

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

The Business Meeting of the Seminole City Council was held on Tuesday, July 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 Roger Edelman, Councilor Bob Matthews, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Patrick Perez and City Clerk Patty Beliveau.

INTRODUCTIONS AND PRESENTATIONS:

- Jimmy Johnson Legacy Proclamation
Mayor and Council Members presented Mayor Johnson's daughter, Paige Michael, with the Jimmy Johnson Legacy Proclamation

1. PUBLIC COMMENTS:

~none~

2. CONSENT AGENDA

The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council. These items are not discussed, and may all be approved in a single motion. A Council Member may ask that an item be removed from the Consent Agenda for discussion. Items removed will be discussed and action taken following the adoption of the Consent Agenda.

A. MINUTES FROM JUNE 20, 2017, BUDGET WORKSHOP

B. MINUTES FROM JULY 11, 2017, BUSINESS MEETING

C. MINUTES FROM JULY 11, 2017, WORKSHOP

D. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH GMS AUDIO, LLC FOR SOUND AND LIGHTING FOR THE 2017 MUSIC IN THE PARK SERIES IN THE AMOUNT OF \$2,700.

E. MOVE TO AUTHORIZE THE CITY MANAGER TO EXECUTE ENGAGEMENT CONTRACTS WITH THE 2017 MUSIC IN THE PARK SERIES MUSICAL GROUPS: TRIGGER CITY IN THE AMOUNT OF \$600.00; VOICES OF JAZZ IN THE AMOUNT OF \$500.00; GLORIA WEST IN THE AMOUNT OF \$500.00; CHARLES J. SOUZA IN THE AMOUNT OF \$750.00; ELIZABETH LEEDY DBA ELLIE LEE BAND IN THE AMOUNT OF \$600.00; AND SOUNDS OF SOUL IN THE AMOUNT OF \$2,500.00.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to approve the consent agenda as read.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7400 SEMINOLE BOULEVARD (PDQ).

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained this was the final approval of the Development Agreement for PDQ. Council previously considered the terms and conditions of the Development Agreement during the July 11, 2017, Council Meeting, and no further changes have occurred on the agreement since the first reading.

Motion made by Councilor Edelman, seconded by Vice Mayor Burke to approve the proposed Development Agreement with Richard D. Allen & Mary Jean Allen Trust and Captiva MVP Restaurant Partners, LLC on second and final reading.

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

PDQ Project Manager Kevin Letch stated the restaurant is scheduled to open in late November 2017.

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

B. CONSIDER A REQUEST FROM COUNCILOR BARNHORN TO ATTEND THE CITY SUMMIT / ANNUAL CONFERENCE OF THE NATIONAL LEAGUE OF CITIES.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained in 2014 Council adopted City Ordinance No. 16-2014, establishing a procedure for the Mayor/Council Members to attend out-of-state conferences. Councilor Barnhorn has submitted his request for Council consideration to attend the City Summit / Annual Conference of the National League of Cities scheduled for November 15-18, 2017, in Charlotte, North Carolina.

Motion made by Councilor Springer seconded by Councilor Quinn approving Councilor Barnhorn to attend the City Summit / Annual Conference of the National League of Cities scheduled for November 15-18, 2017.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS

Councilor Springer attended the Florida Legislative Transportation & Intergovernmental Relations Committee Meeting in Orlando and Mayor Jimmy Johnson's funeral service.

Councilor Quinn attended the Florida Legislative Utility National Resource – Public Works Committee Meeting in Orlando.

Vice Mayor Burke – no report.

Councilor Edelman attended the Grand Opening for Chase Bank and Menchie's Yogurt Grand Opening.

Councilor Barnhorn attended the Florida Legislative Finance, Taxation and Personnel Committee Meeting in Orlando and National League of Cities, City Summit in Ocoee, Florida.

Councilor Matthews attended Mayor Jimmy Johnson's funeral service.

Mayor Waters attended the Florida Legislative Land & Economic Development Committee Meeting in Orlando.

5. CITY MANAGER REPORT

A. August Calendar of Events

The August calendar was included in Council packet.

B. Seminole City Center Update

The Certificate of Occupancy for Verizon has been issued.

C. City Manager and City Attorney Annual Review

City Manager Toney-Deal advised Council that no council member had requested a workshop to discuss the City Manager Evaluation Form. She suggested if the Council would like to use the new City Manager Appraisal form that a workshop be set for the annual City Manager and City Attorney appraisal.

Motion made by Councilor Edelman seconded by Councilor Barnhorn to schedule a workshop on August 22, 2017, to conduct the City Attorney and City Manager appraisals.

6. OLD BUSINESS

Councilor Edelman stated that Pinellas County has selected a contractor to begin the dredging project for Lake Seminole. The process will commence within the next 30 days.

Vice Mayor Burke inquired if the City received a response from the County regarding the Water Tower amended lease agreement.

City Manager Toney-Deal stated the only correspondence that has been received regarding this matter was an email from Commissioner Seel to City Administrator Woodward that was copied to Mayor Waters indicating that the Water Tower was going to be demolished and the City's proposed lease would not be placed on the County Commission agenda.

7. NEW BUSINESS

Motion made by Councilor Quinn seconded by Councilor Barnhorn to change the name of Waterfront Park to Jimmy Johnson Memorial Park.

Vice Mayor Burke stated the renaming of the park is premature and should be delayed until the construction of the park is completed.

Councilor Matthews suggested that the renaming of the park be discussed at a workshop.

Motion made by Councilor Barnhorn seconded by Vice Mayor Burke to table the discussion of the renaming of Waterfront Park.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Mayor Waters passed the gavel to Vice Mayor Burke.

Mayor Waters suggested the possibility of establishing a Jimmy Johnson scholarship fund to recognize Public Administration majors at St. Petersburg College – Seminole Campus. The scholarship will include input from Mayor Johnson's family, the Chamber of Commerce and the City. The scholarship would provide \$500 / \$1,000 to a Public Administration student.

Mayor Waters stated the following:

- Monday, August 7, 2017, is Purple Heart Day
- Tuesday, August 8, 2017, Council Meeting, the City will celebrate Purple Heart Day

and recognize Captain Stanley Beach and present him with a Hometown Patriot Proclamation.

- Congressman Charlie Crist and Legislative Aide Stephen Cary will attend the Tuesday, August 22, 2017, Council Meeting and recognize the City as a Purple Heart City.

Mayor Waters inquired if Council would be receptive to inviting Representative Ben Diamond and Representative Newt Newton to the August 8 or August 22 Council Meeting, in order to recognize them for their support of Home Rule.

Council consensus was to extend an invitation to Representative Ben Diamond and Representative Newt Newton.

Mayor Waters suggested it be considered, if possible, that in the future a replica of the Water Tower be placed at Waterfront Park as playground equipment.

Personal Enrichment Mental Health Services (PEMHS) a non-profit behavioral health care organization in Pinellas Council will be hosting a banquet on Thursday, October 19, 2017, at 6 p.m. at the Kapok Tree Pavilion. Mayor Waters recommended that Councilor Quinn be recognized for his long-time commitment to the Interfaith Food Pantry and also nominated Waste Management be recognized for its community commitment and support.

Councilor Matthews suggested that Council invite Laurie Ann Seger from the Eckerd Kids Organization to make a presentation during a workshop regarding the needs of the organization and the possibility of the City making a contribution.

Mayor Waters recommended Council review the proposed FY17-18 Grant list for non-profit organizations. She would like the organizations to submit a written narrative on how the funds will be utilized for Council review. The majority of Council Members agreed with this suggestion.

A. Tampa Bay Transportation Advocacy Group Regional Compact

Councilor Barnhorn stated the creation of the Tampa Bay Transportation Advocacy Group Regional Compact (TAG) was discussed and endorsed by the Suncoast League of Cities. Tampa Bay municipalities are asked to consider becoming a member of TAG. Councilor Barnhorn is recommending the City join the TAG fact-finding group to assist the City in identifying transportation concerns in the community.

The purpose of the Tampa Bay Transportation Advocacy Group is to gather information and determine the needs of the community, residents and the businesses. During its planning meeting, The Suncoast League of Cities agreed that every city will be represented and fundraising will be restrictive.

Council inquired if the Department of Transportation was participating in the TAG program? What is the advantage of being part of the TAG group? What are the pros and cons of being a member of TAG? Will the program cost the city any funds? Should a

workshop be scheduled to discuss TAG? Would the city be represented if Council chooses not to be a participant of TAG fact-finding group?

Councilor Springer stated the purpose of the Advocacy Group is to determine the transportation needs in the area and request funding from Tallahassee.

Councilor Barnhorn will discuss Council's concerns with the Suncoast League of Cities.

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Matthews seconded by Vice Mayor Burke to adjourn the meeting at 7:27 p.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Date Approved: August 8, 2017

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor