

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 22, 2017**

The Business Meeting of the Seminole City Council was held on Tuesday, August 22, 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 Springer 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:

- The Honorable Charlie Crist, United States House of Representatives
Congressman Crist was not able to attend and his presentation will be rescheduled.

- The Honorable Ben Diamond, Florida House of Representatives
Representative Diamond thanked the Mayor and Council for their leadership of the community and explained his role as a newly elected Florida House Representative.

- Project Safe Harbor Grant Award
Councilor Springer presented Sheriff Bob Gualtieri with the Project Safe Harbor Grant.

1. PUBLIC COMMENTS:

~None~

2. CONSENT AGENDA

Mayor Waters stated the Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council. The 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 AUGUST 8, 2017, BUSINESS MEETING.

B. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT

FOR RECORDING FOR THE ARABELLA COVE SUBDIVISION.

- C. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE PINELLAS COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$1,681,696.28.
- D. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RED DAWG CONSTRUCTION, LLC FOR THE RENOVATION OF THE FIRST FLOOR MEN'S RESTROOM AT FIRE STATION #29 IN THE AMOUNT OF \$27,852.
- E. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CANERDAY, BELFSKY + ARROYO ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES.
- F. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LONG & ASSOCIATES ARCHITECTS/ENGINEERS, INC. FOR ARCHITECTURAL SERVICES.
- G. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MASON BLAU AND ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES.
- H. CONSIDER APPROVAL OF THE SEMINOLE WARHAWK BAND BOOSTERS REQUEST FOR THE USE OF TWO PUBLIC WORKS TRAILERS FOR THE SEMINOLE SOUND SPECTACULAR.

Motion made by Councilor Matthews seconded by Councilor Edelman to approve the consent agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 22-2017 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10115 130TH LANE.

City Clerk Beliveau read Ordinance No. 22-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained this was second and final reading of Ordinance No. 22-2017, and no changes have been to the Ordinance since the first reading which was held on August 8, 2017.

Motion made by Councilor Quinn seconded by Councilor Springer to approve Ordinance No. 22-2017 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

B. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 24-2017 REGARDING A VOLUNTARY ANNEXATION OF THE WEST RIDGE SUBDIVISION LOCATED AT KAYMAK LANE AND KIERKEL LANE.

City Clerk Beliveau read Ordinance No. 24-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the property owners for the fourteen (14) homes are located in the West Ridge Subdivision on Ridge Road. Council adopted Ordinance No. 24-2017, on first reading on August 8, 2017, and no changes to the proposed ordinance have occurred since that time.

Motion made by Councilor Springer seconded by Vice Mayor Burke to approve Ordinance No. 24-2017 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

C. CONSIDER APPROVAL OF RESOLUTION NO. 02-2017 AMENDING THE CITY OF SEMINOLE'S POLICIES AND PROCEDURES MANUAL.

City Clerk Beliveau read Resolution No. 02-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the resolution allows changes in the City's Policies and Procedures Manual. The definition of internal transfers to include voluntary reduction in grade or voluntary transfer from full-time to part-time without the city posting the positions externally; advertisements will no longer need to be published in the newspaper and the disbandment of the Personnel Advisory Board.

Motion made by Councilor Quinn seconded by Vice Mayor Burke to approve Resolution No. 02-2017 amending Chapter II Section 2.01, Chapter IV Section 4.05.A and 4.11, and Chapter 8.09 of the city of Seminole's Policies and Procedures Manual.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

D. CONSIDER APPROVAL AND AUTHORIZE THE KIWANIS BREAKFAST CLUB OF SEMINOLE TO HOLD ITS THIRD ANNUAL FIELD OF HONOR AT CITY HALL DURING THE MONTH OF NOVEMBER 2017.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the Kiwanis Breakfast Club of Seminole would like to hold its Third Annual Field of Honor event at City Hall. They would like Council's approval to place American flags with ribbons naming an honored Veterans around the pond at City Hall from November 1st through November 30th, display a Kiwanis "Field of Honor Coming Soon" banner from September 15th through October 1st, a banner during the event, and a ceremony to be held at City Hall on November 2nd.

Kiwanis member David Green explained the process and stated flags will be placed and flown at City Hall with the possibility of expanding to the Seminole Post Office.

Motion made by Vice Mayor Burke seconded by Councilor Barnhorn to approve and authorize the Kiwanis Breakfast Club of Seminole to hold its Third Annual Field of Honor at City Hall during the month of November, 2017.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS

Councilor Springer attended the Annual Florida League of Cities Conference held in Orlando, Florida and presented her summary of the conference.

Councilor Quinn attended the Annual Florida League of Cities Conference held in Orlando, Florida and presented his summary of the conference.

Vice Mayor Burke attended the Annual Florida League of Cities Conference held in Orlando, Florida.

Councilor Edelman mentioned the "Healthy, Wealthy & Wise" Expo scheduled for Friday,

August 25th at Seminole Garden Apartments.

Councilor Barnhorn attended the Annual Florida League of Cities Conference held in Orlando, Florida and presented his summary of the conference.

Council Members presented Mayor Waters with the "Home Rule Hero" Award that was announced at the Annual Florida League of Cities Conference.

Councilor Matthews attended the Annual Florida League of Cities Conference held in Orlando, Florida and will present his summary at a future council meeting.

Mayor Waters submitted her report to the City Clerk.

5. CITY MANAGER REPORT

A. September Calendar of Events

The September calendar was included in Council packet.

B. Seminole City Center Update

The Certificate of Occupancy for ABC Fine Wine & Spirits has been issued and the building permit has issued for Irish 31 Pub and Eatery.

C. Update on Public Comment Timer

A proposal for the timer will be distributed at the next council meeting.

102nd Improvement Project Update

The widening of 102nd Avenue at 118th Street and 119th Street will accommodate a center turn lane at each intersection. The improvements will also include modifications to the intersection of 113th Street and 102nd Avenue providing a pedestrian access to the existing sidewalk and to the bus stop area. The project is expected to be completed in June 2018.

Mayor Waters suggested that the 102nd Improvement Project Update be posted on the city's website.

City Manager Toney-Deal distributed the FY2017-2018 City of Seminole Grant applications for Council's review.

Mayor Waters stated she is collecting eclipse glasses and they can be dropped off at City Hall. She will mail the glasses to Asia and South America for the 2019 eclipse.

6. OLD BUSINESS

Councilor Barnhorn distributed a Transportation Advocacy Group (TAG) flyer. He stated if the City does not participate and sign on as a member of the TAG program, the City will not have a voice at meetings of the TAG.

Vice Mayor Burke stated that any item that has a high dollar value should not be placed in

the "Consent Agenda" section. He suggested that these items be placed in the "Action Item" section of an agenda for Council discussion and approval.

Vice Mayor Burke stated agenda items more than \$50,000 should not be placed on the "Consent Agenda" section. Councilor Barnhorn and Councilor Matthews further explained that "Consent Agenda" items may be pulled for further discussion and approval by any council member at anytime.

Motion made by Councilor Matthews seconded by Councilor Barnhorn that "Consent Agenda" are items that staff have created and reviewed for Council approval.

Motion amended by Vice Mayor Burke seconded by Councilor Matthews that any contracts or purchases above \$100,000 be placed in the "Action Item" section of the agenda for Council discussion and approval.

Councilor Barnhorn explained items on the "Consent Agenda" are items that have been previously discussed and approved by Council during the Budget process. Councilor Quinn reiterated that an item on the "Consent Agenda" section may be pulled for further discussion and approval at anytime.

Vice Mayor Burke restated the amended motion that any contracts or purchases above \$100,000 will be placed in the "Action Item" section of the agenda for Council discussion and approval.

Vice Mayor Burke restated the amended motion that the "Consent Agenda" should not include purchases or contracts in the excess of \$100,000, but will be placed in the "Action Item" section of the agenda for discussion and approval.

MOTION FAILED. 6 NAY and 1 AYE (Vice Mayor Burke). The consent agenda will remain as is and Council may pull any item from the consent agenda at anytime for discussion and approval.

Councilor Barnhorn suggested that all "Consent Agenda" items be read by title prior to Council's approval of the consent agenda.

It was Council consensus for the Mayor to read the items listed on the "Consent Agenda" section by title.

Councilor Springer inquired if any "Penny for Pinellas" information would be distributed to Council to share with it's with residents.

7. NEW BUSINESS

Councilor Barnhorn stated a Pinellas County Legislative Delegation meeting has been scheduled for Monday, September 25, 2017, at St. Petersburg College, Clearwater campus from 9 a.m. to 12 p.m.

Councilor Barnhorn inquired if Council would like to invite Lee Zell with the Utility Service

Partners group to present at a council meeting or workshop regarding the Line Warranty Program. The program covers the line from the house to the street at no cost to the city.

Councilor Barnhorn will solicit Council's input as to whether to extend an invitation to Lee Zel at the next council meeting under old business.

Mayor Waters inquired if Council would like to discuss Transportation Advocacy Group (TAG) at a future meeting and asked that they contact the city manager with their input.

St. Petersburg College Seminole Campus Digitorium will be hosting the Institute for Strategic Policy Solution on September 7, 2017, from 6 p.m. to 8 p.m.

Councilor Matthews inquired if the travel and training account for council members that participate in the Florida League of Cities, National League of Cities and/or the Suncoast League of Cities committees be raised from \$3500 to \$4500 in the FY17-18 Budget. Vice Mayor Burke stated the increase should apply to all council members and not just those that participate on committees. Councilor Barnhorn suggested that the Travel and Training Accounts for each council member be increased from \$3500 to \$4500.

It was Council consensus to increase the FY2017-2018 travel and training account for each council member from \$3500 to \$4500.

Mayor Waters stated that the Mayor's Travel and Training Account was sufficient and declined an increase.

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Barnhorn seconded by Vice Mayor Burke to adjourn the meeting at 8:03 p.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Date Approved: Sept. 26, 2017

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor