

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
MARCH 13, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, March 13, 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.

Councilor Springer 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:

- ORANGE GROVE ELEMENTARY SCHOOL GRANT
- OAKHURST ELEMENTARY SCHOOL GRANT
- SEMINOLE ELEMENTARY SCHOOL GRANT
- STARKEY ROAD ELEMENTARY SCHOOL GRANT

Councilor Chris Burke presented a \$500.00 Grant check to Orange Grove Elementary School Principal, Dr. Christine Porter; Oakhurst Elementary School Principal, Kelly Kennedy; Seminole Elementary School Principal, Nanette Grasso; and Starkey Elementary School Principal, Audrey Chaffin. Vice Mayor Edelman presented each Principal with a key to the City lapel pin.

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; FEBRUARY 27, 2018.

B. DECLARE THE FOLLOWING ITEMS AS SURPLUS; 1966 KAISER/REO MILITARY BRUSH TRUCK AND 2004 FORD EXCURSION, AND AUTHORIZE THE SALE OF ITEMS.

C. CONSIDER THE RE-APPOINTMENT OF GEORGE TRIPP TO THE DEVELOPMENTAL REVIEW BOARD (DRB) FOR A TWO (2) YEAR TERM TO EXPIRE MARCH 31, 2020.

Motion made by Vice Mayor Edelman, seconded by Councilor Quinn to approve the consent agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. ORDINANCE NO. 07-2018 - REGULATING SYNTHETIC CANNABINOIDS, CONTRABAND BATH SALTS, KAVA AND KRATOM

City Clerk Beliveau read Ordinance No. 07-2018 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal stated that during the Council's Annual Retreat, Council discussed the regulation of synthetic drugs and asked the Attorney to draft an ordinance. City Manager Toney-Deal recognized Attorney Daigneault to explain. Attorney Daigneault explained his research of synthetic substance and that enforcement of the ordinance will fall on the Sheriff's office and the city's Code Enforcement Officers. Attorney Daigneault advised that a few municipalities have adopted an Ordinance regarding synthetic substance.

Councilor Burke inquired about the synthetic substance "Spice" and stated that it should be added to the Ordinance. Attorney Daigneault will research and included in the Ordinance.

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 Burke	AYE
Councilor Quinn	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. RESOLUTION NO. 04-2018, QUASI-JUDICIAL PROCEDURE

City Clerk Beliveau read Resolution No. 04-2018 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal stated that during the January 2018, Annual Retreat, Council discussed the Quasi-Judicial procedure and asked the City Attorney Daigneault to modify the city's quasi-judicial process.

Motion made by Councilor Burke, seconded by Councilor Springer to approve Resolution No. 04-2018.

Council inquired about the process. City Attorney Daigneault stated per Council's direction, the Quasi-Judicial procedure was streamlined. He noted two major changes to the procedure; the "point of entry and time limitation". City Attorney Daigneault stated that during the Quasi-Judicial meeting process, if there is dialogue between the speaker and Council, that proportionate time should be added to the clock so the speaker has the full amount of time allowed by this procedure.

City Attorney Daigneault stated it is not illegal to discuss a topic with a Developer before it is presented to Council at a council meeting. However, any prior discussion between the Council Member and the Developer of the said project, should be disclosed at the council meeting. Council's decision should be based only on what is presented at the council meeting. While he noted it is not a violation to meet with Developers, he recommends against that practice.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

C. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 6780 SEMINOLE BOULEVARD.

Mayor Waters stated the proposed Development Agreement with Extra Space Properties regarding the property located at 6780 Seminole Boulevard is ready for second and final approval.

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

Motion made by Councilor Quinn, seconded by Councilor Matthews to approve the proposed Development Agreement with Extra Space Properties Eighty Six, LLC on second and final 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

4. CITY COUNCIL REPORTS

Councilor Springer – attended the 50th Anniversary Pow Wow event.

Vice Mayor Edelman – attended the 50th Anniversary Pow Wow event.

Councilor Burke – attended the 50th Anniversary Pow Wow event.

Councilor Quinn – attended the Sheriff's Youth Ranch Open House and the 50th Anniversary Pow Wow event.

Councilor Barnhorn – attended the 7th CERT Team Class ceremony, Annual Pinellas Community Foundation, the 50th Anniversary Pow Wow event and participated in the Small Cities Conference call.

Councilor Matthews – no report.

Mayor Waters submitted her report to the City Clerk.

5 CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Festa noted the Pow Wow event went very smooth. He will be assisting at the Annual Seminole Stampede at Walsingham Park scheduled for Saturday, March 11th and Comic-Con event at the SPC Seminole Campus on Saturday, March 24th. There was a purse snatching incident at Wendy's Restaurant on Park Boulevard just prior to the Council Meeting. The suspect was apprehended.

B. SEMINOLE CITY CENTER UPDATE

The building permit for the interior build-out for the Willie Jewel's BBQ has been issued.

C. QUARTERLY FIRE PENSION REPORT

The Quarterly Fire Pension Meeting report was included in the Council packet.

D. SCHEDULE EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS

Motion made by Councilor Burke, seconded by Councilor Quinn to scheduled Collective Bargaining Negotiation meeting on Tuesday, April 24, 2018, following the Council meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

6 OLD BUSINESS

~None~

7 NEW BUSINESS

- A. AUTHORIZE THE CITY MANAGER TO SUBMIT APPLICATIONS FOR THE "CITY SPIRIT AWARD" (DIGITAL DEN) AND "FLORIDA CITIZENSHIP AWARD" (COMMUNITY EMERGENCY RESPONSE TEAM) FOR THE ANNUAL FLORIDA MUNICIPAL ACHIEVEMENT AWARDS PROGRAM.

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to authorize the City Manager to submit applications for the "City Spirit Award" and the "Florida Citizenship Award."

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Councilor Matthews stated that the Tampa Bay Regional Planning Council will be accepting applications for the "Future of the Region Awards" program that are due by March 30, 2018.

City Manager Toney-Deal stated that Department Directors will review to see if the City has projects/programs that may qualify. She will report back to Council at the next meeting.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motioned made by Vice Mayor Edelman seconded by Councilor Burke to adjourn the meeting at 7:02 p.m.

Date Approved: 3.27.18

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor