

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
October 24, 2017**

The Business Meeting of the Seminole City Council was held on Tuesday, October 24, 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 Edelman provided the invocation and the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Roger Edelman, Councilor Thom Barnhorn, Councilor Bob Matthews, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Daigneault and City Clerk Patty Believeau.

INTRODUCTIONS AND PRESENTATIONS:

- Friends of the Library Presentation
Seminole Friends of the Library President, Jean Cowan, presented the City with a \$15,500 check to support the Seminole Community Library.

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. CONSIDER APPROVAL TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE PURCHASE OF A WANCO 25 LIGHT LED ARROW BOARD IN THE AMOUNT OF \$4,373.

Motion made by Councilor Quinn seconded by Councilor Barnhorn 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. 02-2017 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT, THE FUTURE LAND USE MAP, AND THE COASTAL HIGH HAZARD AREA MAP.

City Clerk Beliveau read Ordinance No. 02-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained the proposed amendments to the Comprehensive Plan's Future Land Use Element and related maps were discussed at a workshop on February 28, 2017. Council approved Ordinance No. 02-2017 on first reading during the April 25, 2017 City Council Meeting. The Development Review Board found that the proposed amendments are consistent with the City's Comprehensive Plan and recommended that the text and map amendments be submitted to the city council for consideration and action. Staff is requesting Council approval of Ordinance No. 02-2017, on second and final reading

Motion made by Vice Mayor Burke seconded by Councilor Edelman to approve Ordinance No. 02-2017 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. 03-2017 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN TRANSPORTATION ELEMENT, THE HOUSING ELEMENT, THE INFRASTRUCTURE ELEMENT, THE COASTAL MANAGEMENT AND CONSERVATION ELEMENT, THE RECREATION/OPEN SPACE ELEMENT, AND THE INTERGOVERNMENTAL COORDINATION ELEMENT.

City Clerk Beliveau read Ordinance No. 03-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained this item also was discussed at the Council workshop on February 28, 2017. Council approved Ordinance No. 03-2017 on first reading on April 25, 2017. The Development Review Board found that the proposed amendments are consistent with the City's Comprehensive Plan and recommended that the text and map amendments be submitted for city council consideration

and action. The Ordinance was transmitted to the Florida Department of Economic Opportunity (DEO) and other agencies for review and comment. Staff is requesting Council approval of Ordinance No. 03-2017.

Motion made by Councilor Edelman seconded by Vice Mayor Burke to approve Ordinance No. 03-2017 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. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 04-2017 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN CAPITAL IMPROVEMENTS ELEMENT AND THE PUBLIC SCHOOL FACILITIES ELEMENT. PUBLIC HEARING

City Clerk Beliveau read Ordinance No. 04-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that item was discussed at a workshop on February 28, 2017. Council approved Ordinance No. 04-2017 on first reading on April 25, 2017. In late 2015, the Pinellas Planning Council's Countywide Rules were rewritten. Staff completed the City of Seminole's Comprehensive Plan update to be aligned with the City's Comprehensive Plan with the State Community Planning Act and the updated Countywide Rules. The proposed Comprehensive Plan amendments were reviewed by the Developmental Review Board (DRB) on January 23, 2017, and found it to be consistent with the City's Comprehensive Plan.

The Ordinance was transmitted to the Florida Department of Economic Opportunity (DEO) and DEO staff provided helpful comments advising the City to coordinate with and participate in the Tampa Bay Regional Planning Council's ONE BAY Resilient Communities and other multi-jurisdictional hazard mitigation efforts. Staff is requesting Council approval of Ordinance No. 04-2017.

Motion made by Councilor Springer seconded by Councilor Quinn 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

D. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 05-2017 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN TO ADDRESS WATER SUPPLY PLANNING. PUBLIC HEARING

City Clerk Beliveau read Ordinance No. 05-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained Ordinance No. 05-2017 was discussed at the Council workshop on February 28, 2017. Council approved Ordinance No. 05-2017 on first reading on April 25, 2017. The proposed Comprehensive Plan text amendments concerning water supply planning was reviewed by the Development Review Board (DRB) on January 23, 2017, and found to be consistent with the City’s Comprehensive Plan. Staff is requesting Council approval of Ordinance No. 05-2017.

Motion made by Councilor Quinn seconded by Councilor Springer to approve Ordinance No. 05-2017 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

E. CONSIDER APPROVING ORDINANCE NO. 28-2017 ON FIRST READING, REGARDING SHOOTING OR SHOOTING AT ANIMALS OR FOWL WITHIN THE CITY OF SEMINOLE.

City Clerk Beliveau read Ordinance No. 28-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained at the City Council meeting on May 9, 2017, Council discussed the shooting of BB Guns on private property in the city limits. Council directed City Attorney Daigneault to draft an ordinance prohibiting the discharge of BB Guns or similar weapons that may harm any animals or wildlife.

Motion made by Councilor Barnhorn seconded by Councilor Matthews to approve Ordinance No. 28-2017 on first reading.

Councilor Matthews inquired how the Ordinance will be implemented. Attorney Daigneault explained that the offense would have to be observed unless there is compelling evidence it has occurred. The situation will be evaluated on a case by case basis and would have to be observed by law enforcement. Vice Mayor Burke and Councilor Barnhorn requested that a description of a penalty or fine be inserted in the Ordinance.

City Attorney Daigneault will modify and define the penalty or fine to the Ordinance for Council approval at the second and final reading.

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

4 CITY COUNCIL REPORTS

Councilor Springer attended Music in the Park, Seminole Historical Society/Pinellas Seminole Woman's Club Fish Fry, and the Seminole High School Homecoming Football Game.

Councilor Quinn attended the Seminole Chamber of Commerce Golf Tournament, the 2017 Pacesetter Award Dinner, Meet the Candidates at Seminole Garden Apartments, Seminole Historical Society/Pinellas Seminole Woman's Club Fish Fry, Applebee's Fundraising event and Meet the Candidates at St. Petersburg College.

Vice Mayor Burke – no report.

Councilor Edelman attended the Seminole Historical Society/Pinellas Seminole Woman's Club Fish Fry, Picology Ribbon Cutting and Music in the Park.

Councilor Barnhorn attended the Open House at the Inn at Freedom Square, Music in the Park, 43rd Anniversary Dinner at the Seminole Elks Club, Florida Delegation Meeting in Washington DC, Pacesetter Award Dinner, Seminole Historical Society/Pinellas Seminole Woman's Club Fish Fry, Fundraising event at Applebee's, Meet the Candidate Debate at Seminole Gardens Apartments and Pinellas Park Ribfest rodeo event.

Motion made by Councilor Quinn seconded by Vice Mayor Burke to excuse Councilor Barnhorn from the October 10, 2017, Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Councilor Matthews attended Music in the Park and explained that the Tampa Bay Regional Planning Committee Summit is scheduled for October 13, 2017, at 10:00 a.m.

Mayor Waters conducted a "Mock Council Meeting" on October 20th with sixty (60) kids from Indian Rocks Christian School. Attended the Fundraising event at Applebee's and submitted her report to the City Clerk.

5 CITY MANAGER REPORT

A. NOVEMBER CALENDAR OF EVENTS.

The November calendar is in your packet.

B. COMMUNITY POLICING UPDATE.

Residents should be alert that there are some individuals posing as FEMA employees. The Sheriff's office will be hosting a Florida Awareness Seminar that is free to the public at Seminole Gardens on November 14th.

C. SEMINOLE CITY CENTER UPDATE.

The Certificate of Occupancy for Be Nail Bar is ready for issuance.

D. SCHEDULE DATE FOR WATERFRONT PARK PHASE I RIBBON CUTTING/KAYAK LAUNCH.

Council discussed the date and time for the Ribbon Cutting/Kayak Launch.

Motion made by Vice Mayor Burke seconded by Council Edelman to reschedule the Phase 1 Ribbon Cutting/Kayak launch on Saturday, November 4, 2017 at 1:30 p.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

6 OLD BUSINESS

City Manager Toney-Deal explained the placement and size of the City seal behind the dais.

Councilor Matthews distributed a copy of the Seminole Youth Athletic Association Grant Application.

Councilor Barnhorn extended congratulations to the firefighters who were recognized for their achievements at the awards dinner ceremony and noted that Council was not informed of the event. City Manager Tone-Deal stated that she also was not advised of the event.

7 NEW BUSINESS

Councilor Barnhorn stated the Suncoast League of Cities Meeting/Luncheon is scheduled for Friday, October 27, 2017, at 11:30 a.m. at the Parkview Room.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Councilor Quinn to adjourn the meeting at 7:26 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