

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 27, 2018**

The Business Meeting of the Seminole City Council was held on Tuesday, November 27, 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 Burke provided the invocation and the Pledge of Allegiance.

PRESENT:

Present were: 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 Daigneault and City Clerk Patty Beliveau.

OATH OF OFFICE

Councilor Chris Burke and Councilor Trish Springer were administered the Oath of Office by City Attorney Daigneault.

ELECTION OF A VICE MAYOR

Mayor Waters opened the floor for Vice-Mayor nominations. Councilor Matthews and Councilor Springer self-nominated.

<u>Vote Cast By:</u>	<u>Bob Matthews</u>	<u>Trish Springer</u>
Trish Springer		1
Jim Quinn		1
Leslie Waters		1
Chris Burke		1
Roger Edelman		1
Thom Barnhorn		1
Bob Matthews	1	

City Clerk Beliveau announced Councilor Springer received six votes, and Councilor Matthews received 1 vote. Councilor Springer was elected Vice-Mayor.

INTRODUCTIONS AND PRESENTATIONS:

~None~

1. PUBLIC COMMENTS:

Patricia Haynes – address 10012 130th Lane, Seminole, Florida 33776, congratulated the incumbents on their re-election and stated her opinion of the Beacon article about comments Councilor Matthews made.

2. CONSENT AGENDA

Mayor Waters stated 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: NOVEMBER 13, 2018

B. WORKSHOP MEETING MINUTES: NOVEMBER 13, 2018

C. AUTHORIZE THE CITY MANAGER TO UTILIZE CITY OF LARGO BID # 17-C-589 IN THE AMOUNT OF \$149,748.75 FOR ASPHALT PAVING SYSTEMS, INC. TO RESURFACE AND RE-STRIPE THE IDENTIFIED ROADWAYS.

D. AUTHORIZE BEER AND WINE SALES AT THE ANNUAL POW WOW FESTIVAL, MARCH 8-10, 2019, BY THE ROTARY CLUB OF SEMINOLE.

Motion made by Councilor Burke seconded by Councilor Quinn to take Item C off the table that was placed during the November 13, 2018 Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Motion made by Councilor Burke seconded by Councilor Edelman to place Item C on Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Motion made by Councilor Edelman seconded by Vice Mayor Springer to approve the Consent Agenda as read.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3 ACTION ITEMS

A. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 8640 SEMINOLE BOULEVARD. (DELOACH, HOFSTRA &

CAVONIS, PA)

City Manger Toney-Deal explained the proposed Development Agreement for a property located 8640 Seminole Boulevard, by DeLoach, Hofstra, Cavonis, PA. Community Development Director Ely explained the proposed building plans, facade, parking, landscaping and site changes.

Mayor Waters opened the Public Hearing.

Gloria Brown – address 8623 108th Street, Seminole, Florida 33772, stated her concerns regarding flooding issues, possible noise level, and the number of windows proposed on the 2nd floor facing west on the new office building.

Stephen Civello – address 8593 108th Street N., Seminole, Florida 33772, stated his concerns about the number of windows on the 2nd floor facing west, issues with an alley which is not maintained, and the existing DeLoach free standing sign's brightness.

Dave Swierenga – address 8623 108th Street, Seminole, Florida 33772, stated his concerns regarding the noise level, traffic issues, DeLoach, Hofstra and Cavonis free standing sign, and the number of windows proposed on the 2nd floor facing west.

Paul Harms – address 8649 108th Street, Seminole, Florida 33772, stated his concerns regarding the noise level, the brightness of the DeLoach, Hofstra and Cavonis free standing sign, and traffic issues.

Mayor Waters closed the Public Hearing.

Motion made by Councilor Matthews, seconded by Councilor Quinn for a preliminary approval of the proposed Development Agreement with Dennis R. DeLoach, Jr., Faye M. DeLoach, Peter T. Hofstra, Kimberly C. Hofstra, and 8640 Investments, LLC, and to set a second public hearing for December 11, 2018.

Community Development Director Ely explained that the City uses the Pinellas County noise ordinance guidelines for construction projects, Code standards for lighting, and signage and that the City's Code does not regulate the luminosity or foot candles for light that comes from signage.

Gulf Coast Consulting, Transportation Planner Robert Pergolizzi detailed the size and height of the office building, the additional landscaping surrounding the perimeter of the property, and the parking area. Mr. Pergolizzi further explained that there will be an underground vault for drainage which will drain east towards Seminole Boulevard. The lighting in the parking area will not spill over to the neighboring areas, and the location of the new building will be fifty (50) feet from the adjacent western property line. The fence on the west side of the property will be replaced with either a PVC vinyl or a block wall.

Councilor Barnhorn inquired if opaque glass could be used on the windows of the west side of the building. Mr. Pergolizzi stated if the opaque glass meets the design criteria for the architectural guidelines.

There was discussion between Mr. Cavonis and Mr. Harms regarding previously discussed compatibility issues.

Councilor Burke called the question.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4 CITY COUNCIL REPORTS

Councilor Springer attended the 58th Annual Legislative Conference and the Arts and Craft event.

Councilor Quinn – no report.

Councilor Burke – no report.

Councilor Edelman – no report.

Councilor Barnhorn attended the 58th Annual Legislative Conference.

Councilor Matthews stated he will obtain a copy of the two PowerPoint presentations that was presented at the Tampa Bay Regional Planning Council meeting. He suggested Council view the presentations in late January 2019.

Mayor Waters submitted her report to the City Clerk.

5 CITY MANAGER REPORT

A. DECEMBER CALENDAR

The December calendar was included in Council packet.

Winterfest & Tree Lighting – Saturday, December 8, 2018 – Council will need to be at the Recreation Center at 6:45 p.m. for the 7:00 p.m. tree lighting. The Holiday “Bright Before Your Eyes” Night Parade begins at 6 p.m.; Council will need to be at the east side Library parking lot no later than 5:30 p.m.

B. SEMINOLE CITY CENTER UPDATE

No report.

C. Government Finance Officers Association (GFOA) award.

The City has received the GFOA award for Financial Reporting this year and will have a presentation at a future meeting.

City Manager Toney-Deal distributed a tentative workshop scheduled for the remainder of 2018.

Councilor Matthews inquired why the City Manager involved a council member in acquiring information in regards to a City fire truck at a candidate funding raising event.

Councilor Matthews asked what is considered a reasonable timeframe for responding to a Public Records Request. City Manager Toney-Deal stated that she will respond in writing to Councilor Matthews' question regarding the Fire Truck incident and to her knowledge, all Public Records Requests have been satisfied and explained that if a record does not exist, the City is not obligated to create a record.

6 OLD BUSINESS

Councilor Matthews inquired if there are any plans to upgrade the medians with mulch, shrubs, etc. prior to hiring a landscaping company. Councilor Matthews also inquired about the planting of trees at Waterfront Park, and noted that the current signage at Waterfront Park is difficult to read from Park Boulevard.

City Manager Toney-Deal stated that the Public Works staff is currently reviewing Bids for landscaping maintenance service, and will present a recommendation to Council at a future Council meeting. The City Manager further noted that the soil at Waterfront Park needs to be a certain grade level before the City can place trees, and other structures on the property as noted on the development agreement. The City may be receiving a soil donation in the near future.

Councilor Edelman stated that the entrance/exit gate at Waterfront Park is not functioning properly.

Councilor Burke read a statement that asked Councilor Matthews to apologize to Mayor Waters for negative comments he made regarding the Mayor at the November 13, 2018, Council Meeting.

Mayor Waters read a statement regarding Councilor Matthews' statement regarding her during the November 13, 2018, Council Meeting.

7 NEW BUSINESS

~none~

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Councilor Burke to adjourn the meeting at 7:52 p.m.

Mayor Waters reconvened the Council Meeting at 7:53 p.m.

Mr. Jorge Alonso – addressed 10224 Falcon Terrace, Seminole, Florida 33778, stated that the City has a \$95,000 lien on his deceased son's property, and asked Council to reconsider reducing the lien.

City Manager Toney-Deal stated that staff will review and analyze the lien, and make a recommendation to Council at a future council meeting.

Mayor Waters adjourned the meeting at 8:02 p.m.

Date Approved: 12/11/18

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor