

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 20, 2016**

The Business Meeting of the Seminole City Council was held on Tuesday, December 20, 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 Edelman 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 Bob Matthews, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Patty Beliveau.

INTRODUCTIONS AND PRESENTATIONS:

- **Bill Miller Day Proclamation**
Councilor Barnhorn presented Mr. Miller with the “Bill Miller Day” Proclamation.
- **Community Development Update**
Community Development Director Ely discussed the redevelopment of the new Seminole City Center and development projects such as: the Holiday Inn Express Hotel, Bealls Outlet’s new location, the Twin Oaks Plaza new façade and landscape upgrade, Starbucks, Culver’s Restaurant, Wawa Inc., Kersey Lake Estates subdivision, the Enclave at Lake Seminole Homes, Cove at Bay Pines 56 homes, fifty-three homes at Seminole Groves, and twenty-four unit duplex homes at Pine Crest Villas.

1. PUBLIC COMMENTS:

~None~

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF DECEMBER 6, 2016.

Motion made by Councilor Quinn seconded by Councilor Springer to approve the Business Meeting Minutes of December 6, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF DECEMBER 6, 2016.

Motion made by Vice Mayor Burke and seconded by Councilor Edelman to approve the Workshop Meeting Minutes of December 6, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER APPROVAL OF RESOLUTION NO. 08-2016 AUTHORIZING THE MAYOR TO SIGN THE HIGHWAY LANDSCAPE REIMBURSEMENT AND MAINTENANCE MEMORANDUM OF AGREEMENT FOR BAY PINES BOULEVARD.

City Clerk Beliveau read Resolution by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained on July 26, 2016, Council authorized the City Manager to accept a Grant in the amount of \$75,000 for landscaping improvements along Bay Pines Boulevard. The project consists of palm trees in 10' x 10' planters along the Bay Pines Boulevard medians from Long Bayou Bridge to State Road 666 and the Seminole Boulevard overpass. The FDOT is requesting that Council approve the Highway Landscape Reimbursement and Maintenance Memorandum of Agreement.

Motion made by Vice Mayor Burke seconded by Councilor Quinn to approve Resolution No. 08-2016 to enter into a Highway Landscape Reimbursement and Maintenance Memorandum of Agreement, F.P.I.D. Project No. 440203-1-58-01 with the Florida Department of Transportation for landscaping improvements within Bay Pines Boulevard.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CONSIDER APPROVAL OF THE FINAL RANKING AND AUTHORIZE THE CITY MANAGER TO ENTER INTO NEGOTIATIONS TO ESTABLISH FEES WITH MASON BLAU AND ASSOCIATES, INC.; LONG ASSOCIATES ARCHITECTS/ENGINEERS, INC.; AND CANERDAY BELFSKY AND ARROYO ARCHITECTS, INC.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that Staff solicited a Request for Qualification for Architectural Services. The top three architectural firms that completed and submitted the appropriate documents which were reviewed and ranked by a committee were recommended to enter into negotiations with each of the three firms for continuing Architectural Services agreement. Each of the three bring specific architectural expertise.

Motion made by Councilor Barnhorn and seconded by Vice Mayor Burke to approve the final ranking and authorize the City Manager to enter into negotiations with Mason Blau and Associates; Long & Associates; and Canerday, Belfsky and Arroyo to establish fees and terms for continuing Architectural Services agreements.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PLAN FUNDS, NOT TO EXCEED \$15,590, FOR THE PURCHASE OF TWO (2) JOHN DEERE ZERO TURN MOWERS UTILIZING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT # FSA16-VEH14.0.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the Public Works Department is seeking to replace two (2) existing mowers with two (2) John Deere Zero Turn Mowers. The two existing city's mowers will be utilized as a trade in credit towards the purchase. Staff tested several mowers from local businesses and determined that the John Deere Zero Turn Mowers were better suited for the City's mowing needs. Staff requested Council's approval to expend CIP funds for the purchase of the two (2) John Deere Zero Turn Mowers.

Motion made by Councilor Quinn and seconded by Councilor Springer to authorize the City Manager to expend CIP funds, not to exceed \$15,590 for the purchase of two (2) John Deere Zero Turn Mowers utilizing the Florida Sheriff's Association Contract # FSA16-VEH14.0 and the declare the two existing mowers as surplus for trade-in toward the purchase of the new mowers.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

6. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CITY PENNY FOR PINELLAS STREET RESURFACING CAPITAL IMPROVEMENT PLAN FUNDS IN THE AMOUNT OF \$154,366.55 FOR ASPHALT PAVING SYSTEMS, INC. TO RESURFACE AND RESTRIPE THE IDENTIFIED ROADWAYS UTILIZING POLK COUNTY BID # 15-601.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that the Public Works Department has identified roadway resurfacing through the City's pavement preservation management. The street resurfacing will include Burning Tree Drive from Park Street to Pelican Court, Pinehurst Drive from Burning Tree Drive to Greenbrier Drive, 89th Avenue from Seminole Boulevard to 108th Street and 79th Avenue from Starkey Road. The City was able to piggyback on the Polk County contract for street resurfacing and striping by Asphalt Paving Systems, Inc. The process will take several months to complete.

Motion made by Councilor Matthews and seconded by Vice Mayor Burke to authorize the City Manager to utilize Polk County Bid # 15-601 and expend Penny for Pinellas Street Resurfacing CIP funds in the amount of \$154,366.55 for Asphalt Paving Systems, Inc. to resurface and restripe the identified roadways.

Public Works Director Hockenbury noted he will follow up on the standing water issue at Pinehurst Drive and Augusta Boulevard roads.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

7. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2017 VEHICLE USE AGREEMENT WITH PINELLAS COUNTY SCHOOL BOARD.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the Recreation Department utilizes the Pinellas School buses for Spring and Summer Camp field trips each year. Staff requested Council authorize the City Manager to execute the 2017 Vehicle Use Agreement with the Pinellas County School Board.

Motion made by Councilor Edelman and seconded by Councilor Springer to authorize the City Manager to execute the 2017 Vehicle Use Agreement with Pinellas County School Board.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

8. CITY COUNCIL REPORTS:

Councilor Springer attended the Winterfest Tree Lighting and the Suncoast League Cities Business Meeting Luncheon.

Councilor Quinn attended the Wawa Grand Opening, Sheriff's Advisory Board Holiday Luncheon, the Red Sled Holiday Party, Pastor Robert Wierenga's Retirement Service, Winterfest Tree Lighting, the Holiday Illuminated Night Parade and the Seminole Middle and High School Orchestra and Chorus Winter concerts.

Vice Mayor Burke attended the Winterfest Tree Lighting and Holiday Illuminated Night Parade.

Councilor Edelman attended the Holiday Illuminated Night Parade.

Councilor Barnhorn attend the Florida League of Cities 56th Annual Legislative Conference and advised Council of the discussion that occurred at the conference. He also attended the Winterfest Tree Lighting, Pastor Robert Wierenga's Retirement Service, the Holiday Illuminated Night Parade, the Chamber of Commerce's Holiday Party, the Suncoast League Cities Executive Meeting and Business Meeting Luncheon.

Councilor Matthews thanked City Staff for all their hard work.

Mayor Waters submitted her report to the City Clerk and presented her Florida League of Cities Annual Legislative Conference report.

9. CITY MANAGER REPORT:

- January Calendar of Events
January calendar has been distributed. The City Council's Annual Planning Retreat is scheduled for January 21st.

- Seminole City Center
Certificate of Occupancy has been issued for Mattress Firm, building permit for interior build-out for Chipotle and Hand & Stone Massage has been issued, building permit for Chase Bank has been issued and site work has commenced for Applebee's.

City Manager Toney-Deal explained that she will forward Council a letter from Mark Woodard regarding the City acquiring the Water Tower.

Motion made by Vice Mayor Burke seconded by Councilor Quinn to excuse Councilor Matthews from the December 6, 2016, Council Meeting due to a work conflict.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

10. OLD BUSINESS:

Vice Mayor Burke inquired about the new stop sign on 80th Avenue. Community Development Director Ely stated the stop sign is located on private property and when the City takes ownership of 80th Avenue, the sign will be replaced with a stop sign that meets the FDOT standards for an enforceable stop sign.

Director Ely noted he has scheduled a first reading of an Ordinance for Amendment 2 "Moratorium Medical Marijuana" for January 10th, and a second to be adopted on January 24th.

11. NEW BUSINESS:

Councilor Springer noted that there is a pot hole that needs to be addressed on Temple Terrace and Liberty Lane.


Councilor Matthews said he liked the update emails to Council regarding the Seminole City Center progress, and suggested that the City Manager continue forwarding to the Council.

12. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Barnhorn seconded by Vice Mayor Burke to adjourn the meeting at 7:44 p.m.

Date Approved: Jan 10, 2017


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor