

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 10, 2016**

The Business Meeting of the Seminole City Council was held on Thursday, November 10, 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.

Vice Mayor Quinn 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 and City Clerk Patty Beliveau.

INTRODUCTIONS AND PRESENTATIONS:

- Juvenile Welfare Board Day Proclamation.
Councilor Burke presented Juvenile Welfare Board, Strategic Communications Manager April Putzulu, with the Juvenile Welfare Board Day Proclamation.
- American Diabetes Month Proclamation.
Councilor Barnhorn presented Dr. Nicole Johnson and Dr. Stephanie Melton, with the American Diabetes Month Proclamation.
- Presentation by Dr. Nicole Johnson and Dr. Stephanie Melton of "Bringing Science Home."
Dr. Johnson explained how their program has educated individuals with diabetes and how they can improve their lives. Individuals participating in the program have lost a total of 400 pounds and many have reduced the medication intake.
- Veterans Day Proclamation.
Councilor Burke, Councilor Matthews and Vice Mayor Quinn presented the Veterans Day Proclamation.

1. PUBLIC COMMENTS:

~none

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF OCTOBER 25, 2016.

Motion made by Councilor Burke seconded by Vice Mayor Quinn to approve the Business Meeting Minutes of October 25, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF OCTOBER 11 2016.

Motion made by Councilor Matthews seconded by Councilor Burke to approve the Workshop Meeting Minutes of October 11, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GRANICUS, INC. FOR THE PAPERLESS AGENDA.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the Granicus paperless agenda software program proposal and agreement. During the June 14, 2016, Workshop presentation, Council's consensus was to have the City Manager obtain the cost of the program for further consideration. The funds have been allocated, in the Fiscal Year 2016-2017 Budget, for a paperless agenda software program and for the necessary equipment. Staff is requesting Council's approval to execute an agreement with Granicus, Inc. for the paperless agenda software.

Motion made by Councilor Edelman and seconded by Councilor Barnhorn to authorize the City Manager to execute an agreement with Granicus, Inc. for the paperless agenda.

IT Specialist Matt Sabella explained that ten (10) iPads will be purchased. The iPads will be assigned to each of the seven council members, the city manager, the city clerk and the IT department.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS:

Councilor Springer attended the Kiwanis' Field of Honor and the Library Volunteer Appreciation Luncheon.

Vice Mayor Quinn attended the Energy, Environment and Natural Resource Committee Meeting, the Horses for Handicapped Benefit Dinner and Show, Kiwanis' Field of Honor, Gregory Ray Deal's Memorial Service and the Library Volunteer Appreciation Luncheon.

Councilor Burke – had no report.

Councilor Edelman attended Kiwanis' Field of Honor.

Councilor Barnhorn attended the Florida League of Cities Legislative Policy Committee Meeting, Kiwanis' Field of Honor, the Library Volunteer Appreciation Luncheon, installed the first "Freedom Shrine" at Seminole High School in advance of its dedication on Veteran's Day and participated in the History Cemetery Tour.

Councilor Matthews attended the Seminole Elementary School Veterans event.

Mayor Waters attended and participated in an Economic Development Tour at the Pinellas Park Chamber of Commerce and the Starkey Elementary event.

5. CITY MANAGER REPORT:

•Community Policing

Deputy Festa noted November 14 – 18 is "Fraud Awareness Week." The Sheriff's office will be hosting a free shred-it event at the Peacock Center at Seminole Gardens and will sponsor a "How to Protect Yourself" presentation.

•Seminole City Center Project

Kirkland, Rack Room Shoes and Stein Mart have opened. Site Plan for Chase Bank has been approved and the building permit for Tuesday Morning has been issued. Building plans are under review for Applebee's, Mattress Firm, Chipotle, BurgerFi, Banfield Pet Hospital, GNC, Menchie's Yogurt, Hair Cuttery, Chase Bank, Miller's Ale House, Lee Spa Nails, Aveda, Panda Express, Pieology Pizza, Jersey Mike's Subs and Hand & Stone Massage.

•Welcome Center Update

A workshop will follow the council meeting to discuss the Chamber's license agreement and the Lurie Charitable Fund agreement.

City Manager Toney-Deal received a letter from the Division of Emergency Management for the State of Florida recognizing Community Development Director Ely for his cooperation and assistance to the Community Assistant Visit.

The Annual Budget book was distributed to each council member. A copy of the Chamber of Commerce 4th Quarter Report was placed in council's mail box.

Council consensus to draft a "Safe Cities, Safe Florida" proclamation to be presented at a future meeting.

Council discussed changing the December Council Meetings from December 13th and 27th to December 6th and 20th.

Motion made by Councilor Barnhorn seconded by Councilor Matthews to change the December Meeting dates from the 13th and 27th to December 6th and 20th.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

City Manager Toney-Deal recommended Council forward a letter to each County Commissioner requesting \$150,000 BP money for the Waterfront “all abilities” playground equipment.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to submit a letter requesting \$150,000 for the purchase of the “all abilities” playground equipment.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

City Manager Toney-Deal will forward a letter to each County Commissioner on behalf of the City Council requesting \$150,000 BP money for the Waterfront Park “all abilities” playground equipment.

City Manager Toney-Deal explained an offer of \$450,000 was received for the City/Chamber properties located at 113th Street (Legal Description – Ridgewood 1st Add Blk 2, Lot 13; Ridgewood 1st Add Blk 2, Lots 11 & 12). Council and the Chamber may either accept the offer or make a counteroffer. The appraised value for the three properties is \$465,000. City Manager Toney-Deal recommended Council consider a counteroffer of \$475,000 or \$480,000. City Manager Toney-Deal advised that the Chamber Board would also need to approve.

Motion made by Councilor Barnhorn seconded by Vice Mayor Quinn to authorize the City Manager to negotiate a purchase price for the minimum of \$475,000 for the three properties located on 113th Street.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Councilor Edelman recused himself from voting on the counteroffer.

6. OLD BUSINESS:

Vice Mayor Quinn recognized Seminole St. Petersburg College for its efforts in collecting can goods for the food pantry.

7. NEW BUSINESS:

Mayor Waters has extended an invitation to Congressman elect Charlie Crist to attend the December 13th Council Meeting.

8. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Barnhorn seconded by Vice Mayor Quinn to adjourn the meeting at 7:22 p.m.

Date Approved: *Nov 22, 2014*

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor