

BUSINESS MINUTES
SEMINOLE CITY COUNCIL
June 27, 2017

The Business Meeting of the Seminole City Council was held on Tuesday, June 27, 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.

Vice Mayor Burke 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 and City Attorney Daigneault. City Clerk Patty Beliveau was not present.

INTRODUCTIONS AND PRESENTATIONS:

- Distinguished Budget Presentation Award
City Manager Toney-Deal stated the City has received the Distinguished Budget Award. The presentation of the award will be presented to Harry Kyne at the next Business Meeting as he was attending an annual conference.

1. PUBLIC COMMENTS:

Trish Haynes – address 10012 130th Lane N. Seminole, FL 33776, suggested that Council seek a 6 month to one year lease of the Water Tower so that the “Save the Water Tower” Committee had time to raise the necessary funds.

Dan Hester – address 10050 Bayou Grande Avenue, Seminole, FL 33772, stated there were numerous violations by the elected officials regarding the Water Tower. He also stated that he advise that he made a Public Records Request of the Water Tower and is reviewing the documentation.

Jeff Etter – address 7281 123rd Street N. Seminole, FL. 33772, invited the community to attend the June 28th Seminole Historical Society meeting where Mr. Lu Vickers will be making a presentation on Cypress Gardens

Sandy Holloway – address 11590 74th Avenue, Florida, FL. 33772, supported saving the Water Tower.

Andy Strickland – address 5850 Oakhurst Drive, Seminole, FL. 33771, the “Save the Water Tower” Committee would like the City to continue its efforts on working with the County Commissioners for a reasonable lease agreement.

Dianah Butler – address 10074 130th Lane, Seminole, FL 33776, supported saving the Water Tower.

2. APPROVAL OF MINUTES – SPECIAL WORKSHOP MEETING MINUTES OF JUNE 8, 2017.

Motion made by Councilor Quinn seconded by Vice Mayor Burke to approve the Special Workshop Meeting Minutes of June 8, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – SPECIAL BUSINESS MEETING MINUTES OF JUNE 8, 2017.

Motion made by Councilor Edelman seconded by Councilor Springer to approve the Special Business Meeting Minutes of June 8, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF JUNE 13, 2017.

Motion made by Councilor Barnhorn seconded by Vice Mayor Burke to approve the Business Meeting Minutes of June 13, 2017.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

3.1. CONSIDER A FIRST READING OF ORDINANCE NO. 20-2017 REGARDING AN EXTENSION OF A TEMPORARY MORATORIUM CONCERNING MEDICAL CANNABIS BUSINESSES.

Community Director Ely read Ordinance No. 20-2017 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that the State Legislature passed Senate Bill 8-A which allows the dispensing of medical cannabis throughout Florida. She further stated if City Council approves Ordinance No. 20-2017, it will extend the moratorium on the sale of medical cannabis in the City. It is Council's desire to prohibit the sale of cannabis medical in the City the City Attorney can prepare an Ordinance for Council's adoption at future council meeting. Staff recommends Council adopt an extension on the temporary moratorium on the sale of medical cannabis and a zoning approval for the location of medical marijuana treatment center dispensing facilities.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to approve No. 20-2017 on first reading.

Roll Call

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

3.2. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE 2017 CITY OF SEMINOLE MUNICIPAL ELECTION ON NOVEMBER 7, 2017, EXTENDING THE BOUNDARY CHANGE DEADLINE FROM 5:00 P.M. TO 7:00 P.M.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that Council previously approved the contract during the June 13, 2017, Council Meeting. However, Community Development Director Ely informed her that on the August 22, 2017, council agenda Council will be approving second and final reading annexations of sixteen (16) single family homes and two (2) other potential annexations into the city. The Supervisor of Elections has agreed to change the deadline for receiving boundary changes from 5:00 p.m. to 7:00 p.m. on August 22, 2017, to ensure we capture all of the annexations into the City.

Motion made by Councilor Quinn seconded by Councilor Springer to authorize the City Manager to execute a contract with the Pinellas County Supervisor of Elections to conduct the November 7, 2017, City of Seminole Municipal Election and extending the deadline for receiving boundary changes from 5:00 p.m. to 7:00 p.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3.3. CONSIDER AUTHORIZING THE CITY MANAGER TO SURPLUS FIRE RESCUE EQUIPMENT.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that the Fire Department no longer is in need of a 2007 Global Firefighting gear; a 2001 Standby Systems 45 kW building generator; and a 1999 hydraulic vehicle extrication equipment and request that the items be surplus through GovDeals. Staff is requesting Council approval to sell the items on GovDeals.com and allow City Employees to bid on the surpluses items.

Motion made by Councilor Barnhorn seconded by Councilor Edelman to authorize the City Manager to surplus: a 2007 Globe Firefighting gear, which is composed of 4 firefighter coats and 7 firefighter pants; a 2001 Standby Systems 45 kW building generator; and a 1999 hydraulic vehicle extrication equipment and to allow City employees to bid on the surplus items.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3.4. CONSIDER APPLYING FOR A "CONVERSION" FROM THE NATIONAL PARK SERVICE TO PLACE A WELCOME CENTER IN WATERFRONT PARK.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that on Friday, June 23, 2017, the City Manager, City Attorney, Community Development Director, Public Works Director and the Florida Department of Environmental (DEP) staff held a conference call. During the conference call, DEP staff advised the City that they were informed by the National Parks Services (NPS) that the City's "Public Facility Request" under Chapter 8.H of the Land and Water Conservation Fund Manual, to allow construction of a Welcome Center on the Waterfront Park property, had been denied. The City would have to do what is called a "Conversion" in order to place a Welcome Center on the site.

City Manager Toney-Deal explained the "Conversion". She stated that the City and DEP would have to agree on how much land would have to be taken to build the Welcome Center building at Waterfront Park and identify another piece of land elsewhere that would be comparable in size and value to be converted. She stated that the parcel does not have to be contiguous to the Park, but the City would have to purchase the land which will need to be managed by the city and the restrictions that applied the Waterfront Park property would be transferred to the new parcel. She estimated that the appraisal for the two parcels would cost approximately \$2,000 and \$5,000.

Councilor Edelman recused himself from voting on the agenda item due to his involvement with the Chamber of Commerce.

Motion made by Councilor Quinn seconded by Councilor Matthews for Staff to proceed with the National Park Service (NPS) conversion.

City Manager Toney-Deal explained that staff is identifying property that will be comparable in size and value. The funds from the sale of the two lots on 113th Street could be used to purchase said property.

City Manager Toney-Deal stated that Waterfront Park Phase I consist of a canoe launch, a playground element/area and a picnic area which will be completed by year-end.

Councilor Edelman stated the Seminole Chamber of Commerce will share the cost of the appraisal and the purchase of the property.

Motion amended by Councilor Matthews and accepted by Councilor Quinn to grant the City Manager the authority to expend funds not to exceed \$5,000 for the appraisal of the property.

Roll Call

Councilor Springer		NAY
Councilor Quinn	AYE	
Vice Mayor Burke		NAY
Councilor Barnhorn	AYE	
Councilor Matthews	AYE	
Mayor Waters	AYE	

MOTION PASSED 4 AYE AND 2 NAY to grant the City Manager the authority to proceed with the conversion and not to exceed \$5,000 for the appraisal of the property.

4. CITY COUNCIL REPORTS

Councilor Springer attended the Florida League of Cities Legislative Policy Committee, City of Seminole Day with the Rays game, Suncoast League of Cities Annual Retreat and Tri if you Dare event.

Councilor Quinn attended the Florida League of Cities Legislative Policy Committee, Waste Water Treatment Symposium, City of Seminole Day with the Rays game, Suncoast League of Cities Annual Retreat, Tri if you Dare event and the Walmart Academy Graduation event.

Vice Mayor Burke had no report.

Councilor Edelman attended the City of Seminole Day with the Rays game, Tri if you Dare and the Walmart Academy Graduation event.

Councilor Barnhorn attended the Suncoast League of Cities Advocacy Committee Meeting, participated in a teleconference with the National League of Cities Fair Committee, City of Seminole Day with the Rays, Tri if you Dare event, Suncoast League of Cities Annual Retreat and participated in the Florida League of Cities Small City Discussion panel.

Councilor Matthews attended the Pinellas County Board of County Commissioners Community Conversation event.

Mayor Waters submitted her report to the City Clerk.

5. CITY MANAGER REPORT

5.1. July Calendar of Events

The July calendar was included in Council packet.

5.2. Seminole City Center Update

The interior build-out plans for Irish 31 have been received, the interior build-out plans for the leasing/landlord’s office has been received and the Certificate of Occupancy for Applebee’s has been issued.

6. OLD BUSINESS

6.1. Water Tower Park

City Manager Toney Deal explained City Attorney Daigneault has been in communication with the Interim County Attorney regarding the lease proposal of the Water Tower. The County has opened bids for the demolition of the tower. City Attorney Daigneault stated Council has the following options: 1) accept the County's lease as proposed; 2) accept the city's lease as prepared by the City Attorney; or 3) negotiate further with the County. City Attorney Daigneault stated designating the Water Tower as a historic site may create issues for the County which they will not accept. Council further discussed the County Administrator proposed Lease Agreement.

Motion made by Councilor Matthews seconded by Councilor Barnhorn to deny the County Administrator proposed lease agreement of the Water Tower.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Motion made by Councilor Barnhorn seconded by Councilor Quinn to have City Manager Toney-Deal and City Attorney Daigneault attend the next Commission Meeting and present the city's version of the lease agreement and handle the negotiations for the City.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

7. NEW BUSINESS


~none~


8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Vice Mayor Burke seconded by Councilor Quinn to adjourn the meeting at 7:55 p.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Date Approved: 7/11/17


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor