

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

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

PRESENT:

Mayor Leslie Waters, Vice Mayor Roger Edelman, Councilor Thom Barnhorn, Councilor Bob Matthews, Councilor Jim Quinn Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Patty Beliveau. Not present was Councilor Chris Burke.

INTRODUCTIONS AND PRESENTATIONS:

~none~

1. PUBLIC COMMENTS:

Steven Hirschfield – address 12168 94th Way North, Largo, Florida 33773, recapped his recent complaint filed with the City regarding Mayor Leslie Waters.

Justin Shea – address 3600 37th Street North, St. Petersburg, Florida 33713, expressed his support for Ordinance No. 24-2018, amending the Fiscal Year 2017-2018 Annual Budget.

Houston Blackwell – address 9612 Tara Cay Court, Seminole, Florida 33776, expressed his support for Ordinance No. 24-2018, amending the Fiscal Year 2017-2018 Annual Budget and recommended adding an emergency plan line item to the budget.

Adrian L. West I – address 1340 Tioga Avenue, Clearwater, Florida 33756, expressed his support for Ordinance No. 18-2018, regarding annexation.

2. CONSENT AGENDA

Mayor Waters stated that 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. AUTHORIZE TO EXECUTE THE 2019 PINELLAS COUNTY SCHOOL BOARD VEHICLE USE AGREEMENT TO UTILIZE SCHOOL BUSES FOR SEMINOLE RECREATION'S SPRING AND SUMMER CAMP FIELD TRIPS.

Motion made by Councilor Quinn, seconded by Councilor Matthews to approve the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. CONSIDER A FIRST READING OF ORDINANCE NO. 18-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9075 118TH WAY NORTH.

City Clerk Beliveau read Ordinance No. 18-2018 by title only. City Manager Toney-Deal explained that agenda action items A, B, and C are all volunteer annexations. The petitioners and the City have complied with the requirements for voluntary annexation as outlined in Chapter 171.044, *Florida Statute*. Staff recommended Council approval for Agenda Items 3.A, 3.B, and 3.C.

Motion made by Councilor Springer, seconded by Vice Mayor Edelman to approve Ordinance No. 18-2018 on first reading

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. CONSIDER A FIRST READING OF ORDINANCE NO. 19-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8345 JENNIFER LANE.

City Clerk Beliveau read Ordinance No. 19-2018 by title only.

Motion made by Councilor Barnhorn, seconded by Councilor Springer to approve Ordinance No. 19-2018 on first reading.

Roll Call

Councilor Springer	AYE
Vice Mayor Edelman	AYE
Councilor Quinn	AYE

Councilor Barnhorn AYE
Councilor Matthews AYE
Mayor Waters AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

C. CONSIDER A FIRST READING OF ORDINANCE NO. 22-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10617 LAKE BREEZE DRIVE.

City Clerk Beliveau read Ordinance No. 22-2018 by title only.

Motion made by Vice Mayor Edelman, seconded by Councilor Quinn to approve Ordinance No. 19-2018 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

D. CONSIDER APPROVAL OF ORDINANCE NO. 24-2018: AMENDING THE FISCAL YEAR 2017-2018 ANNUAL BUDGET BY INCREASING GENERAL FUND REVENUES AND EXPENDITURES RESULTING IN A NET DECREASE IN FUND BALANCE OF \$376,670.

City Clerk read Ordinance No. 24-2018 by title only. City Manager Toney-Deal explained that the City incurred costs in the amount of \$376,670 in Fiscal Year 2017-2018 from Hurricane Irma for debris removal, repair of infrastructure, and replacement of equipment. In addition, on July 24, 2018, City Council approved a one-time donation of \$20,943.93 to the St. Petersburg College Foundation to support the construction of the site work for the Civic Building. The \$20,943.93 is part of the funds that were unanticipated revenues that were returned to the City from a donation to St. Petersburg College Foundation in 2009 for the Natural Habitat Park project.

To date, the City has not received any FEMA reimbursement from federal or state partners. Staff will provide monthly reporting on the progress on FEMA and State reimbursements.

Motion made by Councilor Matthews, seconded by Councilor Springer to adopt Ordinance No. 24-2018 on first reading and schedule a second reading and public hearing to be held on November 13, 2018.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS

Councilor Quinn attended the Lake Seminole Dredge Project Meeting, Suncoast League of Cities Meeting/Luncheon, and the Seminole Historical Society Fish Fry Dinner.

Councilor Barnhorn attended Music in the Park, Community Leaders of America Mayor and City Council Caucus Monthly Conference, Seminole Chamber Golf Tournament, and the Seminole Historical Society Fish Fry Dinner.

Councilor Matthews – no report

Vice Mayor Edelman – attended the Lake Seminole Dredge Project Meeting.

Councilor Springer – attended Music in the Park, Suncoast League of Cities Meeting/Luncheon, and the Seminole Historical Society Fish Fry Dinner, guest speaker at the Lake Seminole Square Men’s Club, and presented the White Cane Proclamation to the Florida Council of the Blind.

Mayor Waters – no report

5. CITY MANAGER REPORT

A. NOVEMBER CALENDAR

The November calendar was included in Council packet.

B. SEMINOLE CITY CENTER UPDATE

The Certificate of Occupancy for Freshii has been issued, the Building Permit for The Joint Chiropractic has been issued and the Building Plans for American Family Care (Urgent Care) have been issued.

C. RECOMMENDATION ON EMPLOYEES MAXIMUM SALARY REACHED

City Manager Toney-Deal explained the proposed changes to the Policy & Procedures Manual, Section 6.04 - Salary Adjustments. City Manager Toney-Deal stated that the changes have been reviewed and approved by Attorney Tom Gonzalez, and the proposal will be presented to Council for approval at the next council meeting.

D. FLOAT - HOLIDAY PARADE

It was Council consensus to reserve a holiday float for the "Bright Before Your Eyes" night parade.

E. FIELD OF SCREAMS - COUNCIL TABLE

A reminder for Council of the Field of Screams event scheduled for Friday, October 26, 2018, from 6 p.m. to 9 p.m.

City Manager Toney-Deal stated that the 50th Anniversary Committee held its first meeting. A copy of the minutes will be forwarded to Council.

6 OLD BUSINESS

The Field of Honor flags are scheduled to be displayed from Thursday, November 1, 2018 through Thursday, November 30, 2018, in front of City Hall and the Seminole Post Office. The Field of Honor ceremony will be held at 10 a.m. on Friday, November 2, 2018, at the City Council Chambers.

7 NEW BUSINESS

Culver's Restaurant will be hosting a march for Life fundraiser on Tuesday, October 30, 2018, from 3 p.m. to 8:30 p.m. for St. Petersburg Catholic High School.

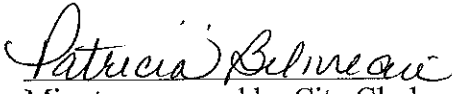
Pinellas Technical High School Principal Marti Giancola will be the guest speaker on Wednesday, October 24, 2018, at 7 p.m. at The Seminole Historical Society monthly meeting.

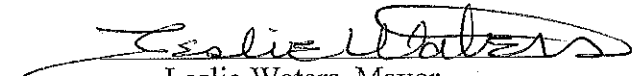
Library Volunteer Appreciation Luncheon is scheduled for Friday, October 26, 2018, at the Seminole Library.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Vice Mayor Edelman seconded by Councilor Springer to adjourn the meeting at 6:41 p.m.

Date Approved: 11.13.18


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor