

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 19, 2017**

The Business Meeting of the Seminole City Council was held on Tuesday, December 19, 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 Roger Edelman, Councilor Trish Springer, Councilor James Quinn, Councilor Thom Barnhorn, and Councilor Bob Matthews, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Patty Beliveau. Councilor Chris Burke was absent.

INTRODUCTIONS AND PRESENTATIONS:

~none~

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. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR THE SEMINOLE BAY APARTMENTS (ADDISON ON LONG BAYOU PROJECT – 10405 ADDISON WAY).

2.B. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR THE 2018 POW WOW FESTIVAL WITH GMS AUDIO, LLC FOR THE PROVISION OF SOUND AND LIGHTS FOR THE POW WOW STAGE. THE POW WOW FESTIVAL WILL BE HELD ON MARCH 9-11, 2018. 2.A. BUSINESS MEETING MINUTES; NOVEMBER 28, 2017.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

3.A. CONDUCT A PUBLIC HEARING AND CONSIDER ADOPTION OF RESOLUTION NO. 07-2017 VACATING A RIGHT-OF-WAY FOR THE PROPERTY LOCATED AT 10405 ADDISON WAY (ADDISON ON LONG BAYOU PROJECT).

City Clerk Beliveau read Resolution by title only. City Manager Toney-Deal explained that the right-of-way is abandoned and utility companies have indicated they have no further use of the easement. Staff recommended vacating this right-of-way easement.

Motion made by Councilor Quinn seconded by Vice Mayor Edelman to approve Resolution No. 07-2017.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3.B. CONDUCT A PUBLIC HEARING AND CONSIDER ON SECOND AND FINAL READING, ORDINANCE NO. 28-2017 REGARDING SHOOTING OR SHOOTING AT ANIMALS OR FOWL WITHIN THE CITY OF SEMINOLE.

City Clerk Beliveau ready Ordinance No. 28-2017 by title only. City Manager Toney-Deal explained that City Council approved Ordinance No. 28-2017 on first reading on October 24, 2017. At that time, Council directed City Attorney Daigneault to incorporate a fine schedule to be incorporated into the ordinance before adoption. City Attorney has inserted a fine scheduled for Council approval.

Motion made by Councilor Quinn seconded by Vice Mayor Edelman to approve Ordinance No. 28-2017.

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

Roll Call

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

MOTION PASSED – 5 AYE and 1 NAY

3.C. CONDUCT A PUBLIC HEARING AND CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH MCDONALD'S RESTAURANTS OF FLORIDA, INC. REGARDING PROPERTY LOCATED AT 8901 PARK BOULEVARD (MC DONALD'S).

City Manager Toney-Deal explained during the December 20, 2016, City Council workshop, Council directed staff to negotiate a development agreement with McDonald's located at 8901 Park Boulevard. Staff is recommending Council's approval of the Development Agreement on the proposed upgrades.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to grant preliminary approval of the Development Agreement with McDonald's Restaurants of Florida, Inc. and set a second public hearing for January 9, 2018.

Mayor Waters opened the Public Hearing.

Community Development Director Ely stated McDonald's had previously requested a second drive thru lane which required changes to the City's Code of Ordinances. Staff and Land Development Attorney Robert Lincoln have reviewed and agree on the proposed Development Agreement for McDonald's Restaurants of Florida, Inc.

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

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS

Councilor Matthews – no report.

Councilor Barnhorn – will provide his report at the next meeting.

Councilor Quinn – attended the President's Meeting at Seminole Garden Apartments, Volunteer Appreciation Dinner, 57th Annual Legislative Conference in Orlando, Florida, Sheriff's Advisory Board Holiday Luncheon, Holiday Night Parade, and the Suncoast League Monthly Meeting/Luncheon.

Mayor Waters – attended State Representative Ben Diamond’s Open House, the 57th Annual Legislative Conference in Orlando, Florida and provided and submitted her conference report to the City Clerk.

Vice Mayor Edelman – submitted his report to the City Clerk.

Councilor Springer – attended the Suncoast League of Cities Monthly Meeting/Luncheon and Winterfest.

5. CITY MANAGER REPORT

- **COMMUNITY POLICING REPORT**
Deputy Festa attended the 24th Annual Ride & Run with the Stars charity event and encouraged residents to lock their car doors.
- **JANUARY CALENDAR OF EVENTS**
January Calendar is in your council packet.
- **SEMINOLE CITY CENTER UPDATE**
Certificate of Completion has been issued for Sprint.
- **ANNUAL GOAL SETTING RETREAT 2018**
Annual Retreat will be held on Saturday, January 20, 2018, at 8:00 a.m. at the Seminole Library. Continental Breakfast will be served at 7:30 a.m.

2018 CITIZENS ACADEMY

The Academy will be held on Wednesdays, starting March 28th through May 9th from 6 p.m. to 8 p.m.

EMPLOYEE COMMENDATIONS

Ms. Marge Deer complimented Public Works for its efforts in cleaning up the City during and after Hurricane Irma.

6. OLD BUSINESS

- Mayor Waters announced CERT Basic Training sessions scheduled for February 26th and August 13th.
- Councilor Matthews inquired if the lighting during Winterfest could be addressed.
- Council consensus to excuse Councilor Barnhorn from the November 14, 2017, Council Meeting as he attended the National League of Cities City Summit in Charlotte, North Carolina.

- Motion made by Councilor Quinn seconded by Councilor Matthews to excuse Councilor Burke from the December 19, 2017, Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

- City Attorney Daigneault will revise the Quasi-Judicial process script for Council approval.

7. NEW BUSINESS

- Councilor Matthews requested that his ipad have 24/7 internet service and any associated cost be charged to his account. Council consensus was to approve Councilor Matthews request and any additional cost be charged to his account.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

8. CONSIDER A MOTION FOR ADJOURNMENT

Council consensus to adjourn the meeting at 6:48 p.m.

Date Approved: 1/9/18

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor