

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 8, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, January 8, 2019, 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 Trish Springer, Councilor Thom Barnhorn, Councilor Chris Burke, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Patty Beliveau.

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: DECEMBER 11, 2018
- B. WORKSHOP MEETING MINUTES: DECEMBER 11, 2018
- C. BUSINESS MEETING MINUTES: DECEMBER 18, 2018

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. AUTHORIZE THE CITY MANAGER TO ENTER INTO THE HOOPLA SERVICE AGREEMENT WITH MIDWEST TAPE FOR THE HOOPLA DIGITAL MEDIA SERVICE FOR THE SEMINOLE COMMUNITY LIBRARY.

City Manager Toney-Deal explained that Midwest Tape is a media company which offers Hoopla digital service which allows authorized library patrons to access digital media content in various formats, such as: audio books, e-books, comic books, music, movies, and television. City Attorney approved the service agreement as to form, and staff is recommending Council approval.

Motion made by Vice Mayor Springer, seconded by Councilor Burke to enter into the Hoopla Service Agreement (contract) with Midwest Tape for the Hoopla digital media service for the Seminole Community Library.

Library Director Bryan stated that the contract can be renewed or cancelled at any time. Each patron will be limited to a total of three checkouts per month, and the Library will be billed for usage. Patrons can access Hoopla from anywhere, as long as they have a library account with the Seminole Community Library and a device.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. AUTHORIZE THE CITY MANAGER TO EXECUTE AN EXTENSION TO THE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE ADVANCED TRAFFIC MANAGEMENT SYSTEM/INTELLIGENT TRANSPORTATION SYSTEM (ATMS/ITS).

City Manager Toney-Deal explained that the current Interlocal Agreement between the City and Pinellas County was approved in February 2009, and is due to expire on February 2019. During the November 27, 2018, City Council workshop, Pinellas County Transportation Director Ken Jacobs updated Council on the progress of the ATMS/ITS program implementation. Under the agreement, specified roads that are shared will be transferred to the County, saving the City approximately \$63,515 per year.

Motion made by Councilor Burke, seconded by Vice Mayor Springer to approve the proposed amendment to extend the current ATMS/ITS Interlocal Agreement and authorize the City Manager to execute the Interlocal Agreement extension.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS

Councilor Edelman – no report. Councilor Edelman congratulated the new Greater Seminole Area Chamber of Commerce Board of Directors, and asked that the City continue their support.

Vice Mayor Springer – attended the Seminole Chamber of Commerce Installation Luncheon, and the Clearwater & St. Petersburg Bar Associations Law for Public Officials workshop. Topics that were discussed were the Americans with Disabilities Act (ADA), Ethics, Me Too Movement, Social Media and Public Service. A copy of the material will be provided to Council.

Councilor Burke – no report.

Councilor Quinn – attended Representative Jennifer Webb’s and Representative Ben Diamond’s Open House, Sheriff’s Advisory Board Monthly meeting, and the Seminole Chamber of Commerce Installation Luncheon.

Councilor Barnhorn – attended Representative Jennifer Webb’s and Representative Ben Diamond’s Open House. He congratulated the Seminole Warhawks Marching Band for winning the Class 4A State Championship.

Councilor Matthews – no report.

Mayor Waters – attended Representative Jennifer Webb’s and Representative Ben Diamond’s Open House, and Representative Wengay Newton’s 12th Annual Barbeque event.

Mayor Waters stated that she has invited the newly elected Seminole Chamber of Commerce Board of Directors to a future Council meeting for introductions.

5 CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Festa stated that there was extra patrol during the holidays. He further indicated that the Sheriff’s Office is scheduled to hire an additional 100 deputies, and that the Sheriff’s office will be hosting a “Teen Citizens Academy” event.

B. SEMINOLE CITY CENTER UPDATE

Construction work continues on the Outback building. City Manager stated that she will communicate new activity such as new businesses at the Seminole City Center. It was Council consensus for the City Manager to notify Council of new activity on an as needed basis.

C. SET JANUARY 26, 2019, AS DATE OF ANNUAL COUNCIL RETREAT

The Annual Council Retreat is scheduled for 8:30 a.m. on Saturday, January 26, 2019, at the SPC Library Program Rooms.

D. REPETTO PROPERTY UPDATE

City Manager Toney-Deal is expecting an appraisal on the Repetto Property, and will forward the results to Council.

E. 70TH AVENUE AND SEMINOLE BOULEVARD UPDATE

The City Manager has forwarded to the City Council a copy of the plans and design for the intersection of 70th Avenue and Seminole Boulevard. The City Manager suggested that a workshop be scheduled in late February to discuss the plans of the intersection.

City Manager Toney-Deal stated that she forwarded an email to Council regarding Pump Station 016 which is located on Park Boulevard, north of Home Depot. City Manager Toney-Deal explained that a major overhaul of the Pump Station is scheduled to commence this year and should be completed in end of the 2019.

Mayor Waters inquired if the Seminole Fire Rescue and Local #2896's, Fill the Boat event that was held during the holidays was successful? Fire Chief Burford will follow up and provide a status.

6 OLD BUSINESS

Community Development Director Ely stated that he is awaiting a price quote from Extreme Signage regarding the city logo canvass that is scheduled to be placed on the wall behind the dais. Extreme Signage is researching how to mount the circular canvass on a base and will advise the City when completed.

Councilor Burke stated it was his understanding that City banners were going to be consolidated into a group and placed on the city's major corridors.

7 NEW BUSINESS

Mayor Waters stated that the Home Rule Forum is scheduled for Tuesday, February 5, 2019, at the Seminole St. Petersburg College Campus. The event is scheduled for the evening timeframe; however a time has not been established.

Councilor Burke inquired if the Seminole Chamber of Commerce could provide a list of open retail properties in the Greater Seminole Area.

Seminole Fire Rescue Annual Open House is scheduled for Saturday, February 10, 2019, at Fire Station 29 from 12:00 p.m. to 3:00 p.m.

Councilor Burke stated that Fire Chief Burford commented in the Seminole Beacon that the Fire Department responded to 12,000 calls in 2018. Councilor Burke would like a breakdown of the type of calls, i.e., car accidents, etc.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Councilor Barnhorn to adjourn the meeting at 6:54 p.m.

Date Approved: *January 8, 2019*

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor