

**WORKSHOP MINUTES
SEMINOLE CITY COUNCIL
March 14, 2017**

The Workshop of the Seminole City Council was held on Tuesday, March 14, 2017, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 8:30 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, Asst City Attorney Erica Augello, City Clerk Patty Beliveau, Community Development Director Mark Ely and Recreation Director Becky Gunter.

1. AUTHORIZATION TO NEGOTIATE A DEVELOPMENT AGREEMENT FOR PROPERTY LOCATED AT 7400 SEMINOLE BOULEVARD FOR A PDQ RESTAURANT.

Mayor Waters recognized Community Development Director Ely to explain. Director Ely explained the developer will redevelop the property located on the northwest corner of Seminole Boulevard and Park Boulevard with a PDQ restaurant. Director Ely discussed and reviewed with Council the developer's proposed concept site/landscaping plan and building elevations. Staff requested that City Council authorize the City Manager to commence negotiations with the developer for a development agreement. Project Manager Kevin Letch for PDQ briefly explained the project.

Council consensus was to authorize the City Manager to negotiate a development agreement for the redevelopment of the property located at 7400 Seminole Boulevard.

2. INTERVIEW PER CITY RESOLUTION 05-2013 OF THE CITY CODE AND CONSIDER APPOINTMENT OF CHRISTY POWERS TO THE RECREATION ADVISORY BOARD FOR A TWO (2) YEAR TERM, EXPIRING FEBRUARY 28, 2019.

City Manager Toney-Deal noted that Ms. Christy Powers was not present and requested to reschedule her appointment for a future workshop.

3. GRANICUS INSTRUCTIONS.

City Clerk Beliveau introduce Granicus' Sales Executive Casey Creech to review the new online agenda process.

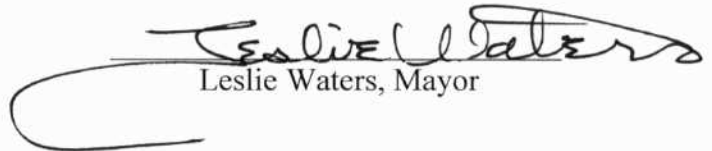
4. **CONSIDER A MOTION FOR ADJOURNMENT:**

Mayor Waters adjourned the meeting at 9:10 p.m.

Date Approved: March 23, 2017



Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor