

**BUSINESS MINUTES**  
**SEMINOLE CITY COUNCIL**  
**June 26, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, June 26, 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.

**PRESENT:**

Mayor Leslie Waters, Vice Mayor Roger Edelman, Councilor Thom Barnhorn, Councilor Bob Matthews, Councilor James Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Patty Beliveau. Not present: Councilor Chris Burke.

**INTRODUCTIONS AND PRESENTATIONS:**

- DR. TONJUA WILLIAMS, PRESIDENT ST. PETERSBURG COLLEGE; "STATE OF ST. PETERSBURG COLLEGE"

Dr. Williams explained the St. Petersburg College philosophy on Culture, Communication, Collaboration and Community Engagement for its students and the community.

- DISTINGUISHED BUDGET AWARD

City Manager Toney-Deal presented Administration Director Kyne with the Distinguished Budget Award.

- HARRY KYNE PROCLAMATION

Mayor and Council Members presented Administration Director Kyne with the Harry Kyne Day Proclamation declaring June 27, 2018, as Harry Kyne Day in the City of Seminole.

**1. PUBLIC COMMENTS:**

Ms. Margaret Caruso, address 10530 77<sup>th</sup> Terrace, #221, Seminole, Florida 33772, expressed concerns over the growing population in the community and the congestion in the surrounding community.

**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: JUNE 12, 2018
- B. WORKSHOP MINUTES: JUNE 12, 2018
- C. BUDGET WORKSHOP MINUTES: JUNE 5, 2018
- D. CHANGE APPOINTMENT OF PRIMARY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE PUBLIC RISK MANAGEMENT OF FLORIDA HEALTH CARE TRUST (PRMT)

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

### **3. ACTION ITEMS**

#### **A. CONSIDER APPROVAL OF RESOLUTION NO. 07-2018 ADOPTING AN UPDATED COMPENSATION AND CLASSIFICATION PLAN.**

City Clerk Beliveau read Resolution No. 07-2018 by title only. City Manager Toney-Deal explained that the Classification and Compensation Plan (Plan) was presented and discussed at the June 5, 2018, Budget Workshop. A calculation error was corrected and the Storm Water Technician position was left in the Plan. The Plan was developed based on Countywide averages and internal equity within the organization. The salary cost with the implementation of the proposed Plan has been included in the FY 2019 Proposed Budget.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to approve Resolution No. 07-2018, adopting a Classification and Compensation Plan for implementation beginning October 1, 2018.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

#### **B. ENTER INTO A THREE-YEAR CONTRACT WITH WELLS FARGO FOR BANKING SERVICES.**

City Manager Toney-Deal explained that the City has utilized Wells Fargo for many years as its primary checking account and payroll account for the City's General Fund. Wells Fargo recently requested that the City enter into a three-year contract to secure more favorable pricing and fees. The City is estimated to save approximately \$3,000 annually in fees and in addition, earn \$2,000 annually in interest. The initial term of the agreement is for a three-year period and locked in for the 3 years. The bank may, if government regulations change causing increased costs,

increase the fees for the services outlined in the agreement. Wells Fargo has agreed that in the event this happens the City could terminate the agreement with notice.

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to authorize the City Manager to execute a three-year contract with Wells Fargo for banking services.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**C. CONTRACT FOR FY 2019 LAW ENFORCEMENT SERVICES WITH PINELLAS COUNTY SHERIFF'S OFFICE.**

City Manager Toney-Deal explained that each year, Council approves a contract for law enforcement services with the Pinellas County Sheriff's Office for the upcoming fiscal year. The total cost for FY 2019 is \$1,736,088, an increase of 3.23% over FY 2018 costs.

Motion made by Councilor Springer, seconded by Vice Mayor Edelman to authorize the City Manager to execute the contract for law enforcement services with the Pinellas County Sheriff's Office for FY 2019 in the amount of \$1,736,088.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**D. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND RECREATION DIVISION CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$93,277 FOR THE DEMOLITION AND REMOVAL OF THE CURRENT RECREATION CENTER PLAYGROUND SHADE STRUCTURE AND PURCHASE OF A REPLACEMENT SHADE CANOPY AND SHADE STRUCTURE.**

City Manager Toney-Deal explained that during the April 24<sup>th</sup> Council Meeting, Council requested additional information regarding other types of shade structures used by the Pinellas County School system. Recreation Director Gunter researched and discovered that the steel roof structures vary in cost depending on the size and that the average cost is between \$26.17 and \$40.62 per square foot.

Clay County awarded a contract, after a competitive bidding process, to Rep Services Inc. and agreed to allow the City to "piggyback" on the contract for the purchase of the playground shade structure, which includes the replacement of the six posts and the top of the shade frame and canopy.

Motion made by Councilor Springer, seconded by Councilor Quinn to authorize the City Manager to expend Recreation Division Capital Improvement Funds in the amount of \$93,277 for the demolition and removal of the current recreation center playground shade structure and the purchase of a replacement shade structure including the canopy and approve awarding the contract for this project to Rep Services by piggybacking on the Clay County contract.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**E. CONSIDER APPOINTMENT OF MR. ERNIE FRANKE AND MR. ED GRABAU TO THE DEVELOPMENTAL REVIEW BOARD.**

City Manager Toney-Deal explained the Development Review Board (DRB) has vacancies for two regular members. During the City Council Workshop on June 12, 2018, it was Council's consensus to appoint Mr. Ernie Franke and Mr. Ed Grabau to the DRB.

Motion made by Councilor Barnhorn, seconded by Councilor Matthews to appoint Mr. Ernie Franke to the Development Review Board for a term to expire on March 31, 2020, and to appoint Mr. Ed Grabau to the Development Review Board for a term to expire on March 31, 2019.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**4. CITY COUNCIL REPORTS**

Councilor Quinn – stated he received a notice regarding “Save the Tides Inc”, a golf course which is in unincorporated Pinellas County, and also received an email from the Concerned Clearwater Families/Taxpayers Coalition regarding turning waste water into drinking water.

Councilor Barnhorn attended the Dash and Dine at Freedom Square Assisted Living facility, Tri-If-You-Dare Triathlon, Public Works Director Hockenbury's good-bye gathering, and presented Retired Colonel Gadson with a proclamation.

Councilor Matthews – no report.

Councilor Springer – no report.

Vice Mayor Edelman – attended the Tri-If-You-Dare Triathlon.

Mayor Waters – discussed the Legislative Report Card regarding Home Rule, the Tampa Bay Times supporting Amendment 1, and the lawsuit against drug companies by Attorney General Pam Bondi.

**5. CITY MANAGER REPORT**

**A. July Calendar**

The July calendar was included in the Council packet.

**B. SEMINOLE CITY CENTER UPDATE**

The Certificate of Occupancy for Frutta Bowl was issued and the building plans for the Wooden Rooster have been submitted for review.

City Manager Toney-Deal reminded Council of Administration Director Kyne's retirement gathering scheduled for Wednesday, June 27<sup>th</sup> from 1 p.m. to 3 p.m. at the Parkview Room.

**6. OLD BUSINESS**

~none~

**7. NEW BUSINESS**

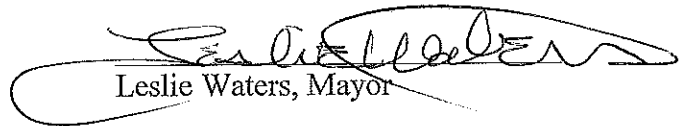
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**8. CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Vice Mayor Edelman seconded by Councilor Quinn to adjourn the meeting at 7:17 p.m.

Date Approved: 7-10-18

*Patricia Beliveau*  
Minutes prepared by City Clerk  
Patricia Beliveau

  
Leslie Waters, Mayor