

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 13, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, November 13, 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 Chris Burke, Councilor Thom Barnhorn, Councilor Bob Matthews, Councilor Jim Quinn Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Patty Beliveau.

Motion made by Councilor Springer, seconded by Councilor Barnhorn to excuse Councilor Burke from the October 23, 2018 Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

INTRODUCTIONS AND PRESENTATIONS:

~none~

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: OCTOBER 9, 2018

B. WORKSHOP MINUTES: OCTOBER 9, 2018

C. BUSINESS MEETING MINUTES: OCTOBER 23, 2018

D. WORKSHOP MINUTES: OCTOBER 23, 2018

- E. AUTHORIZE THE CITY MANAGER TO UTILIZE THE CITY OF LARGO BID #17-C-589 IN THE AMOUNT OF \$149,748.75 FOR ASPHALT PAVING SYSTEMS, INC. TO RESURFACE AND RE-STRIP THE IDENTIFIED ROADWAYS.
- F. AUTHORIZE THE CITY MANAGER TO EXPEND \$22,120.00 FOR THE MODIFICATION OF THE JOHN DEERE 310SG BACKHOE.
- G. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SITEIMPROVE INC. FOR SUBSCRIPTION TO WEBSITE EVALUATION SERVICES.
- H. AUTHORIZE THE CITY MANAGER TO SURPLUS ONE (1) OFFICE DESK; ONE (1) TABLE FROM SELF CHECK-OUT STATION; ONE (1) SMALL BOOKCASE; ONE (1) MAGAZINE/BROCHURE RACK; ONE PAPERBACK BOOK RACK; TWO (2) TYPING TABLES; AND THREE (3) FILE CABINETS, AND TO ALLOW CITY EMPLOYEES TO BID ON THE SURPLUS ITEMS.

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

Vice Mayor Edelman asked that Consent Agenda item E be pulled and Councilor Burke asked that Consent Agenda item G pulled for further discussion.

Motion made by Councilor Quinn, seconded by Councilor Springer to approve Consent Agenda Items, A, B, C, D, F, and H on the Consent Agenda.

ALL IN FAVOR. MOTION WAS APPROVED.

Motion made by Councilor Burke, seconded by Vice Mayor Edelman to authorize the City Manager to utilize the City of Largo Bid # 17-C-589, and expend CIP funds in the amount of \$149,748.75 to Asphalt Paving Systems, Inc. for the resurfacing and restriping of the identified roadways.

Vice Mayor Edelman inquired since the City was piggybacking on the City of Largo contract for street resurfacing, he would like to view the City of Largo's bid tally sheet. Public Works Director Due stated that he will obtain a copy for Council, and explained the assigned resurfacing and maintenance project process.

It was consensus to table Consent Agenda Item E until Council had an opportunity to view the City of Largo's bid tally sheet.

Motion made by Councilor Matthews, seconded by Councilor Barnhorn to authorize the City Manager to execute the agreement with Siteimprove Inc. for website evaluation services.

City Manager Toney-Deal explained the City's commitment was to ensure that the City's website meets all applicable ADA compliance rules and guidelines. Finance Director

Broihier explained that Siteimprove Inc. is a subscription service that scans every page of files, images, color scheme and tools that will appear on the website to the highest standard for ADA compliance.

The fee will increase based on the latest Consumer Price Index (CPI) with a cap of 3% per year. Funding for FY 2018-2019 is available in the Finance Department's Administration Division budget.

It was Council consensus to approve Consent Agenda Item G, authorizing the City Manager to execute the agreement with Siteimprove Inc. for website evaluation services.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 18-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9075 118TH WAY NORTH.

City Clerk Beliveau ready Ordinance No. 18-2018 by title only. City Manager Toney-Deal explained that agenda action items A, B, and C are all volunteer annexations. On October 23, 2018, City Council adopted the Ordinances on first reading, and no changes since that time have occurred. The petitioners and the City have complied with the requirements for voluntary annexation as outlined in Chapter 171.044, Florida Statute.

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

Motion made by Councilor Burke, seconded by Councilor Springer to approve Ordinance No. 18-2018, on second and final 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. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 19-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8345 JENNIFER LANE.

City Clerk Beliveau ready Ordinance No. 19-2018 by title only.

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

Motion made by Vice Mayor Edelman, seconded by Councilor Quinn to approve Ordinance No. 19-2018, on second and final 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

C. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 22-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10617 LAKE BREEZE DRIVE.

City Clerk Beliveau ready Ordinance No. 22-2018 by title only.

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

Motion made by Councilor Quinn, seconded by Councilor Burke to approve Ordinance No. 22-2018, on second and final 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

D. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 23-2018 REGARDING PROCEDURES CONCERNING SALES AND ACQUISITION OF REAL PROPERTY BY THE CITY.

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." If a City does not have a process, the City would have to follow the process as established in the *Florida Statute*. During the October 9, 2018, Council Meeting, City Council approved Ordinance No. 23-2018 on first reading.

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

Motion made by Councilor Barnhorn, seconded by Councilor Burke to approve Ordinance No. 23-2018 on second and final 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

E. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 24-2018 AMENDING THE FISCAL YEAR 2017-18 ANNUAL BUDGET.

City Clerk Beliveau read Ordinance No. 24-2018 by title only. City Manager Toney-Deal explained the amended Fiscal Year 2017-18 Annual Budget was due to the incurred cost of \$376,670 for the Hurricane Irma debris removal, repair of infrastructure, and replacement of equipment. In addition, on July 24, 2018, the City Council approved a one-time donation of \$20,943.93 to the St. Petersburg College Foundation to support the construction of the site work for the Civic Building. The \$20, 943.93 was part of the funds that were unanticipated revenues that were returned to the City from a donation to St. Petersburg College Foundation in 2009 for the Natural Habitat Park project.

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

Motion made by Councilor Springer, seconded by Councilor Quinn to approve Ordinance No. 24-2018 on second and final 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

F. CONSIDER APPROVAL OF RESOLUTION NO. 09-2018 AMENDING SECTION 6.04 (SALARY ADJUSTMENTS) OF THE CITY'S PERSONNEL POLICIES AND PROCEDURES.

City Clerk Beliveau read Ordinance No. 24-2018 by title only. City Manager Toney-Deal explained at the October 28, 2018, Council Meeting, and recommended changes to the City's Personnel Policies and Procedures process to allow employees who have reached their respective pay range cap to receive a lump sum merit payment in lieu of a change in their base salary.

Motion made by Councilor Matthews, seconded by Councilor Quinn to authorize the City Manager to execute the Policy and Procedures changes.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

G. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ROADWAY TRANSFER DEED FROM SEMINOLE MALL LP TO THE CITY OF SEMINOLE FOR LIBERTY LANE AND 80TH AVENUE.

City Manager Toney-Deal explained on August 12, 2015, City Council approved a Development Agreement (DA) for the Seminole City Center project. As part of the DA the property owner, Seminole Mall LP, would dedicate to the public all of the land and improvements that comprise Liberty Lane and a portion of 80th Avenue to City.

Motion made by Councilor Matthews, seconded by Councilor Barnhorn to authorize the City Manager to execute the roadway transfer deed from Seminole Mall LP for the dedication to the City of Liberty Lane and a portion 80th Avenue.

Vice Mayor Edelman inquired if Staff has had any discussions with the Seminole Garden Apartments owner regarding deeding the north side of 80th Avenue to City. Community Development Director Ely explained that the City has not had discussions since the passing of Ms. Peacock regarding the north side of 80th Avenue to the City. Director Ely further stated that he will contact the owner regarding any possible options. He further explained the condition of Liberty Lane and the Pinellas Suncoast Transit Authority (PSTA) bus on Johnson Boulevard.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS

Councilor Springer attended the Library Volunteer Appreciation Luncheon, Halloween Field of Screams, and Field of Honor Ceremony.

Vice Mayor Edelman – attended the S.S. White Technology Ribbon Cutting.

Councilor Burke – attended the S.S. White Technology Ribbon Cutting.

Councilor Quinn attended the Library Volunteer Appreciation Luncheon, Halloween Field of Screams, Pinellas Park BQ cook-off and Rodeo, Field of Honor Ceremony, traveled to Puerto Rico with the Rotary Club of Seminole Lake to help families whose homes were damaged by Hurricane Maria, and assisted with the installation of the Field on Honor Flags at City Hall and the Seminole Post Office.

Councilor Barnhorn – attended the Seminole Elementary R. Club's Lights on Afterschool, Library Volunteer Appreciation Luncheon, Halloween Field of Screams, Field of Honor Ceremony, S.S. White Technology Ribbon Cutting, and assisted with the installation of the Field on Honor Flags at City Hall and the Seminole Post Office.

Councilor Matthews – attended the Tampa Bay Regional Planning Council (TBRPC) meeting. He would like to present at a future Council meeting the Sea Level Rise presentation as well and the Low Cost Loans – Home Improvement for residents' presentation.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Festa explained there have been several vehicle and home burglaries in the City.

B. SEMINOLE CITY CENTER UPDATE

No report

Councilor Matthews inquired about the upkeep process of the medians and the city's code regarding temporary signs for local businesses. City Manger advised that a report of the status of median Landscape Maintenance bids will be forwarded to Council. Community Director Ely will provide the City Manager with the city's code regarding signs.

6. OLD BUSINESS

Councilor Matthews read a statement in what he believes to be a mistreatment of him by Mayor Waters.

7. NEW BUSINESS

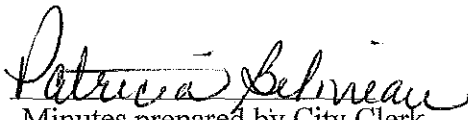
Friends of the Library will be hosting a Happy Holiday event scheduled for Friday, November 16, 2018, from 10 a.m. to 5 p.m. and Saturday, November 17, 2018, from 10 a.m. to 4 p.m.

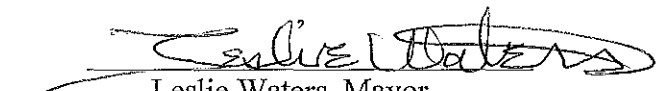
It was Council consensus to invite Representative Elect Nick DiCeglie, Representative Elect Jennifer Webb, and the two newly elected School Members to a future council meeting.

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Burke seconded by Councilor Quinn to adjourn the meeting at 7:55 p.m.

Date Approved: November 27, 2018


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor