

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
September 27, 2017**

The Business Meeting of the Seminole City Council was held on Wednesday, September 27, 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.

Mayor Waters 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.

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

A. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 25-2017 ON SECOND AND FINAL READING, ESTABLISHING A MILLAGE RATE OF 2.4793 FOR FISCAL YEAR 2018.

City Clerk Beliveau read Ordinance No. 25-2017 in its entirety. City Manager Toney-Deal explained that the millage rate of 2.4793 will remain the same as last year and noted that Director Kyne was present to answer questions regarding the proposed millage rate. Director Kyne reviewed the Budget in Brief presentation.

Motion made by Councilor Quinn seconded by Councilor Matthews to adopt Ordinance No. 25-2017 on second and final 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.

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 APPROVAL OF ORDINANCE NO. 26-2017 ON SECOND AND FINAL READING, ADOPTING THE GENERAL FUND, SPECIAL EVENTS FUND, DEBT SERVICE FUND, AND THE TREE/LANDSCAPE MITIGATION FUND BUDGETS OF THE FISCAL YEAR 2018.

City Clerk Beliveau read Ordinance No. 26-2017 by title only. City Manager Toney-Deal recognized Director Kyne to explain the spending parameters of the City for the next fiscal year starting on October 1, 2017, and ending September 30, 2018.

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

Motion made by Councilor Barnhorn seconded by Councilor Edelman to adopt Ordinance No. 26-2017 on second and final reading, 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 for the Fiscal Year beginning October 1, 2017, and ending September 30, 2018.

Councilor Edelman abstained from voting on agenda item #1.B due to a conflict of interest.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

2. INTRODUCTIONS AND PRESENTATIONS

The Honorable Newt Newton, Florida House of Representatives, District 70.

Florida House Representative Newton expressed his support for Home Rule for local government and provided an update of legislative matters of interest to local government.

Marilyn Mevers – Organizer of Lineman Appreciation at Seminole High School, Friday, 9/15/2017.

Mayor Waters recognized Ms. Mevers for her enthusiasm in organizing the Lineman Appreciation Luncheon event.

Mr. Bob Poth, Pinellas County Area Superintendent and Ms. Marti Giancola, Principal of Career Academies of Seminole.

Mr. Poth and Ms. Giancola provided an overview of the new upcoming Technical School in Pinellas County which will be located in unincorporated Seminole.

Fire Prevention Month Proclamation.

Vice Mayor Burke presented Fire Chief Burford with the Fire Prevention Month Proclamation.

3. PUBLIC COMMENTS

Citizen Comments to the City Council are invited on items that are on this evening's agenda, as well as general comments they may wish to make to the City Council. Comments are limited to three (3) minutes.

Miss Graci Tubbs – address 11777 Marla Lane, Seminole, Florida 33772, thanked Council for its support of the Operation Military Matters Program.

Belleair Bluffs City Commissioner Joe Barkley – address 2167 Lanai Avenue, Belleair Bluffs, Florida 33770, asked for Council's support for his reappointment to serve the on the Pinellas Suncoast Transit Authority (PSTA) Board. It was the decision of the council to send a letter supporting (Belleair Bluffs City Commissioner Barkley appointment to the PSTA Board.

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.

- A. MINUTES FROM AUGUST 22, 2017, BUSINESS MEETING.
- B. MINUTES FROM AUGUST 22, 2017, WORKSHOP.
- C. MINUTES FROM SEPTEMBER 7, 2017, SPECIAL BUSINESS MEETING.
- D. MINUTES FROM SEPTEMBER 13, 2017, BUSINESS MEETING.
- E. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE A PARTICIPANT AGREEMENT FOR DISASTER DEBRIS MONITORING AND MANAGEMENT SERVICES.

Vice Mayor Burke requested that the consent agenda item No. 4.E be pulled for further discussion.

Motion made by Vice Mayor Burke seconded by Councilor Matthews to approve the consent agenda items No. 4.A through 4.D.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Motion made by Vice Mayor Burke seconded by Councilor Edelman to authorize the City Manager to execute a Participant Agreement for Disaster Debris Monitoring and Management Services as part of Pinellas County Cooperative Contract RFP No. 167-0024-P(JA) with Tetra Tech Inc.

Vice Mayor Burke stated some Pinellas County cities are having issues with their contract disaster removal companies and inquired if the city was having any issues. City Manager Toney-Deal explained the City has contracted Ashbritt Inc. as its debris removal company following FEMA guidelines. FEMA guidelines indicate that every debris removal truck be assigned a monitor from Tetra Tech Inc. Asbritt Inc. is responsible for collecting debris only from properties within the city limits that is located on city rights-of-way. For the first 30 days, the city is eligible for 100% FEMA reimbursement for the city's expenses due to Hurricane Irma. After the deadline which has yet to be determined, the city may receive 75% - 90% of reimbursement for the city's cost.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

5. **ACTION ITEMS**

A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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 that the County required Seminole to pay upfront for the construction costs related to Fire Station 32 and upon completion, the County reimburses the City. The city received \$878,247.98 from the County and is requesting that a budget amendment be approved for the funds to be allocated to the City Capital Improvement Program budget for said expenses.

Motion made by Councilor Quinn seconded by Council Springer to approve Ordinance No. 27-2017 on second and final reading, amending the FY2017 Budget by \$878,247.98 to recognize the reimbursement for funds expended on behalf of Pinellas County for the construction of Station 32.

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. CONSIDER ADOPTING RESOLUTION NO. 04-2017 TERMINATING THE STATE OF LOCAL EMERGENCY.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that on Tuesday, September 7, 2017, the City Council adopted Resolution No. 03-2017 declaring a state of emergency for the City of Seminole. On September 13, 2017, Resolution No. 03-2017 was extended for 7 additional days. Since there is no longer a danger to the community, she is recommending that the declaration of a “State of Emergency” for the City of Seminole be terminated.

Motion made by Councilor Springer seconded Vice Mayor Burke to adopt Resolution No. 04-2017 terminating the “State of Emergency” for the City of Seminole.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

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

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that Council requested that staff supply information on a timer to be used during the Public Comment sections at City Council meetings. The description of a PRO 2000BT Controller, Podium Signal Light, and Bluetooth was included in the Council’s agenda packet.

Motion made by Vice Mayor Burke seconded by Councilor Matthews to purchase a PRO-2000BT Limitimer System in the amount of \$1,129.

Roll Call

Councilor Springer		NAY
Councilor Quinn		NAY
Vice Mayor Burke	AYE	
Councilor Edelman		NAY
Councilor Barnhorn	AYE	
Councilor Matthews	AYE	
Mayor Waters		NAY

MOTION TO PURCHASE THE PRO-2000BT LIMITIMER SYSTEM FAILED - 4 - 3.

6. CITY COUNCIL REPORTS

Councilor Springer – attended Music in the Park, Feed the Lineman festivities and the Military Operations Matter fundraising at Texas Roadhouse.

Councilor Quinn – had no report.

Vice Mayor Burke – provided his Florida Leagues of Cities (FLC) report. He explained that he attended sessions such as the Home Rule and Wireless Infrastructure and spoke to several vendors.

Councilor Edelman – had no report.

Councilor Barnhorn – attended the Superintendent of Pinellas County School Roundtable discussion, Music in the Park, the Fisher House Open House and the Mental Health Center Ribbon Cutting at Bay Pines.

Councilor Matthews – provided his National Florida League of Cities (FLC) report. He attended the Opioid Epidemic session, the General Session with Senator Bill Nelson, Public Records and Increasing Transparency through Technology, Being Right and Not Enough Effective Political Communication and the Competing for Talent in the Public Sector sessions. Councilor Matthews forwarded an email to Council regarding the Opioid and Public Records Requests material presented at the FC.

Mayor Waters – submitted her report to the City Clerk.

7. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

The Sheriff's Office assisted with transferring citizens to shelters during Hurricane Irma. Deputies are monitoring smash and grab activities in the area.

B. OCTOBER CALENDAR OF EVENTS

The October calendar was included in Council packet.

- C. SEMINOLE CITY CENTER UPDATE
The building permit has been issued for the interior build-out for Lucky Dill and Sprint. The interior build-out plans for Chicken Salad Chick are in for review.
- D. UPDATE ON HURRICANE IRMA
City Manager Toney-Deal stated that every employee was assigned a role during and after Hurricane Irma. Staff is working on collecting data to update the city's Comprehensive Plan. Ashbritt Inc. will be completing the first push for Zone 5 and Zone 9.
- E. UPDATE ON CITY SEAL FOR CHAMBER
- F. WATERFRONT PARK UPDATE
Cardno Inc. will be submitting a draft report of the Environmental Assessment Review of Waterfront Park next week.
- G. PSTA BOARD OF DIRECTORS APPOINTMENT
City Council agreed to reappointment Belleair Bluffs City Commissioner Joe Barkley to the Pinellas Suncoast Transit Authority Board.
- H. CITY ELECTION - NOVEMBER 7, 2017
City Election will be held on November 7, 2017, and early ballots will be mailed on October 3, 2017, by the Supervisor of Elections office.
- I. FIELD OF SCREAMS COUNCIL BOOTH
Council will be hosting a booth at Field of Screams. Contact City Clerk Beliveau with your availability.

2018 Budget in Brief – Council allotted funds to support non-profit organizations. Council approval is needed to disburse the funds.

City Manager Toney-Deal asked Council to consider an appreciation picnic for city employees and their families for their hard work and support during Hurricane Irma.

Motion made by Councilor Matthews seconded by Councilor Edelman to host an appreciation picnic to all volunteers that assisted the City during and after Hurricane Irma.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

8. OLD BUSINESS

~none~

9. **NEW BUSINESS**

Mayor Waters asked Council's consensus to invite a Duke Energy representative to attend a Council meeting or workshop for a question and answer session.

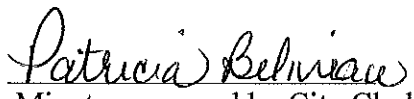
Councilor Springer suggested Council wear pink during the month of October to support Cancer Awareness Month.

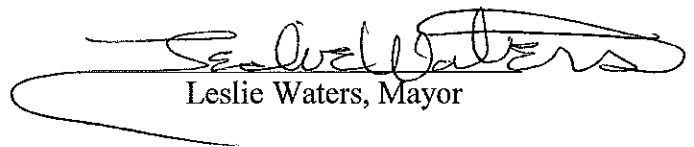
10. **CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Councilor Edelman seconded by Councilor Quinn to adjourn the meeting at 9:05 p.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Date Approved: Nov 28, 2017


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor