

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
September 28, 2016**

The Business Meeting of the Seminole City Council was held on Wednesday, September 28, 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 Barnhorn 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 Believeau.

INTRODUCTIONS AND PRESENTATIONS:

None

1. PUBLIC COMMENTS:

Mr. Gerard Beaulieu – address 11013 Duncan Street, Seminole, FL 33772 stated that he is a St. Petersburg College student in the Public Policy & Administration program. After some discussion with Public Works Director Hockenbury, he supports agenda item #5, the expenditure of city funds in the amount of \$101,766 for the renovation of the City Park Restrooms.

Ms. Kim Bernstein – address 11310 92nd Way, Largo, FL 33773 inquired if Council would consider loaning the City's flatbed trailers to the Seminole High School Sound Spectacular event scheduled for October 8th.

Mr. Dan Hester – address 10050 Bayou Grande, Seminole, FL 33772 expressed a concern about the traffic on 70th Avenue, especially at the end of the school day, and inquired if Council could address the situation. Mr. Hester also inquired if Council would revisit discussions on outdoor doggie dining in the city limits.

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF SEPTEMBER 15, 2016.

Motion made by Vice Mayor Quinn seconded by Councilor Springer to approve the Business Meeting Minutes of September 15, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 12-2016 ON SECOND AND FINAL 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. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that Director Kyne reviewed Ordinance No. 12-2016 during the September 15th meeting and was present to answer questions about the proposed millage rate.

Mayor Waters opened the Public Hearing. Receiving no Public Comments, Mayor Waters closed the Public Hearing.

Motion made by Councilor Barnhorn seconded by Councilor Burke to adopt Ordinance No. 12-2016, on second and final 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
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 A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 13-2016 ON SECOND AND FINAL READING ESTABLISHING THE FISCAL YEAR 2017 GENERAL FUND OPERATING BUDGET OF \$16,338,488.

City Clerk Beliveau read Ordinance No. 13-2016 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. 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.

Mayor Waters opened the Public Hearing. Receiving no Public Comments, Mayor Waters closed the Public Hearing.

Motion made by Councilor Burke seconded by Councilor Springer to approve Ordinance No. 13-2016, on second and final ready, 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.

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

Councilor Edelman abstained from voting on agenda item # 4 due to a conflict of interest.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$101,766 FOR THE RENOVATION OF THE CITY PARK RESTROOMS.

Mayor Waters asked for a motion for agenda item #5.

Motion made by Vice Mayor Quinn seconded by Councilor Edelman to authorize the City Manager to expend Capital Improvement Project (CIP) funds in the amount of \$101,766 for the renovation of the City Park Restrooms.

Public Works Director Hockenbury stated that the City Park restrooms were built in 1990 and explained that Cathey Construction & Development LLC was the lowest responsive bidder for the renovation of the restrooms which will include the installation of a resinous urethane flooring treatment over the existing quarry tile.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

6. **CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CATHEY CONSTRUCTION AND DEVELOPMENT LLC. FOR THE RENOVATION OF THE CITY PARK ROOMS.**

Mayor Waters asked for a motion for agenda item #6.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to authorize the City Manager to enter into an agreement with Cathey Construction & Development, LLC for the renovation of the City Park Restrooms in the amount of \$101,766 which includes \$1,913 for the urethane floor treatment.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

7. **OLD AND/OR NEW BUSINESS:**

No Old Business

Councilor Barnhorn invited the public to attend a "Candidates Forum" scheduled for October 3rd at 2 p.m. at the Peacock Center located in the Seminole Garden Apartment development. Mayor Waters asked City Clerk Beliveau to forward an email to Council with the information regarding the upcoming event.

Councilor Barnhorn stated that former Miss America Nicole Johnson will be conducting a Diabetes Awareness Program on October 11th at 3 p.m. at the Recreation Center.

Vice Mayor Quinn noted that the Interfaith Food Pantry is in need of volunteers.

Motion made by Councilor Barnhorn seconded by Councilor Edelman to excuse Mayor Leslie Waters and Councilor Bob Matthews from the September 15, 2016 Council Meeting.

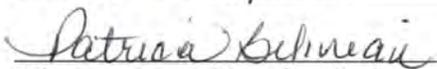
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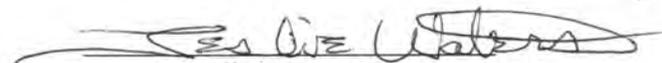
City Manager Toney-Deal introduced Public Policy Management Associate Intern Sonya Walling.

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

Motion made by Councilor Barnhorn seconded by Vice Mayor Quinn to adjourn the meeting at 6:37 p.m.

Date Approved: 10/11/16


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor