

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
October 25, 2016**

The Business Meeting of the Seminole City Council was held on Tuesday, October 25, 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 Springer 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.

INTRODUCTIONS AND PRESENTATIONS:

- Government Finance Officers Association presentation of Distinguished Budget Presentation Award. City Manager Toney-Deal announced that the City of Seminole has received the Government Finance Officers Association Certificate Award for the 18th consecutive year. City Manager Toney-Deal congratulated Administration Director Harry Kyne and Sr. Accountant Sandy Scott for their accomplishments.

1. PUBLIC COMMENTS:

~none

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF OCTOBER 11, 2016.

Motion made by Councilor Burke seconded by Vice Mayor Quinn to approve the Business Meeting Minutes of October 11, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. **CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AVI SPL PROPOSAL IN THE FUNDING AMOUNT NOT TO EXCEED \$18,900.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the current audio equipment in the Community Building does not meet the current needs of the facility. IT Specialist Matt Sabella has identified the type of audio visual equipment needed for the renovated community building which will improve the sound quality in the facility. The existing speaker system will be repurposed in the recreation center. Staff is recommending Council approve the AVI SPL proposal to not exceed \$18,900.

Motion made by Councilor Barnhorn and seconded by Councilor Springer to authorize the City Manager to execute the AVI SPL proposal in the funding amount not to exceed \$18,900.

IT Specialist Matt Sabella explained the equipment will consist of speakers that will be mounted on the walls and in the ceiling for sound quality. Mr. Sabella further noted that he will follow up on the equipment's warranty package.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. **CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ARNOLD AMUSEMENTS TO PROVIDE CARNIVAL MIDWAY GAMES FOR THE 2017 POW WOW FESTIVAL.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the Pow Wow Committee is requesting approval to have Arnold Amusements provide the carnival midway games and rides at the 2017 Pow Wow Festival. The revenues generated from carnival rides are shared with the vendor. Arnold Amusements shall pay to the City 30% of all gross receipts up to \$20,000 and 32% of all gross receipts over \$20,000 that are received from all rides, and \$100.00 per game and concession wagon.

Motion made by Vice Mayor Quinn and seconded by Councilor Edelman to authorize the City Manager to execute the engagement contract with Arnold Amusements to provide carnival midway games and rides at the 2017 Pow Wow Festival.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. **CITY COUNCIL REPORTS:**

Councilor Springer attended the Low Vision and White Cane Safety event, the Halloween Spectacular at the Recreation Center and participated in the Florida League of Cities Biggert-Waters teleconference call.

Vice Mayor Quinn attended the Fire Station 29 Blood Drive, the American Legion Post 252 Memorial to POWs; Music in the Park, the Pinellas County Commission's Wastewater/Stormwater Task Force meeting and the Seminole Chamber of Commerce 31st Annual Golf Tournament.

Councilor Burke -- had no report.

Councilor Edelman -- stated he is looking into the status of the dredging process for Lake Seminole.

Councilor Barnhorn -- attended the American Legion Post 252 Memorial to POWs, Music in the Park, Suncoast League of Cities Executive Committee Meeting, the reopening of a building at Freedom Square, the Seminole Chamber of Commerce 31st Annual Golf Tournament, the Suncoast League of Cities Meeting and the Field of Screams event.

Councilor Matthews -- indicated he is working on the dirty water presentation which he will present at a future meeting along with the quality of the water in the bay presentation. He attended the Seminole Chamber of Commerce 31st Annual Golf Tournament.

Mayor Waters submitted her report to the City Clerk.

6. **CITY MANAGER REPORT:**

•November Calendar of Events

Included in your council packet is an amended November Calendar of Events that includes the November 3rd Field of Honor Ceremony.

•Truth in Millage Certification

City Manager Toney-Deal read a letter from the State of Florida Department of Revenue stating that the City was in compliance and met all State requirements regarding our budget process.

•Welcome Center Update

Administration has submitted additional items to FDEP for review of the project development. City Manager Toney-Deal recommended that a workshop be scheduled following the November 10th Council Meeting to discuss the items reviewed by Attorney Daigneault, Attorney Schuler and herself.

•Seminole City Center Update

The site plan for Miller's Ale House has been approved, Ulta received a Certificate of Occupancy and have opened, Kirkland's and Rack Room Shoes and Stein Mart have received their Certificate of Occupancy.

7. **OLD BUSINESS:**

•Consider rescheduling the first November City Council Meeting.

During the October 25th Council Meeting, Council discussed rescheduling the November 8th

Council Meeting to Monday, November 7th, Thursday, November 10th or having the meeting on Tuesday, November 8th (Election Day). City Manager Toney-Deal also noted that a workshop meeting will follow the regular council meeting to discuss the Welcome Center.

Motion made by Councilor Barnhorn seconded by Vice Mayor Quinn to reschedule the November 8th Council Meeting to Thursday, November 10th followed by a workshop.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Mayor Waters noted that during the October 11th Workshop meeting, the City Manager and City Attorney received their Annual Evaluation and no discussion of salary adjustment occurred. Mayor Waters called for a motion to approve the salary adjustment to City Manager Toney-Deal and Attorney Daigneault. City Attorney Daigneault stated that he was under contract and is committed to the contract rates.

Motion made by Vice Mayor Quinn seconded by Councilor Springer to approve a 3% salary adjustment increase to the City Manager's contract.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

8. NEW BUSINESS:

Councilor Burke stated that the City of Seminole has not raised taxes in 9 years and inquired if there is a database that compares cities and their tax rates across the State.

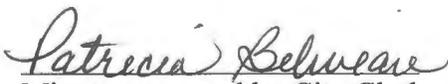
Public Works Director Hockenbury will follow up with Pinellas County regarding the two dead oak trees located on Park Boulevard south of Seminole Lake.

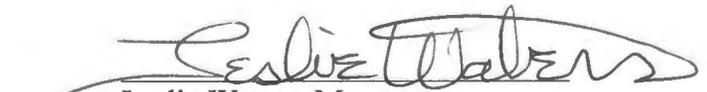
Mayor Waters asked Council and Seminole residents to reach out to Chairman Charlie Justice, Commissioner Janet Long and/or Commissioner John Morroni regarding the distribution of BP monies and asked them to consider funding the Waterfront All Abilities Playground.

9. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Edelman seconded by Councilor Burke to adjourn the meeting at 7:19 p.m.

Date Approved: 11-10-16


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor