

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
October 09, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, October 09, 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 Springer 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, City Attorney Jay Daigneault, and City Clerk Patty Beliveau.

INTRODUCTIONS AND PRESENTATIONS:

***FRIENDS OF THE LIBRARY PRESENTATION**

Seminole Friends of the Library President, Jean Cowan presented the City with a \$15,500 check to support the Seminole Community Library.

***FIRE PREVENTION WEEK PROCLAMATION**

Councilor Bob Matthews presented Fire Chief Heather Burford with the Fire Prevention Week Proclamation.

Mayor Waters briefly discussed and presented a video on Home Rule. City of Largo Commissioner John Carroll, and Commissioner Jamie Robinson presented the City with the "Home Rule" traveling trophy for the city's commitment to Home Rule.

Lindsay Cross introduced herself and stated that she is a candidate for Florida State Senate, District 24.

1. PUBLIC COMMENTS:

~none~

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: SEPTEMBER 18, 2018
- B. WORKSHOP MEETING MINUTES: SEPTEMBER 18, 2018
- C. AUTHORIZE THE CITY MANAGER TO DECLARE THE FOLLOWING EMS MEDICAL ITEMS AS SURPLUS; AUTOMATIC EXTERNAL DEFIBRILLATORS, CARDIAC MONITOR BATTERY SUPPORT SYSTEMS, CARDIAC MONITOR, AND AUTHORIZE TRADE IN OF THE ITEMS.
- D. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS FOR THE PURCHASE OF TECHNOLOGY REPLACEMENT OF THE EMERGENCY OPERATION CENTER (EOC) BUILDING.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

- A. CONSIDER A FIRST READING OF ORDINANCE NO. 23-2018 -AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA, CREATING ARTICLE VI OF CHAPTER 2 OF THE CITY CODE TO PROVIDE FOR PROCEDURES CONCERNING SALE AND ACQUISITION OF REAL PROPERTY BY THE CITY; MAKING RELATED FINDINGS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

City Clerk Beliveau read Ordinance No. 23-2018 by title only. City Manager Toney-Deal stated that the City does not have an internal purchase policy process to acquire property. Ordinance No. 23-2018, outlines the process that the City may use for various “land purchase procedures.” It will allow the City the option to use the process as set forth in *Florida Statute* in the event the city wishes to avail itself of the public records exemption in *Florida Statutes* Chapter 166.045 for all appraisals, offers, and counteroffers associated with the attempt to purchase real property.

Motion made by Councilor Quinn, seconded by Councilor Springer to approve Ordinance No. 23-2018 on first reading.

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

- B. AUTHORIZE THE CITY MANAGER TO EXPEND RECREATION DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$598,358 FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT EMERGENCY BUILDING GENERATOR FOR THE RECREATION CENTER; AND, TO EXPEND FIRE RESCUE DEPARTMENT OPERATING FUNDS IN THE AMOUNT OF \$99,995 FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT EMERGENCY BUILDING GENERATOR FOR FIRE STATION #29.

City Manager Toney-Deal explained that Council previously approved the replacement of the Recreation Center and Fire Station #29 generators. The existing generator for the Recreation Center will be sold as surplus, and the existing generator for Fire Station #29 will be repurposed to the Fleet Maintenance Building which currently does not have a functioning generator. Staff is requesting approval to “piggyback” on bid contract (#13C-37T) with the Palm Beach County School District for the generator purchases.

Motion made by Councilor Springer, seconded by Vice Mayor Edelman to authorize the City Manager to expend Recreation Department Capital Improvement Program funds in the amount of \$598,358 for the purchase and installation of a replacement emergency building generator for the Recreation Center; and, to expend Fire Rescue Department operating funds in the amount of \$99,995 for the purchase and installation of a replacement emergency building generator for Fire Station #29 and to “piggyback” on the Palm Beach County School District for the purchase of both generators.

Community Development Director Ely stated that the City purchased a Level 1 sound continuation system to assist with the noise level from the generators.

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

- C. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$435,201 FOR THE PURCHASE OF A REPLACEMENT FIRE ENGINE.

City Manager Toney-Deal explained that the City utilizes Capital Improvement Program (CIP) for the planned replacement of fire apparatus. The Fiscal Year 2019 Fire Rescue

CIP reflects the replacement of a 2006 Pierce engine. Upon approval, delivery of the replacement engine is expected within fourteen (14) months from the date of order.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to authorize the City Manager to expend Fire Rescue funds in the amount of \$435,201 for the purchase of a replacement fire engine from Rosenbauer South Dakota, LLC and to utilize the Florida Sheriffs Association bid Contract No. FSA 18-VEF13.0 for said purchase.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

- D. AUTHORIZE THE CITY MANAGER TO EXECUTE TEN YEAR INTERLOCAL AGREEMENTS TO PROVIDE FIRE SUPPRESSION AND EMS SERVICES WITH EACH OF THE TOWNS OF; REDINGTON BEACH, NORTH REDINGTON BEACH, AND REDINGTON SHORES COMMENCING ON THE DATES OF EXPIRATION OF THE CURRENT AGREEMENTS..

City Manager Toney-Deal explained that the City has provided fire suppression and EMS services to the towns of Redington Beach, North Redington Beach, and Redington Shores for almost 20 years. Redington Beach, North Redington Beach, and Redington Shores have each expressed a desire to renew their respective agreements for fire suppression and EMS services.

Motion made by Councilor Matthews, seconded by Councilor Springer to authorize the City Manager to execute ten-year interlocal agreements for fire suppression and EMS services with the towns of Redington Beach, North Redington Beach, and Redington Shores commencing on the dates of expiration of the current agreements.

Fire Chief Burford explained the estimated revenue from the three communities to the City of Seminole and a built-in fee adjustment depending on the CPI index in the Tampa Bay area which will not exceed 5%.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4 CITY COUNCIL REPORTS

Councilor Springer attended the Chamber Appreciation Mixer at Movie Studio Grill, Music in the Park, Civic Building Groundbreaking, Blossom Lake Park Redevelopment Community Forum, and Bauder Elementary Principal Lisa Bultman's Retirement Party.

Vice Mayor Edelman attended the Civic Building Groundbreaking.

Councilor Burke – no report

Councilor Quinn attended the Blossom Lake Park Redevelopment Community Forum, Pinellas County Schools District Strategic Plan session, 2018 Pacesetter Awards Dinner, and Tampa Bay Regional Planning Council signing Ceremony for the Memorandum of Understanding meeting.

Councilor Barnhorn attended the Chamber Appreciation Mixer at Movie Studio Grill, Music in the Park, Civic Building Groundbreaking, FEMA Pinellas County Emergency Response Information Session at the Recreation Center, Pinellas County Community Foundation Open House, Suncoast League of Cities Meeting/Luncheon, Blossom Lake Park Redevelopment Community Forum, CERT Social Event, Pinellas Technical College Superintendent's Roundtable discussion, Elks Club Mixer, Tampa Bay Regional Planning Council signing Ceremony for the Memorandum of Understanding, and hosted a tour of City Hall to Home Schooled Children.

Councilor Matthews attended the Tampa Bay Regional Planning Council signing Ceremony for the Memorandum of Understanding.

Mayor Waters submitted her report to the City Clerk.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Festa introduced Lieutenant Joe Gerretz, discussed the Walk to School Day program, and explained the Narcotics Overdose Prevention & Education Program at Largo Central Park scheduled for October 17, 2018.

B. SEMINOLE CITY CENTER UPDATE

~ None ~

C. LAKE SEMINOLE DREDGING PROJECT - "PUBLIC OUTREACH" MEETING ON OCTOBER 17, 2018 FROM 4:00 PM - 8:00 PM AT THE RECREATION CENTER.

A Public Outreach Meeting is scheduled for October, 17, 2018, from 4 p.m. to 8 p.m. at the Recreation Center. Mayor Waters asked the meeting be posted on the City's digital signs.

D. COUNCIL WORKSHOP SCHEDULE

City Manager Toney-Deal distributed a list of workshops remaining for 2018.

It was Council consensus to schedule the Commercial Corridor Enhancement(s) discussion workshop on December 18, 2018.

E. DECEMBER CITY COUNCIL MEETING SCHEDULE: CHANGE 2ND COUNCIL MEETING IN DECEMBER, FOURTH (4TH) TUESDAY IS DECEMBER 25TH.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to move the Tuesday, December 25, 2018, Council Meeting to Tuesday, December 18, 2018.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Councilor Matthews asked that any material that will be presented or discussed at all future workshop meetings be forwarded to Council prior to the council meeting date.

6. OLD BUSINESS

Vice Mayor Edelman expressed concerns that a person is not at the front desk at City Hall to

greet visitors. City Manager Toney-Deal stated that the position will be filled by a part-time paid employees and volunteers. She will notify Council of the part-time employee start date.

Councilor Matthews stated on two different occasions, that he purchased cakes as a “thank you” for service for employees that have left the City, and asked Council to consider reimbursement.

Motion made by Councilor Burke, seconded by Councilor Barnhorn to reimburse Councilor Matthews for the cost of two cakes to be paid from the Legislative Budget.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

7. NEW BUSINESS

The 2018 Field of Honor flags will be displayed during the month of November in front of City Hall. The Field of Honor ceremony is scheduled for Friday, November 2, 2018, from 10 a.m. to 11 a.m. in the City Hall Council Chambers.

St. Petersburg College in the Seminole Campus will be hosting a “Home Rule” Forum, sharing information on local government. The date is yet to be determined and will be free to the public.

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Barnhorn seconded by Councilor Burke to adjourn the meeting at 7:59 p.m.

Date Approved: 11.13.18

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor

Consider Workshops for Remainder of 2018

10/23/18 – Aldi Proposed Development Agreement Modification
City Hall and Park Signage (Front/Entrance)

~~11/13/18~~ – Tree Ordinance Workshop
Upgrading the Council Chamber's Sound System Workshop

11/27/18 – Ken Jacobs, Pinellas County ATM-ITS (Traffic Signalization)
Policy and Procedures Manual Update

12/11/18 – Home Rule Workshop

¹⁸
12/~~29~~/18-- Commercial Corridor Enhancement(s)