

**BUSINESS MINUTES**  
**SEMINOLE CITY COUNCIL**  
**May 22, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, May 22, 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 Barnhorn provided the invocation and the Pledge of Allegiance.

**ROLL CALL:**

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

**INTRODUCTIONS AND PRESENTATIONS:**

- **CITIZENS ACADEMY GRADUATION**  
City Manager Toney-Deal and the Fire Chief Burford presented a Certificate of Completion to the 2018 Citizens Academy graduates. They were congratulated by the Mayor and Council.
- **PINELLAS COUNTY SCHOOL BOARD PRESENTATION**  
Pinellas County School Vice Chairperson Peggy O'Shea provided an overview of public school safety.
- **SPCA GRANT PRESENTATION**  
Vice Mayor Roger Edelman presented the Society of the Prevention of Cruelty to Animals (SPCA) Chief Operating Officer, Martha Boden with a check.
- **PUBLIC WORKS PROCLAMATION**  
Councilor Quinn presented Public Works Director Jeremy Hockenbury with the National Public Works Week Proclamation.

**1. PUBLIC COMMENTS:**

Kevin and Terie Raftery – address 10891 Temple Avenue, Seminole, Florida 33772, expressed concerns and inquired if there are was a city Ordinance regarding planting invasive bamboo plants.

Mr. Ed Ludwig – address 11077 86<sup>th</sup> Avenue, Seminole, Florida 33772, expressed concerns regarding the speeding on 86<sup>th</sup> Avenue between Seminole Boulevard and 113<sup>th</sup> Street.

**Roll Call**

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**B. CONDUCT A PUBLIC HEARING: CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8701 SEMINOLE BOULEVARD.**

City Clerk Beliveau read Ordinance No. 10-2018 by title only. City Manager Toney-Deal explained that action items A, B, and C are all volunteer annexations. City Council adopted all three annexations on first reading on April 24, 2018. The petitioners and the City have complied with the requirements for voluntary annexation as outlined in Chapter 171.044, Florida Statute. Staff is recommending Council approval for Agenda Item 3.A, 3.B, and 3.C.

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

Motion made by Councilor Barnhorn, seconded by Councilor Burke to approve Ordinance No. 10-2018 on second and final reading.

**Roll Call**

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**C. CONDUCT A PUBLIC HEARING: CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 11-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11223 69TH AVENUE.**

City Clerk read Ordinance No. 11-2018 by title only.

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

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

Motion made by Councilor Burke, seconded by Councilor Quinn to approve Resolution No. 05-2018.

**Roll Call**

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**4. CITY COUNCIL REPORTS**

Councilor Springer – attended the Seminole High Graduation, Seminole Chamber of Commerce retirement gathering for Donna Miller, Hurricane Expo Seminar and the Suncoast League of Cities 2018 Annual Awards Dinner.

Vice Mayor Edelman – attended the Osceola Fundamental School Graduation at the Coliseum.

Councilor Burke – attended the Citizens Academy Ice Cream Social/Mock Meeting.

Councilor Quinn – attended the Tampa Bay Regional Planning Council’s 26<sup>th</sup> Annual Regional Awards Breakfast, Kiwanis Breakfast Club Appreciation Picnic and the Suncoast League of Cities 2018 Annual Awards Dinner.

Councilor Barnhorn – attended the Citizens Academy Ice Cream Social/Mock Meeting, Florida League of Cities - Managing Negative Public Participation, Public Trust and Mistrust and Understanding and Using Parliamentary Procedure Workshop, Smart Cities Council session on creating an innovative city neighborhood, Tampa Bay Regional Planning Council’s 26<sup>th</sup> Annual Regional Awards Breakfast, Hurricane Expo Seminar, Kiwanis Breakfast Club Appreciation Picnic, and the Suncoast League of Cities 2018 Annual Awards Dinner.

Mayor Waters – attended the Hurricane Expo Seminar, and the Annual Sheriff’s Recognition Awards.

**5. CITY MANAGER REPORT**

**A. JUNE CALENDAR**

The June calendar was included in the Council packet.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

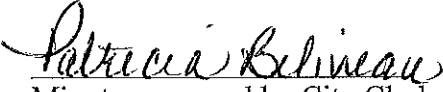
Councilor Burke inquired about the timeline for when the audio equipment in the Council Chambers is scheduled to be replaced. City Manager Toney-Deal explained that staff is reviewing the reallocation of CIP funds and the IT staff is conducting research of the equipment specifications.

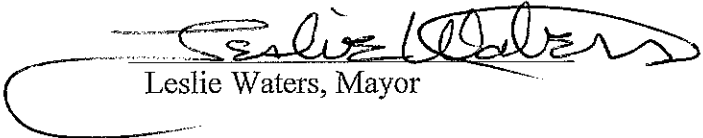
Mayor Waters noted that an Active Aggressors Response Training Session is scheduled for Wednesday, August 22, 2018, from 6 p.m. to 8 p.m. at Indian Shores City Hall; the Seminole Historical Society will be hosting "Portrait of a Bride" on Saturday, June 16 at 2 p.m. at the Parkview Room at Seminole City Park, and that starting June 4, 2018, recycling collection will be picked up on Wednesdays for all Seminole residents.

**8. CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Vice Mayor Edelman seconded by Councilor Springer to adjourn the meeting at 7:52 p.m.

Date Approved: June 12, 2018

  
Minutes prepared by City Clerk  
Patricia Beliveau

  
Leslie Waters, Mayor