

**WORKSHOP MINUTES
SEMINOLE CITY COUNCIL
June 27, 2017**

The Workshop of the Seminole City Council was held on Tuesday, June 27, 2017, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the workshop to order at 8:05 p.m.

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, City Attorney Daigneault and Recreation Director Becky Gunter. City Clerk Patty Beliveau was not present.

WAIVING OF FACILITY RENTAL FEES FOR SEMINOLE NON-PROFIT ORGANIZATIONS:

Mayor Waters recognized Recreation Director Gunter who stated that at a previous City Council Meeting, Council recommended that the Recreation Advisory Board review the current process of the waiving of rental fees for city facilities by non-profit organizations. On June 5, 2017, the Recreation Advisory Board met and provided recommendations.

Recreation Director Gunter explained that the City currently reserves the right to waive building or park rental fees, Fees can only be waived a Seminole not-for-profit organization that has made a contribution to the City of Seminole within the past 12 months and said group would be responsible for 100% of staff, cost, utilities, and set up/tear down cost.

The Board recommended an option to limit each organization to one event a year that may be waived, they would be responsible for 100% of staff, cost, utilities, and set up/tear down cost, must be Seminole based not-for-profit organization and be able to demonstrate that a minimum of 80% of funds raised each year by the organization will directly benefit residents and/or projects within the City limits of Seminole.

Another recommended option was allow only one event a year to be waived for Seminole based non-profit organizations and they are responsible for 100% of staff cost, utilities and set up/tear down cost. The not-for-profit organization would be obligated to donate "dollar for dollar" the amount of fees waived for said non-profit to directly benefit City of Seminole residents and/or projects/programs/events. This policy would apply to the use of the Parkview Room and the Recreation building facilities.

Council proposed that City Manager Toney-Deal, City Attorney Daigneault and Recreation Director Gunter create guidelines for waiving of fees for Recreation Facilities for Council approval.

Recreation Director Gunter will provide to Council the breakdown of how much revenue was generated in 2016 and how much was waived for all city rental facilities.

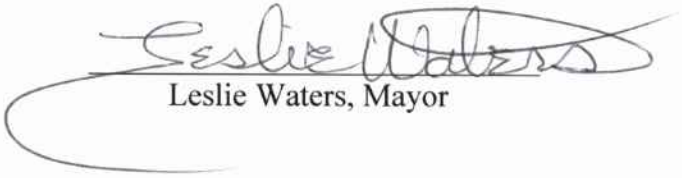
CONSIDER A MOTION FOR ADJOURNMENT:

Motion to adjourn by Councilor Barnhorn seconded by Councilor Quinn to adjourned the meeting at 8:55 p.m.

Date Approved: 7/11/17



Minutes prepared by City Clerk
Patricia Beliveau



Leslie Waters, Mayor