

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
February 26, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, February 26, 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 Chris Burke 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 Interim City Clerk Ann Marie Mancuso.

INTRODUCTIONS AND PRESENTATIONS:

- **LIFT ACADEMY GRANT PRESENTATION**
Councilor Barnhorn presented Director of Development, Jodi Miller, with a \$500 grant check.
- **ST. PETERSBURG COLLEGE FOUNDATION GRANT PRESENTATION**
Councilor Burke presented Director of the Business Plan and Elevator Pitch Competition, Nicolle Panuthos, with a \$1,000 grant check.
- **INTERFAITH FOOD PANTRY GRANT PRESENTATION**
Councilor Quinn presented President of Inter Faith Food Pantry, Ron Stone, with a \$1,000 grant check.

1. **PUBLIC COMMENTS:**

Peter Raba – address 12539 – 82nd Terrace, Seminole. Mr. Raba is a 911 dispatcher at the Bay Pines Veterans Association, and came to speak in support of the ALS First Responder Growth Management Agreement with Pinellas County Emergency Medical Services. He commended the first responders of the Fire Department and the Sheriff's office for the good job that they do. He advised that he is a student at SPC.

Patricia Haynes – address – 10012 – 130th Lane, Seminole. Mrs. Haynes came to speak in support of the Seminole First Annual Pub Crawl sponsored by the Seminole Junior Women's Club as a fundraiser for their "Share The Spirit" program which benefits local school families as well as other organizations.

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: FEBRUARY 12, 2019.
- B. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH PRYOTECNICO TO PROVIDE THE FIREWORKS DISPLAY AT THE 2019 POW WOW FESTIVAL.
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH GMS AUDIO, LLC, TO PROVIDE SOUND AND LIGHTING AT THE 2019 POW WOW FESTIVAL.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE PURCHASE OF POOL DECK FURNITURE FOR THE AQUATIC CENTER IN THE AMOUNT OF \$9, 830.

Becky Gunter, Recreation Director, stated that she dealt directly with the manufacturer to receive the best possible price for the pool deck furniture.

Councilor Burke made a motion to approve the City Manager expending capital improvement project (CIP) funds in the amount of \$9,830 for the purchase of pool deck furniture to include tables, chaise lounges and deck chairs. Councilor Quinn seconded.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ALS FIRST RESPONDER GROWTH MANAGEMENT AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY.

City Manager Toney-Deal explained that this program is basically a triaging of calls that come in so that the first responders are not necessarily dispatched to non-emergency instances and enhances our ability to better serve the citizens in our fire district.

Fire Chief Burford stated that the agreement is in one-year increments because it is based on the current fiscal year and the idea is to keep in coordination with the ALS First Responder Agreement which ends September 30, 2019, with the ability to Extend the agreement in three-year increments.

This system will be monitored and we have the ability to change as needed.

Vice Mayor Springer made a motion to approve to authorize the City Manager to execute the ALS First Responder Growth Management Agreement with Pinellas County Emergency Medical Services Authority for a period ending September 30, 2019, with the option of three one-year extensions. Councilor Matthews seconded.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

C. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE CONSTRUCTION OF HIKING TRAILS AT WATERFRONT PARK.

City Manager Ann Toney-Deal explained that the project elements for the \$100,000 FRDAP grant are nearing completion. The recommended contractor has a Pinellas County Bid which allows the City to utilize (piggy back) in order to construct the hiking trail. Public Works Director Due would like to install all of the hiking trails/sidewalks all at one time.

Mr. Due stated that we have an opportunity to save money by installing the hiking trails/sidewalks all at one time.

Councilor Edelman asked for a diagram of the placement of the hiking trail. Mr. Due provided Council with the conceptual site plan later in the meeting.

Councilor Matthews moved to authorize the City Manager to utilize the Pinellas County contract bid No. 167-0421-CP (DF) and expend capital improvement project (CIP) funds in the amount of \$105,744.50 to Caladesi Construction Company for the construction of 25,000 square feet of hiking trails/sidewalks at Waterfront Park. Councilor Quinn seconded.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS

Councilor Springer – Attended Chamber Awards Dinner on February 16th and monthly Suncoast League of Cities meeting.

Councilor Edelman– No report.

Councilor Burke – No report.

Councilor Quinn – On February 15th attended a farewell party for Patty, on February 16th attended the Chamber yearly banquet.

Councilor Barnhorn – Presented the former City Clerk a key to the City at her farewell party, attended Black Tie Masquerade Ball also know as the 54th Annual Seminole Chamber Awards Banquet, Suncoast League of Cities Meeting.

Councilor Matthews – Distributed paperwork from the Tampa Bay Regional Planning Council for the 25th Annual Future of the Regions Awards. Application was given to the City Manager for determining if Waterfront Park might qualify for submission. He also stated that he had contacted Dale Johnson to see if the Seminole City Center would consider applying for one

of the awards.

Mayor Waters – Attended two (2) conferences, one being the Fifth Annual Caregivers Conference and the other being a conference on Agent Orange, sponsored by Congressman Crist; canvassed some neighborhoods to deliver the “State of the City”.

5 CITY MANAGER REPORT

A. FILL ONE VACANCY ON THE CHARTER REVIEW COMMITTEE

City Manager Toney-Deal stated that she received a letter from Mr. Robert Castles, an appointee of the Charter Review, declining his appointment to the Charter Review Committee, said email was forwarded to Council. Accordingly, the vacancy on the Charter Review Committee needed to be filled. A discussion took place as to the procedure of appointing a new committee member. Mr. Edelman read a statement and nominated Dan Hester to fill the vacancy on the Charter Review Committee.

Discussion concerning the selection process ensued.

Councilor Matthews moved to appoint Dan Hester to serve on the Charter Review Committee. Councilor Quinn seconded the motion. Discussion ensued. The motion passed 4-3 with Councilor Barnhorn, Councilor Edelman, Councilor Matthews and Councilor Quinn, in favor and Mayor Waters, Vice Mayor Springer and Councilor Burke opposed.

MOTION PASSED - 4 AYES, 3 NAYS.

A motion to reconsider the appointment of Mr. Hester was made by Councilor Barnhorn and seconded by Councilor Burke. Discussion ensued. The motion to reconsider passed 4-3 with Mayor Waters, Vice Mayor Springer, Councilor Barnhorn and Councilor Burke in favor, and Councilor Edelman, Councilor Matthews and Councilor Quinn opposed.

MOTION PASSED – 4 AYES, 3 NAYS

After discussion, a motion was made by Vice Mayor Springer to appoint Sharon Spohn, Councilor Matthews seconded the motion. The motion passed 6-1 with Mayor Waters, Vice Mayor Springer, Councilor Barnhorn, Councilor Burke, Councilor Edelman, and Councilor Matthews in favor and Councilor Quinn opposed.

The Council discussed the selection process for members of the Charter Review Committee. **The motion to appoint Sharon Spohn passed.**

MOTION PASSED – 6 AYES, 1 NAY

B. CITY PURCHASING ORDINANCE

City Manager Toney-Deal stated that the City Purchasing Ordinance requires that the City go to bid for any purchase over \$10,000 and several departments have many items over \$10,000 that need to be purchased throughout the year. A lot of the cities have increased their respective amounts because vendors are more likely to give you a quote than they are to go through a formal bid process for items that are "smaller" purchases. The staff recommends that this limit be increased to \$25,000, with the requirement to get three (3) quotes. This Ordinance will be presented at the next Council meeting. Councilor Matthews recommended we raise the limit to \$50,000. It was the consensus of the Council to move forward with presenting this Ordinance with a \$50,000 limit at the next Council meeting.

C. MARCH 2019 CALENDAR

City Manager Toney-Deal reminded the Council of the Annual Pow Wow Event. She also mentioned that the City Seal is in place and asked if the Council would view the video images online and give input as to the location (height).

City Councilor Matthews inquired about the City Clerk selection process.

Councilor Matthews asked if we could get the Community Policing officer out to Park Boulevard and 111th Street; left turns are being made whereas it is a right turn only. Councilor Matthews also asked to the status of the refurbishment and maintenance of the medians on Park Boulevard.

6 OLD BUSINESS

A. RESCIND THE MORATORIUM CONCERNING THE ENFORCEMENT OF LAND DEVELOPMENT CODE, SECTION 62-26 (A) REFORESTATION, CONCERNING A PERMIT CONDITION THAT CAN REQUIRE REFORESTATION ON PRIVATE PROPERTY WITHIN AREAS DESIGNATED BY THE CITY STAFF.

Councilor Matthews made a motion to approve rescinding this moratorium, seconded by Councilor Burke.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Councilor Burke asked Development Director Mark Ely to check into the carwash on Seminole Boulevard to see if it is up to code. Mr. Ely stated that it is currently an insurance issue and that he would speak to Code Administrator, Jim Ford and get back to Council with a reply.

Councilor Barnhorn made a motion to excuse Councilor Matthews for his absence at the January 22, 2019, Council Meeting. Councilor Edelman seconded. A discussion ensued.

Councilor Burke called for a Roll Call Vote. A roll call vote was taken. The motion passed 5-2 with Vice Mayor Springer, Councilor Barnhorn, Councilor Edelman, Councilor Matthews and Councilor Quinn all in favor and Mayor Waters and Councilor Burke opposed.

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

Councilor Burke had a question in reference to the Gazebo color and shape at Waterfront Park. Staff advised that Council had approved the purchase of the gazebo which included its shape and color. Director of Development, Mr. Ely explained that the plan was conceptual, but assured Councilor Burke that they will all match.

Mayor Waters asked about lighting and security cameras on the south side of the City Hall building. City Manager stated that the lighting concerns have been taken care of by placement of additional lighting, and there was no direction for security cameras on the side of the building. Mayor also questioned whether we are still using our City Seal on the city street signs. The City Manager and Public Works Director indicated that to the best of their knowledge, this has not changed. Public Works Director will confirm with streets division staff.

7 NEW BUSINESS

Councilor Burke stated that the cross walks on Ridge Road at Seminole City Park near the Historical Society need to be repainted. The City Manager stated that the crosswalk is a county road, and she will notify the county.

Councilor Burke suggested that we proclaim a Vi Thompson Day. It was the consensus of the Council to present a Proclamation to recognize Mrs. Thompson for all of her Community work, in particular the Interfaith Food Pantry.

Mayor Waters stated that the CVS on Tyrone and Park Boulevard is in need of development and asked if Development Director Mr. Ely can look into the possible development of this property.

Mayor Waters reminded Council that the 2019 Legislative Session convenes March 5, 2019, for sixty days. The Florida League of Cities will notify Council of any issues that need to be

addressed.

Mayor Waters also stated that we need to have some processes in place for the Charter Review Committee selection process; absence from Council meetings, etc.

Vice Mayor Springer recognized Interim City Clerk Ann Marie Mancuso and asked for a new nameplate for her. Councilor Matthews also asked for a nameplate for each of Mr. Daigneault's replacement attorneys during his absence and nameplates for the front desk clerks. Staff advised that the attorneys' name plates have already been purchased.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Councilor Burke to adjourn the meeting at 8:21 p.m.

Date Approved: March 5, 2019

Ann Marie Mancuso

Minutes prepared by Interim City Clerk
Ann Marie Mancuso

Leslie Waters

Leslie Waters, Mayor