

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
February 12, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, February 12, 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.

Mayor Waters 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:**

- **CHAMBER BOARD MEMBERS AND STAFF INTRODUCTIONS**  
Dr. Jim Olliver, Chairman of the Seminole Chamber of Commerce, gave a brief overview and introduced the Board and Staff of the Greater Seminole Chamber of Commerce. Vice Mayor Springer, Councilor Barnhorn and Councilor Quinn presented each member with a lapel pin key to the city.
- **2-1-1 PROCLAMATION AND GRANT PRESENTATION**  
Councilor Matthews read and presented a Proclamation to Micki Thompson and Martha Lenderman of the 2-1-1 Tampa Bay Cares Organization and also presented them with a \$500 grant check.
- **NEIGHBORLY CARE NETWORK, INC. GRANT PRESENTATION**  
Councilor Barnhorn presented David LaManaca, Executive Director of the Neighborly Care Network, with a \$3,000 grant check.
- **SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TAMPA BAY (SPCA) GRANT PRESENTATION**  
Councilor Quinn presented Judy Thompson of the SPCA of Tampa Bay with a \$1,000 grant check.

**1. PUBLIC COMMENTS:**

Paul Harms – address 8649 – 108<sup>th</sup> Street N., Seminole. Mr. Harms stated that the construction project at DeLoach & Hofstra calls for installation of a fence and he is requesting a block barrier wall. Mr. Mark Ely, City of Seminole Development Director stated that in order to construct the block wall, the construction company would have to have access to the

neighboring properties. If the construction company does not have permission to access the properties, then they would have to build a PVC fence. Mr. Harms's other concern is that the construction workers be respectful of their property.

Chantelle Harms – address – 8649 – 108<sup>th</sup> Street. Ms. Harms main concern is vehicle encroachment. She stated that a block wall will also help to eliminate noise at the DeLoach & Hofstra Construction project.

Gloria Brown – address – 8623 – 108<sup>th</sup> Street. Ms. Brown's concerns were also in reference to the construction at DeLoach & Hofstra. She stated that she does not object to a wall going up, however, she has the following questions: What date will the wall be constructed, when will it be completed, when will workers be present, and exact location of construction of wall, also will they need to tear her fence down to construct a new wall?

Terry Lister – address – 10800 Johnson Boulevard. He recently purchased the building at 10800 Johnson Boulevard. Mr. Lister is a new owner of Adoration Church in Seminole and wanted to express his appreciation to Mark Ely, Director of Development, for all of his cooperation during the process of updating/opening of the church. He was also thankful to the Building and Public Works Departments. He expressed his gratitude for the City Center and for the City of Seminole. He also indicated that his church would like to "Adopt a Road" to give back to the community.

## **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 22, 2019
- B. WORKSHOP MEETING MINUTES: JANUARY 22, 2019
- C. ANNUAL RETREAT WORKSHOP MINUTES: JANUARY 26, 2019
- D. TREE ADVISORY COMMITTEE REAPPOINTMENT OF ANN PICI AND SHARON ESTIGO

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**3. ACTION ITEMS**

**A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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 stated that the annexation complies with *State Statutes* and there has been no change since the first reading.

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

Motion made by Vice Mayor Springer, seconded by Councilor Barnhorn to approve Ordinance No. 01-2019, on second and final reading.

**Roll Call**

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

**B. RESOLUTION NO. 01-2019 – ADOPTION OF PROPOSED REVISIONS TO THE CITY OF SEMINOLE’S POLICIES AND PROCEDURES MANUAL.**

City Manager Toney-Deal explained that after review by Attorney Gonzalez, the revisions of the Policies and Procedures Manual was presented at the last Council meeting. Council made some suggestions on revisions. Attorney Gonzalez re-reviewed the document and Human Resources Director, Erica Ottmann made those revisions. Staff is recommending Council’s approval of the updates.

Motion made by Vice Mayor Springer, seconded by Councilor Burke to approve Resolution No. 01-2019.

**Roll Call**

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**C. ESTABLISHMENT OF A CHARTER REVIEW COMMITTEE**

City Manager Ann Toney-Deal explained that she included a spreadsheet with recommendations from the seven Council Members for the Charter Review Committee. Council members indicated that they had confirmed, with each of the seven they recommended, that they would be willing to serve. The duties of the Charter Review Committee are to review the City's Charter to see if there are any recommendations for any changes to the Charter. Recommendations are sent to the City Council and then it would be Council's decision whether to advance those recommendations to the November ballot. The deadline set by the Supervisor of Elections for Charter Amendments to be on the ballot is August 20, 2019. There is also the possibility that the Charter Review Committee will make no recommendations. Mayor Waters called for a motion, Councilor Edelman made a motion and read the names of the recommended Committee Members: Rosemary Mills, Berny Jacques, John Counts, Trish Haynes, Robert Castles, Pat Coughlan and Ann Pici. Councilor Barnhorn seconded the motion. Mayor Waters had some concern that two council members did not submit an alternate name. Mayor Waters suggested that all Council Members review the Charter. Mayor Waters asked the City Attorney if the Council and the Charter Review Committee could have a joint meeting. The Attorney responded that it would be fine as long as it was a public meeting and minutes are taken. The Mayor also asked if it is acceptable to make suggestions to the City Manager to be passed on to the Charter Review Committee and the City Attorney responded that it would be fine as well. After much discussion with the Council and concern in reference to some of the names submitted, Councilor Barnhorn rescinded his second to the motion, Councilor Quinn then seconded the motion.

### Roll Call

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

### MOTION PASSED – 5 AYES, 2 NAYS

D. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE REHABILITATION OF STORMWATER CONVEYANCE PIPES.

City Manager Toney-Deal explained that this CIP expense of \$139,022 is for stormwater piping and the request for Council is to use the City of Orlando bid for this project. Rodney Due, Director of Public Works, stated that this is a liner that is resin lined and it has a fifty-year life expectancy.

Councilor Quinn made a motion to approve expenditure of CIP funds in the amount of \$139,022 utilizing City of Orlando Bid # IFB16-0007 for the rehabilitation of stormwater conveyance pipes. Councilor Burke seconded.

### ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

#### 4. CITY COUNCIL REPORTS

Councilor Burke – No report.

Councilor Quinn – No report.

Councilor Barnhorn – attended the “First Business Building Breakfast” sponsored by the Seminole Chamber of Commerce; sat in with 908 other local officials on a briefing call to discuss the recent immigration proposal by President Trump and senior White House officials; Ben Fielder’s retirement party; Roger Edelman’s retirement party; Bardmoor Elementary Ribbon Cutting Ceremony; Blossom Lake Community Planning Forum; Fit Over 50 event at the Recreation Center; National League of Cities Legislative Conference Bill; Home Rule Forum at St. Petersburg College, Seminole Campus; Seminole Chambers Thursday mixer, met with Lake Seminole Estates President, Lake Seminole Presbyterian Church concert and meal; Fire Station #29 Open House.

Councilor Matthews – Commended the City Manager on a very well-organized Annual Workshop.

Councilor Edelman – Stated that he was following up with Councilor Matthews in that he felt the Annual Workshop was an excellent program, done very well. He also commended Chief Burford and the two young ladies on her staff who put together the Fire Station #29 Open House this year. He stated that they did an excellent job.

Vice Mayor Springer – Attended Nick DiCeglie’s open house, Home Rule Forum at St., Petersburg College, Fire Station #29 Open House.

Mayor Waters – Mayor Waters submitted her report to the City Clerk.

## 5 CITY MANAGER REPORT

### A. COMMUNITY POLICING REPORT

Deputy Festa stated that they have been busy with traffic complaints, not just in Seminole, but in other areas of the county as well. He asked if citizens have any complaints, they need to note not only the location, but also the time of day as well. Deputy Festa also stated that there is a computer program named “Crimeviewer” that can show you the location of crime in your area. Deputy Festa is out once or twice a week with another Deputy on bicycles.

### B. MARCH COUNCIL MEETING DATES

City Manager Toney-Deal stated that on the date of one of the March Council meetings, there will be at least three Council members attending the Florida League of Cities Legislative Conference. It was decided by a vote of Council Consensus that the Council will meet on March 5, 2019, and March 12, 2019.

### C. WEDNESDAY MARKET UPDATE

City Manager Toney-Deal stated that the December month was a little slow due to weather, however, the January attendance has already increased. Individuals who have a Recreation membership card, can present it to the vendors for a ten percent discount. The market runs through April and then will return in the fall.

### D. PUBLIC WIFI FOR CITY PARK PROPOSALS

City Manager Toney-Deal stated that the issue with having Wifi in the park, is that the trees block the signals. City Finance Director, Allison Broihier stated that there were three proposals submitted; however, there would be an issue with the tree canopy blocking the signals. Mayor Waters asked if a bench outside the tree canopy could be set up. Allison Broihier stated that regardless of the location, we would still need to install infrastructure. By limiting it to a certain area, we would still have the major investment of installing the underground wiring. City Manager Toney-Deal noted that there is a greater request for Wifi at the Recreation Center and if we are going to make the investment, staff suggests the recreation center be considered first for wifi. Councilor Burke state that the installation of 5G antennas by the various carriers are going to be affecting signals in the parks. Councilor Burke suggested that we be patient and see if this installation by the various carriers will suffice.

There was a consensus to table this until the end of the year.

**E. COORIDOOR WORKSHOP**

City Manager Toney-Deal stated that staff planned to have a Corridor Workshop, however, City Development Director Mark Ely stated that FDOT is in the conceptual planning stages of lane widenings and it currently looks like the FDOT will be removing landscaping, wires, and FDOT may be pushing everything back 10-12 feet. In Seminole, the conceptual plan covers Bay Pines Boulevard and 100<sup>th</sup> Way; 102<sup>nd</sup> Avenue and Seminole Boulevard; Seminole Boulevard and Park Boulevard. Councilor Burke stated that we can be proactive to try and amend this plan.

**F. CITI SEAL**

City Manager Toney-Deal stated that the City seal has been placed on the wall behind the Mayor. There was a slight error in the spacing of some of the letters, so this particular seal will be replaced, however, City Manager Toney-Deal wanted to be sure everyone was satisfied with the placement.

**6 OLD BUSINESS**

Councilor Matthews stated that in December of 2017, we had a vote on a moratorium concerning the Tree Ordinance, and we need to have a motion to rescind the moratorium. Mark Ely stated that we have the principal of how we want the new code to be, but we have not adopted it yet. He will bring it to the Development Review Board and come back to the Council. Councilor Burke agreed that we need to rescind it.

Mayor Waters stated that in reference to the budget in brief for 2018-2019; she is requesting including in the next years budget, the fast facts listed on the back of the pamphlet.

Mayor Waters asked City Manager Toney-Deal if she had the status of the PSTA's review of a bus to go from Bay Pines to Seminole City Center. City Manager Toney-Deal stated that PSTA staff was going through plans/studies to see if this would be feasible.

**7 NEW BUSINESS**

**A. CONSIDER APPROVAL FOR COUNCILOR THOM BARNHORN TO ATTEND THE CONGRESSIONAL CITY CONFERENCE OF THE NATIONAL LEAGUE OF CITIES.**

It is Council's policy to have approval of the Council for a Council member to travel and represent the City on out of state meeting/conference, etc.

Councilor Matthews moved, Vice Mayor Springer seconded to approve Councilor Barnhorn's attendance at the National league of Cities Congressional City Conference.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

Councilor Burke showed the Council a new local newspaper called *The Pinellas Sun* in which the Seminole Council was featured.

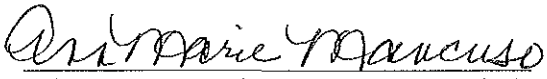
Mayor Waters urged everyone to support the Seminole Historical Museum, the next meeting is scheduled for February 27, 2019 at 7:00 p.m. The topic will be Florida Forts.

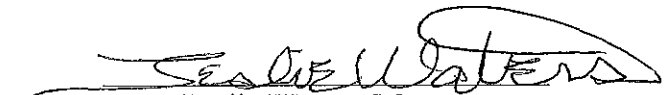
Councilor Burke recognized City Clerk, Patty Beliveau for her years of service and each Councilor wished her well in her new position.

**8 CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Councilor Matthews seconded by Councilor Quinn to adjourn the meeting at 8:22 p.m.

Date Approved: 2-26-19

  
Minutes prepared by Interim City Clerk  
Ann Marie Mancuso

  
Leslie Waters, Mayor