

BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
May 23 2017

The Business Meeting of the Seminole City Council was held on Tuesday, May 23, 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 Springer provided the invocation and the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Leslie Waters, Councilor Thom Barnhorn, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Daigneault and City Clerk Patty Beliveau. Not present were: Vice Mayor Chris Burke and Councilor Jim Quinn.

INTRODUCTIONS AND PRESENTATIONS:

- Citizens Academy Graduation –
The Mayor, Council Members, City Manager and the Fire Chief presented a Certificate of Completion to the 2017 Citizens Academy graduates.
- Public Works Proclamation –
Councilor Springer presented Public Works Director Hockenbury with a Public Works Proclamation.

1. PUBLIC COMMENTS:

Otto Fox – address 13819 Martinique Drive, Seminole, FL 33776, stated that he supports saving the Water Tower.

Sandy Holloway – address 11590 74th Avenue, Seminole, FL 33772, stated that she supports saving the Water Tower which identifies the community.

W. Fred Petty – address 8333 Seminole Boulevard – Unit 506, Seminole, FL 33762, stated that he supports saving the Water Tower.

Sue Etter – address 7281 123rd Street N., Seminole, FL 33772, asked Council not to take any action regarding the Water Tower until all the facts have been determined and that the facts be shared with the “Friends of the Water Tower Committee.”

Jeff Etter – address 7281 123rd Street N., Seminole, FL 33772, stated that he has received support from the community regarding saving the Water Tower. He has filed for a 501c 3

non-profit organization designations for the Friends of the Water Tower and has contacted community leaders regarding serving on an advisory board to Save the Water Tower.

Mary Hoegstrom – address 11791 90th Avenue, Seminole, FL 33772, supports saving the Water Tower.

Andy Strickland – address 5850 Oakhurst Drive, Seminole, FL 33772, supports saving the Water Tower and asked that City, County and the community to work together in communicating information on the Water Tower.

2. APPROVAL OF MINUTES

2.1 – BUSINESS MEETING MINUTES OF MAY 9, 2017.

Motion made by Councilor Edelman seconded by Councilor Springer to approve the Business Meeting Minutes of May 9, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. ACTION ITEMS

3.1 CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT FUNDS FOR THE REPLACEMENT OF THE PLAYGROUND STRUCTURES AT SEMINOLE CITY PARK.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal stated that Request for Proposals for the replacement of the playground equipment at Seminole City Park was solicited. Recreation Director Gunter and Public Works Director Hockenbury are recommending the proposed that would be cost efficient and requested authorization to expend \$175,000 for the replacement of playground equipment at Seminole City Park.

Recreation Director Gunter stated the Recreation Advisory Board reviewed and recommends approval of the purchase of the equipment. The project should be completed by mid-August.

Public Works Director Hockenbury explained the equipment is formed of durable plastic type material and has a 15 year warranty. He also stated the current equipment will be recycled for scrap.

Motion made by Councilor Springer seconded by Councilor Barnhorn to authorize the City Manager to expend CIP funds not to exceed \$175,000 for the replacement of playground equipment at Seminole City Park.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3.2 CONSIDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE EXTENSION OF THE PENNY FOR PINELLAS LOCAL INFRASTRUCTURE SALES SURTAX FROM 2020-2030.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal requested that Council authorize the Mayor to execute an agreement with Pinellas County to allow the City to participate in the distribution of funds from Penny for Pinellas should the referendum be approved in November.

The allocation for the City of Seminole will be 1.3119% which the County estimates will generate \$23,184,000 over a ten-year period. The allocation percentage will remain the same for the life of the 10 year extension.

Motion made by Councilor Matthews seconded by Councilor Edelman to authorize the Mayor to execute an Interlocal Agreement with Pinellas County and the municipalities in Pinellas County for the extension of the Penny for Pinellas Local Infrastructure Sales Surtax from 2020-2030.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3.3 CONSIDER APPOINTMENT OF TAMMIE GILDEA TO THE RECREATION ADVISORY BOARD FOR A TWO (2) YEAR TERM, EXPIRING APRIL 30, 2019.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that the Recreation Advisory Board received two applications and have interviewed both applicants. Recreation Director Gunter and the Recreation Advisory Board are recommending the appointment of Ms. Tammie Gildea to the Recreation Advisory Board for a two year term.

Motion made by Councilor Edelman seconded by Councilor Barnhorn to appoint Ms. Tammie Gildea to the Recreation Advisory Board effective immediately for a two (2) year term, expiring April 30, 2019.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS:

Councilor Springer attended Fire Ops 101, the Hurricane Preparedness Expo, and the Suncoast League of Cities 2017 Annual Awards Dinner.

Councilor Edelman submitted his Council report to the City Clerk.

Councilor Barnhorn attended the DeLoach Hofstra & Cavonis, PA Ribbon Cutting event, the last session of the Citizens Academy, Suncoast League of Cities 2017 Annual Awards Dinner, the CERT picnic and the ST. Petersburg College interview of candidates for the SPC President position.

Councilor Matthews had no report.

Mayor Waters attended the St. Petersburg College interview of candidates for the SPC President position, Hurricane Preparedness Expo and the CERT picnic event.

5. CITY MANAGER REPORT:

5.1 June 2017, Calendar of Events

The June calendar was included in Council packet

5.2 Seminole City Center Update

The interior build-out permits for the Salon West Aveda and Verizon have been issued.

5.3 June 20, 2017, Budget Workshop

A Budget Workshop has been scheduled for Tuesday, June 20, 2017 at 6 p.m.

In the Council packet, is a copy of the Florida League of Cities, "E. Harris Drew" Municipal Official Lifetime Achievement Award nomination form. If anyone would like to nominate a council member, the form needs to be returned to the Florida League of Cities by July 14, 2017.

Forward Pinellas is requesting the City of Seminole appoint a member of the City Council to be a representative on the School Transportation Safety Committee. During the June 13, 2017, Council Meeting, Council will be requested to appoint a member to the School Transportation Safety Committee.

6. OLD BUSINESS:

City Manager Toney-Deal explained that County Administrator Woodard informed her that the County is interested in a long term lease for the Water Tower property if the City assumes the maintenance and liability for the property.

Motion made by Councilor Springer seconded by Councilor Matthews to table the Water Tower discussion until all council members are present.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Mayor Waters inquired about the status of the Red, White and Blue banners. Public Works Director Hockenbury stated it will take approximately 30 days to install the banners once the order is placed.

Councilor Edelman noted that the dredging of Seminole Lake will commence shortly and the County will be providing a time schedule for the project.

7. NEW BUSINESS:

City Manager Toney-Deal inquired about Council's direction regarding expending city funds to obtain a cost estimate for the Water Tower repair analysis.

Councilor Matthews explained Council voted unanimously to wait until all Council members were present to discuss the Water Tower. He stated that the Water Tower is located on County property and opposes spending any city funds on the project.

Motion made by Councilor Barnhorn seconded by Councilor Springer to conduct a workshop followed by a Special Council Meeting to discuss how the city plans to move forward regarding the Water Tower.

Roll Call

Councilor Springer	AYE
Councilor Edelman	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Motion made by Councilor Barnhorn seconded by Councilor Springer to excuse Vice Mayor Burke from the May 23, 2017, Council Meeting.

The motion was amended by Councilor Matthews seconded by Councilor Springer to excuse the Vice Mayor Burke and Councilor Quinn from the May 23, 2017, Council Meeting.

Councilor Barnhorn and Councilor Springer accepted the amendment.

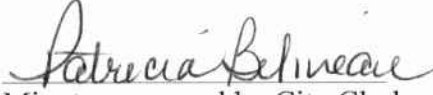
ALL IN FAVOR. AMENDED MOTION PASSED UNANIMOUSLY

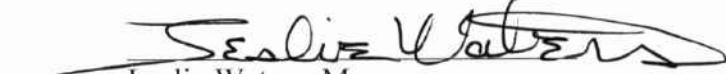
8. CONSIDER A MOTION FOR ADJOURNMENT:CONSIDER

Motion made by Councilor Edelman seconded by Councilor Matthews to adjourn the meeting at 7:42 p.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Date Approved: 6/13/17


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor