

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

The Business Meeting of the Seminole City Council was held on Tuesday, March 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.

Vice Mayor Burke 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 Daigneault and City Clerk Patty Beliveau.

INTRODUCTIONS AND PRESENTATIONS:

- Purple Heart City Proclamation
Vice Mayor Burke, Councilor Matthews and Councilor Quinn presented retired Captain Stan Beach, United States Navy, retired Sergeant Richard Hunt, United States Marine Corp, and retired Colonel Phil Fogle, United States Army with the Purple Heart City Proclamation.

- Budget Audit Presentation
Peter Schatzel of Wells, Houser & Schatzel, P.A., presented the *2016 Comprehensive Annual Financial Report* and distributed the Audited Financial Statement highlight sheet. He stated that the City has maintained its sound financial condition and that in FY 2016, what was already a very good financial standing, was improved. The City has 5.5 months of reserves for general fund expenditures; the Firefighters' pension fund increased \$48,574 in 2016 and is 87.7% funded; the Florida Retirement net pension liability was \$5,020,840 and reflects an increase; on Capital Assets, the City has allocated \$1,116,000 for the construction of Fire Station #32 and stormwater improvements, Mr. Schatzel stated the City has remained in compliance with the laws and regulations of the bond indebtedness terms.

- Kathy Till & Associates, Inc. Presentation
Kathy Till explained her company's business design custom programs that she offers cities to achieve their legislative goals.

1. **PUBLIC COMMENTS:**

~none~

2. **APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF MARCH 14, 2017.**

Motion made by Councilor Barnhorn seconded by Vice Mayor Burke to approve the Business Meeting Minutes of March 14, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF MARCH 14, 2017.

Motion made by Councilor Quinn seconded by Councilor Springer to approve the Workshop Meeting Minutes of March 14, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

3. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2017 REGARDING AMENDMENTS TO THE LAND DEVELOPMENT CODE, CHAPTER 50 - ADMINISTRATION.**

City Clerk Beliveau read Ordinance No. 10-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that Council previously reviewed and discussed Ordinance No. 10-2017 during the February 28, 2017, Workshop and a first reading was conducted on March 14, 2017. The Developmental Review Board and Staff are recommending changes to Chapter 50 and the changes meet the consistency requirements with the Countywide Rules.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to approve Ordinance No. 10-2017 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. **CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CIP FUNDING IN THE AMOUNT OF \$99,360 FOR LAYNE INLINER, LLC TO REHABILITATE THE IDENTIFIED STORMWATER PIPES UTILIZING POLK COUNTY CONTRACT BID #14-227.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the Public Works staff has identified aging stormwater pipes which convey drainage from Pelican Court, Augusta Boulevard, Pinehurst Drive, 78th Place, and 79th Avenue that require pipe rehabilitation due to deteriorating pipes. This also addresses the desire of the Council to advance such projects during the Annual Retreat.

Layne Inliner, LLC is currently under contract with Polk County for pipe lining services and the City was able to piggyback off the Polk County contract for the pipe restoration project.

Motion made by Councilor Quinn seconded by Vice Mayor Burke to authorize the City Manager to expend Capital Improvement Plan funding in the amount of \$99,360 for Layne Inliner, LLC to rehabilitate the identified stormwater pipes utilizing Polk County Contract Bid # 14-227.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

5. **CITY COUNCIL REPORTS:**

Councilor Springer attended the Florida League of Cities Legislative Action Days Conference and Suncoast League of Cities Meeting/Luncheon.

Councilor Quinn attended the Friends of the Library Volunteer Luncheon and the Seminole Water Tower Fact Finding Committee Meeting.

Vice Mayor Burke attended Governor Rick Scott's Roundtable Discussion on economic development and tourism.

Councilor Edelman submitted his report to the City Clerk.

Councilor Barnhorn attended the Florida League of Cities Legislative Action Days Conference, the Suncoast League of Cities Meeting/Luncheon, Eugene Mohny funeral; participated in the March Meals on Wheels and the Seminole Stampede Race.

Councilor Matthews had no report.

Mayor Waters attended the U.S. Senator Bill Nelson's Citizens' Meeting, walked door-to-door distributing "2017 Citizens Academy" flyers and participated in the March Meals on Wheels.

6. **CITY MANAGER REPORT:**

A. **APRIL CALENDAR**

The April Calendar is included your packet.

B. SEMINOLE CITY CENTER UPDATE

The certificate of occupancy for Posh Tot and Miller's Ale House has been issued.

C. WATERFRONT PARK PHASE I UPDATE

Council consensus was to schedule the Waterfront Park Groundbreaking event for April 5, 2017, at 10 a.m.

D. POW WOW REPORT

Recreation Direct Gunter provided a report on the 2017 Pow Wow event.

E. AUTHORIZE EMPLOYEES TO BID ON SURPLUS EQUIPMENT

Motion made by Councilor Matthews seconded by Councilor Quinn to allow city employees to bid on any of the surplus equipment that is placed on GovDeals.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

F. WATERTOWER UPDATE

City Manager Toney-Deal stated that Pinellas County Administrator Mark Woodard notified the city that an appraisal was prepared for the Seminole Water Tower property and an addendum that carved out the water tower and the land beneath it.

City Manager Toney-Deal reviewed the Water Tower Fact Finding Committee "Fundraising Ideas" as discussed during its March 27, 2017, meeting. The Committee asked that Council consider disbanding the Committee so the members can lobby their ideas as a community group.

Motion made by Councilor Barnhorn seconded by Councilor Quinn to dissolve the Water Tower Fact Finding Committee

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

City Manager Toney-Deal will email the "fundraising ideas" list to the committee participants.

Councilor Quinn inquired if the City Manager would clarify with the County Administrator if the County is willing to sell the Water Tower and the area around it for the value established in the addendum of the appraisal.

Motion made by Councilor Quinn seconded by Councilor Barnhorn to have the City Manager contact the County Administrator and inquiry if the County is willing to sell the Water Tower and the area around it for the value established in the addendum of the appraisal.

Mayor Waters opened a Public Hearing on the motion.

Mr. Jeff Etter – address 7281 123rd Avenue North stated that he obtained information on the original sale and purchase of the Seminole Water Tower property. He indicated that in 1958, Pinellas County paid zero dollars for the property and \$289,000 for the construction of the water tower.

Vice Mayor Burke said he believed that the City Manger could gather the requested information based on a previous authorization to “negotiate a price for the property”.

There being no further speakers, the Mayor Waters closed the Public Hearing.

Councilor Quinn withdrew his motion.

Councilor Matthews stated he will not agree to spend City tax dollars for the purchase of the water tower; however, he does not have any objection to saving the water tower if other means are used to raise the needed funds.

Councilor Edelman and Councilor Springer stated their respective concerns of obtaining and maintaining the Water Tower.

City Manager Toney-Deal stated she will follow-up with the County Administrator to see if the County meant is willing to carve out the water tower and the land for a possible sale for \$123,000.

7. OLD BUSINESS:

Mayor Waters inquired if Attorney Daigneault had the opportunity to send a letter to the attorney on the zombie house. Attorney Daigneault confirmed that the letter was sent.

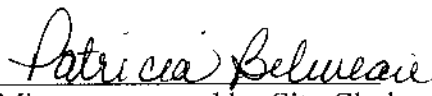
8. NEW BUSINESS:

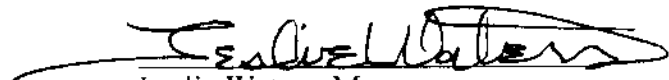
~None~

9. CONSIDER A MOTION FOR ADJOURNMENT:CONSIDER

Motion made by Councilor Edelman seconded by Vice Mayor Burke to adjourn the meeting at 8:19 p.m.

Date Approved: April 11, 2017


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor