

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
February 13, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, February 13, 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 Barnhorn provided the invocation and the Pledge of Allegiance.

**ROLL CALL:**

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

**INTRODUCTIONS AND PRESENTATIONS:**

- PINELLAS COUNTY PUBLIC WORKS PRESENTATION  
Pinellas County Transportation Division Director Ken Jacobs updated Council on construction projects in the Seminole Area.

**1. PUBLIC COMMENTS:**

~none~

**2. CONSENT AGENDA**

Mayor Waters stated 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. ANNUAL RETREAT WORKSHOP MINUTES; JANUARY 20, 2018.

2.B. BUSINESS MEETING MINUTES; JANUARY 23, 2018.

2.C. AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA), WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR USE OF THE EVERBRIDGE INC. EMERGENCY NOTIFICATION SYSTEM THROUGH JUNE 30, 2019.

2.D. AUTHORIZE THE APPROVAL OF A CO-SPONSORSHIP WITH BRIDGEPOINT CHURCH OF SEMINOLE AND THE CITY OF SEMINOLE FOR AN EGG HUNT EVENT.

2.E. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH PYROTECNICO TO PROVIDE THE FIREWORKS DISPLAY AT THE 2018 50TH ANNUAL POW WOW FESTIVAL.

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

### **3. ACTION ITEMS**

3.A. CONDUCT A PUBLIC HEARING ON ORDINANCE NO. 06-2018. AN ORDINANCE OF THE CITY OF SEMINOLE, FURTHER AMENDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTER'S PENSION TRUST FUND, ADOPTED PURSUANT TO ORDINANCE NO. 18-2000, AS SUBSEQUENTLY AMENDED; AMENDING SECTION 4, FINANCES AND FUND MANAGEMENT.

City Clerk Beliveau read Ordinance No. 01-2018 by title only. City Manager Toney-Deal explained the Pension Board forwarded its recommendation to change the percentage to allow for its investments in common stock, capital stock, and convertible securities at market from up to 65% to up 70% of the assets of the fund. Staff has reviewed and recommends Council's approval.

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

Motion made by Councilor Springer, seconded by Councilor Burke to approve Ordinance No. 06-2018 on second and final reading.

#### **Roll Call**

Councilor Springer	AYE
Councilor Burke	AYE
Councilor Quinn	AYE
Councilor Barnhorn	AYE
Mayor Waters	AYE

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

3.B. CONDUCT A PUBLIC HEARING AND CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH EXTRA SPACE PROPERTIES EIGHTY SIX, LLC REGARDING PROPERTY LOCATED AT 6780 SEMINOLE BOULEVARD (EXTRA SPACE STORAGE).

City Manager Toney-Deal explained the proposed preliminary Development Agreement for property located at 6780 Seminole Boulevard and introduced Development Director Mark Ely to explain the city's proposal. Director Ely stated that the City Council reviewed and discussed the proposal during the October 24, 2017, Workshop. The property owner would like to remove the existing service parking and replace it with a building as shown on the submitted rendering. Director Ely stated he notified the surrounding property owners of the redevelopment proposal and of the date & time of the public hearing in this matter.

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

Motion made by Councilor Quinn, seconded by Councilor Springer to approve the "Preliminary Approval" of the proposed Development Agreement with Extra Space Properties Eighty Sixty, LLC and set a second public hearing for March 13, 2018.

**Roll Call**

Councilor Springer	AYE
Councilor Burke	AYE
Councilor Quinn	AYE
Councilor Barnhorn	AYE
Mayor Waters	AYE

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**4. CITY COUNCIL REPORTS**

Councilor Barnhorn attended the Seminole Business Master Program, Fit Over 50, Florida League of Cities Legislative Days in Tallahassee and the Annual Fire Department Station 29 Open House.

Councilor Quinn attended the Pinellas Technical High School Ceremony, Florida League of Cities Legislative Days in Tallahassee, Four Chaplains Celebration at the American Legion Post 252, and Annual Fire Department Station 29 Open House.

Councilor Burke – no report.

Councilor Springer attended Florida League of Cities Legislative Days in Tallahassee, Seminole Historical Society, and submitted her report to the City Clerk.

Mayor Waters submitted her report to the City Clerk.

**5 CITY MANAGER REPORT**

**5.A. COMMUNITY POLICING REPORT**

Deputy Festa stated that residents should be aware of door-to-door solicitors who may not have the proper permit documentation. He also noted that there has been no arrest for the two

church fires that occurred in the area. The Sheriff's office is requesting the public's assistance in identifying the individual shown on a video that was presented to Council.

Councilor Barnhorn suggested that a link of the video be placed on the City's website.

#### **5.B. SEMINOLE CITY CENTER UPDATE**

The site plan and building elevations for Outback Steakhouse are in for review.

#### **5.C POW WOW COUNCIL PARADE ENTRY**

This year commemorates the City's 50<sup>th</sup> Anniversary of the Pow Wow Parade. Staff recommended that a festive float be reserved for the event. City Manager Toney-Deal stated that funds were not designated for a float during the FY17/18 budget process however, funds are available.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to expend funds for an elected official float for the 50<sup>th</sup> Anniversary Pow Wow Parade.

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

City Manager Toney-Deal explained changes to the Spectrum Contract that was presented and approved at the January 23, 2017, Council Meeting. Several elements detailed on the contract will not need to be utilized, thus slightly reducing the price.

### **6 OLD BUSINESS**

~none

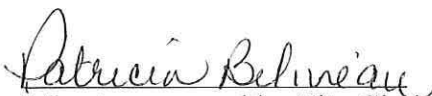
### **7 NEW BUSINESS**

Mayor Waters asked that City Manager Toney-Deal work with Councilor Burke to draft a letter to Level 3 Providers regarding Council's disappointment over the 911 outage situation.

### **8 CONSIDER A MOTION FOR ADJOURNMENT**

Motioned made by Councilor Barnhorn seconded by Councilor Quinn to adjourn the meeting at 7:07 p.m.

Date Approved: Feb 27, 2018

  
Minutes prepared by City Clerk  
Patricia Beliveau

  
Leslie Waters, Mayor