

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
July 10, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, July 10, 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.

PRESENT:

Mayor Leslie Waters, Vice Mayor Roger Edelman, Councilor Thom 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:

• **PARKS AND RECREATION PROCLAMATION**

Councilor Matthews presented Recreation Director Gunter with the Parks and Recreation Month Proclamation.

1. PUBLIC COMMENTS:

Dr. James Olliver, address 6495 Shoreline Drive #8506, Seminole, Florida 33708, and Provost Mark Strickland, address 9200 113th Street, Seminole, Florida 33772, spoke regarding the Civic Building and the St. Petersburg (SPC) Natural Habitat Park project remaining funds.

Denise Tovey – address 9141 79th Avenue, Seminole, Florida 33777, expressed concerns regarding the proposed Development Agreement for 9180 82nd Avenue.

Kelly Wissing – address 9114 79th Avenue, Seminole, Florida 33777, expressed concerns about the development plans for 9180 82nd Avenue.

Trish Haynes – address 10012 130th Lane N., Seminole, Florida, 33776, spoke regarding Action Item #G, monies from the St. Petersburg (SPC) Natural Habitat Park project grant be utilized for new computers at the SPC Library and opposes the funds transferred for the Civic Center project.

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; JUNE 26, 2018
- B. AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CHAMBERS PAINTING FOR THE INTERIOR PAINTING OF FIRE STATION 29.

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. CONDUCT A PUBLIC HEARING. CONSIDER ON SECOND AND FINAL READING ORDINANCE NO. 14-2018 REGARDING AN AMENDMENT TO THE COMPREHENSIVE PLAN FUTURE LAND USE MAP FOR A PORTION OF THE PROPERTY LOCATED AT 9180 82ND AVENUE (CASE LU 2018- 3).

City Clerk Beliveau read Ordinance No. 14-2018 by title only. City Manager Toney-Deal explained that Council approved the Ordinance on first reading at its June 12, 2018, Council Meeting and no changes since that time have occurred. The amendment is for a 0.22 acre piece of a former right-of-way to be changed, from an undesignated to residential low designation in the Future Plan Use Map to allow for the property to be combined with the abutting 9.5 acres and to be redeveloped with a residential subdivision.

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

Motion made by Councilor Matthews, seconded by Councilor Quinn to approve Ordinance No. 14-2018 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

B. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 16-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10611 DIXON DRIVE.

City Clerk Beliveau read Ordinance No. 16-2018 by title only. City Manager Toney-Deal explained that the City Council approved the Ordinance on first reading during the June 12, 2018, Council Meeting and no changes since that time have occurred. The petitioners and the City have complied with the requirements for voluntary annexation as outlined in Chapter 171.044, Florida Statute.

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

Motion made by Councilor Quinn, seconded by Councilor Springer to approve Ordinance No. 16-2018, 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

C. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 17-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11133 69TH AVENUE.

City Clerk Beliveau read Ordinance No. 17-2018 by title only. City Manager Toney-Deal explained that City Council approved the Ordinance on first reading during the June 12, 2018, Council Meeting and no changes since that time have occurred. The petitioners and the City have complied with the requirements for voluntary annexation as outlined in Chapter 171.044, Florida Statute.

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. 17-2018 on second and final reading.

Roll Call

Councilor Springer	AYE
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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

D. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 9180 82ND AVENUE.

City Manager Toney-Deal recognized Community Development Director Ely to explain. Community Development Director Ely stated that the property owners would like to redevelop the property into 49-single family detach homes. Director Ely provided and overview of the property, and the impacts to the surrounding property.

Mayor Waters opened the Public Hearing.

Adam Kasnow – address 8075 92nd Street, Seminole, Florida 33777, expressed concerns for the development, the location of the homes and privacy issues.

Charlie Schmorr – address 14180 121st Avenue, Seminole, Florida, stated as part of the Turner family, he would like the land to be redeveloped.

Kimberly Kasnow – address 8075 92nd Street, Seminole, Florida 33777, expressed concerns about the construction of two-story homes. She inquired the possibility of placing one-story homes on the property.

Katherine Siegler – address 9169 79th Avenue, Seminole, Florida 33777, expressed concerns regarding drainage with the development of 49 homes and the additional traffic congestion.

Richard Zorin – address 8021 92nd Street, Seminole, Florida 33777, expressed his concerns regarding drainage and inquired if the City could purchase the property as a preserve.

Reed Haydon of Haydon Engineering and Design – address 105 Bayside Boulevard, Clearwater, Florida 33767, responded to the drainage concerns and stated they conducted an archaeological and wildlife survey of the area.

Jeff Oligschlaeger of KB Homes – address 2058 Bayou Grande Boulevard, stated that over the years KB Homes have successfully developed communities in the City.

Mayor Waters closed the Public Hearing.

Motion made by Councilor Quinn, seconded by Councilor Mathews to move for preliminary approval of the proposed Development Agreement with David Schaeffer, Kathi Turner-Schaeffer, Tracy Hatfield-Schmorr, Clifton Turner and Dale Turner, and set a second public hearing for August 28, 2018.

Mr. Haydon discussed the locations of ponds on the said property, who would be responsible for the maintenance of the ponds, and the location and elevation of the fencing that would be installed along the perimeter of the development.

Councilor Members had questions and concerns regarding the drainage system/retention ponds, the location and height of the fencing, screening/buffering, the lot size, building elevations, and the potential impacts of an increase in traffic.

Councilor Burke asked for a traffic study of 82nd Avenue.

Motion made by Councilor Burke, seconded by Councilor Springer to amend the initial motion and table the Development Agreement.

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

- E. CONDUCT A QUASI-JUDICIAL PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 15-2018, CASE Z 2018-3, REGARDING PROPERTY LOCATED AT 9180 82ND AVENUE, SUBJECT TO A DEVELOPMENT AGREEMENT.

Motion made by Councilor Burke, seconded by Vice Mayor Edelman to pull Action Item E from the agenda and to be reconsidered at a future date.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Mayor Waters called for a five (5) minute recess at 7:58 p.m.
The meeting reconvened at 8:01 p.m.

- F. CONSIDER A REQUEST FROM THE HOME DEPOT TO AUTHORIZE MUNICIPAL TRAFFIC ENFORCEMENT JURSDICITION ON ITS PRIVATE ROADWAYS.

City Manager Toney-Deal stated that the City received a request from The Home Depot located at 10550 Park Boulevard, to allow the Pinellas County Sheriff's Office (PCSO), to impose traffic enforcement jurisdiction on its private roadway. The Home Depot is concerned with the level of vehicular traffic using its private roadways as a bypass and also the additional traffic by the impending opening of the Addison of Long Bayou apartment complex.

Since the City utilizes the PCSO for traffic enforcement within the city limits, and The Home Depot is located in the City, per Florida Statutes, the City Council may authorize the PCSO to negotiate with Home Depot an agreement for traffic enforcement on The Home Depot's private roadway.

The agreement would be executed between PCSO and The Home Depot and would not entail any cost to the City. All associated traffic enforcement costs will be the responsibility of The Home Depot. All existing multiparty STOP signs must meet the required guidelines as to height, size, location and visibility.

Motion made by Councilor Springer, seconded by Councilor Quinn to authorize the Pinellas Sheriff's Office in accordance with "Florida Statutes" Chapter 316 to negotiate an agreement with The Home Depot located at 10550 Park Boulevard for traffic enforcement on its private roads.

Council inquired about who determines the speed limit, areas on The Home Depot site where traffic enforcement would take place and posting notice that enforcement would be taking place on The Home Depot site, are speed bumps allowed, making sure that the roadway outside the garden center is cleared of plants racks, the potential of adding a pedestrian crosswalk, and improving the landscaping. Community Development will meet with The Home Depot management team to address Council's concerns.

Motion made by Vice Mayor Edelman, seconded by Councilor Springer to postpone Action on Item F.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

G. CONSIDER ALLOCATING UNEXPENDED FUNDS FROM SPC NATURAL HABITAT PARK PROJECT FOR THE PURCHASE OF SEMINOLE COMMUNITY LIBRARY COMPUTERS.

City Manager Toney-Deal stated that in 2009, the City contributed \$100,000 to the St. Petersburg College (SPC) Seminole to partner in the construction of the Natural Habitat Trail at the SPC campus. At the conclusion of the project, \$29,374.93 of the money contributed remained.

Library Director Bryan stated that the Library is in need of new computers. SPC provides computers to the Library and twenty-seven (27) of the computers are over 7 years old and are not on the college's current "refresh" list. The remaining computers are set to be refreshed by

SPC in January 2019. Provost Strickland announced that as of the Council Meeting SPC was able to refresh all computers not already on the “refresh” list. Self-Checkout Computer is still in need of replacement. The quote for the replacement is \$8,431.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to authorize that \$8,431 of the remaining funds of the City paid towards the construction of the SPC Natural Habitat Park be spent toward the purchase of one (1) self-checkout computer and upon the completion of the installation of the new computers, not including those scheduled for replacement in January 2019, that Council one consider the appropriation of the remaining funds to the Civic Building Project.

Mayor Waters asked that a timeline be prepared regarding the step-by-step process of the Lurie Grant funds.

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

Councilors agreed to postpone their report to a later date.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Festa advised that anyone having a traffic questions or concerns should contact the Sheriff's Office at 727-562-6200.

B. SEMINOLE CITY CENTER UPDATE

No updates

C. EMPLOYEE COMMENDATIONS

The Kiwanis Club of Seminole recognized Becky Gunter and Alex Koagel who helped train and organize the 34th Annual “Every Child A Swimmer” program.

D. SPECTRUM UPDATE

Spectrum is upgrading cable television service to digital only signal to allow a substantial increase in HD channels to our residents.

CITY HALL CHILLER REPLACEMENT

On June 12, 2018, Council authorized the replacement of the Chiller-AC at City Hall in the amount of \$137,946 based on bids received. Council further discussed the scope of the warranty, the ability to connect to a temporary chiller in case of an emergency and the removal of the existing chiller and a possible extended warranty.

Staff incorporated the three items noted by Council into the new Chiller-AC package for a total cost of \$159,111.

Motion made by Councilor Matthews, seconded by Councilor Quinn to include the said expenditures to the Chiller-AC package.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

6. OLD BUSINESS

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to excuse Councilor Burke from the June 26, 2018, Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

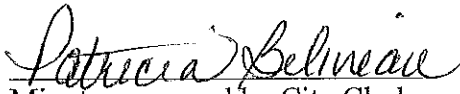
7. NEW BUSINESS

~none~

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Vice Mayor Edelman seconded by Councilor Barnhorn to adjourn the meeting at 9:22 p.m.

Date Approved: August 14, 2018


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor