

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

The Workshop of the Seminole City Council was held on Tuesday, November 13, 2018, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the workshop to order at 8:00 p.m.

PRESENT:

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

**1. CHAPTER 52, ARTICLE II, TREE PROTECTION, SECTION 62-36.
REFORESTATION**

City Planner Jan Norsoph explained the reforestation requirements of the City and stated that Councilor Matthews expressed concerns with a section of Chapter 52. Planner Norsoph further stated that Staff met with the Tree Advisory Committee and discussed the issue of reforestation and the Tree Committee is recommending the amendments as presented. Planner Norsoph reviewed the proposed amendments with Council, and asked for direction on the proposed amendments to Chapter 62, Section 62-36 concerning reforestation.

It was Council consensus to move forward with the proposed amendments to Chapter 52, Article II., Tree Protection, Section 62-36. Reforestation.

2. COUNCIL CHAMBERS AUDIOVISUAL SYSTEM REPLACEMENT

Finance Director Allison Broihier introduced Audio Visual Innovations, Inc., Consultant Rebecca Criswell to explain two audiovisual system proposals. The first proposal addresses only the sound system (sound quality) at a cost of \$53,121.14, and, the second proposal and Ms. Criswell's recommendation is to upgrade to a high-quality digital broadcast signal which includes broadcasting equipment and audiovisual components at a cost of \$233,01.96.

Ms. Criswell explained the upgrade assessment for the Chamber area, Workroom area and the Control Room. Ms. Criswell further suggested changes such as replacing monitors, document camera, camera coverage, speakers, placement of microphones, a larger LCD in the work room area, and replacing the control system in the control room.

Councilor Burke suggested that a monitor be placed on the back wall outside the control room. Vice Mayor Edelman stated that a workshop be scheduled to further discuss the City's needs and equipment upgrades.

3. CONSIDER A MOTION FOR ADJOURNMENT:

Mayor Waters adjourned the meeting at 8:52 p.m.

Date Approved: November 27, 2018

Patricia Beliveau

Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters

Leslie Waters, Mayor