

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
October 10, 2017**

The Business Meeting of the Seminole City Council was held on Tuesday, October 10, 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.

Vice Mayor Burke provided the invocation and the Pledge of Allegiance.

ROLL CALL:

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

INTRODUCTIONS AND PRESENTATIONS:

- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Presentation.

Councilor Trish Springer presented Administration Director Harry Kyne and City Manager Ann Toney-Deal with the GFOA Certificate of Achievement for Excellence in Financial Reporting. The City has received this award for the 19th years in a row.

- City Government Week Proclamation
Councilor Roger Edelman read the City Government Week Proclamation.

1. PUBLIC COMMENTS:

~none~

2. ACTION ITEMS

A. CONSIDER ADOPTING RESOLUTION NO. 05-2017 REVISING THE RECREATION DIVISION'S FEE POLICY AND PROVIDING FOR AN EFFECTIVE DATE OF NOVEMBER 1, 2017.

City Clerk Beliveau read Resolution No. 05-2017 by title only. Mayor Waters recognized City Manager Toney Deal to explain. City Manager Toney-Deal explained during a previous workshop, Council requested that the Recreation Advisory Board to review the city's Recreation Fee Policy and to conduct a comparison with other local municipalities. The

Recreation Advisory Board and Recreation Director Gunter provided Council with recommended revisions that addressed a variety of topics, such as fees, rental hours and fees for Seminole non-profit organizations.

Motion made by Councilor Quinn seconded by Councilor Springer to adopt Resolution No. 05-2017 revising the Recreation Division Fee Policy effective November 1, 2017.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. CONSIDER ADOPTING RESOLUTION NO. 06-2017 AMENDING THE CITY OF SEMINOLE COMPENSATION AND CLASSIFICATION PLAN AND PROVIDING FOR AN EFFECTIVE DATE OF OCTOBER 1, 2017.

City Clerk Beliveau read Resolution No. 06-2017 by title only. Mayor Waters recognized City Manager Toney Deal to explain. City Manager Toney-Deal explained that City Council approved and funded an Administrative Clerk position for Public Works and the Secretary to the City Manager position during the City's budget discussion. She further explained the opportunity to hire two part-time Information Clerks to replace a full time position resulting in savings to the city. The Administrative Clerk, Secretary to the City Manager and Information Clerk I positions through the proposed resolution be incorporated into the City of Seminole Employee Classification and Compensation Plan for City Employees spreadsheet.

Motion made by Councilor Matthews seconded by Councilor Edelman to adopt Resolution No. 06-2017 amending the City of Seminole Compensation and Classification Plan for City Employees to include the Secretary to the City Manager, Administrative Clerk, and Information Clerk I positions.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. CITY COUNCIL REPORTS

Councilor Springer attended Music in the Park event.

Councilor Quinn participated in the Orange Grove Elementary Walk to School event and attended the Sheriff's Advisory Board Meeting.

Vice Mayor Burke – no report.

Councilor Edelman participated in the Orange Grove Elementary Walk to School event and attended Music in the Park

Councilor Matthews participated in the Orange Grove Elementary Walk to School event and attended the Tampa Bay Regional Planning Council Meeting.

Mayor Waters participated in the Starkey Elementary Walk to School event and submitted her report to the City Clerk.

4. CITY MANAGER REPORT

A. SEMINOLE CITY CENTER UPDATE.

The interior build-out permit for Chicken Salad Chick has been issued and the interior build-out plans for Maple Street Biscuit Company are in for review.

B. RECOMMEND SETTING DATE AND TIME FOR RIBBON CUTTING AT WATERFRONT PARK PHASE I ON NOVEMBER 3, 2017, AT 9:30 A.M.

The Ribbon Cutting for Waterfront Park Phase I for the canoe/kayak launch is scheduled for November 3rd at 9:30 a.m.

C. FIELD OF SCREAMS CITY COUNCIL BOOTH VOLUNTEERS.

Councilor Edelman, Councilor Quinn and Councilor Springer volunteered to pass out candy from 4:30 p.m. to 6:30 p.m. Vice Mayor Burke and Councilor Matthews volunteered from 6:30 p.m. to 9:00 p.m.

Debris Collection -- Debris information is posted on the City's website regularly.

Motion made by Councilor Edelman seconded by Vice Mayor Burke to reschedule the December 26, 2017, Council Meeting to December 19, 2017.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

5. OLD BUSINESS

A. CONSIDER APPOINTMENT OF A RESIDENT MEMBER TO THE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD FOR A TERM BEGINNING UPON APPOINTMENT AND EXPIRING SEPTEMBER 30, 2019.

City Manager Toney-Deal explained the Resident-Trustee position for the Fire Pension Board of Trustees expired on September 30, 2017. Mr. Jim Stoddard a city resident with a financial background is willing to be considered for the position.

Motion made by Councilor Matthews seconded by Vice Mayor Burke to appoint Mr. Stoddard as a Fire Pension Board of Trustees.

Mayor Waters suggested that Mr. Stoddard attend a future meeting and introduce himself to Council.

Vice Mayor Burke suggested Mr. Stoddard's appointment be tabled until Council has the opportunity to meet Mr. Stoddard.

B. FY 2018 AID TO ORGANIZATIONS FUNDING.

City Manager Toney-Deal explained the distribution of funds to the "Aid to Organizations" accounts. She further noted, that during the budget workshop, Council directed that Cross Bayou Little League be removed from the list and would further discuss funds for the Seminole Youth Athletic Association (SYAA) organization. When Council approves the distribution of funds, Staff will invite the non-profit organizations to attend a future council meeting to accept the grant.

Councilor Matthews stated that he will meet with SYAA staff to ensure their application is forwarded to City Hall. Councilor Matthews further noted that Council can specify how the funds are to be utilized. Attorney Daigneault stated the SYAA organization is considered an Independent District and not part of the County.

Motion made by Councilor Matthews seconded by Councilor Quinn to grant \$2,500 to SYAA for ground maintenance of their facility.

MOTION PASSED 6 – 1 (Vice Mayor Burke)

It was Council consensus that allocated funds to "Aid Organizations" are unchanged as discussed during the Budget Workshop as approved.

6. NEW BUSINESS

City Manager Toney-Deal noted an outline of the city seal will be placed behind the dais at the October 24th Council Meeting for Council discussion and review.

Mayor Waters will recognize a Korean Veteran at the November 14, 2017, Council Meeting.

7. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Councilor Quinn to adjourn the meeting at 7:28 p.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Date Approved: NOV 28, 2017

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor