

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 06, 2016**

The Business Meeting of the Seminole City Council was held on Tuesday, December 6, 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 Burke provided the invocation and the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Thom Barnhorn, Councilor Roger Edelman, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, Assistant City Attorney Erica Augello and City Clerk Patty Beliveau. Councilor Bob Matthews was not present.

INTRODUCTIONS AND PRESENTATIONS:

~None~

1. PUBLIC COMMENTS:

~None~

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF NOVEMBER 22, 2016.

Motion made by Councilor Edelman seconded by Vice Mayor Burke to approve the Business Meeting Minutes of November 22, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR THE PINE CREST VILLAS SUBDIVISION.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal recognized Community Development Director Ely. Director Ely explained that earlier in the year, Council approved the rezoning of the Development Agreement for the twenty-four (24)

unit duplex-single family residential project development at 9000 – 82nd Avenue. Prior to the plat being recorded, Council must approve the plat and authorize the Mayor to sign the plat for the proposed project. Staff recommended that the Council approve the plat for the Pine Crest Villas project and authorize the Mayor to sign the plat for recording.

Motion made by Councilor Quinn and seconded by Councilor Barnhorn to approve the plat for the Pine Crest Villas project and to authorize the Mayor to sign the Plat for recording.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CONSIDER APPROVAL AND AUTORIZATION FOR THE SALE OF BEER AND/OR WINE BY THE ELKS CLUB AT THE 2017 POW WOW FESTIVAL.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that several years ago, Council approved, at the recommendation of the Recreation Department, to establish a rotation schedule for non-profit Seminole based organizations to become a vendor for the sale of alcohol at future Pow Wow events. The Pow Wow Festival Committee is requesting approval for the sale of beer and/or wine by the Elks Club at the 2017 Pow Wow Festival which is scheduled for Friday, March 10, 2017, through Sunday, March 12, 2017.

Motion made by Councilor Springer seconded by Councilor Quinn to authorize the sale of beer and/or wine by the Elks Club at the 2017 Pow Wow Festival.

Recreation Director Gunter distributed a copy of the 2017-2023 rotation list of non-profit organizations that have been scheduled to sell beer/wine at future Pow Wow events.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER APPROVAL OF WAIVING THE FEES FOR THE SEMINOLE HISTORICAL SOCIETY'S RENTAL OF THE COMMUNITY BUILDING ON JANUARY 25, 2017, RETAINING THE STAFFING FEE FOR THE EVENT IF NEEDED.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that she received a letter from Historical Society President, Michele Abramo, regarding waiving the rental fees of the Community Building on January 25, 2017. Ms. Abramo stated, Florida author Jeff Klinkenburg, will be speaking on "How I Look at Florida Culture," and anticipate a large attendance.

Motion made by Councilor Barnhorn seconded by Vice Mayor Burke to approve waiving the fees for the Seminole Historical Society's rental of the Community Building on January 25, 2017, retaining the staffing fee for the event if needed.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CITY COUNCIL REPORTS:

Councilor Springer attended the Annual Barnhorn Financial Holiday Party, Mohn Funeral Home Annual Mixer and the Volunteer Appreciation Dinner.

Vice Mayor Quinn attended the Volunteer Appreciation Dinner and thanked SPC students for their generosity to the Inter-faith Pantry.

Councilor Burke – attended the Volunteer Appreciation Dinner.

Councilor Edelman attended the Annual Barnhorn Financial Holiday Party, Mohn Funeral Home Annual Mixer and the Volunteer Appreciation Dinner.

Councilor Barnhorn attended the Seminole High School Freedom Shine event, hosted the Annual Barnhorn Financial Holiday Party and attended the Volunteer Appreciation Dinner. Councilor Barnhorn presented Fire Lieutenant Brian Ulrich a check for the Seminole Fire Union toy drive and challenged city council and staff to do the same.

Mayor Waters attended the Volunteer Appreciation Dinner.

7. CITY MANAGER REPORT:

- Community Policing

Deputy Festa explained that the Sheriff's Department has its "Ride Around with the Star" event and all the proceeds would go the Christmas Sharing Project. Wawa Inc. will be hosting a hoagie building contest between the Sheriff's Office and the Seminole Firefighters its grand opening. Wawa Inc. will donate \$1,000 to each organization for their respective selected charity.

Deputy Festa stated that there was a robbery at Aldi and asked the community to be on the lookout for a flat black compact vehicle with a license plate containing "D48."

- Seminole City Center Project

The building permit for Building "A" (front of the theater) and Miller's Ale House (Outparcel 5) has been issued; the Certificate of Completion has been issued for outparcel Building #6; the interior building permits for Tuesday Morning and Menchie's yogurt and Jersey Mike's subs have been issued; the site plan and building plans have been approved for Chase Bank.

City Manager Toney-Deal noted she sent an email to Council regarding the road construction status on Park Boulevard and Starkey Road.

Motion made by Councilor Quinn seconded by Vice Mayor Burke to tentatively schedule the 2017 Annual Council Retreat Workshop for Saturday, January 21, 2017, at the Seminole Community Library meeting rooms to begin at 8:30 a.m. If Councilor Matthews has a conflict with the January 21st date, Council will consider Saturday, January 28th.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

City Manager Toney-Deal explained when the City paid for the Volunteering Dinner catering service by Texas Cattle Company, the City received a total of sixty-three \$25 gift certificates and six were given as door prizes at the Volunteer Appreciation Dinner. She suggested that they conduct a random drawing for all eligible employees and the winners will be presented with two \$25 gift cards.

Council was in consensus for the City Manager to conduct a random drawing of Texas Cattle Company gift certificates for all eligible employees.

8. OLD BUSINESS:

Vice Mayor Burke suggested Council conduct a workshop to discuss the renaming of the Community Building room at City Park.

9. NEW BUSINESS:

Vice Mayor Burke stated he received a call from a resident regarding issues with the traffic light at the intersection of the Publix entrance and 113th Street. He also noted that Bay Pines VA Hospital has been issued a second Fisher House and asked the City Manager to contact Bay Pines Director, Suzanne Klinker and extend an invitation to a future council meeting for a status update.


Vice Mayor Burke explained that the Bay Pines Veteran's Cemetery has carillon bells that are not working and suggested that perhaps a any civic club or organizations would be interested in assisting the group.

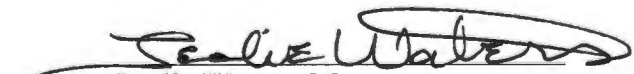
Mayor Waters stated that Mr. Bill Miller will be attending the December 20th Council Meeting to receive the "Bill Miller Day" a proclamation.

10. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Edelman seconded by Vice Mayor Burke to adjourn the meeting at 6:54 p.m.

Date Approved: 12/20/16


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor