

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

The Workshop of the Seminole City Council was held on Thursday, October 25, 2016, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 7:32 p.m.

Present were: Mayor Leslie Waters, Vice-Mayor Jim Quinn, Councilor Thom Barnhorn, Councilor Chris Burke, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Patty Beliveau. Also present was Dr. James Olliver.

1. WELCOME CENTER (LURIE GRANT) AT WATERFRONT PARK.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that she will be discussing and reviewing two agreements. The first agreement is between the City and Edward J. and Vivian E. Lurie Charitable Fund and the second between the City and the Seminole Greater Area Chamber of Commerce.

City Manager Toney-Deal reviewed the changes of the Edward J. and Vivian E. Lurie Charitable Fund agreement page by page.

City Manager Toney-Deal explained

- ✓ Page 5 of the agreement (Use of Multi-Purpose Facility) the wording will be modified from "is intended as" to "will be" a City owned building.
- ✓ Section 6 "Use of the Seminole Community Building at Seminole City Park", if the facility has been reserved, a civic club organization does not take precedence over the facility.

City Manager Toney-Deal explained the changes to the Greater Area Chamber of Commerce agreement page by page.

City Manager Toney-Deal explained

- ✓ Page 5 and 6, Section 6: "Use", the entire section has been struck through and an additional document has replaced the section which provides clarity to Section 6.
- ✓ Page 7, lines 20, 21 and 22 regarding the guidelines for the design and use of the electronic sign. City Manager Toney-Deal stated when the electronic sign is agreed upon, the City will conduct negotiations regarding the usage of the electronic sign.
- ✓ Page 8, Section 9, line 32 change the word "community" to "community/conference room."
- ✓ Any holiday decorations will be discussed and agreed by both parties.

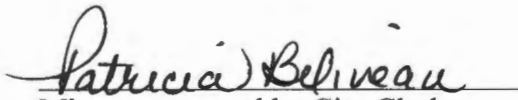
- ✓ Section 6 – includes a clause that states that both the City and the Chamber will mutually agree when adding a new civic club organization or deleting a civic club organization from the list.

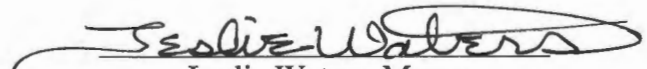
City Manager Toney-Deal will provide Council and the Chamber with a final version of both agreements. She will highlight the dates that may change due to timing of outside agencies approvals for development of the park and this building.

2. CONSIDER A MOTION FOR ADJOURNMENT:

Mayor Waters adjourned the meeting at 8:05 p.m.

Date Approved: Nov. 22, 2016


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor