

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
May 8, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, May 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 Quinn provided the invocation and the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Leslie Waters, Vice Mayor Roger Edelman, Councilor Thom 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:

***AMERICAN CANCER SOCIETY GRANT PRESENTATION (RELAY FOR LIFE)**

Councilor Springer presented American Cancer Society Community Development Manager, Jessica Sheets with a Grant check.

***NEIGHBORLY CARE NETWORK GRANT PRESENTATION**

Councilor Barnhorn presented Neighborly Care Network President/CEO Mona Allen and Marketing Director Sandy Narron with a Grant check.

***SEMINOLE YOUTH ATHLETIC ASSOCIATION (SYAA) GRANT PRESENTATION**

Councilor Matthews presented Seminole Youth Athletic Association President John Sessa with a Grant check.

***INTERFAITH FOOD PANTRY GRANT PRESENTATION**

Councilor Quinn presented Interfaith Food Pantry President Ron Stone with a Grant check.

***SWEARING IN OF JONATHON PERRY AS FIRE LIEUTENANT**

City Clerk Beliveau performed the swearing in and Fire Chief Burford presented Lieutenant Perry's accomplishments.

1. PUBLIC COMMENTS:

Mr. Ed Ludwig – address 11077 86th Avenue, Seminole, Florida 33772, was not present at the time of public comments, but filled out a speaker card expressing concerns about the speeding on 86th Avenue between Seminole Boulevard and 113th Street.

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; APRIL 24, 2018.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. CONSIDER FIRST READING OF ORDINANCE NO. 13-2018 AUTHORIZING A BUDGET AMENDMENT TO INCREASE LEGISLATIVE, ADMINISTRATION, COMMUNITY DEVELOPMENT AND PUBLIC WORKS ACCOUNTS BY \$1,519,023 TO REALLOCATE FUNDS FROM THE FISCAL YEAR 2016-2017 END OF YEAR FUND BALANCE.

City Clerk Beliveau read Ordinance No. 13-2018 by title only. City Manager Toney-Deal explained that each year, City Council reviews and approves an ordinance reallocating surplus funds from the prior year. The funds for Waterfront Park were previously approved by Council and have been incorporated into the Ordinance.

Motion made by Councilor Quinn, seconded by Council Barnhorn to approve Ordinance No. 13-2018 on first reading.

City Manager Toney-Deal and Administration Director Kyne explained the allocated funds for each line item. City Manager Toney-Deal further noted that CIP items will be brought before Council for final approval prior to purchasing.

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. APPROVE RESOLUTION NO. 06-2018 ESTABLISHING THE 2018 GOALS FOR THE CITY OF SEMINOLE.

City Clerk Beliveau read Resolution No. 06-2018 by title only. City Manager Toney-Deal explained that the 2018 Goals were identified by Council during the Annual Workshop. The 2018 Goals will be combined with other on-going Goals previously established by Council. Council may add or delete throughout the year, if they so desire.

Motion made by Councilor Springer, seconded by Vice Mayor Edelman to approve Resolution No. 06-2018, establishing the 2018 goals for the City of Seminole.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

C. CONSIDER AUTHORIZING THE CITY MANAGER TO ACCEPT A BID FROM MORELLI LANDSCAPING, INC. FOR THE BAY PINES BOULEVARD LANDSCAPE REHABILITATION PROJECT.

City Manager Toney-Deal explained that the City was awarded a \$75,000 Grant from the Florida Department of Transportation for landscaping. The project limits are from Long Bayou Bridge to State Route 666 and the Seminole Boulevard overpass. Council approved to upgrade the landscaping on Bay Pines Boulevard corridor, which will include six Medjool Date Palms.

Motion made by Councilor Quinn, seconded by Councilor Burke to authorize the City Manager to accept the bid from Morelli Landscaping Inc. for the Bay Pines Boulevard Landscaping Rehabilitation Project and enter into an agreement/contract for said services.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

D. AUTHORIZE THE CITY MANAGER TO EXECUTE THE STATEWIDE MUTUAL AID AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR A PERIOD OF ONE YEAR WITH AUTOMATIC RENEWAL EACH YEAR FORWARD UNLESS SPECIFIED.

City Manager Toney-Deal explained the Statewide Mutual Aid Agreement includes provisions for the agreement to be used for smaller disaster management events in addition to larger events such as Hurricane Irma. The agreement will be in force for one year and will automatically renew each year unless the City notifies the Division of Emergency Management within 60 calendar days of its intent not to renew.

Motion made by Councilor Burke, seconded by Councilor Barnhorn to authorize the City Manager to execute the Statewide Mutual Aid Agreement with the State of Florida, Division of Emergency Management.

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 – attended the Arbor Day Tree planting, Lockheed Martin's Ribbon Cutting, and a film presented at Seminole St. Petersburg Campus entitled "A Plastic Ocean".

Councilor Barnhorn – attended the Arbor Day Tree planting, Superintendent's Roundtable with Dr. Michael Grego and Dr. Stacy Carlson at Pinellas Technical School, Lockheed Martin's Ribbon Cutting, and Cinco de Mayo reception at Brookdale Senior Living Facility.

Councilor Matthews – no report.

Mayor Waters – attended Mrs. Deborah Love's Retirement Party at Seminole Middle School.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Festa explained "Coffee with a Cop" event was held at Starbucks and was successful, and the Sheriff's office encourages citizens to lock car doors due to car burglaries in the community.

B. SEMINOLE CITY CENTER UPDATE

No new information available.

C. CITY COUNCIL BUDGET SUMMARY REPORT

Budget Summary report was included in Council packet.

D. SEMINOLE CHAMBER OF COMMERCE SECOND QUARTER REPORT 2018

The second quarter report was included in Council packet. The City Manager stated she will be meeting with the Seminole Chamber of Commerce President to develop a procedure which will be presented to Council during budget meetings.

E. SET BUDGET WORKSHOP DATE

It was council consensus to schedule the FY 2018-2019 Budget Workshop for Tuesday, June 5, at 5:45 p.m.

Reminder:

The Citizens Academy Ice Cream Social/Mock City Council Meeting is scheduled for Wednesday, May 9, 2018, at 6 p.m. in the Council Chambers.

New Teen Room Ribbon-Cutting is scheduled for Wednesday, May 23, 2018, at 6 p.m. at the Recreation Center.

6. OLD BUSINESS

~none~

7. NEW BUSINESS

Councilor Springer congratulated the 2018 Seminole High School graduates.

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Barnhorn seconded by Councilor Burke to adjourn the meeting at 7:08 p.m.

Date Approved: May 22, 2018

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor