

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
December 18, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, December 18, 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.

**PRESENT:**

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

**Motion made by Councilor Matthews, seconded by Councilor Quinn to excuse Councilor Burke from the December 11, 2018 Council Meeting.**

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**INTRODUCTIONS AND PRESENTATIONS:**

- REPRESENTATIVE JENNIFER WEBB  
Representative Webb introduced her staff, and briefly touched-on the committees that that she will be supporting in the coming in the coming year.
- REPRESENTATIVE NICK DICEGILE  
Representative DiCegile introduced his staff, and explained the committees he will be supporting including Home Rule.

**1. PUBLIC COMMENTS:**

~none~

**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.

~none~

**3. ACTION ITEMS**

**A. PUBLIC HEARING- CONSIDER MOTION TO ADOPT ORDINANCE NO. 25-2018 ON SECOND AND FINAL READING: AMENDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.**

City Clerk Beliveau read Ordinance No. 15-2018 by title only. City Manager Toney-Deal explained that on December 11, 2018, City Council approved Ordinance No. 25-2018, on first reading, and that no changes since that time have occurred. The Fire Pension Trust Fund actuary, Foster and Foster, has reviewed the proposed ordinance and is of the opinion that the proposal will not change any actuarial valuation or assumptions.

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

Motion made by Vice Mayor Springer, seconded by Councilor Edelman to approve Ordinance No. 25-2018, on second and final reading.

**Roll Call**

|                     |     |
|---------------------|-----|
| Councilor Edelman   | AYE |
| Vice Mayor Springer | 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 Edelman – no report.

Vice Mayor Springer – was a guest speaker at the Kiwanis Breakfast Club.

Councilor Burke – no report.

Councilor Quinn – no report.

Councilor Barnhorn – attended the Community Emergency Response Team (CERT) Annual Christmas Party, Legislative Delegation Meeting, visited the Repetto property and met with residents regarding the generators at the Artisian Estates KB Homes Construction site.

Councilor Matthews – no report.

Mayor Waters – submitted her report to the City Clerk.

**5. CITY MANAGER REPORT**

**A. JANUARY 2019 CALENDAR**

The January calendar was included in your Council packet.

**B. SEMINOLE CITY CENTER UPDATE**

No construction update.

**C. SET DATE FOR ANNUAL RETREAT**

Council discussed two possible dates for Council's Annual Retreat Workshop: Saturday, January 26, 2019, or Saturday, February 2, 2019. The date will be confirmed at the next regular Council Meeting.

Council further discussed relocating the Annual Retreat Workshop from the SPC-Seminole Campus Library to the City Hall Council Chambers and the possibility of televising and recording the workshop. It was Council consensus to conduct the Annual Retreat Workshop at the SPC-Seminole Campus Library and not to record the workshop.

**D. QUARTERLY FIRE PENSION FUND REPORT**

The Quarterly Fire Pension report was included in your Council packet.

Councilor Quinn asked that the Sheriff's report regarding the outcome of the KB Homes generator pumps be forwarded to Council.

**6. OLD BUSINESS**

**A. REPETTO PROPERTY PURCHASE**

City Manager Toney-Deal explained that Council had an opportunity to do a walk-through of the Repetto house and property. City Manager Toney-Deal stated that after some discussion with the Repetto Estate Representative Sandra Lee Miller, she would like to extend the 30 days inspection period for an additional 15-30 days.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to extend the inspection period of the purchase contract for an additional 30 days.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**7. NEW BUSINESS**

**A. CITY ATTORNEY PROPOSED CONTRACT**

City Manager Toney-Deal explained that the contract between the City of Seminole and Trask, Daigneault, L.L.P, was executed on July 28, 2015. A new proposed contract has been submitted for review, and noted that the fees have remained the same. The only change in the contract is the statement "this agreement shall be effective for a period of three years from the date of its execution."

Motion made by Councilor Edelman, seconded by Councilor Matthews to approve the agreement between the City of Seminole and Trask Daigneault, L.L.P, for City Attorney services.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

Motion made by Councilor Barnhorn, seconded by Councilor Matthews to postpone the December 18, 2018, "Commercial Corridors Enhancements" workshop to a later date.

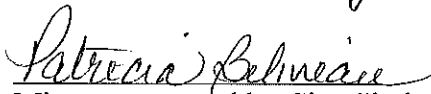
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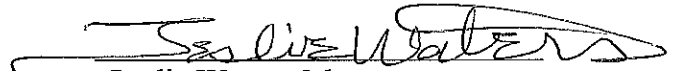
Mayor Waters stated that she submitted a request for copies of three past council meetings.

**8. CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Councilor Burke seconded by Councilor Quinn to adjourn the meeting at 6:50 p.m.

Date Approved: January 8, 2019

  
Minutes prepared by City Clerk  
Patricia Beliveau

  
Leslie Waters, Mayor