

**WORKSHOP MINUTES
SEMINOLE CITY COUNCIL
February 23, 2016**

The Workshop of Seminole City Council was held on Tuesday, February 23, 2016, at 7:20 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 7:20 p.m.

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

1. NATIONAL CITY COUNCIL MEETING

Mayor Waters recognized Councilor Barnhorn to explain. Councilor Barnhorn explained the National Council of Small Cities is encouraging city governments to conduct a National City Council Meeting in their respective community. Municipalities are encouraged to host a National City Council Meeting between May 3, 2016, and May 17, 2016. During the session, citizens are invited to attend and ask questions about what is happening in their city. The meeting is to be publicized in the local paper and the City website.

Councilor Burke agrees with the concept and inquired if Council would provide the topics and would the speakers be limited to three minutes.

Mayor Waters suggested a meeting be held prior to the regular business meeting where the residents may ask questions about what is happening in the City. Each Councilor would cover a major city topic. She suggested the meeting be videotaped and a CD copy be forwarded to the National League of Cities.

Councilor Barnhorn suggested the session be at the beginning of a regular business meeting instead of a separate meeting.

Councilor Burke suggested an "open microphone night" be conducted to encourage residents to attend and ask questions.

It was the consensus of the Council that the meeting will be held on May 10, 2016, during the regular council meeting and that the format be an "open microphone" at the beginning of the May 10, 2016, council meeting.

2. **DISCUSS APPOINTMENTS TO FILL VACANCIES ON THE DEVELOPMENT REVIEW BOARD**

Mayor Waters recognized Community Development Ely to explain. Director Ely noted the Development Review Board has a vacancy of two regular members and one alternate member. He received six applications along with their resumes and asked that Mr. Olsen not be considered since he is not a city resident. The applicants were James Clarkson, Royal Edmonds, Tia Gerretz, Berny Jacques and David Outlaw.

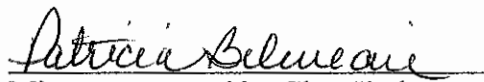
City Manager Toney-Deal noted the recommended candidates will be placed on a future business meeting agenda for final appointed.

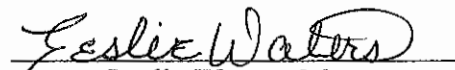
After some discussion, consensus was to place on the March 8, 2016, City Council agenda the recommendation of Mr. James Clarkson and Ms. Tia Gerretz as the two regular board members and Mr. Berny Jacques as the alternate member.

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

Mayor Waters adjourned the meeting at 7:50 p.m.

Date Approved: March 8, 2016


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor