

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
June 12, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, June 12, 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 Springer provided the invocation and the Pledge of Allegiance.

PRESENT:

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 Rob Eschenfelder, and City Clerk Patty Believeau.

INTRODUCTIONS AND PRESENTATIONS:

- REPRESENTATIVE KATHLEEN PETERS; POST LEGISLATIVE SESSION UPDATE

Representative Kathleen Peters provided a legislative update on Pinellas County Board, Home Rule, Tax Package, a three-day back to school policy and mental health addiction.

1. PUBLIC COMMENTS:

Mr. Steve Moriarty – address 11430 70th Terrace, Seminole, Florida 33772, was concerned about the schedule change for recycling pick up because of recycling cans being placed on some sidewalks. He also inquired if bike racks could be installed at City Hall.

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; MAY 22, 2018

B. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR THE ARTISAN PRESERVE SUBDIVISION.

C. CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE NOVEMBER 6, 2018, CITY OF SEMINOLE MUNICIPAL ELECTION.

D. REAPPOINTMENT OF LAUREN MONTAG TO THE SEMINOLE RECREATION ADVISORY BOARD.

Motion made by Councilor Quinn, seconded by Councilor Springer to approve Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING. CONSIDER ON FIRST READING ORDINANCE NO. 14-2018 REGARDING AN AMENDMENT TO THE COMPREHENSIVE PLAN FUTURE LAND USE MAP FOR A PORTION OF THE PROPERTY LOCATED AT 9180 82ND AVENUE (CASE LU 2018- 3).

City Clerk Beliveau read Ordinance No. 11-2018 by title only. Community Development Director Ely explained that on May 21, 2018, the Development Review Board (DRB) found the request consistent with the City's Comprehensive Plan. The 0.22 acres parcel is vacant and the request is to amend the Future Land Use Map to match the abutting Residential Low (RL) land use. The said parcel will abut to the adjoining 9.5 acres which is approved as a 49 lot single family residential subdivision.

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

Motion made by Councilor Burke, seconded by Vice Mayor Edelman to approve Ordinance No. 14-2018 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. CONSIDER ON FIRST READING ORDINANCE NO. 16-2018, A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10611 DIXON DRIVE.

City Clerk Beliveau read Ordinance No. 16-2018 by title only. City Manager Toney-Deal explained that action items B and C are voluntary annexations. The petitioners and the City have complied with the requirements for voluntary annexation as outlined in Chapter 171.044, Florida Statute. Staff is recommending Council approval for Agenda Item 3.B and 3.C.

Motion made by Vice Mayor Edelman, seconded by Councilor Barnhorn to approve Ordinance No. 16-2018, 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 UNANIMOUSLY

C. CONSIDER ON FIRST READING ORDINANCE NO. 17-2018, REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11133 69TH AVENUE.

City Clerk Beliveau read Ordinance by title only.

Motion made by Councilor Springer, seconded by Councilor Quinn to approve Ordinance No. 17-2018, 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 UNANIMOUSLY

D. CONSIDER AUTHORIZING THE CITY MANAGER TO ACCEPT A BID FROM AIR MECHANICAL AND SERVICE CORPORATION FOR THE REPLACEMENT OF THE CITY HALL HVAC (AIR CONDITIONER) AND TO ENTER INTO A CONTRACT FOR THE REPLACEMENT.

City Manager Toney-Deal explained that Council previously allocated funds to replace the air conditioning unit at City Hall. The chiller is nine years old and continues to have

intermittent problems. Staff is requesting Council approval to contract with Air Mechanical and Service Corporation to replace the air conditioning unit.

Motion made by Councilor Burke, seconded by Councilor Quinn to authorize the City Manager to accept the bid from Air Mechanical and Service Corporation in the amount of \$137,946 for the replacement of the City Hall HVAC and to enter into a contract for the replacement.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

E. APPOINT A COUNCIL MEMBER AS THE CITY OF SEMINOLE'S VOTING DELEGATE AT THE FLORIDA LEAGUE OF CITIES 92ND ANNUAL CONFERENCE.

City Manager Toney-Deal explained that each year the City is requested to designate a Council Member as the City's voting delegate during the Florida League of Cities Annual Business Conference. The conference will be held August 16 – 18, 2018, at the Diplomat Beach Resort, Hollywood, Florida.

Mayor Waters opened the floor for self nominations. Councilor Springer and Councilor Barnhorn self-nominated.

City Clerk Beliveau announced that Councilor Springer received 5 votes and Councilor Barnhorn received two.

By consensus of the Council, Councilor Barnhorn was designated as the alternate delegate in the event Councilor Springer cannot attend.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4 CITY COUNCIL REPORTS

Councilor Burke – no report.

Councilor Quinn – no report.

Councilor Barnhorn attended the Teen Room Ribbon Cutting, Kids Appreciation Day, Coffee Mill Ribbon Cutting, the Largo Medical Center's 40th Anniversary, June 5th Budget Workshop, Arden Court 20th Anniversary, Keep Pinellas Beautiful Awards Dinner, Flag Day Celebration at C.W. Bill Young Medical Center, his grandson's high school graduation, Doc & Dale Kinsey's 60th Anniversary gathering.

Councilor Matthews – no report.

Councilor Springer – attended the June 5th Budget Workshop and the Teen Room Ribbon Cutting.

Vice Mayor Edelman – spoke to the Rotary Club of Lake Seminole group.

Mayor Waters -- attended the Veterans Expo, Florida League of Mayor's Meeting in Orlando, Pinellas County Mayor's Council, Pinellas County Mayor's Meet and Greet with Adam Putnam, and attended and was facilitator at Congressman Gus Bilirakis Women's Summit.

5 CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

The Community Policing Report was given by Deputy Tom Festa He reported that he attended the Kids Appreciation, conducted a Community Helper event at the Recreation Center and is working with Court Appointed Special Advocates (CASA) on collecting school supplies.

B. SEMINOLE CITY CENTER UPDATE

The site work for Outback Steakhouse has commenced.

C. FLORIDA LEAGUE OF CITIES AD

City Manager Toney-Deal distributed four examples of an advertisement ad for the Florida conference *Quality Cities* magazine.

It was Council consensus to place a half-page ad of the vintage Seminole artwork By Ms. Salazar in the 2018 FLC conference issue of *Quality Cities* magazine.

D. DISCUSS CREATION OF CITY OF SEMINOLE 50TH ANNIVERSARY COMMITTEE.

City Manager Toney-Deal explained that Council previously discussed establishing a 50th Anniversary Committee. She advised that the committee will be created by Resolution and include duties a sunset date.

Mayor Waters recommended that the Recreation Advisory Board be responsible for the planning of the event and that each Council Member appoint a designee from the community. She inquired if Staff will confirm that the Recreation Advisory Board is interested in spearheading the event.

Councilor Burke and Vice Mayor Edelman suggested that local businesses, residents, elementary schools and senior residents also be included in the planning process.

It was Council's consensus to place an ad in the local newspaper soliciting volunteers to serve on the City of Seminole 50th anniversary committee search.

The consensus was to open up membership on the Committee to residents and persons active in the Seminole community.

E. QUARTERLY FIRE PENSION REPORT

The Quarterly Fire Pension Meeting report was included in the Council packet.

Motion made by Vice Mayor Edelman, seconded by Councilor Burke to excuse Councilor Matthews from the June 5, 2018, Workshop meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

6 OLD BUSINESS

Vice Mayor Edelman stated that the County is finalizing the process with a provider regarding the Lake Seminole dredging project.


7 NEW BUSINESS

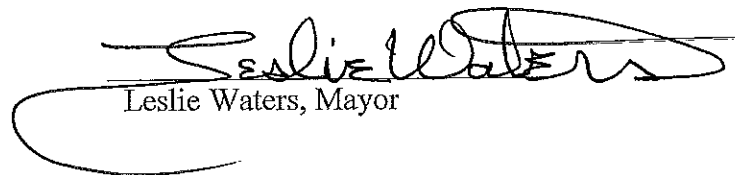
Councilor Barnhorn mentioned the Presidential Memorial Certificate signed by the President of the United States, which honors the memory of deceased family member that have served our country in the military. There is no cost the family and a copy of the death certificate and Certificate of Release or Discharge from Active Duty will need to be provided.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Vice Mayor Edelman seconded by Councilor Burke to adjourn the meeting at 7:31 p.m.

Date Approved: June 26, 2018


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor