

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
April 9, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, April 9, 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 Thom Barnhorn 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:

- Mayor Waters recognized Detective Festa for his time served as the Community Policing Officer for the City of Seminole for the past four years and wished him well in his new position. An introduction of our new Community Policing Officer, Deputy Tiffany Ashcom was made and Deputy Ashcom spoke and gave a brief biography.
- CHILD ABUSE PREVENTION MONTH PROCLAMATION
Councilor Thom Barnhorn read and presented a Proclamation to Karen Malo, Community Outreach Coordinator and Judy Tangney, Area Coordinator of the Guardian Ad Litem Program.
- AMERICAN CANCER SOCIETY (RELAY FOR LIFE) GRANT PRESENTATION
Councilor Edelman presented Jessica Sheets, Community Development Manager of the American Cancer Society, a \$500 grant check.
- SEMINOLE YOUTH ATHLETIC ASSOCIATION GRANT PRESENTATION
Councilor Bob Matthews presented President Alex Piovano, of the Seminole Youth Athletic Association a \$1,000 grant check.
- PINELLAS SAFE HARBOR GRANT PRESENTATION
Councilor Chris Burke presented Lieutenant Zachary Haisch, of the Pinellas County Sheriffs Office a \$2,500 grant check.

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 12, 2019

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. CONSIDER A FRIST READING OF ORDINANCE NO. 03-2019 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10401 – 113TH STREET NORTH.

Interim City Clerk Mancuso read Ordinance No. 03-2019 by title only. City Manager Toney-Deal stated that this Ordinance is a voluntary annexation agreement and the owners have petitioned under *State Statutes* and are in conformance with the Statutes. Staff is recommending that this be approved on first reading and upon said approval, it will be scheduled for a second reading at the next Council meeting.

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 Edelman to approve Ordinance No. 03-2019 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF A PROPOSED AMENDMENT TO A DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7777 SEMINOLE BOULEVARD (ALDI).

City Manager Toney-Deal stated that Aldi is seeking an amendment to its original Development Agreement. City Manager Toney-Deal reminded Council that there was a workshop on this subject on October 23, 2018. At the workshop, City Council agreed to authorize the City Manager to negotiate an amendment to the original Development Agreement. Development Director, Mark Ely, stated that Aldi would like to add 1990 square feet to the front of the building. He also stated that the City ran a legal ad on March 29, 2019, and also sent out one hundred and eighty-five (185) notices to surrounding property owners.

Mayor Waters opened the Public Hearing.

Mr. Richard Reese of Village Drive, Seminole (behind Aldi) inquired about potential drainage issues and delivery times of Aldi products. He stated that Aldi's original agreement required deliveries not to extend beyond 10:00 p.m., however, they have been delivering at all hours of the evening. He also stated that there is still a small fence repair that needs to be completed. He said that he has no issue with the expansion.

Mr. Paul Major, Member of the Board of Directors of the Alvarado Condominiums, Seminole (behind Aldi) spoke of making three (3) calls to get a fence repair with no response from Aldi until Aldi made the announcement of the expansion. He thanked Aldi for finally repairing the fence. He asked for copies of elevations of what is being requested as far as the addition of the building, so that he can bring it back to his Board of Directors. Mr. Ely immediately provided the elevation plans to Mr. Major.

Mr. Chris Lloyd, Director of Real Estate with Aldi, explained that Aldi is going through an expansion in all of its stores. He apologized for the delay in the repair of the fence and stated that he would express the concern of the delay to those at the Corporate Office.

Tom Winn, Civil Engineer of Aldi addressed the issue of drainage and agreed to install a valley gutter to solve possible drainage issues. He also explained that the parking spaces in the front of the store will be moved to the back and landscaping will replace those parking spaces.

Councilor Quinn addressed Mr. Reese and stated that the residents can call upon Council as well with any issues they may be having with the property owner.

Mayor Waters closed the Public Hearing.

Motion made by Councilor Quinn seconded by Councilor Burke to consider preliminary approval of a proposed amendment to the Aldi development agreement and set a second public hearing for May 14, 2019.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. AUTHORIZE THE EXPENDITURE OF TRANSPORTATION IMPACT FEE (TIF) FUNDS FOR DESIGN AND ENGINEERING SERVICES FOR JOHNSON BLVD.

City Manager Toney-Deal stated that in the Capital Improvement Budget of fiscal year 2018-2019, the City Council identified \$50,000 out of traffic impact funds (TIF) for the design and engineering for Johnson Boulevard. This process is done, in order to get cost estimates for reclaiming and/or resurfacing the road and accessory elements. Johnson Boulevard was not originally built for bus and truck traffic, that is why the design and engineering process is so important. City Manager Toney-Deal asked the Council for authorization to sign an agreement with Advanced Engineering for the amount of \$41,727.50.

Motion made by Councilor Edelman, seconded by Councilor Barnhorn to expend TIF funds in the amount of \$41,727.50 and to enter into an agreement with Advanced Engineering for design and engineering services for construction of Johnson Boulevard.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. AUTHORIZE THE EXPENDITURE OF CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE RESTORATION OF THE ROOF AT CITY HALL.

City Manager Toney-Deal stated that in 2004, during the Library/City Hall conversion, the roof was replaced with a modified bitumen roof, and is the same roof today. The roof is currently leaking and there has been a lot of patching over the years. Public Works Director, Rodney Due had a professional roofing company evaluate the roof. Upon completion, Mr. Due reviewed all options and he is recommending a roof restoration, at a cost of \$132,674 and it comes with a ten (10) year warranty. The company will come and inspect the roof annually and make any repairs needed up to the value of \$132,674. Another option would be a total roof replacement at a cost of over \$320,000 which would come with a 30-year warranty. The staff recommendation was the roof restoration. It was also recommended that the City piggy-back off of the Cobb County Georgia Contract; the City Attorney has approved the use and our Director of Finance, Allison Broihier also reviewed same said contract and confirmed that other Pinellas County cities have satisfactorily used this contract.

Motion made by Councilor Quinn, seconded by Councilor Matthews to authorize the City Manager to utilize the Cobb County Georgia agreement MICPA No. 14-9503, and expend CIP finds in the amount of \$132,674 for the restoration of the roof at City Hall.

Councilor Edelman questioned whether we have received bids from local companies, Rodney Due explained that bids are received from local area contractors.

Vice Mayor Springer asked whether doing a restoration rather than installing a new roof would affect our insurance rates. City Manager Toney-Deal stated that she would have Erica look into this.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Mayor Waters – Announced that she always turns her report into the City Clerk, if anyone would like a copy, please advise and one will be provided. Mayor Waters also urged Council to take a look at the bills that the Legislation is currently working on.

Vice Mayor Springer – Attended the Legislative Days in Tallahassee, Irish 31 ribbon cutting ceremony, and Suncoast League of Cities business luncheon.

Councilor Barnhorn – Attended the ribbon cutting of the newly remodeled Winn Dixie, Pow Wow Parade, went to Washington D.C., attended the Outback ribbon cutting ceremony, Pinellas Park's Country in the Park, March for Meals, training session at the County EOC, distributed water at the Seminole Stampede, Seminole Recreation Center annual yard sale, attended the Legislative Action Days in Tallahassee, Irish 31 ribbon cutting ceremony, Friends of the Library Luncheon, one-year anniversary party for

Coastal Fine Furniture, represented the Suncoast League of Cities in Tallahassee, attended a 50th wedding anniversary for one of Seminole's residents, 10th annual Forever Friends Golf Event, and dropped in at a CERT training exercise at City Park.

Councilor Burke – Thanked Vice Mayor Springer, Councilor Barnhorn and Councilor Quinn for making the trip to Tallahassee and to Councilor Barnhorn for making the trip to Washington D.C.

Councilor Edelman – Councilor Edelman thanked Vice Mayor Springer, and Councilors Barnhorn and Quinn for their trip to Tallahassee.

Councilor Matthews – Councilor Matthews stated that at the recommendation of the City, the Seminole City Center entered the Tampa Bay Regional Planning Council “Future of the Region Awards” and they have received first place. The awards ceremony/breakfast will be held on April 26, 2019, at the Hilton at Carillon beginning at 8:30 a.m. Also, at the Tampa Bay Regional Planning Council meeting there was a representative from SWFWMD, and she has offered to come to a Council meeting to make a presentation.

Councilor Quinn – Attended the Florida League of Cities Legislative Action Days and the Friends of the Library Luncheon.

5 CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Ashcom stated that the Pinellas County Sheriff's Office is hosting the Citizens Academy on April 10, 2019, and she also announced that on May 1, 2019, the Pinellas County Sheriff's Office will be participating in the Law Enforcement Torch Run. This run benefits Special Olympics.

B. FIRE RESCUE DEPARTMENT BUDGET HAS BEEN SUBMITTED TO PINELLAS COUNTY

City Manager Toney-Deal stated that the Fire Rescue and EMS budgets have been submitted to Pinellas County. There is a proposed increase in the budget for some capital improvement items and some new positions.

C. POW WOW PARADE AND FESTIVAL UPDATE

Recreation Director, Becky Gunter stated that the Pow Wow was very successful. The estimate was approximately 10,000 participants. There were no incidents or injuries.

D. 70th AVENUE IMPROVEMENTS

City Manager Toney-Deal stated that in 2015, the City Council did a feasibility study to determine if it was feasible to install an additional turn lane off of 70th Avenue coming on to Seminole Boulevard. Based on the results of the feasibility study in 2018, a full engineering was authorized by City Council. The full engineering is complete, however, the City Manager wanted to clarify if it is the desire of Council to do a traffic study. If so, it would be best to do it in the winter time and after the Addison Apartments are substantially rented due to a higher traffic volume. The estimated cost of the road improvement is \$260,000 and the City would have to

acquire property from the strip center. Councilor Burke stated that it would be prudent to wait until the Addison is complete (substantially rented) so that we know the volume of vehicles and it would also be prudent to wait until after the FDOT decides what they are going to do on Seminole Boulevard, because it may change our traffic study. There was a consensus by Council to wait and do a traffic warrant study.

E. HOME DEPOT REPLACING FENCE ON WESTERN BORDER OF WATERFRONT PARK PROPERTY

City Manager Toney-Deal stated that the Home Depot has replaced the fence on the western border of Waterfront Park.

F. EMPLOYEE RECOGNITION

City Manager Toney-Deal stated that she received two letters of commendation for employees; Cathy Culp, Administrative Assistant at the Public Works Department and Julie Anderson, Building Inspector.

G. SET DATE FOR 2019 VOLUNTEER APPRECIATION DINNER

City Manager Toney-Deal stated that we need to schedule a date for the Annual Volunteer Diner. It was the consensus of the Council to set a date of Friday, November 22, 2019.

City Manager Toney-Deal stated that Council has spoken of implementing a procedure/policy for several different issues. She has compiled a list and is asking Council to forward to her any issues they would like to add to this list. She will present it at the next Council meeting for discussion so the Council can decide which issues they would like to discuss at a future workshop.

City Manager Toney-Deal stated that the Hurricane Symposium will take place on May 18, 2019, from 10:00 a.m.- 12:00 noon in the Library Program Room; Council received a flyer on this in their mail packet.

City Manager Toney-Deal stated that the PSTA Transit Riders Advisory Committee is awarding a STAR (Superior Transit Access Recognition) Award to one of our local Seminole businesses and would like to present said award at one of our Council meetings. It was the consensus of the Council to agree to have this awarded at a Council meeting.

City Manager Toney-Deal stated that a company by the name of Safewise, which does research and product reviews for home and business safety equipment, compiled a list of the 50 safest cities in Florida and Seminole came in at number forty-three (43).

Councilor Matthews inquired about the turn lanes on 84th Lane. Mark Ely will follow up on this tomorrow. Councilor Matthews also inquired about Bayridge Estates; clearing of the curb drains and who is responsible for that. City Manager Toney-Deal will have Public Works Director Rodney Due look into this.

Mayor Waters inquired about the staging area for the road improvement on 84th Lane,

Mark Ely will follow up on this tomorrow as well.

6 OLD BUSINESS

Councilor Burke asked about the status of the traffic control of the Home Depot road. Mark Ely explained that it is at the discretion of Home Depot to contract with the Sheriff's Department and it is their responsibility to post signs as well. Councilor Burke inquired as to the Repetto property purchase; what is the status of this property. City Manager Toney-Deal explained that the grounds have been cleaned up and Council will have a workshop to discuss potential uses of the house.

Councilor Matthews reminded everyone that if they were going to attend the Tampa Bay Regional Planning Council "Future of the Regions" awards breakfast, to purchase their tickets through the City Clerk.

7. NEW BUSINESS

Councilor Quinn read an email in reference to Public Libraries and their importance to the Community.

Mayor Waters inquired about the request of Terry Lister to adopt a road in Seminole. City Manager Toney-Deal explained that the road in question is under construction. Also, in looking back, it appears that a request for adopt a road came up before Council before and Council decided not to post signs for this.

Senator Marco Rubio's mobile office will be at the Seminole Campus of St. Petersburg College on April 25, 2019, from 2:00 p.m. – 5:00 p.m.

Mayor Waters spoke of a new scam called ID spoofing; people call and the caller ID shows your own phone number and name.

Mayor Waters also inquired about the signs on Park Boulevard in reference to Share A Ride and 511 Travel to see if they are being used.

Mayor Waters commended Representative Jennifer Webb in reaching out to us on certain issues before advocating in Tallahassee.

City Manager Toney-Deal reported that she, along with Community Development Director Mark Ely and City Planner Jan Norsoph, met with the District Secretary of the DOT. They discussed the upcoming milling and grading and median changes on Seminole Boulevard, which included the City's desire to optimize landscaping and decorative crosswalks. Also discussed was the long-range road improvement program on Seminole Boulevard that is in its early stages. DOT staff was advised that they may get a less than warm reception to this Seminole Boulevard project and that the City of Seminole would like to give input in order to

Seminole Boulevard project and that the City of Seminole would like to give input in order to preserve all of the improvements that have been made by new businesses and the City over the years. The DOT Secretary, David Guinn, stated that they would be more than willing to come in and give a presentation to the City Council.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Barnhorn seconded by Councilor Burke to adjourn the meeting at 8:34 p.m. Motion passed unanimously.

Date Approved: 4-23-19

Ann Marie Mancuso

Minutes prepared by Interim City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor