

**WORKSHOP MINUTES
SEMINOLE CITY COUNCIL
April 23, 2019**

The Workshop of the Seminole City Council was held on Tuesday, April 23, 2019, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 7:15p.m.

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 Rob Eschenfelder, and Interim City Clerk Ann Marie Mancuso. Also present: Community Development Director Mark Ely, Finance Director Allison Broihier and IT Specialist Matt Sabella.

1. PROPOSED MENU BOARD SIGNAGE CHANGES FOR MCDONALD’S – 7003 SEMINOLE BOULEVARD AND 8901 PARK BOULEVARD.

Community Development Director Mark Ely stated that both McDonald’s Restaurants are under Development Agreements and they are changing their menu boards from 40 square feet of signage to 30 square feet of signage; however, it will be split between two (2) separate signs. Mark Ely stated that he sees this as a reasonable change due to their new business model. It was a unanimous consensus of the Council to move forward with this change in the Development Agreement.

2. 8850 PARK BOULEVARD (TAKE 5 OIL) REQUEST FOR A DEVELOPMENT AGREEMENT.

Community Development Director Mark Ely stated that the Take 5 Oil company would like to build at the previous Shell Gas Station location. The Take 5 Oil building will be a lot smaller in size than the Shell Station. Significant landscaping is planned, and there will be no cross access from the Wawa next door. Mr. Ely is asking the City Council to authorize the City Manager to begin negotiation of a Development Agreement. Mr. Troy Carter, Project Manager for Take 5 Oil, stated that there may be a possibility that they will build an access road from Wawa and asked if the City has any objection to that. The Council and Mr. Ely assured him that they did not. A discussion ensued and it was a unanimous consensus of the City Council to authorize the City Manager to begin a negotiation of a Development Agreement.

3. AUDIO/VIDEO (A/V) SYSTEM UPDATE FOR COUNCIL CHAMBERS

City Finance Director Allison Broihier stated that the A/V system that we have in place was installed in 2004 and most A/V systems have a ten to fifteen-year life. She said we are basically two generations behind in terms of putting out an image. Allison distributed paperwork on costs to move forward in replacing the entire A/V system as well as replacing just certain features. An area of concern with continuing video is with ADA compliance. A discussion ensued, and after looking at a price point of \$253,000 to replace the entire A/V system, and \$53,000 for audio only, it was the unanimous consensus of the Council to upgrade the audio only and to cease the video portion of the Council meetings effective immediately.

8 CONSIDER A MOTION FOR ADJOURNMENT

There being no further business, Mayor Waters adjourned the meeting at 8:05 p.m.

Date Approved: 5-14-19

Ann Marie Mancuso
Minutes prepared by Interim City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor