

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
APRIL 10, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, April 10, 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.

Mayor Waters 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 Secretary to City Manager, Ann Marie Mancuso. City Clerk Patty Beliveau was not present.

INTRODUCTIONS AND PRESENTATIONS

- Councilor James Quinn presented St. Petersburg College Entrepreneurship Program Faculty and Competition Director Nicolle Panuthos with a \$1,000 Grant Check.

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; MARCH 27, 2018.
- B. WORKSHOP MINUTES; MARCH 27, 2018.
- C. CO-SPONSORSHIP OF THE GREATER SEMINOLE CHAMBER OF COMMERCE ANNUAL KIDS APPRECIATION DAY 2018.
- D. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR DESIGN AND ENGINEERING SERVICES FOR LIBERTY LANE AND 80TH AVENUE.
- E. LIBRARY ADVISORY BOARD APPOINTMENT OF PATRICIA HAYNES TO THE SEMINOLE COMMUNITY LIBRARY ADVISORY BOARD.

Motion made by Councilor Burke, seconded by Councilor Springer to approve the Consent Agenda. Vice Mayor Edelman abstained from voting because he has a conflict of interest relating to agenda item 2.C.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS:

A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 05-2018 REGARDING THE GRANDFATHERING OF A RESIDENTIAL USE LOCATED AT 9225 – 82ND AVENUE (VILLAS OF CASE CELESTE ASSISTED LIVING FACILITY).

Secretary to City Manager, Ann Marie Mancuso read Ordinance No. 05-2018 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that this is a site specific grandfathering and none of the requested circumstances have changed since the first public hearing of this Ordinance.

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. 05-2018 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. 08-2018 REGARDING THE GRANDFATHERING OF A RESIDENTIAL USE LOCATED AT 9191 BAY PINES BOULEVARD (HARBOR LIGHTS CLUB MOBILE HOME PARK).

Secretary to City Manager, Ann Marie Mancuso read Ordinance No. 08-2018 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that this is a site specific grandfathering; the attorney for the mobile home park is in the audience should there be any questions, and none of the requested circumstances have changed since the first public hearing of this Ordinance.

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

Motion made by Councilor Burke, seconded by Councilor Quinn to approve Ordinance No. 08-2018, 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. 09-2018 REGARDING THE GRANDFATHERING OF A RESIDENTIAL USE LOCATED AT 8201 SEMINOLE BOULEVARD (LAKE SEMINOLE ESTATES MOBILE HOME PARK).

Secretary to City Manager, Ann Marie Mancuso read Ordinance No. 09-2018 by title only. Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that this is a site specific grandfathering and there are no changes since the first reading of this Ordinance.

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. 09-2018 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. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FACILITY USE AGREEMENT WITH GARRISON MARKET MANAGEMENT FOR A WEDNESDAY MARKET AT THE RECREATION CENTER.

Mayor Waters recognized City Manager Toney-Deal to explain. City Manager Toney-Deal explained that the Recreation Director has advanced a recommendation to have a "Wednesday Market" at the Recreation Center. This market had been located in Madeira Beach for some time, however, due to Madeira Beach reconfiguring roadways, this market is looking for a new location, not just while Madeira Beach is redoing its roadways, but as an ongoing program. Questions about

costs for insurance, interference with other events, water and electricity costs, crowd control, were addressed. Recreation Director, Becky Gunter spoke of the research she did on this type of "Market" and other green markets as well. She feels it will be beneficial not only for other businesses in the area, but also for the recreation center as well. The Seminole Recreation Advisory Board has also unanimously endorsed this project.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Burke – No report.

Councilor Quinn – attended Sheriff's Advisory Board meeting, VFW recognition awards, Senator Nelson's town hall meeting, ribbon cutting ceremony for Opti Mart, Brooklyn Pizza's one year anniversary celebration, and Stormwater Task Force meeting.

Councilor Barnhorn – attended Shorecrest Preparatory School to observe a mosquito control project, post legislative session recap at Florida League of Cities, ribbon cutting for Sea Hags, Citizens Academy, and Senator Nelson's town hall meeting.

Councilor Matthews – attended Regional Planning Council meeting, spoke of FDOT stormwater grant program.

Councilor Springer – visited the first meeting of the Citizens Academy, attended the Seminole Womens Club annual Fashion Show and luncheon, Opti Mart ribbon cutting ceremony, and Brooklyn Pizza's anniversary celebration.

Mayor Waters – stated that she attended many of the same events as the other Council members, she has also completed visiting all the shops and businesses in the Seminole City Center.

Vice Mayor Edelman – no report.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Festa stated that there are three different events coming up; the Seminole Citizens Academy will be visiting the Sheriff's Office on April 18, 2018; April 26, 2018, the Sheriff's Office will be sponsoring Coffee with a Cop; and Kids Appreciation Day will take place on May 24, 2018, in City Park, he also spoke of the Police non-emergency number.

B. SEMINOLE CITY CENTER UPDATE

No completions and no new permits since the last Council meeting. A question came up in reference to Lucky Dill; its permit is ready to be picked up. Maple Street Biscuit Company has passed all of its inspections and is in the process of building. Irish 31 is under active construction, Outback's sight plan is currently being reviewed.

C. FLORIDA LEAGUE OF CITIES; FLORIDA MUNICIPAL INVESTMENT TRUST BOARD VACANCY

City Manager Toney-Deal explained that there is a vacancy on the Florida League of Cities; Florida Municipal Investment Trust Board and to be considered for appointment you must be an elected municipal official and you must have the nomination of the elected body on which you serve. Mr. Barnhorn indicated his interest in being nominated. Councilor Barnhorn self nominated, Councilor Quinn seconded, all were in favor.

D. FISCAL YEAR 2018-2019 FIRE AND EMS BUDGETS

The 2018-2019 budgets for Fire and EMS have been submitted to the County. The Fire budget was a little over 6.5 million and the EMS was a little over 2.3 million. We currently do not know the mileage rate or the split; both budgets will be presented to the Council for discussion at the budget workshop. The Fire budget can be reduced but not increased.

E. ITEMS ADDRESSED; NOT LISTED ON AGENDA

City Manager Toney-Deal stated that our Public Policy Management Associate Renee inadvertently noted the wrong percentage amount on the FRDAP grant agenda memorandum at the last Council meeting; however, the dollar amount was noted correctly.

Councilor Matthews had requested a moratorium on our Tree Ordinance at an earlier Council meeting, after a legislative bill on the subject did not pass, the City Manager is requesting that the Council set a workshop date to discuss this matter. A May 22, 2018, workshop has been scheduled.

The Vice Mayor and the City Manager had a discussion on the budget timing as it relates to the Seminole Chamber of Commerce. The City Manager is recommending that the Chamber give a report once or twice per year and that the annual budget request be presented at a budget workshop. The Council expressed concern about accountability in dollar amounts rather than just a list of events. Mayor Waters requested a recommended protocol and the Councils consensus was to have the City Manager and Chamber President develop and present a recommended protocol to Council.

Our Public Policy Management Associate Renee Long; applied for and received the "Emerging Leader Scholarship" through the Florida City County Management Association which will sponsor her attending the annual FCCMA Conference.

6. OLD BUSINESS

The City Manager stated that a two hour hurricane expo will be held on May 19, 2018, from 10:00 a.m. – 12:00 p.m.

The generators approved by Council will be installed by the end of June 2018.

Councilor Barnhorn advised that the selective service is still active.

7. NEW BUSINESS

Mayor Waters stated that the Historical Museum will be hosting the following speakers:

Jeff Klinkenberg – April 25, 2018 @ 7:00 p.m.

Pinellas County Planning/Transportation – May 23, 2018 @ 7:00 p.m.

Tampa International Airport – June 27, 2018 @ 7:00 p.m.

8. CONSIDER A MOTION FOR ADJOURNMENT

Motioned by Vice Mayor Edelman, seconded by Councilor Quinn to adjourn the meeting at 7:22 p.m.

Date Approved: April 24, 2018

Ann Marie Mancuso
Minutes prepared by Secretary to
City Manager, Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor