

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
September 18, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, September 18, 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 Chris Burke, Councilor Bob Matthews, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, Attorney Patrick Perez, and City Clerk Patty Beliveau.

**CONDUCT A SECOND AND FINAL READING OF FISCAL YEAR 2018-19
MILLAGE RATE AND GENERAL FUND BUDGET**

**I. CONDUCT A SECOND AND FINAL READING OF ORDINANCE NO. 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 explained the millage rate of 2.4793, and no changes occurred since the first reading on September 4, 2018.

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

Motion made by Councilor Quinn seconded by Councilor Barnhorn to adopt Ordinance No. 20-2018 on second and final reading: Establishing the FY 2019 Millage Rate of 2.4793 mills.

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

**II. CONDUCT A SECOND AND FINAL READING OF ORDINANCE NO. 21-2018:
ESTABLISHING A FISCAL YEAR 2019 ANNUAL OPERATING AND CAPITAL
BUDGET IN THE AMOUNT OF \$18,445,465**

City Clerk Beliveau read Ordinance No. 21-2018 by title only. City Manager Toney-Deal explained the City's final 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. City Manager Toney-Deal explained the only change in the FY 2019 Budget, from what has previously presented, was the staffing modifications that are the subject of Action Item 3.B.

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

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

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

INTRODUCTIONS AND PRESENTATIONS

~none~

1 PUBLIC COMMENTS

~none~

2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: AUGUST 28, 2018
- B. WORKSHOP MEETING MINUTES: AUGUST 28, 2018
- C. BUSINESS MEETING MINUTES: SEPTEMBER 4, 2018
- D. TAMPA BAY REGIONAL RESILIENCY COALITION MEMORANDUM OF UNDERSTANDING

Mayor Waters asked if Council would like to remove any items from the Consent Agenda for discussion.

Mayor Waters suggested that Consent Agenda Item D, "Tampa Bay Regional Resiliency Coalition Memorandum of Understanding (MOU)" be removed for discussion.

Motion made by Councilor Matthews, seconded by Councilor Barnhorn to removed Consent Agenda Item D for discussion.

Motion made by Councilor Burke, seconded by Vice Mayor Edelman to approve the Consent Agenda for Consent Items A, B and C.

MOTION WAS APPROVED.

Mayor Waters stated that the funding strategy on Section 3 and Section 7 needs clarification. Councilor Barnhorn suggested removing the word "sea-level rise" and insert "to identify the Regional Resiliency Plan." Councilor Burke expressed his concerns regarding the word "partnerships" in Section 2, and that an exit clause needs to be included in the document.

Attorney Daigneault stated that an exit clause is not needed, since the City is not bound to the MOU.

Councilor Matthews stated he would share City Council's suggestions with the Tampa Bay Regional Resiliency Coalition group.

Motion made by Councilor Quinn, seconded by Councilor Matthews to approve the Tampa Bay Regional Resiliency Coalition Memo of Understanding.

Roll Call

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

MOTION PASSED – 5 AYE and 2 NAY

3 ACTION ITEMS

A. CONSIDER APPROVAL OF REQUEST FROM THE HOME DEPOT TO ALLOW FOR TRAFFIC ENFORCEMENT ON ITS PRIVATE ROADS.

Community Development Director Ely explained that on July 10, 2018, City Council considered a request from The Home Depot to allow traffic enforcement on the private roadways. Director Ely met with The Home Depot's Assistant Store Manager, Cecily Burke, and addressed City Council concerns: 1) Traffic enforcement would only occur on the private roadway (104th Lane that connects to 70th Avenue to Park Boulevard); 2) that each end of

said private roadways would have signage advising that the Pinellas County Sheriff Office (PCSO) would be enforcing traffic on the private roadways, 3) all traffic control signage would meet the requirement of the *Manual for Uniform Traffic Control Devices*; and 4) that the Home Depot staff would assure that nothing would be placed in or near the private roadway that would interfere with the north/south travel lanes. All costs of traffic enforcement provided by the PCSO to the Home Depot would be incurred directly by The Home Depot.

Staff recommends Council's approval for the Pinellas County Sheriff Office and The Home Depot to negotiate an agreement for traffic enforcement on its private roads.

Motion made by Councilor Burke, seconded by Councilor Quinn to authorize the Pinellas County Sheriff's Office to negotiate an agreement with The Home Depot located at 10550 Park Boulevard for traffic enforcement on its private roads, subject to conditions.

Councilor Quinn suggested that Staff contact The Home Depot to repair the chain link fence that borders The Home Depot property and Waterfront Park.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. CONSIDER APPROVAL OF RESOLUTION 08-2018, REVISION OF CLASSIFICATION AND COMPENSATION PLAN FOR IMPLEMENTATION ON OCTOBER 1, 2018.

City Manager Toney-Deal explained that on June 26, 2018, Council reviewed and approved Resolution No. 07-2018, which revised the Classification and Compensation Plan effective October 1, 2018. The Finance and Public Works Directors have reviewed the classification and compensation plan and recommend that new positions be incorporated into the Plan and some positions be reclassified. The City Clerk position was also reevaluated and a reclassification from pay grade 21 to pay grade 22 was also incorporated.

Motion made by Councilor Barnhorn, seconded by Councilor Springer to approve Resolution No. 08-2018, amending the Classification and Compensation Plan for implementation beginning October 1, 2018.

Councilor Matthews inquired how many employees are at the top of their pay grade, and is there a process for those employees to be rewarded for their performance, such as a one-time lump during the year.

City Manager Toney-Deal stated she believes there are at least two employees that are or will be at the top of their respective pay grade, and will provide Council the actual count. She also noted that staff will evaluate the possibility of a one-time lump sum payout yearly for those employees, subject to Council approval of the implementation.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Mayor Waters recognized Circuit Court candidate Mr. David Ellis.

Dave Ellis – introduced himself and advised that he is a candidate for Circuit Court Judge, Group 4.

4 CITY COUNCIL REPORTS

Councilor Burke – no report.

Councilor Quinn – attended the St. Petersburg College-Seminole-Campus presentation by Shark Tank's Kevin Harrington, and the Annual Barbeque Rib-eating Challenge at Texas Roadhouse.

Councilor Barnhorn – attended the St. Petersburg College-Seminole-Campus presentation by Shark Tank's Kevin Harrington, Music in the Park, Florida League of Cities Finance, Taxation & Personnel Legislative Policy Committee meeting, and the Annual Barbeque Rib-eating Challenge at Texas Roadhouse.

Councilor Matthews – no report.

Vice Mayor Edelman – no report.

Councilor Springer – attended the St. Petersburg College-Seminole-Campus presentation by Shark Tank's Kevin Harrington, and the Florida League of Cities Transportation & Intergovernmental Relations Legislative Policy Committee meeting.

Mayor Waters participated in the "Speaking With Citizens About Home Rule" webinar, and the Florida League of Cities, Land Use & Economic Development Legislative Policy Committee meeting.

5 CITY MANAGER REPORT

A. OCTOBER CALENDAR

The October calendar was included in the Council packet.

B. SEMINOLE CITY CENTER UPDATE

The building permit for the Outback Steakhouse has been issued.

C. QUARTERLY FIRE PENSION REPORT

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

It was Council consensus to schedule workshops following the regular business meetings. The schedule is as follows: **October 9, 2018** - City Manager and City Attorney's Evaluation Workshop, **November 13, 2018** - Tree Ordinance Workshop, and **December 11, 2018** - Home Rule Workshop.

It was Council consensus to add Seminole resident, Fred Jones to the 50th Anniversary Committee.

City Manager asked Council to provide feedback on the three suggested city seals that will be placed on the wall behind the dais. The Seals were displayed on the City Council conference table.

6 OLD BUSINESS

Mayor Waters inquired if the City Manager received improvement updates from Duke Energy regarding infrastructure and grid since Hurricane Irma.

7 NEW BUSINESS

Mayor Waters reminded residents of the Pinellas County Flood Risk Open House being held at the Seminole Recreation Center Auditorium on September 27, 2018, from 10 a.m. – 1 p.m. and 6 p.m. – 9 p.m.

Mayor Waters asked the City Clerk to provide a copy of the Recreation Center PlayZone brochure to Council on a quarterly basis.

Mayor Waters asked the City Clerk to place a copy of the weekly Seminole Beacon newspaper in each of the city council mail boxes.

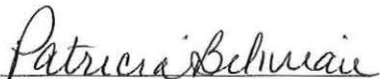
Mayor Waters explained the Lunch Pals programs and encouraged the community to consider participating.

Mayor Waters suggested that Council consider the possibility of the next Council photo be taken at City Hall in front of the "Field of Honor" display.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Vice Mayor Edelman, seconded by Councilor Burke to adjourn the meeting at 7:10 p.m.

Date Approved: October 9, 2018


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor