Waters and Councilor Bob Matthews were not present.

**1. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 12-2016 ON FIRST READING ESTABLISHING THE MILLAGE RATE OF 2.4793 MILLS FOR THE CITY OF SEMINOLE FOR FISCAL YEAR 2017.**

City Clerk Beliveau read Ordinance No. 12-2016 in its entirety. City Manager Toney-Deal explained the millage rate of 2.4793 mills and stated the millage rate has remained the same for the last ten (10) consecutive years. City Manager Toney-Deal recognized Administration Director Kyne to explain. Administration Director Kyne presented the proposed FY2017 Budget.

Vice Mayor Quinn open the Public Hearing.

Mr. Ethan Fortner - address 808 Sparrow Avenue, Palm Harbor, Florida 34683. Mr. Fortner stated that he is a St. Petersburg College student in the Public Policy & Administration program. After some discussion with Director Kyne regarding the budget, he supports the 2.4793 millage rate and thanked Council and Staff for their due diligence on the budget.

Vice Mayor Quinn closed the Public Hearing.

Motion made by Councilor Burke and seconded by Councilor Edelman to approve Ordinance No. 12-2016, on first reading, establishing the Fiscal Year 2017 Millage Rate of 2.4793 mills for the City of Seminole; which is a 4.93% increase over the rolled back rate of 2.3629.

<u>Roll Call</u>	<u>AYE</u>
Councilor Springer	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Vice Mayor Quinn	AYE

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

**2. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 13-2016 ESTABLISHING THE FISCAL YEAR 2017 GENERAL FUND OPERATING BUDGET OF \$16,338,488.**

City Clerk Beliveau read Ordinance No. 13-2016 by title only. City Manager Toney-Deal explained the City's tentative budget for the General Fund for Fiscal Year 2016-17 was \$16,338,488, the Special Events Fund is \$99,452, the Debt Service Fund is \$960,512 and the Tree/Landscape Mitigation Fund Budget is \$50,000.

City Manager Toney-Deal recognized Administration Director Kyne to explain. Director Kyne explained and presented a PowerPoint presentation that detailed and the distribution of funds.

Vice Mayor Quinn open the Public Hearing. Receiving no other Public Comments, Vice Mayor Quinn closed the Public Hearing.

Motion made by Councilor Burke and seconded by Councilor Barnhorn to approve Ordinance No. 13-2016 on first reading, adopting the Fiscal Year 2017 General Fund budget of \$16,338,488, the Special Events Fund budget of \$99,452, the Debt Service Fund of \$960,512 and the Tree/Landscape Mitigation Fund Budget of \$50,000 for the Fiscal Year beginning October 1, 2016, and ending September 30, 2017.

Councilor Edelman abstained from voting on agenda item # 2.

<u>Roll Call</u>	<u>AYE</u>
Councilor Springer	AYE
Councilor Burke	AYE
Councilor Barnhorn	AYE
Vice Mayor Quinn	AYE

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

**3. PUBLIC COMMENTS: Citizen Comments to the City Council are invited on items that are on this evening's agenda, as well as general comments you may wish to make to the City Council. Comments are limited to three (3) minutes.**

Pastor Joseph Mitsch of the Beaming Hope Church - address 11000 110<sup>th</sup> Avenue N., Largo, Florida 33778 discussed its community assistance outreach program.

Mr. Joseph C'de Baca - address 11246 68<sup>th</sup> Avenue, Seminole, Florida 33772 shared his suggestions on how to modify the architectural outlook for the Seminole City Center property.

**4. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES – AUGUST 23, 2016**

Motion made by Councilor Edelman seconded by Councilor Barnhorn to approve the Business Meeting Minutes of August 23, 2016.

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

**5. APPOINT A REPRESENTATIVE AND AN ALTERNATE MEMBER TO THE BOARD OF DIRECTORS OF THE PUBLIC RISK MANAGEMENT OF FLORIDA HEALTH CARE TRUST (PRMT).**

Vice Mayor Quinn recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained, as a new member to the Public Risk Management of Florida Health Care Trust, the City is required to appoint a person to the Public Risk Management of Florida Health Care Trust Board. Staff is recommending Council appoint one individual and an alternate to the PRMT.

Motion made by Councilor Edelman seconded by Councilor Barnhorn to appoint Director of Administration Harry Kyne as the City of Seminole representative on the Board of Directors of the Public Risk Management of Florida Health Care Trust and to appoint Human Resource Administrator Erica Ottmann as the alternate member.

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

**6. CITY COUNCIL REPORTS:**

Councilor Springer – attended the Music in the Park.

Councilor Burke – no report.

Councilor Edelman – explained there are three additional stores opening at the Seminole City Center.

Councilor Barnhorn – attended the Career and Technical Education meeting, the Pollo Tropical Ribbon Cutting, the Young Chef’s Academy Grand-Opening, the Suncoast League of Cities Executive Committee Meeting, Music in the Park, and a book signing by authors Maria Winer and Linda Burhans who are from the Maria’s Day Care group.

Vice Mayor Quinn – attended the Pollo Tropical Ribbon Cutting, the Young Chef’s Academy Grand Opening, the Seminole Garden Apartment Potluck, Music in the Park and Comic and Maker Con.

**7. CITY MANAGER REPORT:**

•Community Policing

Deputy Festa explained policing activity and traffic in the City.

•Update on Seminole City Center

Five Below is now open, Earth Fare is installing their landscaping, Kirkland’s and Home Goods are nearly finished, Ulta and Rack Room Shoes is on-going, Banfield Pet Hospital and Mattress Firm build-out permits are ready for pickup, LA Fitness permit has been issued, Studio Movie Grill is being reviewed, Chipotle and Miller’s Ale House build out plans are being reviewed.

•Quarterly Fire Pension Report

Quarterly Fire Pension Report was included in Council packets.

•2016 – 2020 Goals

Distributed the 2016-2020 adopted City Council Goals providing the status and the estimated time of completion of the each goal.

Council consensus was to schedule a workshop for Thursday, September 22<sup>nd</sup> to review the Lurie Foundation Grant Fund agreement, the license agreement with the Chamber of Commerce, the cost construction of the “Welcome Center” at Waterfront Park and discussion of the sale of the three lots on 113<sup>th</sup> Street.

Council consensus is to rent a holiday parade float for the December 11<sup>th</sup> Seminole’s Holiday Illuminated Night Parade.

**8. OLD BUSINESS:**

Councilor Burke inquired if the flashing speed sign on 86<sup>th</sup> Avenue would be located going eastbound or westbound. City Manager Toney-Deal explained the sign will be located going westbound on 86<sup>th</sup> Avenue.

Councilor Burke expressed concern regarding the improvements made to the Publix Supermarket entrance due to the "Mall's" redevelopment.

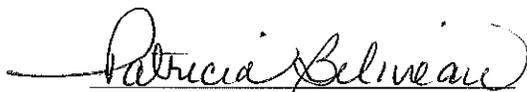
**9. NEW BUSINESS:**

Councilor Burke inquired about the pumper trucks that were on Seminole Boulevard during the storm. Public Works Director Hockenbury indicated that Pinellas County Utility contractors are notified in case there is a sanitary sewer overflow during a storm.

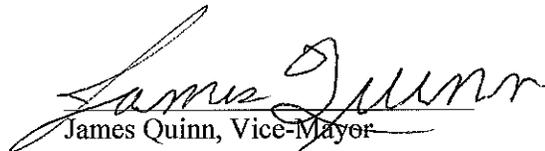
**10. CONSIDER A MOTION FOR ADJOURNMENT:**

Motion made by Councilor Barnhorn seconded by Councilor Burke to adjourn the meeting at 7:18 p.m.

Date Approved: 9/28/16



Minutes prepared by City Clerk  
Patricia Beliveau



James Quinn, Vice-Mayor