

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
February 28, 2017**

The Business Meeting of the Seminole City Council was held on Tuesday, February 28, 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 Quinn 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:

- Seminole Elementary School Grant Award
Councilor Bob Matthews presented Principal Nanette Grasso with a \$250 Grant check.

- SPCA Grant Award
Councilor Roger Edelman presented SPCA CEO Martha Boden with a \$1,000 Grant check.

1. PUBLIC COMMENTS:

Dan Hester – address 10050 Bayou Grand, Seminole, FL 33772, expressed concerns about the possible traffic issues on 70th Avenue with the new development of the Hutchinson property, as well as the traffic issues on 70th Avenue near Seminole Elementary School.

Marie Stofer – address 9058 St. Andrews, Seminole, FL 33777, inquired if anything could be done with the abandoned property located at 9080 St. Andrews Drive.

2. APPROVAL OF MINUTES – ANNUAL WORKSHOP MEETING MINUTES OF JANUARY 21, 2017.

Motion made by Vice Mayor Burke seconded by Councilor Springer to approve the Annual Workshop Meeting Minutes of January 21, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF FEBRUARY 14, 2017.

Motion made by Councilor Edelman seconded by Councilor Barnhorn to approve the Business Meeting Minutes of February 14, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

3. CONSIDER A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 11-2017 AUTHORIZING A BUDGET AMENDMENT TO INCREASE ADMINISTRATION AND PUBLIC WORKS ACCOUNTS BY \$211,212.

City Clerk Beliveau read Ordinance No. 11-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained this was the second and final reading of Ordinance No. 11-2017 for the \$192,162 appropriation to the Interfund Transfer Account from the sale of the City property located on 113th Street and \$19,050 for Public Works “Professional Service Account” for the engineering and design work for Waterfront Park and the City Park Restroom project.

Motion made by Councilor Quinn seconded by Vice Mayor Burke to approve Ordinance No. 11-2017 on second and final reading.

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

Roll Call

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. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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 that the Council would have a second and final reading for agenda items number 4, 5 and 6 which are voluntary annexations. The petitioners for the three annexations and the City have complied with the requirements for voluntary annexation as outlined in Chapter 171.044, Florida Statutes.

Motion made Vice Mayor Burke seconded by Councilor Quinn to approve Ordinance No. 07-2017 on second and final reading.

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

Roll Call

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.

5. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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 was the second annexation and Administration is requesting Council approval.

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

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

Roll Call

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.

6. CONSIDER A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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 that this was the third annexation and Administration is requesting Council approval.

Motion made by Councilor Springer seconded by Councilor Barnhorn to approve Ordinance No. 09-2017 on second and final reading.

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

Roll Call

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.

7. CONSIDER APPROVAL OF WAIVING THE FEES FOR THE SEMINOLE CHAMBER OF COMMERCE RENTAL OF THE COMMUNITY BUILDING ON APRIL 19, 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 the Seminole Chamber of Commerce, Chief of Operations Gretchen Wells, on behalf of the Chamber's 501-c-3 Education Foundation submitted a request to use the City of Seminole's Community Building for the Chamber's Annual "Tribute to Teachers" breakfast on April 19, 2017. It is anticipated that approximately 120 people will attend. Staff request Council approval to waive the fees of the use for the Community Building on April 19, 2017, by the Chamber's 501-c-3 Education Foundation.

Councilor Edelman recused himself from voting on the agenda item due to his involvement with the Chamber and the Chamber's 501-c-3 Education Foundation.

Motion made by Councilor Barnhorn seconded by Councilor Quinn to approve waiving the fees for the Chamber's 501-c-3 Education Foundation rental of the Community Building on April 19, 2017, retaining the staffing fee for the event if needed.

Vice Mayor Burke inquired why a renter would need to retain staff personnel for their event. City Manager Toney-Deal explained Staff would be available to assist with any audio equipment, lighting, additional tables or chairs.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

8. CONSIDER APPROVAL OF NAMING THE COMMUNITY BUILDING MEETING ROOM "THE PARK VIEW ROOM."

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that during the City Council Annual Retreat which was held on January 21, 2017, Council consensus was to name the Community Building room "The Park View Room". Staff request Council approval to officially name the room "The Park View Room".

Motion made by Councilor Quinn seconded by Councilor Matthews to approve naming the Community Building room "The Park View Room", and have "Park View" be one word (Parkview Room).

Councilor Matthews suggested the room be renamed before the April 19, 2017, Annual "Tribute to Teachers" breakfast.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

9. CITY COUNCIL REPORTS:

Councilor Springer attended the Mr. & Ms. Seminole Banquet and the Pinellas Seminole Woman's Club Fashion Show.

Councilor Quinn attended the Mr. & Ms. Seminole Banquet.

Vice Mayor Burke attended the Mr. & Ms. Seminole Banquet.

Councilor Edelman attended the Mr. & Ms. Seminole Banquet.

Councilor Barnhorn visited Washington D.C. and met with Congressman Charlie Crist and Senator Bill Nelson, attended the Regional Planning Council Transportation Summit, Suncoast League of Cities Meeting/Luncheon, Pinellas Community Foundation and Mr. & Ms. Seminole Banquet.

Councilor Matthews attended the Mr. & Ms. Seminole Banquet.

Mayor Waters submitted her report to the City Clerk.

10. CITY MANAGER REPORT:

•2017 City Council Goals

A draft copy of the 2017 City Council Goals was included in the Council packet. If Council approves the draft version, the City Manager will present a Resolution to formalize Council's approval.

- Seminole City Center Report

The building permit for the interior build out of Panda Express and Amazing Lash has been issued, the building permit for the Applebee's has been issued, Certificate of Occupancy has been issued for Petco and Hand & Stone Massage.

- March Calendar of Events

March Calendar was included in the council packet.

The Pow Wow Parade is scheduled for March 11th. Council members who will be participating in the parade should be at the lineup site at 9 a.m. with their vehicle and driver.

- A copy of the face for the Fire Station 32 dedication plaque was distributed for Council approval. Council gave its approval.
- Petco Grand Opening is scheduled for Saturday, March 4, 2017, at 9 a.m.
- The 9080 St. Andrews Drive timeline was handed out to Council.

11. OLD BUSINESS:

- Update on the 9080 St. Andrews Abandoned House

Community Development Director Ely explained the timeline of the property located at 9058 St. Andrews.

- Community Development Director Ely provided the property's timeline from when the property was purchased through the foreclosure process and release of the note and mortgage back to the bank. The City has mowed the property's lawn ten (10) times since 2011 and has recorded liens against the property for the costs of the mowing. City Building Official Jim Ford has inspected the house and has declared the house as uninhabitable, but not as unsafe.

According to City Attorney Daigneault, the City does not have any legal options for remediating the situation. The City cannot force a property owner, bank, etc. to occupy a property; however, the City can mow the lawn, address code violations and place liens against the property.

Mayor Waters inquired if the tree located in the front yard, the chain link fence and the pool cover could be addressed. Director Ely indicated the tree and the chain link fence can be addressed through the Code and the Special Magistrate process. Mr. Ely stated that any liens that the City records against the property will be wiped out when the bank ultimately forecloses and takes the property back. Director Ely will contact the bank to see if they can address the pool situation.

Mayor Waters suggested Attorney Daigneault send a letter to the Wilmington Saving Fund expressing the City's concerns and issues with the property's condition. Council consensus was for Attorney Daigneault to forward a letter to Wilmington Saving Fund and John and Patricia Timm regarding the condition of the property.

- Councilor Quinn stated that Jean Quinn and he will create a “go fund me” account for the purpose of raising money for the upkeep of water tower.

Mayor Waters handed the gravel to Vice Mayor Burke. Mayor Waters made a motion seconded by Councilor Quinn to develop a task force to look at potential revenue streams for the painting of the water tower and \$125,000 for the upkeep of the water tower every 7-10 years, although the City does not own the property at this time.

Councilor Springer inquired if the County could provide a current analysis of the water tower’s condition.

Councilor Quinn inquired if the County could provide an appraisal of the property.

Mayor Waters suggested that the task force consist of a member from the Seminole St. Petersburg College, the Chamber of Commerce, the Historical Society, a local attorney, Mr. Petty and a council member to Chair the task force.

Vice Mayor Burke opened the Public Hearing.

Barry Taylor – address 300 182nd Avenue East, stated that the water tower is a historical monument for the area and when looking for the funds, the task force should look at the surrounding communities as well.

Vice Mayor Burke closed the Public Hearing.

Roll Call

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.

The City Manager will include in her “City Manager Report” any updates on the task force.

- Councilor Springer stated the traffic light east of Publix and west of the Seminole City Center does not work and needs to be addressed.

12. NEW BUSINESS:

Councilor Barnhorn distributed information on Kathy Till & Associates, Inc. Councilor Barnhorn explained Ms. Till has started a business helping municipalities and communities

learn about becoming an advocate for their city. He suggested a workshop be scheduled and invite Ms. Till to explain the training process. Council consensus was to schedule a workshop and invite Ms. Till to a future workshop.

Councilor Matthews inquired if Council could get a copy of the evaluation that was completed on 70th Avenue and Seminole Boulevard and any documentation on 70th Avenue area near Seminole Elementary School.

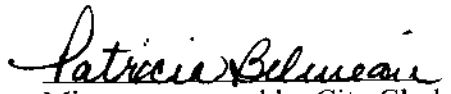
City Manager Toney-Deal stated that she will have a presentation of the 70th Avenue and Seminole Boulevard intersection and the 70th Avenue area near the Seminole Elementary School at the March 14, 2017, council meeting.

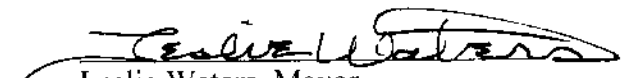
Councilor Edelman explained that he has contacted Congressman Crist and will follow up on his availability to update Council and the community for his plans for the community.

13. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Vice Mayor Burke seconded by Councilor Quinn to adjourn the meeting at 7:59 p.m.

Date Approved: March 14, 2017


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor