

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

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

Councilor Bob Matthews provided the invocation and the Pledge of Allegiance.

PRESENT:

Mayor Leslie Waters, Vice Mayor Trish Springer, Councilor Thom Barnhorn (arrived at 6:29 p.m. upon his return from Tallahassee for the Suncoast League of Cities), 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:

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: MARCH 5, 2019
- B. CO-SPONSORSHIP OF THE GREATER SEMINOLE CHAMBER OF COMMERCE 2019 ANNUAL KIDS APPRECIATION DAY.

The date of the Annual Kids Appreciation Day is scheduled for Wednesday May 29, 2019, at 3:00 p.m.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 02-2019: AMENDING THE CODE OF ORDINANCES CHAPTER 42: TAXATION AND FINANCE; ARTICLE V FINANCE: DIVISION 4 PROCUREMENT ON SECOND READING

Interim City Clerk Mancuso read Ordinance No. 02-2019 by title only. City Manager Toney-Deal stated that this Ordinance was discussed at the last Council meeting and after discussion, the Council recommended the purchase limit without a formal bid be changed to \$50,000.

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

Motion made by Vice Mayor Springer, seconded by Councilor Quinn to approve Ordinance No. 02-2019 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF RESOLUTION NO. 02-2019: VACATION OF A PORTION OF A DRAINAGE AND UTILITY EASEMENT AT 10965 – 117TH STREET

Interim City Clerk Mancuso read Resolution No. 02-2019 by title only. City Manager Toney-Deal explained that the property owners desire to build a pool and City Staff has found no use now or in the future for this particular easement. City

Development Director, Mark Ely, stated that the City Staff nor local utility companies object to this vacation.

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

Motion made by Councilor Matthews, seconded by Councilor Burke to adopt Resolution No. 02-2019 vacating twelve feet six inches of a platted fifteen-foot drainage and utility easement on the property located at 10965 – 117th Street.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR THE ARTISAN ESTATES SUBDIVISION.

City Manager Toney-Deal stated that on August 28, 2018, the City Council approved a Development Agreement with Artisan Estates, a forty-nine-unit, single family home sub-division located on the south side of 82nd Avenue and west of Starkey Road. The Final Plat has been reviewed by Cardo Engineering, and is in compliance with state laws and is ready to be recorded. Prior to it being recorded, it does require the Council to authorize the Mayor to sign said plat for recording.

Motion made by Council Burke, seconded by Councilor Edelman.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Mayor Waters – Attended the Pow Wow festival and received a lot of comments from people thanking the City for putting this event on.

Vice Mayor Springer – Attended the 51st Annual Pow Wow from Friday through Sunday; recognized students from Seminole High School that participated in the Pinellas County History Day and stated that the students will be traveling to Tallahassee for the finals.

Councilor Burke – Attended the Pow Wow parade and was impressed with the new Brush Truck.

Councilor Edelman – Volunteering at the food bank.

Councilor Matthews – No report.

Councilor Quinn – On March 8, 2019, attended the Pow Wow opening presentation, participated in the parade on March 9, 2019, and on March 12, 2019, participated in the Annual Shoe and Sock Drive.

5 CITY MANAGER REPORT

A. APRIL 2019 CALENDAR

The April Calendar was included in the Council packet. Please remember to RSVP for the Luncheon at the Library.

B. UPDATE ON TAMPA BAY REGIONAL PLANNING COUNCIL'S 27TH ANNUAL FUTURE OF THE REGION AWARDS

City Manager Toney-Deal stated that we are submitting our “Fabulous Over Fifty” program and our Citizens Academy for the Future of the Regions Award and we will also be submitting these two programs for the Florida League of Cities Awards.

C. CHARTER REVIEW COMMITTEE MEETING: MARCH 13, 2019, AT 6:30 P.M.

All seven Charter Review Committee members are planning to attend. The City Attorney will be giving some instructions about being a member of a Charter Review Committee and laws that pertain to that. A Chair and Vice Chair will be selected along with scheduling meeting dates.

City Manager Toney-Deal also gave accolades to Recreation Director, Becky Gunter, City Staff, Sheriff's Department and dedicated staff of volunteers for the successful Pow Wow event.

6 OLD BUSINESS

Councilor Quinn asked if there was a report for Pow Wow and City Manager Toney-Deal explained that it was too soon, a report has not been submitted as of yet.

The Mayor asked if Dignitaries had been invited to the Pow Wow Parade. This will be placed on the wrap up list for next year.

The Mayor gave information for the Principal's Appreciation Breakfast; she will not be able to attend, if anyone is interested, please contact the Mayor.

The American Legion Post from Madeira Beach is concerned that there is not an American

Flag at the Seminole City Center. The Seminole City Center is allowed one pole and it is located at the Polo Tropical site. Councilor Quinn stated that the Seminole City Center agreed to move the pole, however, the issue is that someone will have to maintain it, once an area is established. Councilor Edelman volunteered to contact the Seminole City Center in reference to this matter. Councilor Matthews stated that maybe a Veteran Family would be willing to oversee and maintain the flag.

The Mayor asked the Council to recognize Marty Maddox and her business with a proclamation. Councilor Matthews asked how we measure this against others businesses and people in the City. It was the consensus of the Council to table this discussion and have a workshop on it at a later date.

There are currently 9 applicants for the Citizens Academy. There is still time to apply, the deadline is Monday, March 18, 2019.

Councilor Edelman spoke with a Citizen today and they complimented Public Works Director Rodney Due and the Public Works Staff.

7. NEW BUSINESS

- A. AUTHORIZE THE CITY MANAGER TO SUBMIT APPLICATIONS FOR THE FLORIDA LEAGUE OF CITIES “CITY SPIRIT AWARD” (FABULOUS OVER FIFTY) AND “FLORIDA CITIZENSHIP AWARD” (CITIZENS ACADEMY) FOR THE 2019 ANNUAL FLORIDA MUNICIPAL ACHIEVEMENT AWARDS PROGRAM.

A motion was made by Councilor Barnhorn, seconded by Councilor Quinn to authorize the City Manager to submit applications for the Florida League of Cities “City Spirit Award” (Fabulous Over Fifty) and “Florida Citizenship Award” (Citizens Academy) for the 2019 Annual Florida Municipal Achievement Awards Program.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Vice Mayor Springer asked for Councilor Edelman to be excused from the March 5, 2019, City Council Meeting. Mayor Waters asked for a motion to approve.

A motion was made by Vice Mayor Springer, seconded by Councilor Barnhorn to excuse Councilor Edelman from the March 5, 2019, meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Councilor Burke to adjourn the meeting at 6:41 p.m. Motion passed unanimously.

Date Approved: April 9, 2019

Ann Marie Mancuso

Minutes prepared by Interim City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor