

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
OCTOBER 13, 2015**

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A Business Meeting of the Seminole City Council was held on Tuesday, October 13, 2015, at 7:00 p.m., in City Hall, City Council Chambers, 9199 – 113<sup>th</sup> Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 7:00 p.m.

Councilor Edelman provided the invocation and Pledge of Allegiance.

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

**INTRODUCTIONS AND PRESENTATIONS:**

- Peter Parapon – Wreaths Across America:  
Mr. Parapon presented Wreaths Across America for fallen veterans. He is seeking support from the City of Seminole in assisting in providing wreaths for fallen veterans at the Bay Pines location. Their goal is to be able to place wreaths on all fallen veterans in Arlington and across America and Iraq. Mr. Parapon provided Council with information and a sponsor form.
- Fire Rescue Department Promotions:  
Fire Chief Burford recognized the promotion of District Chief Volpe and Lieutenant Hammond.
- Frank Edmunds Public Policy Management Associate in Training: Mecca Bellmore  
Fire Chief Burford recognized Ms. Mecca Bellmore. Ms. Bellmore is the first recipient of the Frank Edmunds Public Policy Management Trainee Program. She will have an opportunity to work with the Community Development Department, Finance Department, Fire Department and Public Works Department.

1. **PUBLIC COMMENTS:**

Mr. Greg Plantamura – Address 10013 118<sup>th</sup> Way, Seminole, FL 33772. Mr. Plantamura encouraged residents to attend the Pinellas Comic and Maker Con event on October 17<sup>th</sup> at the SPC Seminole Library. The event is free to the public and will support the All Children’s Hospital.

2. **APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF SEPTEMBER 22, 2015.**

Motion made by Councilor Matthews seconded by Councilor Burke to approve Workshop Meeting Minutes of September 22, 2015.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

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**APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF SEPTEMBER 22, 2015.**

Motion made by Councilor Edelman seconded by Councilor Quinn to approve Business Meeting Minutes of September 22, 2015.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

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3. **CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7398 SEMINOLE BLVD.**

Mayor Waters recognized City Manager Toney-Deal to explain. The proposed Development Agreement is for the former Mobil gas station located at 7398 Seminole Boulevard. The site is proposed to be redeveloped with a Starbucks.

Mayor Waters opened the public hearing. Receiving no other public comments, Mayor Waters closed the public hearing.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Quinn for preliminary approval of the proposed Development Agreement with PV-Seminole, LLC and to set a second public hearing for October 27, 2015.

Community Development Director Ely explained the site plan, the building elevations and the landscape plan. Director Ely noted there will be cross access between Auto Zone, Dairy Queen, and Chick-fil-A to the proposed Starbucks, which would allow the

customers of these businesses to access the other's businesses without having to get back onto Park Blvd. The developer has signed a cross access and parking agreement with the abutting property owner, which will allow for access to the proposed Starbucks site from Park Blvd., and to allow for shared parking.

Roll Call

Councilor Edelman	AYE
Vice-Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**4. CONSIDER APPROVAL OF RESOLUTION NO. 17-2015 RECOGNIZING CITY GOVERNMENT WEEK.**

City Clerk Beliveau read Resolution No. 17-2015 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal noted Council received a "My City: I'm Part of It, I'm Proud of It!" bumper sticker and a pin.

City Manager Toney-Deal noted the Florida League of Cities sponsors City Government Week each year in October to highlight the crucial roles played by city government in the lives of residents.

Motion made by Councilor Burke seconded by Councilor Quinn to adopt Resolution No. 17-2015 recognizing October 18 – 24 as City Government Week.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CIP FUNDS NOT TO EXCEED \$12,751 FOR THE PURCHASE OF 20 NEW DIGITAL PORTABLE RADIOS AND A REPEATER SYSTEM FOR PUBLIC WORKS.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained Public Works currently utilizes outdated analog portable radios that were purchased in 2003 with an estimated service life of seven years. Administration is seeking approval to purchase twenty new digital radios for the Public Works Department.

Motion made by Councilor Quinn seconded by Councilor Burke to authorize the City Manager to expend CIP funding in the amount of \$12,750.81 for the purchase of 20 new digital radios and a repeater system from Radio One Service Company utilizing the Lake County School Board bid #3990DB.

Councilor Burke inquired if the radios are going to be digital instead of analog and will they be able to communicate with other departments. Community Development Director Hockenbury explained the radios utilized by Public Works will be traded-in and the new radios will be on the 400 megahertz frequency. The radios will not be on the same frequency as the other departments.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**6. CONSIDER APPROVAL OF THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE COUNTYWIDE LOCAL OPTION FUEL TAX DISTRIBUTION.**

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained every ten years the County reevaluates the population and the proposed distribution fuel tax. The funds received from the Local Option Fuel Tax will be allocated for transportation improvement needs, such as street lighting, road improvements, sidewalks and storm drainage for the City.

Motion made by Councilor Matthews seconded by Vice-Mayor Barnhorn to authorize the City Manager to approve and sign the second amendment to the Interlocal Agreement for the countywide local option fuel tax distribution.

Councilor Burke inquired if there are 940,000 people living in Pinellas County and 646,000 live in cities, why is the split 60/40 and not 40/60. City Manager Toney-Deal explained the County is responsible for maintaining all County roads and rights-of-way which go through municipalities. The County has a larger responsibility to support transportation improvement needs to municipalities.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**7. CITY COUNCIL REPORTS:**

Councilor Edelman – no report.

Vice-Mayor Barnhorn attended the Suncoast League of Cities meeting at Temple Terrace Golf and Country Club, where a group from United Nations Association presented on the Convention of the Elimination of All Forms of Discrimination Against Women. He attended Music in the Park, the National League of Cities Fair Meeting via a webinar and

a CERT meeting. As a member of the FAST Team, he flew to Washington D.C. where he met with White House staff, Chief of Staff as well as Congressman Jolly and spoke to ten Congressmen and Senators regarding protecting our insurance rates, the Transportation Reauthorization and promoted the Marketplace Fairness Act and the FEMA Deobligations/Claw-Backs, Municipal Financing and Sober Homes.

Councilor Burke – no report.

Councilor Plantamura – October 2<sup>nd</sup> & 3<sup>rd</sup> – attended the St. Petersburg College, Seminole’s Institute for Strategic Policy Solutions Forum on Sea Level “What Is Our Next Move.”

Mayor Waters asked Councilor Plantamura if she was prepared to present her report on her trip to the Florida League of Cities Conference held in August. Councilor Plantamura noted she was not ready and did not spend any city funds and didn’t believe a report was necessary. Mayor Waters noted Councilor Plantamura used a city vehicle plus gas for her trip to the conference in Orlando. Policy states a report is due 30 days after attending a conference.

Councilor Quinn – attended Orange Grove Elementary Walk to School Day, the Meet the Candidates Forum, donated blood at the Blood Drive on October 29 and the Music in the Park event.

Councilor Matthews – participated in the TBRPC meeting where they conducted interviews for the new Director, and attended a presentation on Sea Level Rise.

Mayor Waters – attended the “Better Block” event, visited and welcomed the new stores at Bay Pines. Mayor Waters submitted her report to the City Clerk.

## **8. CITY MANAGER REPORT:**

- Community Policing  
Deputy Festa presented activities within the City and the status of the vehicle burglaries within the City. Deputy Festa and the Sherriff’s Department participated in the Walk to School program and will participate in the Pinellas Comic and Maker Con.
- Pinellas Comic And Maker Con  
A Pinellas Comic And Maker Con flyer is included in your packet.
- Update On Seminole City Center  
Building permits for Phase I – the west end Ulta and Stein Mart and Phase II between Stein Mart and Bealls have been issued. The construction for Bealls is ongoing.

Legislative Delegation Meeting scheduled for Tuesday, November 10, 2015 at the USF St. Petersburg Campus.

City Manager Toney-Deal received an email from a resident praising Library Director Michael Bryan and his staff. The Library is the recipient of a \$7,500 Curiosity Create Grant sponsored by the Association of Library Services for youth programs.

The Holiday Night Parade is scheduled for December 13, 2015. Council will need to arrive at 6:15 p.m. Council was in consensus to have a float designated for council.

City Manager Toney-Deal explained Council has historically moved the second meeting in December to the week prior due to the busy holiday activities and inquired if Council wishes to move the December 22, 2015, to December 15, 2015.

Motion made by Councilor Matthews seconded by Councilor Quinn to move the December 22, 2015, Council Meeting to December 15, 2015.

An Annual Retreat will be scheduled January, 2016, for Council and staff. A date and time will be communicated at a later date.

City Manager Toney-Deal reminded Council of Frank Edmunds' Retirement Party which is scheduled for Thursday, October 15<sup>th</sup> at the Community Building.

Recreation Director Gunter noted a booth has been set aside for Council Members at the October 23<sup>rd</sup> Field of Screams event scheduled from 5:00 p.m. to 9:00 p.m.

Councilor Quinn suggested when creating event flyers, staff include a notation that indicates to bring a non-perishable can item to the event for the food pantry.

#### **9. OLD BUSINESS:**

Councilor Quinn inquired of the status of the dredging of Lake Seminole.

Councilor Burke inquired of the status of the Lurie Building. City Manager Toney-Deal noted Dr. Olliver is currently working with the private sector to determine some cost efficiencies for the project.

Councilor Burke noted if the City could do anything in the interim at Waterfront Park such as docks while we await the receipt of Grant funds. City Manager Toney-Deal noted that Staff is working on some ideas. One of the priorities is to establish the kayak launch site.

#### **10. NEW BUSINESS:**


Councilor Quinn thanked the Chamber of Commerce staff for the work that they do for the City and the community.

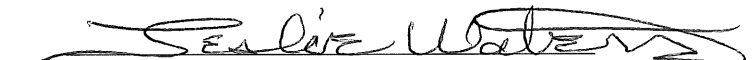
Councilor Burke inquired if the City could partner with the County regarding placing a sidewalk on 102<sup>nd</sup> Avenue and 113<sup>th</sup> Street.

**11. CONSIDER A MOTION FOR ADJOURNMENT:**

Motion made by Councilor Matthews seconded by Councilor Burke to adjourn the meeting at 9:01 p.m.

Date Approved: Oct 27, 2015

  
Minutes prepared by City Clerk  
Patricia Beliveau

  
Leslie Waters, Mayor