

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
October 11, 2016**

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The Business Meeting of the Seminole City Council was held on Tuesday, October 11, 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, 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. City Clerk Patty Beliveau was excused.

Mayor Waters recognized City Attorney Daigneault. City Attorney Daigneault introduced Attorney Patrick Perez as a new member of Trask and Daigneault LLP firm.

**INTRODUCTIONS AND PRESENTATIONS:**

- Florida League of Cities presentation of the 2016 Environmental Stewardship Award  
Mr. Mark Sittig, Florida League of Cities Ambassador presented the 2016 Environmental Stewardship Award for “The City of Seminole Goes Green” initiative which promotes conservation, improves and protects the environment conditions within the city.
- 25<sup>th</sup> Anniversary of Friends of the Seminole Library and National Friends of Libraries Week Proclamation  
Mayor Waters presented Friends of the Library President, Jean Cowan, with the Friends of the Seminole Library and National Friends of Libraries Week proclamations.
- Friends of the Seminole Library Board Presentation  
Seminole Friends of the Library President, Jean Cowan, presented the City with a \$15,000 check to support the Seminole Community Library.
- 20<sup>th</sup> Anniversary of Music in the Park Proclamation  
Councilor Matthews and Councilor Barnhorn presented the 20<sup>th</sup> Anniversary of Music in the Park Proclamation.

- City Government Week Proclamation  
Vice Mayor Quinn presented the City Government Week Proclamation.

1. **PUBLIC COMMENTS:**

Mr. Daniel Dryden - address 10831 Valencia Terrace, Seminole, Florida 33772. Mr. Dryden explained that he is a student of the St. Petersburg College Policy Administration program and presented his capstone project.

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

Motion made by Vice Mayor Quinn seconded by Councilor Burke to approve the Business Meeting Minutes of September 28, 2016.

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

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**APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF SEPTEMBER 22, 2016.**

Motion made by Councilor Matthews seconded by Councilor Barnhorn to approve the Workshop Meeting Minutes of September 22, 2016.

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

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3. **CONSIDER APPROVAL OF RESOLUTION NO. 06-2016 VACATION OF A PORTION OF A PRIVATE MAINTENANCE EASEMENT AT 7260 PEBBLE BEACH LANE.**

Mayor Waters and City Manager Toney-Deal recognized Community Development Director Ely to explain. Director Ely read Resolution No. 06-2016 by title only and explained the property owner has requested to vacate ten (10) feet of a platted twenty (20) foot private maintenance easement that runs along the west side of his property in order to install a pool and a deck. City staff reviewed the request and had no objections on said easement vacation. Motion made by Councilor Edelman and seconded by Vice Mayor Quinn to adopt Resolution No. 06-2016 vacating ten (10) feet of a platted twenty (20) foot private maintenance easement.

<b><u>Roll Call</u></b>	<b><u>AYE</u></b>
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 APPROVAL FOR CITY MANAGER TO EXECUTE A CONTRACT WITH PINELLAS COUNTY SHERIFF FOR FISCAL YEAR 2016-2017.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the funding for this item was approved by Council as part of the Fiscal Year 2016-2017 budget. A change in staffing by the Sheriff's Department, adjusting Deputies schedules from 8 hour shifts to 12 hours shifts in February 2017 will reduce the cost to the City from the original FY 2016-2017 budgeted amount by \$28,506. The total cost for law enforcement services is \$1,642,504 which is an increase of 2.31% over last fiscal year and includes the additional school crossing guard that was added in the middle of FY 2015-2016.

Motion made by Vice Mayor Quinn seconded by Councilor Springer to authorize a contract for law enforcement services with the Pinellas County Sheriff for Fiscal Year 2016-2017, in the amount of \$1,642,504.

City Manager Toney-Deal explained that the changing of the Deputies schedules will not change the number of patrols in our community for traffic and policing.

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

**5. CONSIDER RE-APPOINTMENT OF MS. CHRISTY POWERS TO THE GREATER SEMINOLE AREA SPECIAL RECREATION DISTRICT FOR A TERM TO EXPIRE NOVEMBER 2020.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained two (2) of the seven (7) Commissioners for the Greater Seminole Area Special Recreation District are appointed by the City Council for the City of Seminole. Ms. Christy Powers has indicated a desire for re-appointment to the Recreation District for a four (4) term to expire in November 2020. City Staff is requesting that Ms. Powers be re-appointed to the Special District as the City's representative.

Motion made by Councilor Springer seconded by Councilor Burke to approval the reappointment of Christy Powers to the Greater Seminole Area Special Recreation District for a four year term to expire in November 2020.

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

**6. CITY COUNCIL REPORTS:**

Councilor Springer – attended Music in the Park.

Vice Mayor Quinn – attended the “A City is Born” presentation at the Seminole Historical Society, a fundraiser at Chick-fil-A for the Seminole Historical Society, the Florida League of Cities’ Energy, Environment & Natural Resources Committee session in Kissimmee, Florida, Meet the Candidates event, Walk to School with Orange Grove Elementary students, the Candidate Debate event at St. Petersburg College and the Pacesetter Award gathering.

Councilor Burke – attended the “A City is Born” presentation at the Seminole Historical Society.

Councilor Edelman – announced that on October 21<sup>st</sup>, a Pinellas County Reverse Trade Show will be held at the St. Petersburg College Seminole Campus and on October 27<sup>th</sup>, Mr. Kurt Forster, Business Assistance Manager will hold a meeting on Tips for Managing the Cash Flow In Your Business seminar.

Councilor Barnhorn – attended Music in the Park events, the “A City is Born” presentation at the Seminole Historical Society, the Florida League of Cities Finance and Taxation Committee Session, Annual Legislative, Meet the Candidates event and Walk to School event at Orange Grove Elementary.

Councilor Matthews explained he will present his report of the Florida League of Cities Conference at the October 25<sup>th</sup> Business Meeting. Councilor Matthews inquired if City Manager Toney-Deal could provide information about what role the Fire Department took during Hurricane Matthew during her report.

Mayor Waters submitted her report to the City Clerk.

**7. CITY MANAGER REPORT:**

- Community Policing Update  
Deputy Festa explained policing activity in the City and noted that the traffic signs and electronic sign have been placed on 86<sup>th</sup> Avenue.
- Update on Welcome Center  
The Welcome Center license agreement is being finalized and will be brought to Council for final consideration.

- Updated on Seminole City Center

The site plan for Chase Bank has been received, Earth Fare and Home Goods are now opened, and the building permit for the Studio Movie Grill has been issued.

Community Development Director Ely will provide Council with the total build out square footage for the Seminole City Center.

City Manager Toney-Deal explained that the City's Strike Team of four volunteer firefighters were dispatched to assist with Hurricane Matthew possible impacts on the east coast of the state. The four volunteers traveled to Lakeland for their assignment and were then released due to the hurricane traveling away from the state.

City Manager Toney-Deal inquired if the November 8<sup>th</sup> City Council Meeting should be re-scheduled due to the City/Presidential Election being held that date.

Motion made by Councilor Matthews seconded by Vice-Mayor Quinn to move the Tuesday, November 8<sup>th</sup> City Council Meeting to Wednesday, November 9<sup>th</sup>.

**ALL IN FAVOR. MOTION PASSED 6-1. MAYOR WATERS VOTED NAY.**

Mayor Waters noted that she would like the opportunity to check her calendar before committing to the Wednesday, November 9<sup>th</sup> change.

Council's consensus was to table the November 8<sup>th</sup> Council Meeting discussion to Tuesday, October 25<sup>th</sup> after council had an opportunity to review their schedules.

City Manager Toney-Deal received a letter from Indian Shores Town Administrator Bonnie Dhonau thanking Building Official Jim Ford for his professionalism and expertise during a fire structure review in their community.

**8. OLD NEW BUSINESS:**

None

**9. NEW BUSINESS:**

Councilor Barnhorn requested Council's approval to travel and attend a National League of Cities Conference in Pittsburg, PA.

Motion made by Councilor Edelman seconded by Councilor Burke to approve Councilor Barnhorn to travel and attend the National League of Cities Conference in Pittsburgh, PA.

Mayor Waters asked for public comments on this item. Receiving no public comments, Mayor Waters proceeded to call for a vote on this matter.

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

Councilor Matthews inquired about the status of the manhole that keeps popping up on Seminole Boulevard. Public Works Director Hockenbury will research the information and report back to Council.

Mayor Waters explained that Pinellas County is forming a County Sewage Review Board Committee that will have a representative from each municipality that receives county water and/or sewage service. Mayor Waters recommend that Vice Mayor Quinn serve as the city's representative.

Motion made by Councilor Barnhorn seconded by Councilor Matthews to appoint Vice Mayor Quinn as the City's representative to the County Sewage Review Board Committee.

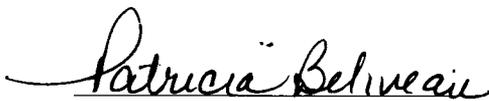
**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

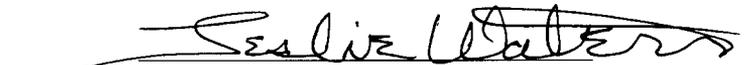
Mayor Waters inquired if the County could make a presentation to Council on the sewage and water coverage in the City. Also provide an update of the pipe that will installed in the median on Park Boulevard that will be directed to the reclaim water station.

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

Motion made by Councilor Edelman seconded by Councilor Burke to adjourn the meeting at 7:39 p.m.

Date Approved: 10.25.16

  
Minutes prepared by City Clerk  
Patricia Beliveau

  
Leslie Waters, Mayor