

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 22, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, January 22, 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.

Vice Mayor Springer 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 Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Patty Beliveau. Not present: Councilor Bob Matthews.

INTRODUCTIONS AND PRESENTATIONS

***MAYOR'S STATE OF THE CITY**

Mayor Waters presented the "Mayor's 2018 State of the City" address.

***ORANGE GROVE ELEMENTARY SCHOOL GRANT, OAKHURST ELEMENTARY SCHOOL GRANT, SEMINOLE ELEMENTARY SCHOOL GRANT, AND STARKEY ELEMENTARY SCHOOL GRANT**

Vice Mayor Springer presented a Grant check to Orange Grove Elementary Principal Christine Porter, Oakhurst Elementary Principal Kelly Kennedy, Seminole Elementary Principal Nanette Grasso, and Starkey Elementary Principal Audrey Chaffin.

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: JANUARY 8, 2019.

B. AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DESIGNLAB, INC. FOR THE PURCHASE OF FIREFIGHTER UNIFORMS.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. CONSIDER A FIRST READING OF ORDINANCE NO. 01-2019 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 6210 SEMINOLE BOULEVARD.

City Clerk Beliveau read Ordinance No 01-2019 by title only. City Manager Toney-Deal explained that this is a voluntary annexation, and that the petitioner, and the City have complied with the requirements for voluntary annexation as outlined in Chapter 171.044, *Florida Statute*.

Motion made by Councilor Burke, seconded by Councilor Quinn to approve Ordinance No. 01-2019 on first reading.

Roll Call

| | |
|---------------------|-----|
| Councilor Edelman | AYE |
| Vice Mayor Springer | AYE |
| Councilor Burke | AYE |
| Councilor Quinn | AYE |
| Councilor Barnhorn | AYE |
| Mayor Waters | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. PURCHASE OF PROPERTY LOCATED AT 11877 -74TH AVENUE, SEMINOLE, FLORIDA (REPETTO PROPERTY)

City Manager Toney-Deal explained that purchase of the Repetto Property has been a Council goal for many years. The property consists of two separate, but contiguous parcels totaling 5.24 acres. One parcel contains a 3,068 square foot single family residence. Building Official Jim Ford conducted an inspection of the house and revealed that the roof would need replacement, and the HVAC system is old, and would need to be evaluated for replacement if the City decides to utilize the house.

Tod Marr and Associates completed an appraisal of the property (both parcels combined) and valued the property at \$1,550,000.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to approve the purchase of two parcels of land located at 11877 – 74th Avenue, Seminole, Florida, 33772 (Parcel ID Numbers 28-30-15-00000-420-0700 and 28-30-15-00000-420-0710), also known as the “Repetto Property”, for a purchase price of \$1,500,000. Councilor Barnhorn amended his motion to include ran accepted air quality test after remediation as it related to the house.

Councilors discussed their thoughts regarding the purchase of the Repetto property.

City Manager Toney-Deal explained that the City has set aside funds for land purchases, and that the City can also utilize Capital Improvement Program (CIP) or Penny 3 and/or Penny 4 funds for future land purchases or capital projects.

She further stated that the City has been awarded two Florida Recreation Department Assistance Program (FRDAP) Grants totaling \$400,000; \$150,000 designated for Blossom Lake Park playground equipment, and \$250,000 for Waterfront Park playground equipment.

Roll Call

| | |
|---------------------|-----|
| Councilor Edelman | NAY |
| Vice Mayor Springer | AYE |
| Councilor Burke | AYE |
| Councilor Quinn | AYE |
| Councilor Barnhorn | AYE |
| Mayor Waters | AYE |

MOTION PASSED – 5 AYE and NAY– 1

C. ESTABLISHMENT OF A CHARTER REVIEW COMMITTEE

City Manager Toney-Deal explained that the City of Seminole Charter states that “there shall be established a Charter Review Committee composed of seven members” every five years. The last Charter Review Committee was appointed in 2014. The Charter Committee members shall be appointed by the City Council and be a resident of the City of Seminole.

City Manager Toney-Deal provided a list of city residents that are currently serving on City Boards/Committees that may be considered for the Charter Review Committee.

Motion made by Councilor Burke, seconded by Vice Mayor Springer for each Councilor to recommend for appointment a resident to serve on the Charter Review Committee.

It was Council consensus to provide the City Manager with their recommendation and an alternate.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS

Councilor Edelman – no report.

Vice Mayor Springer – attended the Suncoast League of Cities Meeting/Luncheon.

Councilor Burke – no report.

Councilor Quinn – attended The Chamber of Commerce Installation Luncheon and the Suncoast League of Cities Meeting/Luncheon.

Councilor Barnhorn – attended a conference call briefing with White House staff, Joint Chiropractic Ribbon Cutting, Suncoast League of Cities Meeting/Luncheon, participated in the first Community Leaders of America planning conference call, and met with Southwest Florida Water Management Representative Joel Brown regarding the Lake Seminole's dredging project.

Mayor Waters – noted that the Home Rule Forum is scheduled for Tuesday, February 5, 2019, at the SPC Seminole College campus.

5. CITY MANAGER REPORT

A. February 2019 Calendar

The February calendar was included in Council packet

B. Tree City USA

The City received a letter from Arbor Day Foundation congratulating the City on earning recognition as a 2018 Tree City USA. This is the City's 18th consecutive year receiving this recognition.

C. Seminole Fire Rescue Open House

The Seminole Fire Rescue Annual Open House is scheduled for February 10, 2019, at Fire Station 29 from 12 p.m. to 3 p.m. Council choosing to attend will need to be at Fire Station 29 at 11:45 a.m. for introductions.

D. Annual City Council Retreat – January 26, 2019, Library Program Room.

The Annual City Council Retreat will begin with breakfast at 8:30 a.m. followed with the Workshop session at 9:00 a.m.

6. OLD BUSINESS

Mayor Waters inquired about the status of WiFi at City Park.

City Manager Toney-Deal explained that the City seal plaque, which is to be placed on the wall behind the dais, will be ready for pick up next week.

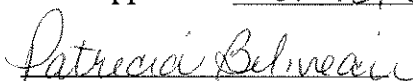
7. NEW BUSINESS

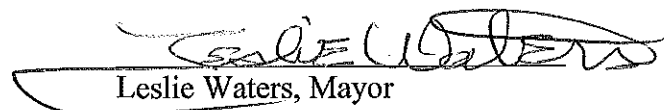
Councilor Edelman inquired the progress of the Wednesday Market event.

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Councilor Barnhorn to adjourn the meeting at 7:14 p.m.

Date Approved: Feb 12, 2019


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor