

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 22, 2016**

The Business Meeting of the Seminole City Council was held on Tuesday, November 22, 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.

Mayor Waters provided the invocation and the Pledge of Allegiance.

OATH OF OFFICE

Mayor Leslie Waters, Councilor Thomas Barnhorn and Councilor James Quinn were administered the Oath of Office by the Honorable J. Thomas McGrady, Chief Judge of the Sixth Judicial Circuit (Retired).

ROLL CALL:

Present were: Mayor Leslie Waters, Councilor 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.

Election of a Vice Mayor

Mayor Waters open the floor for Vice-Mayor nominations. Councilor Burke and Councilor Springer self-nominated.

Vote Cast by:	Chris Burke	Trish Springer
Trish Springer		1
Jim Quinn	1	
Leslie Waters	1	
Chris Burke	1	
Roger Edelman	1	
Thom Barnhorn	1	
Bob Matthews	1	

City Clerk Beliveau announced Councilor Burke received six votes and Councilor Springer received one vote. Councilor Burke was elected Vice-Mayor.

INTRODUCTIONS AND PRESENTATIONS:

- Joe Corbin Day Proclamation
Vice Mayor Burke presented Mr. Joe Corbin with the Home Town Patriot Proclamation and Councilor Quinn presented him with a Key to the City lapel pin.
- Commissioner Janet Long, Vice Chairman, Pinellas Board of County Commissioners.
Commissioner Long explained that several of the County Commissioners viewed the November 8th Seminole City Council Meeting regarding the discussion of BP Funds. Commissioner Long explained the partnership between Pinellas County Government and the City of Seminole. She shared a few specifics of the joint efforts, such as Fire Station 32, the installation of the new ATM/ITS systems to reduced signal maintenance and electricity throughout the City and other partnerships.
- Rodney Chatman, Planning Division Manager, Forward Pinellas – Presentation
Planning Section Manager Rodney Chatman explained the combining of the Pinellas Planning Council and the Pinellas Council Metropolitan Organization to create the Forward Pinellas Organization. Mr. Chatman further noted that his Division is responsible for monitoring the traffic conditions that occur on the major road intersections. Gannett Fleming Inc., Senior Traffic Engineer Phuc Duong, explained the Safety, Management, and Operations Study that was conducted on Park Blvd from Seminole Boulevard to 113th Street and 113th Street from Park Boulevard to 86th Avenue North in the Seminole area.
- “Safe Cities, Safe Florida” Proclamation
Councilor Barnhorn read the “Safe Cities, Safe Florida” proclamation which is an initiative of Florida League of Cities, President Haynie.

1. PUBLIC COMMENTS:

~none~

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF NOVEMBER 10, 2016.

Motion made by Councilor Edelman seconded by Vice Mayor Burke to approve the Business Meeting Minutes of November 10, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF NOVEMBER 10 2016.

Motion made by Councilor Barnhorn seconded by Vice Mayor Burke to approve the Workshop Meeting Minutes of November 10, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER APPROVAL OF THE TERMS AND CONDITIONS OF THE EDWARD J. AND VIVIAN E. LURIE CHARITABLE FUND AGREEMENT AND THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE LICENSE AGREEMENT CONTINGENT UPON NECESSARY STATE AND FEDERAL REGULATORY APPROVAL.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the Edward J. and Vivian E. Lurie Charitable Fund Agreement and the Greater Seminole Area Chamber of Commerce License Agreement were discussed at the November 10th City Council Workshop. Due to delays and approvals needed for development of Waterfront Park from the Florida Department of Environmental Protection (DEP) and the National Park Services (NPS), the Lurie's have agreed to extend the date of execution from December 1, 2016, to December 1, 2017. Staff has reviewed the agreements and request Council's approval be contingent upon adopting a resolution at a future council meeting that will state the public purpose.

Motion made by Councilor Quinn and seconded by Councilor Springer to approve the terms and conditions of the Edward J. and Vivian E. Lurie Charitable Fund Agreement and the Greater Seminole Area Chamber of Commerce License Agreement contingent upon the city receiving the necessary state and federal regulatory approvals and contingent upon the adoption of a resolution following such approvals.

Councilor Edelman recused himself from voting on this agenda item.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY. (6 – 0)

4. OLD BUSINESS:

City Manager Toney-Deal explained that council members received an email regarding a counteroffer of 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).

City Manager Toney-Deal further noted, the original asking price for the property was \$495,000. The potential Buyer made an offer of \$450,000 with a 4% Broker's Fee on 11/10/16. The City/Chamber followed with a counteroffer of \$480,000 with a 1% Broker's

Fee on 11/16/16. The Buyer returned with a counteroffer of \$470,000 with a 3% (\$14,100) Broker's Fee on 11/21/16.

A motion was made by Councilor Barnhorn seconded by Councilor Quinn to make a counteroffer of \$475,000 with a 2% Broker's Fee.

Councilor Edelman abstained from voting on the counteroffer.

Mayor Waters open the floor for a public hearing to allow public comments and input. Receiving no public comments, Mayor Waters closed the public hearing.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY. (6 – 0)

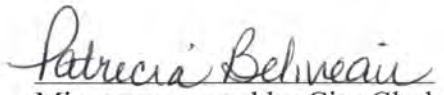
5. NEW BUSINESS:

Mayor Waters invited the public to attend the December 11th Holiday Parade. The parade route will begin at the Seminole Library and will travel south on 113th Street to 80th and return back to the Seminole Library. She also noted the December City Council Meetings will be held on December 6th and 20th.

6. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Vice Mayor Burke seconded by Councilor Quinn to adjourn the meeting at 7:55 p.m.

Date Approved: 12/16/16


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor