

**WORKSHOP MINUTES
SEMINOLE CITY COUNCIL
April 12, 2022**

The Workshop of the Seminole City Council was held on Tuesday, April 12, 2022, in the City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 7:37 p.m.

PRESENT:

Mayor Leslie Waters, Vice Mayor Jim Olliver, Councilor Thom Barnhorn, Councilor Chris Burke, Councilor Tom Christy, Councilor Roger Edelman, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Ann Marie Mancuso.

A. AUTHORIZATION TO NEGOTIATE A DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 10790 PARK BOULEVARD (2.92 ACRE SITE) FOR A PARKING LOT ADDITION, A MODIFICATION TO AN EXISTING PARKING LOT, AND AN ADDITION TO AN EXISTING RESTAURANT (CHICK-FIL-A).

Matt D'Angelo, Senior Project Engineer with CPH Corporation – 5601 Mariner Street, Tampa, Florida. Mr. D'Angelo stated that CPH is both an engineering and architect firm, that has been hired by Chick-fil-A to design a new parking lot and make improvements to the existing parking lot and drive thru. Parking and cross access will be provided between Chick-fil-A and the existing Dairy Queen.

Discussion ensued.

It was the consensus of the Council to authorize the City Manager to negotiate a Development Agreement for the redevelopment /improvement of the property located at 10790 Park Boulevard.

B. INTERVIEW SEMINOLE COMMUNITY LIBRARY ADVISORY BOARD APPLICANT.

City Manager Toney-Deal stated that there is a vacancy on the Seminole Community Library Advisory Board. The vacant Board position is the "joint appointment seat". Library Director Lorie Tonti and St. Petersburg College Associate Director of Learning Resources, Jennifer Gregor have reviewed applications and interviewed applicants, and are in agreement in recommending applicant Raymond Beliveau. St. Petersburg College Provost, Mark Strickland

has approved the appointment on behalf of St. Petersburg College. Raymond Beliveau is a resident of the City of Seminole. He is a retired engineer, and is a frequent volunteer in the City of Seminole, having served as President of the CERT committee, a member of the 50th Anniversary Committee, and has attended various events at the Seminole Community Library. He stated that he would like to serve on the Library Advisory Board to give back to his community.

It was the consensus of the Council to place on the next City Council Agenda, appointment of Raymond Beliveau as the joint member of the Seminole Community Library Advisory Board.

Mayor Waters adjourned the meeting at 8:03 p.m.

Date Approved: April 26, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor