

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
February 27, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, February 27, 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 Matthews provided the invocation and the Pledge of Allegiance.

ROLL CALL:

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

INTRODUCTIONS AND PRESENTATIONS:

~None~

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.

A. BUSINESS MEETING MINUTES; FEBRUARY 13, 2018.

B. AUTHORIZE THE CITY MANAGER TO ACCEPT A 2016 FEMA ASSISTANCE TO FIREFIGHTER GRANT (AFG) AWARD IN THE AMOUNT OF \$30,737 AND AUTHORIZE THE CITY MANAGER TO ACCEPT A BID FROM SOUTHEASTERN LAUNDRY EQUIPMENT SALES TO PURCHASE EXTRACTORS/COMMERCIAL WASHERS & DRYING UNITS FOR FIREFIGHTING GEAR WITH SAID GRANT FUNDS.

C. CONSIDER AMENDING CONTRACT WITH WASTE MANAGEMENT INC. OF FLORIDA AND CITY OF SEMINOLE, ARTICLE III, SECTION 11.2, "FREQUENCY OF COLLECTION" FROM THE CURRENT RECYCLING COLLECTION, WHICH IS SPLIT

BETWEEN TUESDAY AND FRIDAY, TO ALL RECYCLING BEING COLLECTED ON WEDNESDAYS.

D. REAPPOINTMENT OF MICHAEL J. ESTIGO TO THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION BOARD OF TRUSTEES FOR A TWO-YEAR TERM.

Motion made by Councilor Matthews, seconded by Vice Mayor Edelman to approve the consent agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 01-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11114 69TH AVENUE.

City Clerk Beliveau read Ordinance by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained agenda action items A, B, C, and D are all volunteer annexations. Council approved first reading on January 23, 2018, and no changes have been made. The petitioners and the City have complied with the requirements for voluntary annexation as outlined in Chapter 171.044, Florida Statutes.

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 Ordinance No. 01-2018 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 02-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10538 DIXON DRIVE.

City Clerk Beliveau read Ordinance by title only.

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

Motion made by Councilor Springer, seconded by Councilor Barnhorn to approve Ordinance No. 02-2018 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

C. CONDUCT A PUBLIC HEARING, CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 03-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10501 113TH STREET.

City Clerk Beliveau read Ordinance by title only.

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

Motion made by Vice Mayor Edelman, seconded by Councilor Burke to approve Ordinance No. 03-2018 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

D. CONDUCT A PUBLIC HEARING, CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 04-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8801 SEMINOLE BOULEVARD.

City Clerk Beliveau read Ordinance by title only.

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

Motion made by Councilor Burke, seconded by Councilor Barnhorn to approve Ordinance No. 04-2018 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

E. AUTHORIZE THE CITY MANAGER TO EXPEND PUBLIC WORKS DEPARTMENT OPERATING FUNDS IN THE AMOUNT OF \$331,305 FOR THE PURCHASE OF TWO REPLACEMENT EMERGENCY BUILDING GENERATORS; AND, TO EXPEND FIRE RESCUE DEPARTMENT OPERATING FUNDS IN THE AMOUNT OF \$118,787 FOR THE PURCHASE OF TWO ADDITIONAL REPLACEMENT EMERGENCY BUILDING GENERATORS.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that the funds for the generators would be from the undesignated fund balance account. As the result of Hurricane Irma, two generators were damaged; one at the Community Building, and the other at Fire Station 30. The replacement generator at the Community Building will power the Parkview Room, kitchen area and the Police sub-station. Staff submitted documentation to FEMA for reimbursement for the generator at Fire Station 30 and the Community Building. The generators at City Hall and Fire Station 31 were outdated and undersized causing sporadic outages and insufficient power at both locations.

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to authorize the City Manger to expend Public Works Department Operating Funds in the amount of \$331,305 for the purchase of two replacement emergency building generators; and, to expend Fire Rescue Department Operating Funds in the amount of \$118,787 for the purchase of two additional replacement emergency building generators.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS

Councilor Barnhorn attended the Suncoast League of Cities Meeting/Luncheon and Mr. & Mrs. Seminole Award Dinner.

Councilor Matthews – no report.

Councilor Springer attended the Suncoast League of Cities Meeting/Luncheon and Mr. & Mrs. Seminole Award Dinner.

Councilor Edelman attended the Mr. & Mrs. Seminole Award Dinner. He thanked Provost Strickland for the partnership between the SPC Seminole Campus and the Seminole Chamber of Commerce regarding the Chamber Building new home location.

Councilor Burke – no report.

Councilor Quinn attended the Suncoast League of Cities Meeting/Luncheon, Friendship Days at Freedom Square, and the Moffitt Cancer Benefit at Seminole Garden Apartments.

Mayor Waters participated in the Florida House Candidate Interviews.

5 CITY MANAGER REPORT

A. MARCH CALENDAR

The March calendar was included in Council packet. Recreation Director Becky Gunter explained that the Pow Wow Festival is scheduled for March 9th, 10th, and 11th. The Kiwanis' will host a Pancake Breakfast on Saturday, March 3rd from 7 a.m. to 10 a.m. The Pow Wow Parade route will start at the Seminole City Center area and conclude at the Seminole Recreation Center. Council members will need to be at their respective location before 9:30 a.m.

B. SEMINOLE CITY CENTER UPDATE

The potholes have been repaired along Liberty Lane and 80th Avenue. Staff has completed an inspection of the property and will be working with the project engineer and landscape architect to ensure the property is in compliance with the Development Agreement and receive the final as-builts for the civil and landscaping plans for the project.

C. CITY SIGN UPDATE

City Manager Toney-Deal distributed several renderings for the signage that will replace the current city hall sign and requested Council's input.

6 OLD BUSINESS

Beginning in June 2018, Waste Management Inc. will modify its recycling pick up days for city residents from Tuesdays or Fridays to Wednesdays. Waste Management Inc. will begin notifying residents of the change.

Community Director Ely explained that Mr. Jewel's, Career Academy students are conducting the graphic design of the logo that will be placed on the wall behind the dais.

Motion made by Councilor Quinn seconded by Councilor Matthews to excuse Vice Mayor Edelman from the Tuesday, February 13, 2018, Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

7 NEW BUSINESS

Community Development Director Ely stated Staff will do an inventory and begin dialogue with city businesses regarding the repair or replacement of their respective business signs due to Hurricane Irma.

Mayor Waters asked the City Manager to contact the Pinellas County Safety Coordinator and inquire if a representative could attend a future Council meeting and discuss safety preparedness and procedures for staff and students during a crisis.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motioned made by Vice Mayor Edelman seconded by Councilor Springer to adjourn the meeting at 7:19 p.m.

Date Approved: March 13, 2018

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor