

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 24, 2017**

The Business Meeting of the Seminole City Council was held on Tuesday, January 24, 2017, 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 Matthews provided the invocation and the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Leslie Waters, 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. Vice Mayor Chris Burke was absent.

INTRODUCTIONS AND PRESENTATIONS:

- Orange Grove Elementary School Grant Award
Councilor Jim Quinn presented Principal Dr. Christine Porter with a \$250 Grant.
- Oakhurst Elementary School Grant Award
Councilor Thom Barnhorn presented Principal Kelly Kennedy with a \$250 Grant.

The record to reflect that Vice Mayor Burke arrived and was present at 7:05 p.m.

- Starkey Elementary School Grant Award
Councilor Bob Matthews presented Principal Audrey Chaffin with a \$250 Grant.
- Pinellas Guardian ad Litem Program Presentation
Community Outreach Coordinator Karen Malo made a presentation on the Guardian ad Litem Program (GAL).
- Mayor's State of the City
Mayor Leslie Waters presented the "Mayor's 2016 State of the City" overview and a powerpoint presentation of construction activity within the City.

1. PUBLIC COMMENTS:

- Ted Mont – address 8680 Burning Tree Circle, Seminole, FL 33777, expressed his concern about the speeding on Burning Tree Drive.

- Cliff Englert – address 11685 Camphor Way, Seminole, FL 33772, advised of the Kiwanis’ Hearts Rock For Kids Festival event scheduled for Saturday, February 4th from 11 a.m. to 4 p.m. at the Career Academies of Seminole Campus.

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF JANUARY 10, 2017.

Motion made by Councilor Quinn seconded by Vice Mayor Burke to approve the Business Meeting Minutes of January 10, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

The Mayor called a “point of privilege.” Mayor Waters stated the items on today’s agenda will require a second and final reading during the February 14, 2017, council meeting and that a quorum is required to pass the agenda items. Mayor Waters inquired if anyone anticipate a conflict with the February 14th Council Meeting date. Councilor Matthews stated he has a conflict and Mayor Waters stated she may also have a conflict. The remaining council members stated they will be present February 14th to conduct city business. The next council meeting will be held February 14, 2017.

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 01-2017 REGARDING A TEMPORARY MORATORIUM ON THE SALE OF MEDICAL CANNABIS.

City Clerk Beliveau read Ordinance No. 01-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal stated this was the second and final reading a temporary moratorium on for the sale of medical cannabis. City Manager Toney-Deal explained Administration is recommending Council approval on the second and final reading.

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

Motion made by Councilor Quinn seconded by Councilor Barnhorn to approve Ordinance No. 01-2017 on second and final reading.

Roll Call	AYE
Councilor Springer	AYE
Councilor Quinn	AYE
Vice Mayor Burke	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CONSIDER A FIRST READING OF ORDINANCE NO. 07-2017 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10719 VILLAGE GREEN AVENUE.

City Clerk Beliveau read Ordinance No. 07-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained agenda item numbers 4, 5 and 6 are for voluntary annexations. The petitioners for all three annexations and the City have complied with the requirements for voluntary annexation as outlined in Chapter 171.044, Florida Statutes.

Motion made by Councilor Edelman seconded by Vice Mayor Burke to approve Ordinance No. 07-2017 on first reading.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER A FIRST READING OF ORDINANCE NO. 08-2017 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9344 RIDGE ROAD.

City Clerk Beliveau read Ordinance No. 08-2017 by title only. Mayor Waters explained this is the second annexation and Administration is requesting Council approval.

Motion made by Vice Mayor Burke seconded by Councilor Quinn to approve Ordinance No. 08-2017 on first reading.

Roll Call	AYE
Councilor Springer	AYE
Councilor Quinn	AYE
Vice Mayor Burke	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER A FIRST READING OF ORDINANCE NO. 09-2017 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9400 RIDGE ROAD.

City Clerk Beliveau read Ordinance No. 09-2017 by title only. Mayor Waters explained this is the third annexation and Administration is requesting Council approval.

Motion made by Councilor Springer seconded by Councilor Matthews to approve Ordinance No. 09-2017 on first reading.

Roll Call	AYE
Councilor Springer	AYE
Councilor Quinn	AYE
Vice Mayor Burke	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 8680 PARK BOULEVARD.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained a discussion was held during a previous workshop regarding the development agreement and the redevelopment of the property and recognized Community Development Director Ely to further explain. Director Ely stated the property was developed in 1977 and was most recently used as the Manhattan Hairstyling Academy. The owner's representative has requested to place a commercial car wash business on the site and after some discussion; they were advised that the redevelopment proposal required a Development Agreement. The redevelopment proposal was presented to Council at the December 6, 2016, Workshop and Council authorize the City Manager to negotiate the terms of a development agreement for the redevelopment on the site.

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

Motion made by Councilor Quinn seconded by Vice Mayor Burke to move for preliminary approval of the proposed Development Agreement with Seminole Park Car Wash, LLC and set a second public hearing for February 14, 2017.

Councilor Edelman expressed his concerns regarding the north to south traffic from the Seminole Bowling Center exist.

Roll Call	AYE
Councilor Springer	AYE
Councilor Quinn	AYE
Vice Mayor Burke	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF AN AMENDMENT TO A DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 9075 82ND AVENUE.

Mayor Waters recognized Community Development Director Ely to explain. Director Ely explained that 9075 92nd Avenue is a vacant property. In 2011, Council approved a Development Agreement for the property and in 2012; Council approved an amendment to the approved Development Agreement. Director Ely further explained the concept plan, the lots reconfiguration, the larger retention pond and plans of a gated community.

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

Mr. Robert Pergolizzi explained the modified Development Agreement will allow for twenty four (24) narrower lots, the increase of the drainage retention area, a larger open space and a gated private road which will be maintained by the homeowners association.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to move for preliminary approval of the proposed Development Agreement amendment with Frain Enterprises, Inc. and Outer Ring, LLC, and set a second public hearing for February 14, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR A FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM GRANT FOR WATERFRONT PARK.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the \$100,000 Grant was received by the City and the funds will be utilized for projects at Waterfront Park.

Motion made by Councilor Edelman seconded by Councilor Springer to authorize the City Manager to enter into an agreement with the Florida Department of Environmental Protection for a \$100,000 Florida Recreational Development Assistance Program (FRDAP) grant for Waterfront Park (Phase I) development.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER REAPPOINTMENT OF MR. ROBERT HUTTICK TO THE TREE ADVISORY COMMITTEE BOARD FOR A THREE (3) YEAR TERM.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that Mr. Huttick has served on the Tree Advisory Committee Board for six years and would like to serve for an additional three years. As per agenda items 11 and 12, Ms. Kirk has served on the Tree Advisory Board for six years and Ms. Schaefer for three years. Public Works Department recommends that Council re-appointment of Mr. Huttick, Ms. Kirk and Ms. Schaefer to the Tree Advisory Committee for additional three years.

Motion made by Councilor Quinn seconded by Vice Mayor Burke to re-appoint Mr. Robert Huttick to the Tree Advisory Committee for a three (3) year term that will expire January 25, 2020.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CONSIDER REAPPOINTMENT OF MS. MARY ANN KIRK TO THE TREE ADVISORY COMMITTEE BOARD FOR A THREE (3) YEAR TERM.

Mayor Waters noted Ms. Kirk's interest to serve an additional three (3) years was previously discussed and called for a motion.

Motion made by Councilor Barnhorn seconded by Councilor Edelman to re-appoint Ms. Mary Ann Kirk to the Tree Advisory Committee for a three (3) year term that will expire January 25, 2020.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

12. CONSIDER REAPPOINTMENT OF MS. PHYLLIS SCHAEFER TO THE TREE ADVISORY COMMITTEE BOARD FOR A THREE (3) YEAR TERM.

Mayor Waters noted Ms. Schaefer's interest to serve an additional three (3) years was previously discussed and called for a motion.

Motion made by Vice Mayor Burke seconded by Councilor Springer to re-appoint Ms. Phyllis Schaefer to the Tree Advisory Committee for a three (3) year term that will expire February 11, 2020.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

13. CITY COUNCIL REPORTS:

Councilor Springer submitted her report to the City Clerk.

Councilor Quinn attended the Rotary Breakfast Club Meeting, the Suncoast League of Cities Meeting/Luncheon and the Chamber of Commerce Installation of Officers Luncheon.

Vice Mayor Burke attended the Annual Retreat Workshop.

Councilor Edelman attended the Suncoast League of Cities Meeting/Luncheon and the Chamber of Commerce Installation of Officers Luncheon. Council Edelman stated Mr. Joel Brown from the Government Affairs Program explained that they received a new bid which was approved for the dredging at Lake Seminole. They anticipate the program to commence in the later part of 2017.

Councilor Barnhorn attended the Suncoast League of Cities Executive Meeting/Luncheon, Annual Retreat Workshop and the Chamber of Commerce Installation of Officers Luncheon.

Councilor Matthews – no report.

Mayor Waters attended the Annual Retreat Workshop, the Martin Luther King Celebration Breakfast, the “Make a Joyful Noise” Gospel Brunch, Pinellas County Urban League Guild, joined the CERT team in installing smoke alarms at the Harbor Light Mobile Park and made a presentation to the Timberwood Condominium Owners’ Association.

14. CITY MANAGER REPORT:

•Seminole City Center Update

The certificates of completion have been issued for Village Retail buildings, P-1, P-2 and P-3.

•February Calendar

February Calendar is included in the council packet.

•Citizen Academy

The Citizen Academy is scheduled for March 29th through May 10th.

City Manager Toney-Deal stated at the next council meeting she will ask Council to schedule a future workshop to discuss the Penny for Pinellas.

15. OLD BUSINESS:

Councilor Quinn mentioned that Pinellas Suncoast Transit Authority (PSTA) is offering rides to its bus stops for as low as a dollar (\$1.00).

16. NEW BUSINESS:

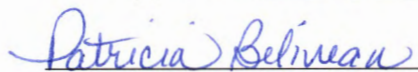
Seminole Historical Society will host author Jeff Klinkenburg who will be speaking on January 25th at 7 p.m. in the Community Building.

City Manager Toney-Deal explained the updated goal status formulated at the Annual Retreat will be presented to Council at a future meeting.

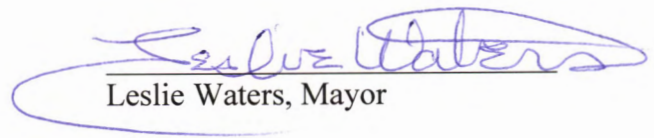
17. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Barnhorn seconded by Councilor Springer to adjourn the meeting at 7:33 p.m.

Date Approved: 2.14.17



Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor