WORKSHOP MINUTES SEMINOLE CITY COUNCIL August 28, 2018

The Workshop of the Seminole City Council was held on Tuesday, August 28, 2018, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the workshop to order at 8:38 p.m.

PRESENT:

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

CITY OF SEMINOLE 50TH ANNIVERSARY STEERING COMMITTEE

City Manager Toney-Deal explained the proposed roles and responsibilities of the Seminole 50th Anniversary Steering Committee and noted that the committee members were recommended by Council Members. Council's direction was that at least an activity be planned each month from January 2020 through December 2020.

Mayor Waters suggested that funds be set aside for the 50th Anniversary event. Finance Director Broihier will advise if a budget account was previously established for the event.

Vice Mayor Edelman suggested that the Committee consider some fund raising events. Councilor Matthews suggested that a recognition monument be considered.

Mayor Waters recommended that Council appoint Ms. Dottie Reeder as the Chairperson for the 50th Anniversary Steering Committee. After some discussion, it was Council consensus to forward a letter to the 50th Anniversary Committee stating that although it is the City Council wish to appoint Ms. Reeder as Chairperson, the final decision rests upon the committee members.

Also, it was Council consensus to change the committee name to the 50th Anniversary Celebration Committee.

Mayor Waters adjourned the workshop at 9:00 p.m.

Date Approved: Dept 18, 2018

Patricia Beliveau

Minutes prepared by City Clerk

Patricia Beliveau

Leslie Waters, Mayor