

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
September 4, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, September 4, 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 Barnhorn provided the invocation and the Pledge of Allegiance.

PRESENT:

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

FISCAL YEAR 2018-2019 MILLAGE RATE AND GENERAL FUND BUDGET

I. ORDINANCE 20-2018: ESTABLISHING THE FISCAL YEAR 2019 MILLAGE RATE OF 2.4793 MILLS

City Clerk Beliveau read Ordinance No. 20-2018 in its entirety. City Manager Toney-Deal recognized Finance Director Broihier to explain the FY 2019 proposed budget. Finance Director Broihier stated that on July 24, 2018, City Council established a maximum millage rate for the Fiscal Year 2019 of 2.4793 mills. Staff recommended establishing the FY 2019 Millage Rate at 2.4793 mills, a tax rate the City has maintained for 12 consecutive years. Finance Director Broihier explained how the dollars are distributed.

City Manager Toney-Deal explained the City's tentative budget for the General Fund is \$18,445,465 in expenditures appropriated into the following funds: General Fund \$17,351,210, Special Events Fund \$99,418, Debt Service Fund \$944,837, and Tree Mitigation Fund \$50,000.

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

Motion made by Councilor Barnhorn, seconded by Councilor Springer to adopt Ordinance No. 20-2018 on first reading: Establishing the FY2019 Millage Rate of 2.4793 mills.

Roll Call

Councilor Springer'	AYE
Councilor Burke	AYE

Councilor Quinn	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

II. ORDINANCE 21-2018: ESTABLISHING A FISCAL YEAR 2019 ANNUAL OPERATING AND CAPITAL BUDGET IN THE AMOUNT OF \$18,445,465 INTRODUCTIONS AND PRESENTATIONS

City Clerk Beliveau read Ordinance No. 21-2018 by title only. Finance Director Broihier explained the City's tentative budget for the General Fund that includes \$17,351,210 in expenditures. Director Broihier further noted that Fire Rescue and Law Enforcement accounts for approximately 62% of the expenditures; 15% for Public Works and 8% for Library and Recreation. The established revenue is \$17,422,645 and the ad valorem accounts for 20% of the General Fund revenue.

Mayor Waters stated that the City Manager previously explained the expenditures appropriated as follows: General Fund \$17,351,210, Special Events Fund is \$99,418, the Debt Service Fund is \$944,837 and the Tree Mitigation Fund is \$50,000.

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

Motion made by Councilor Matthews, seconded by Councilor Burke to adopt Ordinance No. 21-2018 on first reading; Establishing a FY 2019 Annual Operating and Capital Budget in the amount of \$18,445,465.

Roll Call

Councilor Springer	AYE
Councilor Burke	AYE
Councilor Quinn	AYE
Councilor Barnhorn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

CHEMICAL CONTROL PRESENTATION BY JOHN MEYER, TAMPA BAY REGIONAL PLANNING COUNCIL, PRINCIPAL PLANNER

Principal Planner John Meyers explained and provided a Chemical Control presentation.

1 PUBLIC COMMENTS

~none~

2 CONSENT AGENDA

- A. DECLARE THREE FIRE APPARATUS COMPUTERS AS SURPLUS AND AUTHORIZE THE SALE OF THE ITEMS.
- B. AUTHORIZE THE CITY MANAGER TO EXECUTE A FIVE-YEAR CONTRACT WITH MAIL FINANCE, INC. FOR LEASE OF A POSTAGE METER MACHINE.
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE A TWO-YEAR CONTRACT WITH FOSTER & FOSTER TO PERFORM AN ACTUARIAL VALUATION AND INTERIM REPORT OF THE CITY'S POST-EMPLOYMENT BENEFIT LIABILITY.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH FORWARD PINELLAS FOR PLANNING AND MAPPING SERVICES.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR TRAFFIC CONTROL SIGNALS AND RELATED DEVICES.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3 ACTION ITEMS

~none~

4 CITY COUNCIL REPORTS

Councilor Springer participated in the Pinellas County Technical High School tour.

Councilor Burke – no report

Councilor Quinn – no report

Councilor Barnhorn stated he has been appointed to the Florida League of Cities Finance and Taxation Committee.

Councilor Matthews – no report

Mayor Waters – no report

5 CITY MANAGER REPORT

It was Council consensus for the City Manager to arrange a tour for Council of the Pinellas County Technical High School facility.

A. COMMUNITY POLICING REPORT

Deputy Festa will attend Music in the Park event along with several Sheriff's Explorers' volunteers. A Rib-Eating challenge contest between Sheriff Deputies and Seminole Firefighters is scheduled for Monday, September 17, 2018, at 4:30 p.m. at Texas Roadhouse.

B. SEMINOLE CITY CENTER UPDATE

The building permit for the Outback Steakhouse has been issued.

City Manager reminded Council that Music in the Park is scheduled for Friday, September 7, 2018, at City Park. She asked Council to arrive around 6:30 p.m. and be near the stage for introductions.

It was Council consensus to schedule a workshop to discuss the Intelligent Transportation System (ITS) Interlocal Agreement. City Manager will invite a Pinellas County staff member to attend the workshop.

It was Council consensus to schedule the City Manager & City Attorney's performance evaluation workshop for Tuesday, October 9, 2018.

6 OLD BUSINESS

Councilor Burke inquired if Council could receive an update on roadway improvements and traffic concerns on 86th Avenue and 131st Street, surrounding the four Pinellas County Schools in that area.

It was Council consensus for the City Manager to contact Pinellas County to request an update of the roadway and traffic improvements on 86th Avenue and 131st Street.

Mayor Waters asked about scheduling a Council Home Rule strategy workshop in November or December to discuss educating and the involvement of the community in Home Rule. It was Council consensus to schedule a workshop in November.

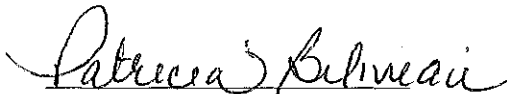
7 NEW BUSINESS

Mayor Waters explained that the Honor Flight veterans will be arriving at St. Petersburg-Clearwater Airport on September 11, 2018 at approximately 8:30 p.m.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Burke seconded by Councilor Quinn to adjourn the meeting at 7:11 p.m.

Date Approved: Sept 18, 2018


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor