

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 23, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, January 23, 2018, 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 Edelman provided the invocation and the Pledge of Allegiance.

ROLL CALL:

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

INTRODUCTIONS AND PRESENTATIONS:

- **CONGRESSMAN CHARLIE CRIST PRESENTATION**
Congressman Charlie Crist presented a plaque commemorating the City of Seminole's designation as a Purple Heart City.
- **FIRE RESCUE OPEN HOUSE PROCLAMATION**
Vice Mayor Edelman presented Fire Chief Burford with the 2018 Fire Rescue Open House Proclamation.
- **MAYOR'S STATE OF THE CITY**
Mayor Waters presented the "Mayor's 2017 State of the City".

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; JANUARY 9, 2018.

2.B. BEER AND WINE SALES AT THE 50TH ANNUAL POW WOW FESTIVAL, MARCH 9-11, 2018.

2.C. CONSOLIDATION OF COMMUNICATIONS COMPANIES FOR CITY HALL, RECREATION, FIRE STATION 29, EOC, PUBLIC WORKS, ADMINISTRATION AND FLEET MAINTENANCE.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3 ACTION ITEMS

3.A. FIRST READING OF ORDINANCE NO. 01-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11114 69TH AVENUE.

City Clerk Beliveau read Ordinance No. 01-2018 by title only. City Manager Toney-Deal explained Action Items 3A, 3B, 3C and 3D are voluntary annexations. The property owners and the City have complied with the requirements for voluntary annexation as outlined in Chapter 171.044 of the Florida Statutes. Staff is recommending Council's approval of Action Items 3A, 3B, 3C and 3D on first reading.

Motion made by Councilor Springer seconded by Councilor Burke to approve Ordinance No. 01-2018 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3.B. FIRST READING OF ORDINANCE NO. 02-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10538 DIXON DRIVE.

City Clerk Beliveau read Ordinance No. 02-2018 by title only.

Motion made by Councilor Quinn seconded by Councilor Springer to approve Ordinance No. 02-2018 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3.C. FIRST READING OF ORDINANCE NO. 03-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10501 113TH STREET.

City Clerk Beliveau read Ordinance No. 03-2018 by title only.

Motion made by Councilor Barnhorn seconded by Councilor Burke to approve Ordinance No. 03-2018 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3.D. FIRST READING OF ORDINANCE NO. 04-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8801 SEMINOLE BOULEVARD.

City Clerk Beliveau read Ordinance No. 04-2018 by title only.

Motion made by Vice Mayor Edelman seconded by Councilor Burke to approve Ordinance No. 04-2018 on first reading.

Roll Call

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

Mayor Waters

AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3.E. RESOLUTION NO. 01-2018 REVISIONS TO THE RECREATION ADVISORY BOARD.

City Clerk Beliveau read Resolution No. 01-2018. City Manager Toney-Deal explained that Resolution No. 95-12 currently requires the Recreation Advisory Board to meet at least eight (8) times a year. Proposed Resolution No. 01-2018, requires that the Recreation Advisory Board meet four (4) times per year.

Motion made by Councilor Springer seconded by Vice Mayor Edelman to adopt Resolution 01-2018 requiring the Recreation Advisory Board to meet a minimum of four (4) times per year. and to conduct additional meetings as needed.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4 CITY COUNCIL REPORTS

Councilor Matthews – no report. Councilor Matthews asked that he be excused from the February 13, 2018, City Council meeting due to his business.

Motion made by Councilor Quinn seconded by Councilor Barnhorn to excuse Councilor Matthews from the Tuesday, February 13, 2018, Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Councilor Barnhorn attended the Chamber of Commerce Installation Luncheon, the Florida League of Cities Meeting in Tallahassee, PDQ Grand Opening and Annual City Council Workshop Retreat.

Councilor Quinn – no report.

Councilor Burke – no report.

Vice Mayor Edelman – no report.

Councilor Springer -- attended the Chamber of Commerce Installation Luncheon, 50th Year Old Seminole Time Capsule Opening and Pinellas Technical High School Groundbreaking Ceremony.

Mayor Waters – reported that she has been marketing the Citizens Academy and CERT program. She submitted her report to the City Clerk.

5 CITY MANAGER REPORT

5.A. FEBRUARY CALENDAR

The February calendar was included in Council packet.

5.B. SEMINOLE CITY CENTER UPDATE

The building plans for Frutta Bowls has been received.

5.C. RECREATION CENTER CLOSURE DURING POW WOW

Motion made by Councilor Quinn seconded by Councilor Barnhorn to close the Recreation Center building from March 5th through March 11th for cleaning.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

5.D. ARBOR DAY FOUNDATION RECOGNITION

The City has received a recognition letter as a 2017 Tree City USA. The City will receive recognition material and an award will be presented at a future Council meeting.

Mutual Revocation of Memorandum of Understanding Between City of Seminole and Edward J. and Vivian E. Lurie Charitable Fund” document. Initially, funds were advanced by the Lurie Charitable Fund

City Manager Toney-Deal explained the “Mutual Revocation of Memorandum of Understanding Between City of Seminole and Edward J. and Vivian E. Lurie Charitable Fund” document. \$50,000. was advanced by the Lurie Charitable Fund to the City to provide meeting and storage space for non-profit organizations. A request has been made to return said money, less the \$7,400. that was authorized for expenditures of said funds.

The Lurie Charitable Fund Foundation and the Chamber of Commerce will announce a location for the Chamber of Commerce Building in the near future. The unexpended funds from the initial advancement will be returned to the Edward J. Vivian E. Lurie Charitable Fund Foundation. Staff requests Council’s approval of the proposed Mutual Revocation of Memorandum of Understanding Agreement.

Motion made by Councilor Burke seconded by Councilor Quinn to approve the Mutual Revocation of Memorandum of Understanding Between City of Seminole and Edward J. and Vivian E. Lurie Charitable Fund.

Councilor Edelman recused himself from voting on the approval of the Mutual Revocation of Memorandum of Understanding Between City of Seminole and Edward J. and Vivian E. Lurie Charitable Fund due to his employment with the Seminole Chamber of Commerce.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

6 OLD BUSINESS

Councilor Matthews inquired about the status of 70th Avenue and Seminole Boulevard. Director Hockenbury stated that Cardno Engineers conducted a feasibility analysis and the

data was forwarded to the Department of Transportation (DOT) for review. The DOT is planning a resurfacing project and is reviewing Cardno's feasibility analysis. Director Hockenbury will follow up with the DOT and provide an update.

Community Development Director Ely will address signage issues on the rights-of-way.

Councilor Burke inquired if the odor from the pumping station located on Park Boulevard could be addressed.

7 NEW BUSINESS

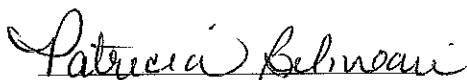
Councilor Burke inquired if Council could attain an updated listing of new businesses in the community.

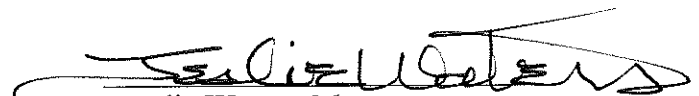
Mayor Waters requested that the City Clerk forward a copy of the Congressional Records commemorating the City of Seminole's designation as a Purple Heart City to Council.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motioned made by Councilor Springer seconded by Councilor Barnhorn to adjourn the meeting at 7:11 p.m.

Date Approved: Feb 13, 2018


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor