

BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 9, 2018

The Business Meeting of the Seminole City Council was held on Tuesday, January 9, 2018, 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 Burke provided the invocation and the Pledge of Allegiance.

ROLL CALL:

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

INTRODUCTIONS AND PRESENTATIONS:

- Duke Energy Presentation
Government & Community Relations Manager Jeff Baker and Power Distribution Manager for Seminole Randall Miranda presented a PowerPoint presentation regarding the impact of Hurricane Irma on the Seminole area.

1. PUBLIC COMMENTS:

~none~

2. CONSENT AGENDA

Mayor Waters announced that the Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council. The items are not discussed, and may all be approved in a single motion. A Council Member may ask that an item be removed from the Consent Agenda for discussion. Items removed will be discussed and action taken following the adoption of the Consent Agenda.

2.A. BUSINESS MEETING MINUTES; DECEMBER 12, 2017.

2.B. BUSINESS MEETING MINUTES; DECEMBER 19, 2017.

2.C. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH THE BLACK HONKEYS BAND TO PROVIDE ENTERTAINMENT AT THE 2018 POW WOW FESTIVAL
2.A. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR THE SEMINOLE BAY

APARTMENTS (ADDISON ON LONG BAYOU PROJECT – 10405 ADDISON WAY).

Motion made by Councilor Quinn seconded by Councilor Springer to approve the consent agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

3.A. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 8901 PARK BOULEVARD (MC DONALD'S).

City Manager Toney-Deal explained that City Council reviewed and approved the preliminary Development Agreement at its December 19, 2017, Council Meeting and no changes have occurred to the Development Agreement since the preliminary approval. Staff recommended Council's approval on second and final reading.

Motion made by Councilor Quinn seconded by Councilor Burke to approve the proposed Development Agreement with McDonald's Restaurants of Florida, Inc. on second and final reading.

Mayor Waters opened the Public Hearing. Receiving no Public Comments, Mayor Waters closed the Public Hearing.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3.B. AMENDING THE CITY OF SEMINOLE FIREFIGHTERS PENSION TRUST FUND.

City Clerk Beliveau read Ordinance No. 06-2018 by title only. City Manager Toney-Deal explained the Firefighter's Pension Board voted to change the investment mix of the pension plan and the International Association of Fire Fighters (IAFF) also supports the change. Staff recommends Council's approval of the change to the investment mix.

Motion made by Councilor Burke seconded by Councilor Springer to approve Ordinance No. 06-2018 on first reading.

Mayor Waters opened the Public Hearing. Receiving no Public Comments, Mayor Waters closed the Public Hearing.

Administration Director Kyne provided information on the investment mix recommended by the Firefighter's Pension Board.

Councilor Matthews inquired if a "strike and underlined" copy of Ordinance No. 18-2000 be distributed to Council.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3.C. CONSIDER AUTHORIZING THE CITY MANAGER TO APPROVE AN EAGLE SCOUT SERVICE PROJECT TO BE LOCATED IN SEMINOLE CITY PARK.

City Manager Toney-Deal introduced Eagle Scout candidate Nick Verhunce to explain his Eagle Scout Service Project. Mr. Verhunce explained that he has coordinated with the Seminole Historical Society to construct an eight foot by eight foot paver patio to be located south of the entrance of the Seminole Historical Society that would be dedicated to the original Seminole pioneer families. Mr. Verhunce further explained the pioneer families' last name will appear on the pavers and a raised plaque will include the details of the pioneer families.

City Manager Toney-Deal explained the paver sight located south of the Seminole Historical Society will have pavers with only last names of the pioneer families.

Motion made by Councilor Barnhorn seconded by Councilor Burke to authorize the City Manager to approve the Eagle Scout Service Project to be located in Seminole City Park.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS

Councilor Springer – no report.

Vice Mayor Edelman – no report.

Councilor Burke – no report.

Councilor Quinn – no report.

Councilor Barnhorn – hosted the Barnhorn Financial Christmas Party, attended the Annual Volunteer Appreciation Dinner, Mohn's Annual Holiday Mixer, Seminole Exchange Club Christmas Party, Chicken Salad Chick Grand Opening, the 57th Annual Legislative Conference, Holiday Night Parade, R-Club Holiday event.

Councilor Matthews – shared the discussion regarding sea level and climate resilience that occurred at the Regional Tampa Bay Planning Council Meeting.

Mayor Waters – submitted her report to the City Clerk.

5. CITY MANAGER REPORT

5.A. COMMUNITY POLICING REPORT

Deputy Festa reported that vehicle burglaries are continuing.

5.B. SEMINOLE CITY CENTER UPDATE

The Building Permit for Maple Street Biscuit has been issued.

5.C. CITY OF SEMINOLE FIRE RESCUE "OPEN HOUSE"

The Seminole Fire Rescue "Open House" is scheduled for Saturday, February 10, 2018 at 10 a.m.

City Manager Toney-Deal distributed an Anti-Harassment including Sexual Harassment DVD to each Council Member to view.

The Annual Council Retreat is scheduled for Saturday, January 20, 2018, at the SPC-Library. Council should forward topics for discussion to the City Manager. It was Council consensus to start the Annual Retreat at 8:30 a.m. with Continental Breakfast being served at 8:00 a.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

6. OLD BUSINESS

Councilor Quinn congratulated Mayor Waters on receiving the 2017 Florida State University (FSU) Distinguished Alumni Award for her consulting activities in international affairs and service to community and local government.

City Attorney Augello will research how an elected body can enact a rule/guideline to restrict council members from discussing a topic with an applicant before that subject will be voted on at a later date.

7. NEW BUSINESS

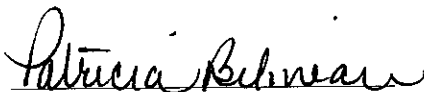
Motion made by Vice Mayor Edelman seconded by Councilor Burke for the City Manager to forward a letter to the members of the House Local, Federal and Veterans Affairs Subcommittee opposing HB 815.

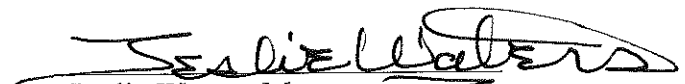
ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Barnhorn seconded by Councilor Burke to adjourn the meeting at 8:09 p.m.

Date Approved: Jan 23, 2018


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor