

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
April 25, 2017**

The Business Meeting of the Seminole City Council was held on Tuesday, April 25 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 Barnhorn provided the invocation and the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Thom Barnhorn, Councilor Bob Matthews, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Patty Beliveau. Councilor Roger Edelman was excused and Councilor Trish Springer was absent.

INTRODUCTIONS AND PRESENTATIONS:

- Dottie Reeder Legacy Proclamation
Mayor Leslie Waters and Councilor Bob Matthews presented Mrs. Dottie Reeder with a Legacy Proclamation.
- Arbor Day Proclamation
Vice Mayor Chris Burke presented Public Works Director Jeremy Hockenbury with the Arbor Day Proclamation.

1.PUBLIC COMMENTS:

Ms. Carol Heintz - address 11735 Kay Court, Largo, Florida 33778, thanked Council and Staff for their attention to the traffic issues on Kay Court and for placing a double yellow stripe on the road. She encouraged Council to visit the neighborhood and experience the traffic issues existing from 118th Street onto 102nd Road.

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF APRIL 11, 2017.

Motion made by Councilor Barnhorn seconded by Vice Mayor Burke to approve the Business Meeting Minutes of April 11, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF APRIL 11, 2017.

Motion made by Councilor Quinn seconded by Vice Mayor Burke to approve the Workshop Meeting Minutes of April 11, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

3. CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 18-2017 AUTHORIZING A BUDGET AMENDMENT TO INCREASE LEGISLATIVE, ADMINISTRATION AND PUBLIC WORKS ACCOUNTS BY \$1,897,191 TO REALLOCATE FUNDS FROM THE FISCAL YEAR 2015-2016 END OF YEAR FUND BALANCE.

City Clerk Beliveau read Ordinance No. 18-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that each year, the City Council passes an ordinance reallocating the surplus funds from the prior year. The reallocation includes a prefunding of the annual CIP appropriation and Council priorities and/or goals. Staff is requesting Council approval for the reallocation of surplus funds on first reading.

Motion made by Councilor Quinn seconded by Councilor Matthews to approve Ordinance No. 18-2017 on first reading.

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

Roll Call

Councilor Quinn	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 02-2017 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT, THE FUTURE LAND USE MAP AND THE COASTAL HIGH HAZARD AREA MAP.

City Clerk Beliveau read Ordinance No. 02-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the proposed amendments to the Comprehensive Plan Future Land Use Element and related maps were discussed at the City Council workshop on February 28, 2017. Community Development Director Ely explained Agenda Items 4, 5, 6, 7 and 8 are all part of the Comprehensive Plan

in various elements and is dictated by state law. He further noted the last major update occurred in 1999; the State Community Planning Act was amended in 2011 and the Pinellas Planning Council Countywide Rules were rewritten in 2015.

The proposed Comprehensive Plan material and map amendments were addressed at public hearings before the Developmental Review Board on January 23, 2017, and March 20, 2017.

Motion made by Vice Mayor Burke Quinn seconded by Councilor Quinn to approve Ordinance No. 02-2017 on first reading.

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

Roll Call

Councilor Quinn	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

5. CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 03-2017 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN TRANSPORTATION ELEMENT, THE HOUSING ELEMENT, THE INFRASTRUCTURE ELEMENT, THE COASTAL & CONSERVATION ELEMENT, THE RECREATION/OPEN SPACE ELEMENT, AND THE INTERGOVERNMENTAL COORDINATION ELEMENT.

City Clerk Beliveau read Ordinance No. 03-2017 by title only. Mayor Waters recognized Community Development Director Ely to explain. Director Ely explained the proposed amendments to the Comprehensive Plan were discussed at the City Council workshop on February 28, 2017. The last major update of the city's Comprehensive Plan occurred in 1999, the State Community Planning Act was amended in 2011 and the Pinellas Planning Council Countywide Rules were completely rewritten in 2015. Director Ely stated the majority of the changes to the Elements were to confirm the elements internally to maintain consistency with the Comprehensive Plan.

Motion made by Councilor Quinn seconded by Councilor Matthews to approve Ordinance No. 03-2017 on first reading.

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

Roll Call

Councilor Quinn	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

6.CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 04-2017 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN CAPITAL IMPROVEMENTS ELEMENT AND THE PUBLIC SCHOOL FACILITIES ELEMENT.

City Clerk Beliveau read Ordinance No. 04-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained this item was discussed at the City Council workshop on February 28, 2017, and is updating the 5 year Capital Improvement Plan schedule as noted on Table 1.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to approve Ordinance No. 04-2017 on first reading.

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

Roll Call

Councilor Quinn	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

7.CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 05-2017 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN TO ADDRESS WATER SUPPLY PLANNING.

City Clerk Beliveau read Ordinance No. 05-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained this was an update to the Comprehensive Plan to address the Water Supply Planning as part of the Southwest Florida Water Management District's update of the Regional Water Supply Plan. City Council discussed the plan at the City Council workshop on February 28, 2017, and the Developmental Review Board addressed the plan on January 23, 2017, during a public hearing.

Motion made by Councilor Quinn seconded by Councilor Barnhorn to approve Ordinance No. 05-2017 on first reading.

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

Roll Call

Councilor Quinn	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

8. CONSIDER A FIRST READING OF ORDINANCE NO. 06-2017 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN TABLE 1 – SCHEDULE OF CAPITAL IMPROVEMENTS.

City Clerk Beliveau read Ordinance No. 06-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the Comprehensive Plan, Capital Improvements Element updating the Table 1 schedule of Capital Improvements. City Council discussed the Comprehensive Plan Table I at the City Council workshop on February 28, 2017, and the proposed update was addressed at a public hearing before the Developmental Review Board on January 23, 2107.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to approve Ordinance No. 06-2017 on first reading.

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

Roll Call

Councilor Quinn	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

9. CITY COUNCIL REPORTS:

Councilor Quinn attended the Holiday Inn Express Grand Opening, the 32nd Annual Tribute to Teachers, the Antiquarian Book Sale at the Library, Fire Station No. 32 Ribbon Cutting,

Suncoast League of Cities Meeting and Luncheon, Arts in the Park, and the Yom HaShaoh Remembrance Day at the Holocaust Museum.

Vice Mayor Burke attended the Fire Station No. 32 Ribbon Cutting.

Councilor Barnhorn attended the 32nd Annual Tribute to Teachers, Pinellas County Economic Leadership Symposium, Fire Station No. 32 Ribbon Cutting, Suncoast League of Cities Meeting and Luncheon, Arts in the Park, Yom HaShaoh Remembrance Day at the Holocaust Museum and Blue Ribbon Run-Child Abuse Prevention Program.

Councilor Matthews attend the 32nd Annual Tribute to Teachers and Fire Station No. 32 Ribbon Cutting.

Mayor Waters submitted her report to the City Clerk.

10. CITY MANAGER REPORT:

•May Calendar

The May calendar was included in Council packet. The Hurricane Expo has been added to the May Calendar. The Expo is scheduled for May 20, 2017, at 10:30 a.m. at the Seminole Community Library.

•Seminole City Center Update

The interior build-out plans for The Lucky Dill are in for review and LA Fitness has received a Certificate of Occupancy.

•Arts in the Park after Event Report

The Arts in the Park event had twenty-five vendors which is an increase from last year.

City Manager Toney-Deal explained she will forward Council a copy of the Red, White and Blue flag depository box that may be placed on city property where residents can deposit tattered American flags. She will include the topic in her next city manger report for further Council discussion.

City Manager Toney-Deal explained that Staff is receiving requests to waive fees for the use of city facilities and inquired if Council would like to continue to receive all requests or should the Recreation Advisory Board review and make recommendations for the usage/waiver.

Motion made by Councilor Matthews seconded by Council Barnhorn to instruct the Recreation Director and the Recreation Advisory Board to suggest guidelines for waiving fees for the usage of city facilities for Council's review and approval.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

11. OLD BUSINESS:

Vice Mayor Burke inquired about the reallocation of \$1.9 million dollars in Ordinance No. 18-2017. Finance Director Kyne explained the Building Department has unexpected revenue of \$500,000 which was a onetime occurrence.

12. NEW BUSINESS:

Motion made by Councilor Barnhorn seconded by Councilor Mathews to excuse Councilor Springer from the April 25, 2017, Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Motion made by Vice Mayor Burke seconded by Councilor Quinn that the City suspend James Schnur from the Library Advisory Board until legal issues are resolved and have the City Manager contact St. Petersburg Provost regarding his suspension from the college as well, since the position was appointed jointly by the City of Seminole and the St. Petersburg College.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Mayor Waters explained the Seminole Historical Society will be holding a meeting on Wednesday, April 26th at 7:00 p.m., and the topic will be the History of Lake Seminole.


Motion made by Councilor Barnhorn seconded by Vice Mayor Burke to direct the City Manager to explore the cost and design of a City seal to be placed centered behind the dais.


ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

13. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Barnhorn seconded by Vice Mayor Burke Quinn to adjourn the meeting at 7:31 p.m.

Date Approved: 5.9.17


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor