

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
November 28, 2017**

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The Business Meeting of the Seminole City Council was held on Tuesday, November 28, 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 Springer provided the invocation and the Pledge of Allegiance.

**OATH OF OFFICE**

Councilor Roger Edelman and Councilor Bob Matthews were administered the Oath of Office by City Attorney Daigneault.

**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 Beliveau.

**ELECTION OF A VICE MAYOR**

Mayor Waters opened the floor for Vice-Mayor nominations. Councilor Burke, Councilor Edelman and Councilor Springer self-nominated.

<b>Vote Cast By:</b>	<b>Chris Burke</b>	<b>Roger Edelman</b>	<b>Trish Springer</b>
Trish Springer			1
Jim Quinn		1	
Leslie Waters			1
Chris Burke	1		
Roger Edelman		1	
Thom Barnhorn		1	
Bob Matthews		1	

City Clerk Beliveau announced Councilor Edelman received four votes, Councilor Springer received two votes, and Councilor Burke received one vote. Councilor Edelman was elected Vice-Mayor.

## **INTRODUCTIONS AND PRESENTATIONS:**

- Recognition of Eagle Scout Michael Blount  
Mayor Leslie Waters recognized Eagle Scout Michael Blount for building a fire pit at Aldersgate united Methodist Church.

### **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.

2.A Business Meeting Minutes; November 14, 2017

2.B Workshop Meeting Minutes; November 14, 2017

Motion made by Councilor Quinn seconded by Councilor Springer to approve the consent agenda.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

### **3 ACTION ITEMS**

~none~

### **4 CITY COUNCIL REPORTS**

Councilor Springer attended the Seminole Chamber of Commerce & Seminole Garden Apartments Dance, Seminole City Center Grand Opening & Ribbon Cutting, and the Seminole Recreation Center Arts and Craft Show.

Councilor Quinn attended the 5<sup>th</sup> Annual Police Athletic League (PAL) Benefit Breakfast, Seminole Chamber of Commerce & Seminole Garden Apartments Dance, Seminole City Center Grand Opening & Ribbon Cutting, and the Annual Shoe and Sock Drive at Lake Seminole Square.

Vice Mayor Burke attended Seminole City Center Grand Opening & Ribbon Cutting.

Councilor Edelman attended the 5<sup>th</sup> Annual Police Athletic League (PAL) Benefit Breakfast, and Seminole City Center Grand Opening & Ribbon Cutting.

Councilor Barnhorn attended the Seminole City Center Grand Opening & Ribbon Cutting, Field of Screams, Suncoast League of Cities Meeting/Luncheon, Friends of the Library Luncheon, Waterfront Park Kayak Launch Ribbon Cutting, Seminole Movie Grill Grand Opening, Friends of the Library Luncheon, Lights on after School Walk, and the National League of Cities Conference in Charlotte, North Carolina and presented his report.

Councilor Matthews attended the Seminole City Center Grand Opening & Ribbon Cutting.

Councilor Matthews and Councilor Burke inquired if additional pedestrian crosswalks could be added at the Seminole City Center.

Mayor Waters – no report.

## 5 CITY MANAGER REPORT

### A. DECEMBER CALENDAR OF EVENTS.

The December calendar was included in Council packet.

### B. SEMINOLE CITY CENTER UPDATE.

The building plans are in for review for Willie Jewel's BBQ and Maple Street Biscuit Company, building plans for Irish 31 were approved on August 10<sup>th</sup> and the building permit for Lucky Dill was issued on September 19<sup>th</sup>.

### C. ANNUAL GOAL SETTING RETREAT 2018.

City Manager suggested January 20<sup>th</sup> or January 27<sup>th</sup> dates for the 2018 Annual Goal Setting Retreat. Council will advise on their availability to the City Manager or City Clerk.

### D. 2018 CITIZENS ACADEMY

Council consensus was to conduct a 2018 Citizens Academy.

City Manager Toney-Deal provided an update on the Red, White and Blue Banners. She explained that twenty (20) Red, White and Blue banners and seventy-six (76) brackets were ordered to replace those that were damaged by Hurricane Irma.

City Manger Toney-Deal explained that she has been informed by a Chamber representative, that the Chamber may have a new site for its building. She recommended that Council consider returning the funds, less expenses, from the Ed and Vivian Lurie Trust to allow for the Chamber Building to be located at a site not on City property. It was consensus of Council that by returning said funds, all obligations of the City at it relates to the funds are null and void.

Motion made by Councilor Matthews seconded by Councilor Quinn to return the funds to the Ed and Vivian Lurie Trust less the expenses spent.

Vice Mayor Edelman recused himself from voting on returning the funds to the Ed and Vivian Lurie Trust due to his involvement with the Seminole Chamber of Commerce.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

City Manager Toney-Deal provided an update regarding Councilor Matthews inquiry of placing the monthly calendar onto City Council's ipad. City Manager Toney-Deal explained that the IT staff will be able to link the city's website calendar to Council's ipad. Council will need to stop by City Hall with their ipads.

**6 OLD BUSINESS**

Council consensus was to have every committee board member attend yearly, an "Anti-Harassment including Sexual Harassment" training session.

Vice Mayor Edelman will follow up with the photographer that attended the Seminole City Center Ribbon Cutting/Grand Opening event and have the photographers forwarded to City Hall.

Councilor discussed the format of the 2018 Annual Retreat Meeting. It was suggested that the retreat can be divided into a two day session, so sufficient time is provided to discuss short and long term goals.

It was Council consensus to invite Senator Brandes and his family to participate in the Tree Lighting event on Friday, December 10, 2017.

**7 NEW BUSINESS**

**A. APPOINTMENT OF RESIDENT MEMBER TO THE LIBRARY ADVISORY BOARD.**

City Manager Toney-Deal explained Council discussed and reviewed Ms. Thomson application during the November 14, 2017, workshop. The seat is mutually appointed by the City and St. Petersburg College (SPC) and both parties support Ms. Thomson interest to serve on the Library Advisory Board.

Motion made by Councilor Matthews seconded by Vice Mayor Edelman to approve the appointment of Faye Thomson to the Library Advisory Board, with a two year term to expire December 1, 2019.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

Council Matthews stated that Chapter 62, Section 36 of the city's ordinance specifies that the city may require a homeowner to replace a tree at a designated area on private property.

It was Council consensus for staff to provide information on the city's ordinance regarding the tree replacement location on private property at the December 12, 2017 Council Meeting.

Council suggested that the 2018 Volunteer Dinner date be added to the Annual Retreat agenda.

Mayor Waters suggested the City Manager contact Mr. Brad Miller from Pinellas Suncoast Transit Authority (PSTA) regarding a Trolley route from the beaches to Seminole City Center and Bay Pines Shopping Center.

It was Council consensus for staff to contact Pinellas County Transportation Department regarding the construction status on Park Boulevard and Park Street.

**8 CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Councilor Matthews seconded by Councilor Burke to adjourn the meeting at 7:32 p.m.

Date Approved: December 12, 2017

Patricia Beliveau  
Minutes prepared by City Clerk  
Patricia Beliveau

Leslie Waters  
Leslie Waters, Mayor