

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
January 10, 2017**

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The Business Meeting of the Seminole City Council was held on Tuesday, January 10, 2017, 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.

**ROLL CALL:**

Present were: Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Thom Barnhorn, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, Assistant City Attorney Erica Augello and City Clerk Patty Beliveau.

**INTRODUCTIONS AND PRESENTATIONS:**

- Relay for Life Presentation  
Relay for Life Community Manager Evan McCullough and Leadership Member Elaine Feld made an American Cancer Society American Cancer presentation. Councilor Edelman presented an \$850 Grant to the organization.

**1. PUBLIC COMMENTS:**

~None~

**2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF DECEMBER 20, 2016.**

Motion made by Councilor Quinn seconded by Vice Mayor Burke to approve the Business Meeting Minutes of December 20, 2016.

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

**APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF DECEMBER 20, 2016.**

Motion made by Councilor Barnhorn and seconded by Councilor Springer to approve the Workshop Meeting Minutes of December 20, 2016.

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

**3. CONSIDER A FIRST READING OF ORDINANCE NO. 01-2017 REGARDING A TEMPORARY MORATORIUM ON THE SALE OF MEDICAL CANNABIS.**

City Clerk Beliveau read Ordinance No. 01-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal stated the ordinance when adopted will set regulations and guidelines for a moratorium. Community Development Director Ely was recognized to further explain.

Director Ely explained on November 8, 2016, Florida voters approved a constitutional amendment to allow for broader use of marijuana for individuals with medical conditions as determined by a licensed Florida physician. Amendment 2 went into effect on January 3, 2017, and the Florida Legislature has until July 3, 2017, to propagate legislation. He further explained the approval of Amendment 2 and its relationship to local land development regulations regarding the City's potential regulation of the cultivation, distribution and dispensing of medical marijuana.

Director Ely stated a large facility is needed for a grow operation with a significant amount of available electricity. The only industrial site in the city limits that might be able to accommodate a grow operation would be the building located 5000 Park Street.

Motion made by Vice Mayor Burke seconded by Councilor Barnhorn to approve Ordinance No. 01-2017 on first reading.

<b>Roll Call</b>	<b>AYE</b>
Councilor Springer	AYE
Councilor Quinn	AYE
Vice Mayor Burke	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

#### **4. CITY COUNCIL REPORTS:**

Councilor Springer – no report

Councilor Quinn attended retired Mayor Jimmy Johnson's 75<sup>th</sup> Birthday Party, the Sheriff's Advisory Board Meeting, the Gold Star Mothers luncheon and the celebration of Life for Indian Shores Mayor James Joseph Lawrence.

Vice Mayor Burke – no report.

Councilor Edelman – no report.

Councilor Barnhorn – attended the Florida League of Cities' Finance Administration Inter-government Relations Committee Meeting.

Councilor Matthews – no report.

Mayor Waters – no report.

#### **5. CITY MANAGER REPORT:**

- **Tree City USA Award**  
The City received its 16<sup>th</sup> consecutive annual tree city recognition. A recognition certificate and a flag will be presented to the City at a later date.
- **Seminole City Center Update**  
The interior build-out permits for Pieology Pizza, BurgerFi, Menchie's Yogurt, Jersey Mike's Subs, and Aveda are ready for issuance. The exterior walls for the Studio Movie Grill are going up.
- **Seminole Water Tower Update and Discussion**  
A letter from Pinellas County Administrator Mark Woodard was forwarded to Council on December 20, 2016, regarding the possibility of the County selling the Water Tower to the City. City Manager Toney-Deal distributed the presentation material previously presented by Pinellas County Assistant County Administrator Director Pick Talley with a summary sheet of the site, cost and estimated the upkeep of the water tower and the pump station building.

Mayor Waters read her suggestions for the Water Tower Park. She suggested that private entities consider volunteering to cover the expenses of repainting the water tower and the mural. She recommended sources of income from advertisers or telecommunication antenna to cover the upkeep every ten years.

Mayor Waters suggested that Pinellas County transfer the Park, Water Tower and the Pump House to the City for \$1.00 or only transfer the Water Tower and Pump House to the City for \$1.00.

Councilor Barnhorn suggested citizens who are interested in preserving the Water Tower should contact the County Commission and express their input.

Councilor Quinn suggested the City contact St. Petersburg College Art & Design Department to paint and create a mural and possibly paint the city's logo on the water tower should the City get ownership of the water tower.

Vice Mayor Burke suggested the water tower could be utilized as a governmental facility or a home for the Welcome Center.

Motions made by Councilor Edelman seconded by Councilor Barnhorn to have the City Manager contact Pinellas County Administrator Woodard and express the City's concern regarding the price and determine if the County is willing to negotiate a lower price.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**6. OLD BUSINESS:**

Upon inquiry from the City Council, Community Development Director Ely explained that the 5000 Park Street property is being used as medical office space and the back section of the building is warehouse space. Also, Mr. Ely stated that the Sears Outlet building located on Park Street is a candidate for future redevelopment.

City Manager Toney-Deal explained that the Granicus agreement has been signed and the IT staff is working on ordering the equipment.

**7. NEW BUSINESS:**

Mayor Waters commented that a large facility would be needed to house the Military Museum in Largo that will be closing and is searching for a new location. Community Development Director Ely explained the City does not have a large facility to house the Military Museum and its equipment in the city limits.

Mayor Waters inquired the status of the "Hutchinson property". Community Development Director Ely explained that once the property sells, it is anticipated that a 247 unit apartment complex will be built by the same developer that built the Courtney at Bay Pines and that build-out would take approximately 18-22 months to complete.

Councilor Quinn stated that the speed signs on 113<sup>th</sup> are sporadically placed. He also noted that residents from Seminole Gardens have had issues with flat tires likely due to the

construction in the area. Community Development Director Ely explained he will discuss the additional placements of speed signs on 113<sup>th</sup> Street with Public Works Director Hockenbury. He stated that there is construction at Freedom Square and at the Seminole City Center locations and he will communicate to the developer that their respective construction teams should be careful not to leave any construction related material on the roadways.

Vice Mayor Burke inquired if the monument sign that is located at the entrance/exit of Seminole City Center on 113<sup>th</sup> Street was installed incorrectly since the sign obstructs the view of cars that want to turn right onto 113<sup>th</sup> Street from seeing those cars entering into the Seminole City Center from 113<sup>th</sup> Street. Director Ely stated that the sign's location was reviewed and approved by the developer's engineer. Director Ely said that he would review the approved site plan and advise accordingly.

In response to Vice Mayor Burke, City Manager Toney-Deal will follow up on the procedure as to when an ambulance is required to turn on the sirens when answering an emergency call.

City Manager Toney-Deal explained the City will be applying for two additional \$50,000 FRDAP Grants for Waterfront Park. Councilor Quinn requested an email be sent to Council on the types of Grants.

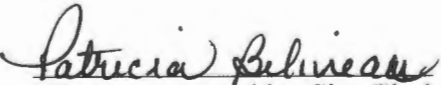
Councilor Matthews inquired if the Club signage will be relocated to a different location since the lots of 113<sup>th</sup> Street were sold. City Manager Toney-Deal stated it is a challenge locating such signage as the State and County typically do not allow in the right-of-way. Staff is open for suggestions for the placement of the Club signage and if it's placed on City property it is recommended that something more aesthetic be used for the signage.

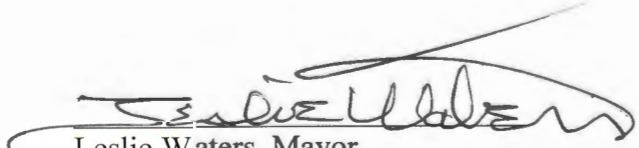
Mayor Waters congratulated Mr. Joe Corbin on his new book "The Presidents' Escort."

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

Motion made by Councilor Barnhorn seconded by Councilor Springer to adjourn the meeting at 7:37 p.m.

Date Approved: Jan. 24, 2017

  
Minutes prepared by City Clerk  
Patricia Beliveau

  
Leslie Waters, Mayor