

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 14, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, August 14, 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 Burke provided the invocation and the Pledge of Allegiance.

PRESENT:

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

INTRODUCTIONS AND PRESENTATIONS:

***HOME RULE PROCLAMATION**

Councilor Quinn read the Home Rule Proclamation. Mayor Waters asked that a copy be placed on the city's website and a copy be forwarded to the Florida League of Cities.

Rebecca Hamilton – address 721 1st Street N., St. Petersburg, Florida 33701, introduced herself and advised that she is a candidate for Circuit Court Judge, Group #45.

***SEMINOLE JUNIOR WARHAWKS BASEBALL TEAM RECOGNITION**

Mayor and Council Members recognized Coaches and members of the Seminole Junior Warhawks baseball team on their recent win of the City Championship, a tournament organized by the league.

1. PUBLIC COMMENTS:

Mayor Waters explained that those wishing to be speak on ACTION ITEMS B and C will have the opportunity to speak at that time.

2. CONSENT AGENDA

Mayor Waters stated that 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; JULY 10, 2018
- B. BUSINESS MEETING MINUTES; JULY 24, 2018
- C. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE PERFORMER ENGAGEMENT CONTRACTS WITH TROP ROCK JUNKIES IN THE AMOUNT OF \$600, ROCKIN' RACCOONS IN THE AMOUNT OF \$500, TAILSPIN BAND IN THE AMOUNT OF \$500, ERICA DECEGLIE IN THE AMOUNT OF \$700, COMFORT ZONE IN THE AMOUNT OF \$800 AND LATRAIA SAVAGE IN THE AMOUNT OF \$1,600 FOR 2018 MUSIC IN THE PARK.

Motion made by Councilor Burke, seconded by Vice Mayor Edelman to approve the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

- A. CONSIDER APPROVAL AND AUTHORIZE THE KIWANIS BREAKFAST CLUB OF SEMINOLE TO HOLD ITS FOURTH ANNUAL FIELD OF HONOR AT CITY HALL.

City Manager Toney-Deal explained that the Kiwanis Breakfast Club of Seminole has requested to hold its Fourth Annual Field of Honor event at City Hall and Staff is recommending Council approval to host the 2018 event at City Hall.

Field of Honor Chairman, David Greene provided an overview of the event. He explained that the Field of Honor American flags will be displayed in front of City Hall for past and present veterans. American flags with ribbons naming honored Veterans will be displayed from November 1, 2018, through November 30, 2018, in front of City Hall and the Seminole Post Office. On November 2, 2018, at 10 a.m., a Field of Honor Ceremony will be held in the City Hall Council Chambers with City officials, dignitaries, a keynote speaker from MacDill Air Force Base US Centcom, and members of the community. They are proposing to add electric connections on two street light poles to accommodate LED lighting.

Motion made by Councilor Springer, seconded by Councilor Quinn authorizing the Kiwanis Breakfast Club of Seminole to hold its Fourth Annual Field of Honor at City Hall during the month of November, 2018, and approve accommodations to utilize city facilities and light poles as described above and to waive City permit fees necessary for the event.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 9180 82ND AVENUE.

City Manager Toney-Deal recognized City Planner Jan Norsoph to explain. City Planner Norsoph provided an overview of the proposed Development Agreement that was previously heard on July 10, 2018. At that time, Council tabled the item and directed Staff to address residents' concerns such as traffic issues, building elevations, and landscaping buffers for the proposed project's westside of the property line.

City Planner Norsoph stated that a traffic study was conducted and the traffic model included the current background traffic generated from existing developed properties in the area. He also addressed concerns of the building elevations and stated that they are very similar to the Craftsman style single family home elevations for the Seminole Groves project located on Seminole Boulevard. City Planner Norsoph further explained the landscaping modifications on the western property line, the addition of the Areca palms and other plants along the property line.

Attorney Brian Aungst - address 625 Court Street, Clearwater, Florida 33756, who represents the property owners; the Turner, Schaeffer and Schmorrr family, explained that on August 8, 2018, they held an outreach meeting with the surrounding neighborhood that was well attended. He stated that the Future Land Use Map allows 5 units per acres, the same as Arabella Cove, Artisan Preserve, and Pine Crest Villas. He further stated that the request for the development agreement is in-line with Development Agreements that were approved by Council unanimously for Arabella Cove, Artisan Preserve, and Pine Crest Villas home developments.

Engineer Reed Haydon - address 105 Bayside Drive, Clearwater, Florida, explained modifications to the site plan, such as landscaping, drainage, and the setback of homes on the west side of the property. He further noted that the developer agreed to a one-time clean up of the ditch located on the southeast corner which is located within the Lake Pearl Estates subdivision.

Gulf Coast Consulting, Transportation Planner Robert Pergolizzi, discussed a traffic study was conducted on 82nd Avenue and provided an assessment of the traffic impact due to the Artisan Preserve development and the Turner development.

KB Homes Representative Jeff Oligschlaeger, explained that KB Homes concurs with the placing of an 8 foot fence, added landscaping, and the placing of decorative window seals. The developer will be establishing a Homeowner Association (HOA) to maintain the development.

Mayor Waters opened the Public Hearing.

Richard Zorin - address 8021 92nd Street, Seminole, Florida 33777, had concerns regarding the utilities and sewer that is near his property line.

Kelly Wissing – address 911 79th Avenue, Seminole, Florida, 33777, stated the Lake Pearl Estates residents oppose the 82nd Avenue development and the additional residents would add more congestion to the neighborhood.

Chad Whaley – address 11751 106th Court, Seminole, Florida, 33778, stated the City needs to be consistent on how the city approves all developments within the City.

Tracy Hatfield-Schmorr – address 14180 81st Avenue North, Seminole, Florida, 33776, is an owner of the subject property and asked that the City consider moving forward with the development.

David Schaeffer – address 9180 82nd Avenue, Seminole, Florida, 33777, stated that the development is not just about buildings, it's also about the people.

Blain Lawson – address 9113 79th Avenue, Seminole, Florida, 33777, stated his concerns regarding traffic and the possibility of flooding due to the development.

Charlie Schmorr – address 14180 81st Avenue, Seminole, Florida, 33775, stated that some homeowners want to live in homes that have smaller yards to maintain.

Jackie Bruckler – address 9155 79th Avenue North, Seminole, Florida, 33777, inquired about the size of the Areca palms and asked who would be responsible for the maintenance. She also stated that she did not receive meeting notices.

Thomas Penman – address 9113 79th Avenue North, Seminole, Florida, 33777, stated that he would like the Developer to reconsider the number of houses in the Development.

Attorney Aungst stated that the Developer used the City's mailing list to notify residents of the outreach meeting. Mr. Haydon addressed the drainage, ponds, sewer and utilities easement concerns, Mr. Jeff Oligschlaeger expanded on the four and six bedroom homes question and Mr. Pergolizzi touched on the traffic concerns.

City Manager Tone-Deal stated that the City received an email from Mr. Jim Valliere – address 7879 91st Street, Seminole, Florida, asking that Council to reject the proposal.

Mayor Waters closed the Public Hearing.

Motion made by Councilor Matthews, seconded by Councilor Quinn to move to a preliminary approval of the proposed Development Agreement with David Schaeffer, Kathi Turner-Schaeffer, Tracy Hatfield-Schmorr, Clifton Turner and Dale Turner, and set a second public hearing for August 28, 2018.

Roll Call

Councilor Springer	AYE
Vice Mayor Edelman	AYE
Councilor Burke	AYE
Councilor Quinn	AYE

Councilor Matthews AYE
Mayor Waters AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Mayor Waters called for a four (4) minute recess at 8:31 p.m.
The meeting reconvened at 8:33 p.m.

C. CONDUCT A QUASI-JUDICIAL PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 15-2018, CASE Z 2018-3, REGARDING PROPERTY LOCATED AT 9180 82ND AVENUE, SUBJECT TO A DEVELOPMENT AGREEMENT.

City Clerk Beliveau read Ordinance No. 15-2018 by title only. City Attorney Daigneault explained the quasi-judicial process. He inquired if any council members have had ex-parte communication with the applicant. Council members responded that they did not. City Attorney Daigneault swore-in individuals that would be testifying during the Public Hearing.

City Planner Norsoph explained the rezoning process of the property and development agreement.

Attorney Aungst asked that Council take into consideration statements made by KB Homes representatives and the property owners.

Motion made by Councilor Matthews, seconded by Vice Mayor Edelman to approve Ordinance No. 15-2018 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4 CITY COUNCIL REPORTS

Councilor Springer – no report.

Motion made by Councilor Springer, seconded by Councilor Burke to excuse Councilor Quinn from the July 24, 2018, Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Vice Mayor Edelman – no report.

Councilor Burke – no report.

Councilor Quinn – noted that the St. Petersburg College Seminole Campus collected ten (10) cases of canned goods for the Aldersgate Food Pantry.

Councilor Matthews – distributed a letter from Tampa Bay Regional Planning Council, Executive Director Sean Sullivan regarding the Tampa Bay Resiliency Coalition. Councilor Matthews asked that Mr. Sullivan be added to the August 28, 2018, Council Agenda for a presentation.

Mayor Waters – mentioned the schedule for the Institute for Strategic Policy Solutions at the St. Petersburg College.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Festa stated the Sheriff's Office is focusing on school safety during the first week on school.

B. SEMINOLE CITY CENTER UPDATE

Signage has been posted on the Irish 31 site and ground activity is underway on the Outback Restaurant project.

City Manager Toney-Deal noted that Rayma Barnhorn, Ray Beliveau, Michele Abramo, Eve Jones, Jim Olliver, Jim Vines, Tammy Bibelhauser, Rosemary DeFilipo Mills, Tammie Gildea and Johnette Williams have been nominated to serve on the 50th Anniversary Committee. Council should contact the City Manager with additional recommendations. Mayor Waters suggested that Council schedule a workshop on August 28, 2018, to discuss the purpose, mission, budget and expectation of the committee.

It was Council consensus to schedule a workshop for August 28, 2018, to discuss the scope of the committee.

6. OLD BUSINESS

Councilor Matthews suggested that John Meyers from the Tampa Bay Regional Planning Committee be added to the September 4, 2018, Council Meeting. Mr. Meyers will present a powerpoint present on Chemical Control.

Mayor Waters suggested that communication be shared with the public during Hurricane season, such as key contact numbers and what residents need to do before a hurricane.

7. NEW BUSINESS

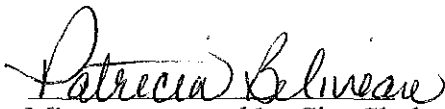
Mayor Waters mentioned the Active Shooter training session at Indian Shores City Hall on August 22, 2018, from 6 p.m. to 8 p.m.


Vice Mayor Edelman noted the Legacy Donor Party is scheduled for August 22, 2018, from 5 p.m. to 7 p.m. at the Parkview Room – Seminole City Park to raise funds for the construction of the Civic Building. He also mentioned a Health Expo event will be held on August 24, 2018, from 9 a.m. to 3 p.m. at the Peacock Center.

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Vice Mayor Edelman seconded by Councilor Burke to adjourn the meeting at 9:13 p.m.

Date Approved: Aug 28, 2018


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor