

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
July 24, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, July 24, 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.

**PRESENT:**

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

**INTRODUCTIONS AND PRESENTATIONS:**

- STATE OF THE GREATER SEMINOLE CHAMBER OF COMMERCE  
Greater Seminole Chamber of Commerce Board Chair Rick Griesheimer and Chair-Elect Dr. James Olliver presented an overview of the Seminole Chamber of Commerce accomplishment and upcoming events.

**1. PUBLIC COMMENTS:**

Ms. Doneene Loar – address P.O. Box 17574, Clearwater, Florida 33762, introduced herself and explained that she is a candidate for Circuit Judge – Group 36.

Mrs. Patricia Haynes – address 10012 130<sup>th</sup> Lane, Seminole, Florida 33776, inquired who will be occupying and utilizing the Civic Center building.

**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. CONSIDER THE REAPPOINTMENT OF DR. JAMES OLLIVER TO THE FIREFIGHTERS' PENSION BOARD OF TRUSTEES FOR A TERM BEGINNING OCTOBER 1, 2018, AND EXPIRING SEPTEMBER 30, 2020.

B. APPROVE EXPENDITURE OF \$251,145 FROM THE CIP FUND FOR TWO PREVIOUSLY APPROVED EMERGENCY BUILDING GENERATORS.

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**3. ACTION ITEMS**

**A. ESTABLISH MAXIMUM MILLAGE RATE AND SET PUBLIC HEARING DATES FOR FISCAL YEAR 2019 BUDGET.**

City Manager Toney-Deal explained in accordance with F.S. 200.065, City Council is required to set a maximum millage rate prior to August 4, 2018. Once the maximum millage rate is established, City Council may decrease the millage rate, but cannot increase the rate for Fiscal Year 2019. The proposed maximum millage rate of 2.4793 is a 6.75% increase over the rolled-back rate of 2.3226.

Motion made by Councilor Burke, seconded by Vice Mayor Edelman to establish a maximum millage rate of 2.4793 for TRIM Notices.

**Roll Call**

Councilor Springer	AYE
Vice Mayor Edelman	AYE
Councilor Burke	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

City Manager Toney-Deal further explained that the City Council Public Hearings may not be held on the same date as the Pinellas County Commission or School Board's Budget Public Hearing.

It was recommended that Council schedule the public FY2018-2019 Budget hearings for the 2<sup>nd</sup> and 4<sup>th</sup> Mondays in September or the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays in September.

Motion made by Councilor Matthews, seconded by Councilor Springer to scheduled the Public FY2018-2019 Budget Meetings for Tuesday, September 4<sup>th</sup> and September 18<sup>th</sup>.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

Motion made by Councilor Burke, seconded by Vice Mayor Edelman to move the regular

Council Business Meetings to Tuesday, September 4<sup>th</sup> and September 18<sup>th</sup>.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**B. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO RENEW THE GROUP HEALTH INSURANCE AND GROUP DENTAL INSURANCE PLANS.**

City Manager Toney-Deal explained the city's group health insurance is provided through the Public Risk Management (PRM) Health Insurance Trust and the dental plan is through Aetna Dental PPO. The annual renewal for the health insurance plan will be a 4% increase over current premiums and the dental insurance annual renewal will be a 4.9% increase over current premiums. The city's Employee Health Insurance Committee has reviewed the proposals and unanimously recommend the renewal of the current health insurance plan with Florida Blue and the current dental insurance plan with Aetna.

Motion made by Councilor Springer, seconded by Councilor Burke to authorize the City Manager to renew the group health insurance with Florida Blue and group dental insurance with Aetna.

Councilor Burke inquired about the cost differential when Council changed plans. City Manager Toney-Deal will provide the information at the next council meeting.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**C. CONSIDER APPROVAL FOR THOM BARNHORN TO ATTEND THE CITY SUMMIT/ANNUAL CONFERENCE OF THE NATIONAL LEAGUE OF CITIES.**

City Manager Toney-Deal explained in accordance with City Ordinance No. 16-2014, Section B, Councilor Barnhorn is requesting City Council's consideration to allow his attendance at the City Summit/Annual Conference of the National League of Cities, scheduled for November 7-10, 2018, in Los Angeles, California. Ordinance No. 16-2014 states "upon the approval of a majority vote of the Council, one Council member shall be entitled to city funded out-of-state travel". Conference related expenditures will come from Councilor Barnhorn's annual allocation funds.

Motion made by Vice Mayor Edelman, seconded by Councilor Burke to approve Councilor Barnhorn's travel to the City Summit/Annual Conference of the National League of Cities scheduled for November 7-10, 2018.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**4 CITY COUNCIL REPORTS**

Councilor Springer – no report.

Vice Mayor Edelman – attended JJ Beyrouiti's Investiture Ceremony.

Councilor Burke – no report.

Councilor Barnhorn attended Director of Administration Kyne's farewell party, McDermott Law Ribbon Cutting, Pinellas Park's Public Works Operation Center Grand Opening & Ribbon Cutting, Jerry Cashia "Cadillac Kid and the Juke Box Four" oldies show and dance, PDQ fund raiser event, and JJ Beyrouiti's Investiture Ceremony.

Councilor Matthews – no report.

Mayor Waters – no report.

## **5 CITY MANAGER REPORT**

### **A. AUGUST CALENDAR**

The August calendar was included in the Council packet.

### **B. SEMINOLE CITY CENTER UPDATE**

The building permit for Freshii has been issued and the building plans for The Outback Steakhouse are in for review. Maple Street Biscuit Company is now opened for business.

The City received a letter from Brenda Edwards praising the aesthetics of the Bay Pines corridor as a result of the City and FDOT landscape project.

City Clerk Beliveau received her Certified Municipal Clerk (CMC) Certification.

## **6 OLD BUSINESS**

### **A. CONSIDER ALLOCATION OF UNEXPENDED FUNDS FROM THE ST. PETERSBURG COLLEGE NATURAL HABITAT PROJECT.**

City Manager Toney-Deal explained during the June 26, 2018, Council Meeting; City Council discussed the unexpended funds remaining from the \$100,000 that the City donated to the St. Petersburg College (SPC) for the Natural Habitat Park project in 2009.

City Council voted to expend \$8,431 of the \$29,374.93 funds remaining to purchase a self-checkout computer for the Seminole Community Library. The City Council also voted to consider contributing the remaining \$20,943.93 to the Civic Building project at such time as all computers in the Seminole Community Library, not scheduled for replacement in December 2018/January 2019 have been replaced. Provost Strickland and Library Director Bryan advised that the required computers have been replaced.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to contribute \$20,943.93 to the Civic Building Construction/site work at the SPC Seminole Campus.

Councilor Edelman recused himself from voting on the Agenda Item 6.A due to his involvement with the Greater Seminole Chamber of Commerce.

### **Roll Call**

Councilor Springer      AYE

Councilor Burke        AYE

Councilor Barnhorn     AYE  
Councilor Matthews     AYE  
Mayor Waters             AYE

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

Councilor Matthews inquired if City Council would consider placing a “water well” at Waterfront Park and the planting of shade trees. Councilor Matthews suggested that the Tree Fund monies be utilized for the project.

Councilor Burke inquired if the County has reclaimed waterline along Park Boulevard that the City may be able to connect to service Waterfront Park.

Councilor Springer stated that some type of signage should be placed at Waterfront Park noting that the park is open to the public.

**7 NEW BUSINESS**

Motion made by Councilor Matthews, seconded by Councilor Springer to schedule a workshop on August 14, 2018, at 5:45 p.m. prior to the regular city council meeting to discuss the Deloach, Hofstra & Cavonis, P.A. Development Agreement.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**8 CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Vice Mayor Edelman seconded by Councilor Barnhorn to adjourn the meeting at 7:05 p.m.

Date Approved: *August 14, 2018*

*Patricia Beliveau*  
Minutes prepared by City Clerk  
Patricia Beliveau

*Leslie Waters*  
Leslie Waters, Mayor