BUSINESS MINUTES SEMINOLE CITY COUNCIL MARCH 27, 2018

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

Vice Mayor Edelman 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, Community Development Director Mark Ely, City Attorney Jay Daigneault, and City Clerk Patty Beliveau. City Manager Ann Toney-Deal was not present.

INTRODUCTIONS AND PRESENTATIONS:

- Saint Petersburg College student Cherlylena Robinson-Strong address 455 Alternate 19 South, Palm Harbor, Florida 33683, explained her support of Ordinance No. 08-2018, regarding the grandfathering of a residential use of the Harbor Lights Club mobile home park.
- Councilor Trish Springer presented Pinellas Hope Director Danielle Husband with a \$2500 Grant check.

1. PUBLIC COMMENTS:

Chris Reynolds – address 9433 Monica Drive, Seminole, Florida 33777 – stated his concerns on Ordinance No. 07-2018 regarding Kava and Katrom.

Robert Louiso – address 6985 Seminole Boulevard – Lot 22, Seminole, Florida 33772 - expressed traffic concerns on 70th Avenue (Addison Apartments on Long Bayou).

Diana Fleming – address 8942 118th Way, Seminole, Florida 33772 – was not in support of Ordinance No. 07-2018 regarding Kava and Katrom.

Brian Snyder – address 5940 59th Way, St. Petersburg, Florida 33709 – was not in support of Ordinance No. 07-2018 regarding Kava and Katrom.

Kathleen Johnson – address 8097 92nd Street North, Seminole, Florida 33777 – was not in support of Ordinance No. 07-2018 regarding Kava and Katrom.

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Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNAMINOUSLY

B. CONSIDER A FIRST READING OF ORDINANCE NO. 08-2018 REGARDING THE GRANDFATHERING OF A RESIDENTIAL USE LOCATED AT 9191 BAY PINES BOULEVARD (HARBOR LIGHTS CLUB MOBILE HOME PARK).

City Clerk Beliveau read Ordinance No. 08-2018 by title only.

Motion made by Vice Mayor Edelman, seconded by Councilor Burke to approve Ordinance No. 08-2018 on first 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 UNAMINOUSLY

C. CONSIDER A FIRST READING OF ORDINANCE NO. 09-2018 REGARDING THE GRANDFATHERING OF A RESIDENTIAL USE LOCATED AT 8201 SEMINOLE BOULEVARD (LAKE SEMINOLE ESTATES MOBILE HOME PARK).

City Clerk Beliveau read Ordinance No. 09-2018 by title only.

Motion made by Councilor Quinn, seconded by Councilor Matthews to approve Ordinance No. 09-2018 on first 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 UNAMINOUSLY

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Catherine Enzor – address 8955 122nd Way North, Seminole, Florida 33772 – was not in support of Ordinance No. 07-2018 regarding Kava and Katrom.

Lora Trueblood – address 6737 45th Terrace East, Bradenton, Florida 34203 - was not in support of Ordinance No. 07-2018 regarding Kava and Katrom.

Gary Wilder – address 9220 97th Street, Seminole, Florida 33777 – was not in support of Ordinance No. 07-2018 regarding Kava and Katrom.

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; MARCH 13, 2018.

Motion made by Councilor Matthews, seconded by Councilor Barnhorn to approve the consent agenda.

ALL IN FAVOR. MOTION PASSED UNAMINOUSLY

3. ACTION ITEMS

A. CONSIDER A FIRST READING OF ORDINANCE NO. 05-2018 REGARDING THE GRANDFATHERING OF A RESIDENTIAL USE LOCATED AT 9225 82ND AVENUE (VILLAS OF CASA CELESTE ASSISTED LIVING FACILITY).

City Clerk Beliveau read Ordinance No. 05-2018 by title only. Mayor Waters recognized Community Development Director Ely to explain. Director Ely explained that Action Items 3.A, 3.B, and 3.C are requests from property owners to grandfather the Land Use of said properties as per the City's Comprehensive Plan. The Ordinance will allow the property owners to replace their current number of beds/units if damaged by a disaster or any future changes to the structure. The property owners have petitioned to have the non-conforming residential use grandfathered in accordance with Section 50-265 of the City Code of Ordinance.

Motion made by Councilor Springer seconded by Councilor Quinn to approve Ordinance No. 05-2018 on first reading.

Roll Call

Councilor Springer	AYE
Vice Mayor Edelman	AYE
Councilor Burke	AYE
Councilor Quinn	AYE

D. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR A FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR WATERFRONT PARK, PHASE I, PROJECT NUMBER A17137.

Mayor Waters recognized Community Development Director Ely to explain. Director Ely stated the agreement will allow the City to continue the implementation of the City's master plan and goals regarding Waterfront Park. Public Works Director Hockenbury stated the project phase will consist of a picnic facility, hiking trail and, additional parking.

Motion made by Councilor Springer, seconded by Councilor Barnhorn to authorize the City Manager to enter into an agreement with the Florida Department of Environmental Protection (FDEP) for a Florida Recreational Development Assistance Program (FRDAP) grant for Waterfront Park, Phase I, Project Number A17137.

ALL IN FAVOR. MOTION PASSED UNAMINOUSLY

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Met with the Fast Tract Team, Seminole newest Urgent Care Facility attended the Suncoast League of Cities Meeting/Luncheon, 25th Annual Seminole Stampede, Pinellas Park Annual Country in the Park celebration, CERT picnic, Comic Con, Friends of the Library Luncheon and participated in Meals on Wheels.

Councilor Matthews - no report.

Councilor Springer – attended the Suncoast League of Cities Meeting/Luncheon, Seminole Recreation Community Garage Sale, and the Pinellas Park Annual Country in the Park celebration.

Vice Mayor Edelman – attended the 25th Annual Seminole Stampede.

Councilor Burke - no report.

Councilor Quinn – attend the St. Petersburg College 19th Scholarship Luncheon, and the Friends of the Library Luncheon.

Mayor Waters - participated in Meals on Wheels.

5. CITY MANAGER REPORT

A. DONATION OF EQUIPMENT FOR TEEN ROOM

Mayor Waters announced a list of technical related specialty items that were donated to the Seminole Recreation Center Teen Room by Mr. Mark Ely.

03	-27	-18	Busi	ness	Mee	ting	M	inut	es

B. APRIL CALENDAR

The April calendar was included in Council packet

C. SEMINOLE CITY CENTER UPDATE

The building permit for the interior build-out for Irish 31 has been issued.

D. DISCUSS FUTURE OF THE REGION AWARDS

Staff will review and if applicable recommend projects that may qualify next year. The City does not have a project that would meet the guidelines for this year's award.

- E. SET WORKSHOP DATE AND TIME TO DISCUSS REQUEST FROM SEMINOLE LAKE COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION TO ALLOW GOLF CART USE ON CERTAIN ROADS IN SEMINOLE LAKES COUNTRY CLUB It was Council consensus to schedule a Workshop following the April 10, 2018, Business Meeting to discuss the topic.
- F. <u>SET WORKSHOP DATE TO DISCUSS DEVELOPMENT AGREEMENT FOR PROPERTY LOCATED AT 6247 SEMINOLE BOULEVARD TO ADD ADDITIONAL PARKING FOR AN EXISTING OFFICE BUILDING SITE (ADVANCED DATA ASSOCIATES).</u>

It was Council consensus to schedule a Workshop following the April 10, 2018, Business Meeting to discuss the topic.

6. OLD BUSINESS

Councilor Springer expressed concerns that the traffic lights on 113th and Park Boulevard were not in sync and need to be addressed.

7. NEW BUSINESS

The 8th Annual Business Plan & Elevator Pitch Competition is scheduled for April 19th at 6 p.m. at the SPC Seminole Campus Digitorium.

Art in the Park is scheduled for April 21st at 10 a.m. at Seminole City Park.

8. CONSIDER A MOTION FOR ADJOURNMENT

Motioned made by Vice Mayor Edelman seconded by Councilor Barnhorn to adjourn the meeting at 7:08 p.m.

Date Approved: April 10, 2018

Alterna Beliveau

Minutes prepared by City Clerk

Patricia Beliveau

Leslie Waters, Mayor