

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 14, 2017**

The Business Meeting of the Seminole City Council was held on Tuesday, November 14, 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 Matthews 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, Attorney Patrick Perez for City Attorney Jay Daigneault and City Clerk Patty Beliveau. Councilor Thom Barnhorn was absent.

INTRODUCTIONS AND PRESENTATIONS:

- Presentation - Town Of Redington Shore Mayor Bert Adams - Hurricane Irma
Mayor Bert Adams thanked City Manager Toney-Deal and Fire Chief Burford for permitting him to experience Hurricane Irma at the Emergency Operation Center building and for their support during and after Hurricane Irma.

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. BUSINESS MEETING MINUTES; SEPTEMBER 27, 2017

B. BUSINESS MEETING MINUTES; OCTOBER 10, 2017

C. BUSINESS MEETING MINUTES; OCTOBER 24, 2017

D. WORKSHOP MEETING MINUTES; OCTOBER 24, 2017

E. CONSIDER AUTHORIZING THE EXPENDITURE, NOT TO EXCEED \$3,800 OF CAPITAL IMPROVEMENT PLAN FUNDS FOR THE PURCHASE OF REPLACEMENT TABLES FOR THE RECREATION DIVISION.

F. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE HAZARDOUS MATERIALS RESPONSE TEAM AGREEMENT WITH PINELLAS COUNTY FOR THE PERIOD OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2022.

G. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR WATER QUALITY AND BIOLOGICAL MONITORING.

H. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE GENERAL UTILITY EASEMENT WITH PINELLAS COUNTY FOR MAINTENANCE OF THE BACKFLOW PREVENTER LOCATED AT FIRE STATION 32.

Motion made by Councilor Quinn seconded by Councilor Springer to approve the consent agenda items No. 2.A. through 2.H.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

~none~

4. CITY COUNCIL REPORTS

Councilor Springer attended the White Cane Safety Day Walk, Field of Screams, Library Appreciation Luncheon, Movie Studio Grill Grand-Opening and the Bay Pines Veterans Ceremony.

Councilor Jim Quinn attended the Suncoast League of Cities Meeting/Luncheon, Field of Screams, Field of Honor, Sheriff's Advisory Board Meeting, Library Appreciation Luncheon, Movie Studio Grill Grand-Opening, Waterfront Park Kayak Ribbon Cutting, Tampa Bay Regional Planning Council Meeting and the Sheriff's Youth Ranch Fish Fry.

Vice Mayor Chris Burke – attended several of the events previously mentioned congratulated Councilor Edelman and Councilor Matthews on their re-election.

Councilor Edelman attended several of the events previously mentioned and Indian Rocks Baptist Church Veteran's Ceremony.

Councilor Matthews – attended several of the events previously mentioned.

Mayor Waters stated that she and City Manager Toney-Deal meet with Senator Jeff Brandes to discuss Home Rule. Mayor Waters and City Manager Toney-Deal invited Senator Brandes and his family to attend Winterfest and assist in lighting Christmas tree during the

city's Winterfest and Tree Lighting scheduled for December 8, 2017. Mayor Waters attended the 3rd Field on Honor which was held at the City Hall Chambers.

5. CITY MANAGER REPORT

COMMUNITY POLICING

Sheirff staff held a Fraud Awareness Week at Seminole Gardens Apartments, will participate in the Great American Teach-In, and will host the Turkey give-away during the week of November 20th, The Heart Sole and Shoe Drive will be held on November 30th at Lake Seminole Square and the Ride and Run with the Stars is scheduled for December 2nd.

A. SEMINOLE CITY CENTER UPDATE

The Certificate of Occupancy for Talbots, Be Nail Bar and Studio Movie Grill has been issued.

City Manager Toney-Deal noted the Craft Fair is scheduled for November 18, 2017, from 10 a.m. to 2 p.m. at the Recreation Center and the Seminole City Center Grand Opening is scheduled for November 18, 2017, from 10 a.m. to 2 p.m. with a ribbon cutting at 11 a.m.

6 OLD BUSINESS

A. APPOINTMENT OF A RESIDENT MEMBER TO THE FIRE PENSION BOARD OF TRUSTEES.

City Manager Toney-Deal explained that during the October 24, 2017, workshop, City Council interviewed Mr. Jim Stoddard for the Fire Pension Board of Trustees position with a term to expire September 30, 2019.

Motion made by Councilor Quinn seconded by Councilor Springer to appoint Jim Stoddard to the Fire Pension Board of Trustees, with a term to expire September 30, 2019.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Councilor Quinn received an award for his involvement with the Interfaith Food Pantry from the Personal Enrichment Mental Health Services organization.

Mayor Waters inquired how many Red, White and Blue banners were destroyed due to Hurricane Irma.

Mayor Waters requested a Duke Energy representative be invited to attend a council meeting to discuss power outage in the community. City Manager Toney-Deal stated that a request has been made.

7. NEW BUSINESS

The Seminole Historical Society will be hosting "American War Letters" on Thursday, November 16, 2017, at 7 p.m. at the Seminole Historical Society and Museum building.

Wreaths across America – contact American Legion 273 and order a wreath to be placed at the Bay Pines Cemetery for a veteran.

Friends of the Library is having a Christmas sale on November 19, 2017, from 1 p.m. to 5 p.m.

Mayor Waters inquired if Council would consider designating a “Purple Heart” recipient parking space in the city.

City Manager Toney-Deal explained that the parking space would be unenforceable and the city has handicap parking spaces. Council discussed and determined not to pursue the discussion at this time.

Motion made by Councilor Quinn seconded by Councilor Springer that would require each council member to attend yearly, an “Anti-Harassment including Sexual Harassment” training session.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

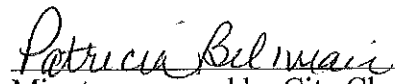
Councilor Matthews inquired if the monthly calendar could be placed on Grancius to keep council informed of upcoming events.

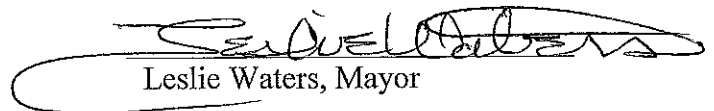
8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Councilor Springer to adjourn the meeting at 6:57: p.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Date Approved: November 28, 2017


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor