

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

The Workshop of the Seminole City Council was held on Tuesday, January 24, 2017, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 7:38 p.m.

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, City Clerk Patty Beliveau and Community Development Director Mark Ely.

1. AUTHORIZATION TO NEGOTIATE A DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 7770 SEMINOLE BOULEVARD FOR A BANK PROJECT.

Mayor Waters recognized Community Development Director Ely to explain. Director Ely stated that Staff received a proposal to redevelop a portion of the parking lot at 7770 Seminole Boulevard (Treasure Island Fun Center) with a Third Federal Bank Saving & Loan building. Director Ely explained the proposed layout and elevations.

Mr. Aaron Krumhansl from Third Federal Bank Saving & Loan stated the Third Federal Saving & Loan Bank currently located on Johnson Boulevard will relocate to its new location adjacent to Seminole Boulevard.

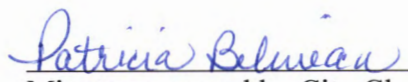
Councilor Edelman expressed concerns regarding ingress and egress traffic. Director Ely stated that curb cuts onto Seminole Boulevard are addressed with the FDOT once the project process begins.

Council consensus was to authorize the City Manager to proceed with negotiations of a development agreement for the redevelopment of a portion of the property located at 7770 Seminole Boulevard.

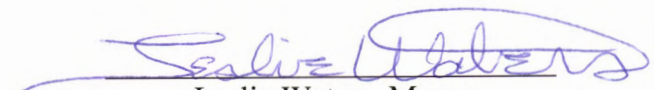
4. CONSIDER A MOTION FOR ADJOURNMENT:

Mayor Waters adjourned the meeting at 7:41 p.m.

Date Approved: 2.14.17 _____



Minutes prepared by City Clerk
Patricia Beliveau



Leslie Waters, Mayor