

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
September 13, 2017**

The Business Meeting of the Seminole City Council was held on Wednesday, September 13, 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 Quinn provided the invocation and the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Leslie Waters, 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. Vice Mayor Chris Burke was not present.

1. FISCAL YEAR 2017-2018 MILLAGE RATE AND GENERAL FUND BUDGET

A. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE 25-2017 ON FIRST READING ESTABLISHING THE MILLAGE RATE OF 2.4793 MILLS FOR THE CITY OF SEMINOLE FOR FISCAL YEAR 2018.

City Clerk Beliveau read Ordinance No. 25-2017 in its entirety. Mayor Waters recognized City Manger Toney-Deal to explain. City Manager Toney-Deal explained the millage rate will be unchanged. City Council has tentatively approved the 2.4793 rate during the July 11, 2017, City Council business meeting.

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

Motion made by Councilor Quinn seconded by Councilor Springer to adopt Ordinance No. 25-2017 on first reading establishing the Fiscal Year 2018 Millage Rate of 2.4793 mills for the City of Seminole; which is a 6.12% increase over the rolled back rate of 2.3363.

Roll Call

Councilor Springer	AYE
Councilor Quinn	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 APPROVAL OF ORDINANCE 26-2017 ON FIRST READING ADOPTING THE GENERAL FUND, SPECIAL EVENTS FUND, DEBT SERVICE FUND AND TREE/LANDSCAPE MITIGATION FUND BUDGETS OF THE FISCAL YEAR 2018.

City Clerk Beliveau read Ordinance No. 26-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the City's tentative budget for the General Fund is \$16,967,819, the Special Events Fund is \$101,618, the Debt Service Fund is \$961,063 and the Tree/Landscape Mitigation Fund budget is \$50,000.

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

Motion made by Councilor Quinn seconded by Councilor Edelman to adopt Ordinance No. 26-2017 establishing the Fiscal Year 2018 General Fund Operating Budget of \$16,967,819, an 8% decrease in appropriations from the prior year budget, the Special Events Fund Budget of \$101,618, the Debt Service Fund of \$961,063 and the Tree/Landscape Mitigation Budget of \$50,000.

Councilor Edelman recused himself from voting on the Agenda Item 1.B due to his involvement with the Seminole Chamber of Commerce.

Roll Call

Councilor Springer	AYE
Councilor Quinn	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

2. INTRODUCTIONS AND PRESENTATIONS

Mr. Bob Poth, Superintendent and Ms. Marti Giancola, Principal of Career Academies of Seminole - PRESENTATION WAS POSTPONED DUE TO HURRICANE IRMA.

3. PUBLIC COMMENTS

~None~

4. 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.

CONSENT AGENDA ITEMS 4A and 4B WERE RESCHEDULED TO THE SEPTEMBER 27, 2017, COUNCIL MEETING.

A. MINUTES FROM AUGUST 22, 2017, BUSINESS MEETING.

B. MINUTES FROM AUGUST 22, 2017, WORKSHOP.

5. ACTION ITEMS

A. CONSIDER A FIRST READING OF ORDINANCE NO. 27-2017 AMENDING THE FISCAL YEAR 2017 BUDGET TO RECOGNIZE ADDITIONAL REVENUE FROM A REIMBURSEMENT FROM PINELLAS COUNTY FOR THE FIRE STATION 32 PROJECT.

City Clerk Beliveau read Ordinance No. 27-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the City has received reimbursement from Pinellas County for its share of the construction of Fire Station 32 in the amount of \$878,247.98. Administration is requesting a budget amendment to recognize the additional funding and to appropriate the \$878,247.98 to reimburse the City's Capital Improvement Program.

Motion made by Councilor Springer seconded by Councilor Matthews to approve Ordinance No. 27-2017 on first reading, amending the FY 2017 Budget by \$878,247.98 to recognize the reimbursement of funds by Pinellas County for the construction of Station 32.

Roll Call

Councilor Springer	AYE
Councilor Quinn	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. CONSIDER THE PURCHASE OF A PODIUM TIMER SYSTEM FOR THE PUBLIC COMMENT SECTION OF THE CITY COUNCIL MEETINGS.

ACTION ITEM # 5.B WAS RESCHEDULED TO THE SEPTEMBER 27, 2017, COUNCIL MEETING.

C. CONSIDER AUTHORIZING THE EXPENDITURE, NOT TO EXCEED \$54,000, OF CAPITAL IMPROVEMENT PLAN FUNDS FOR THE PURCHASE AND CONSTRUCTION OF A FALLEN SOLDIER MEMORIAL IN FRONT OF SEMINOLE CITY HALL.

ACTION ITEM # 5.C WAS RESCHEDULED TO THE SEPTEMBER 27, 2017, COUNCIL MEETING.

6. CITY COUNCIL REPORTS

ITEM #6 WAS RESCHEDULED TO THE SEPTEMBER 27, 2017, COUNCIL MEETING.

7. CITY MANAGER REPORT

ITEM #7 WAS RESCHEDULED TO THE SEPTEMBER 27, 2017, COUNCIL MEETING.

A. COMMUNITY POLICING REPORT

B. SEMINOLE CITY CENTER UPDATE

C. UPDATE ON HURRICANE IRMA

8. OLD BUSINESS

ITEM #8 WAS RESCHEDULED TO THE SEPTEMBER 27, 2017 COUNCIL MEETING.

9. NEW BUSINESS

City Attorney Daigneault stated during the September 7, 2017, Council Meeting, Council adopted Resolution No. 03-2017, declaring a State of Emergency under the State Statute, which is limited to 7 days and will expire on September 13, 2017. Council may extend the duration of the State of Emergency in increments of 7 days and recommends Council approve the extension of the City's State of Emergency.

Motion made by Councilor Quinn seconded by Councilor Springer to extend the City's State of Emergency for additional 7 days.

Roll Call

Councilor Springer AYE
Councilor Quinn AYE
Councilor Edelman AYE
Councilor Barnhorn AYE
Councilor Matthews AYE
Mayor Waters AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Council consensus was to extend the August 2017, Florida League of Cites Conference report update for Vice Mayor Burke and Councilor Matthews until the September 27, 2017, Council Meeting.

10. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Councilor Quinn to adjourn the meeting at 6:17 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