

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
May 14, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, May 14, 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.

Vice Mayor Trish Springer 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 Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso. Not Present: Councilor Bob Matthews.

INTRODUCTIONS AND PRESENTATIONS:

- **VIE THOMPSON DAY PROCLAMATION**
Councilor Jim Quinn and Councilor Chris Burke read and presented a Legacy Proclamation for fifty-nine (59) year Seminole resident Vie Thompson.
- **CITIZENS ACADEMY GRADUATION**
City Manager Ann Toney-Deal and Chief Heather Burford presented the Sixth Annual Citizens Academy class with their certificates of graduation. The class participants completing the Academy were: Antonella Fox, John Funk, Mary Lou Funk, Ed Grabau, Trish Haynes, Adam Hill, Alex Hill, Merle Korejwo, Patrice London, Margaret Mugharbel, Dorianne Terhune, Barb Thomas, Faye Tomson, Ari Waldron. This class of fourteen (14) stated that they learned so much and were grateful to the Chief and City Manager for all of their time and effort.
- **PSTA PRESENTATION OF STAR AWARD**
Presentation to be re-scheduled.
- **NATIONAL PUBLIC WORKS WEEK PROCLAMATION**
Councilor Roger Edelman presented Public Works Director Rodney Due with a Public Works Week Proclamation. Mr. Due was joined by the following Public Works staff members: Street and Stormwater Foreman Arlie Anderson, Administrative Assistant Cathy Culp, Streets and Stormwater Technician Barbara Dunn, and Parks and Grounds Foreman Lou McAllister.

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: APRIL 23, 2019.
- B. WORKSHOP MEETING MINUTES: APRIL 23, 2019.
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT FOR THE 2020, 2021, AND 2022 POW WOW FESTIVALS WITH ARNOLD AMUSEMENTS FOR THE PROVISION OF A CARNIVAL MIDWAY. THE POW WOW FESTIVALS WILL BE HELD ON MARCH 13-15, 2020; MARCH 12-14, 2021; AND MARCH 11-13, 2022.
- D. RECREATION ADVISORY BOARD REAPPOINTMENT OF TAMMIE GILDEA.

Motion made by Councilor Barnhorn, 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 APPROVAL OF A PROPOSED AMENDMENT TO A DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7777 SEMINOLE BOULEVARD (ALDI) ON SECOND AND FINAL READING.

City Manager Toney-Deal stated that Council had given preliminary approval at a previous Council workshop (April 9, 2019) for an amendment to the existing Development Agreement. Staff is recommending approval for this on second and final reading.

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 Thom Barnhorn to approve an amendment to the existing Development Agreement with ALDI Florida Incorporated on second and final reading.

Discussion ensued. Community Development Director Mark Ely stated that all previous issues of concern have been corrected and are reflected in the amended Development Agreement.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF A PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 6247 SEMINOLE BOULEVARD (ADVANCED DATA ASSOCIATES).

City Manager Toney-Deal stated that this is an existing building; the owners are requesting approval for modifications to parking, landscaping and signage.

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

Motion made by Councilor Chris Burke, seconded by Councilor Jim Quinn to approve the preliminary proposed Development Agreement amendment for 6247 Seminole Properties, LLC, and set a second public hearing for June 11, 2019.

Community Development Director Mark Ely stated that a notice was sent out to two hundred and eighty-five (285) property owners. He recommended to go forward with the improvements to this building.

Roll Call

Mayor Waters	AYE
Vice Mayor Springer	AYE
Councilor Barnhorn	AYE
Councilor Burke	AYE

Councilor Edelman AYE
Councilor Quinn AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. SEMINOLE CHARTER REVIEW COMMITTEE RECOMMENDED BALLOT LANGUAGE.

City Manager Toney-Deal stated that a copy of the *Charter Review Committee's* (CRC) recommended ballot language was provided to Council. She introduced Vice Chair Berny Jacques to present the *Charter Review Committee's* recommended changes.

Vice Chair Jacques explained that *Charter Review Committee* Chair John Counts was not able to attend the Council meeting, however, Vice Chair Jacques commended Chair John Counts for his role as Chair of the Charter Review Committee. He also thanked City Manager Toney-Deal, Assistant City Attorney Erica Augello and Interim City Clerk Ann Marie Mancuso for all of their time and assistance.

Charter Amendment No. 01 – Vice Chair Jacques stated that in Section 3.01, the current Charter states that you must be a resident for one year prior to running for Council. However, it was not specific as to when that one year was. The new language specifies that you must be a resident for the twelve (12) months immediately prior to qualifying for office and retain residency throughout the term in office if elected or appointed. Councilor Chris Burke stated that he had a concern with the title “Providing *Expanded*”, he would prefer the wording “Providing *Clarifying*” and also instead of it reading “Charter *for* the City of Seminole”, he would prefer that it read “Charter *of* the City of Seminole”. City Attorney Jay Daigneault suggested that it read “The City of Seminole Charter”.

Charter Amendment No. 02 – Vice Chair Jacques stated that in Section 3.05 the Charter Review Committee changed the language to add consistency to section 3.02. One section states that the Vice Mayor shall be elected during the second business meeting in November and the other section states that the Vice Mayor shall be elected at the next regular council meeting following the election.

Charter Amendment No. 03 – Vice Chair Jacques stated that there were inconsistencies in Section 3.08 of the current Charter. One sentence stated that the “City Clerk perform such other duties as are assigned by the Council”, and another

sentence stated that “The City Clerk shall be directed by the City Manager”. Councilor Barnhorn suggested that the language read: “The City Clerk will give clerical support to members of the City Council in their official capacity”. A discussion ensued; it was decided that the City Attorney will reword the language. The City Attorney reminded the Council that what they are voting on tonight is the intent of the changes, the Council will still have time to approve the language, as they will see the language two (2) more times.

Charter Amendment No. 04 – Vice Chair Jacques stated that in Section 10.03, there needs to be a specific process in place in which the Charter Review Committee is appointed. Councilor Chris Burke stated that the way it reads, a new resolution would have to be passed every five years. Vice Chair Jacques stated that it was written this way so that whomever the sitting Council is could have the opportunity to change it, if needed. Councilor Chris Burke also asked if the letter “s” could be dropped in the title, as the word “committee” should not be plural.

Motion made by Councilor Burke, seconded by Councilor Quinn to authorize staff to prepare the appropriate Ordinances in order for the referendum questions to be placed on the ballot during the November 2019, Municipal Election.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR A FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR WATERFRONT PARK, ADA PLAYGROUND AND LIGHTING, PROJECT NUMBER P19004.

City Manager Toney-Deal stated the City Council diligently allocated CIP funds for Park Development for both Waterfront and Blossom Lake Parks. It is the hope to leverage that money for grants. One of the reasons that we were considered for this grant, is that we were able to fund a dollar-for-dollar grant. This is a state grant and not a federal grant.

Motion made by Vice Mayor Springer, seconded by Councilor Burke to authorize the City Manager to enter into an agreement with the Florida Department of Environmental Protection (FDEP) for a Florida Recreational Development Assistance Program (FRDAP) grant for Waterfront Park, ADA playground and lighting, project No. P19004.

Discussion ensued; Councilor Roger Edelman asked about the timing of the project, City Manager Toney-Deal stated that this project has to be completed within two (2) years of execution of the grant.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

E. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR A FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR BLOSSOM LAKE APRK, ADA PLAYGROUND AND LIGHTING, PROJECT NUMBER P19003.

City Manager Toney-Deal stated that the redevelopment of Blossom Lake Park has been a priority of the Council and Staff. City Manager Toney-Deal and Recreation Director Becky Gunter have had some charettes with the neighborhood and Ms. Gunter has been working with City Planner Jan Norsoph in developing a master plan. This is a dollar-for-dollar matching grant. We have two years to complete this program.

Motion made by Councilor Quinn, seconded by Councilor Burke to authorize the City Manager to enter into an agreement with the Florida Department of Environmental Protection (FDEP) for a Florida Recreational Development Assistance program (FRDAP) grant for Blossom Lake Park, ADA playground and lighting. Project Number P19003.

Councilor Burke stated that he had a concern about not having a Master Plan for an ADA Playground at Waterfront Park and there was no discussion about installing an ADA Playground at Blossom Lake Park. City Manager Toney-Deal explained that the ADA equipment being installed is part of an all access playground, not solely an ADA Playground. Councilor Edelman stated that he would like to see a Master Plan for the future of Blossom Lake Park. Councilor Burke also inquired if we had a CIP number for Blossom Lake Park improvement. Finance Director Allison Broihier stated that we have already set aside \$228,000 for Blossom Lake Park, and that we still have funding left over to address other elements of the park after our matching grant obligations.

Councilor Edelman asked if we had a grant to go towards the Kayak launch. City Manager Toney-Deal stated that it is still in the process of being cleared by the National Parks Services (NPS), after the NPS accepts our Environmental Assessment.

We are currently in the process of permitting the area and when the grant is released, we will be ready to commence.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Mayor Waters – Submitted her report to the City Clerk.

Vice Mayor Springer – Announced that on April 26, 2019, she attended the Suncoast League of Cities luncheon hosted by the City of Seminole, and on May 8, 2019, she attended the Citizens Academy Mock Council Meeting and Ice Cream Social.

Councilor Barnhorn – Attended and sat with the LIFT Academy teachers at the 34th Annual Teachers Appreciation Breakfast; attended the Arbor Day Celebration at Waterfront Park, Annual Superintendent Round table at the Stavros Institute, 27th Annual Future of the Regions Awards Breakfast, Art in the Park, Suncoast League of Cities Luncheon, attended and read at the Annual Yom HaShoah Memorial, the Citizens Academy Mock Council Meeting and Ice Cream Social, and also attended the Fallen Officer memorial.

Councilor Burke – No report.

Councilor Edelman – No report.

Councilor Matthews – Absent

Councilor Quinn – On April 24, 2019, attended the Tribute to Teachers; April 25, 2019, attended the Arbor Day celebration at Waterfront Park; April 26, 2019, attended the Future of the Regions

Awards; May 4, 2019, attended the Porto Bello Square ribbon cuttings; May 8, 2019, attended

both the Fallen Officers Memorial and Citizens Academy Mock Council Meeting and Ice Cream Social; May 11, 2019, assisted with the Postal Food Drive.

5 CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Policing Officer Deputy Tiffany Ashcom stated that on Saturday she will have a table set up at the Hurricane Seminar and answer any questions. Representatives from the Pinellas County Sheriff's Office will be in attendance at the Kids Appreciation Day at Seminole City Park, they will have a K-9 demonstration along with a fly over by the flight unit, a table will be set up with promotional items and they will provide fingerprinting of children for parents to take home with them. The Sheriff's Office has implemented a new program called Hashtag 9:00 pm Routine; this program is a reminder

that at 9:00 p.m. to lock all your doors, car, garage, house doors, etc.

B. SCHEDULE CITY COUNCIL BUDGET WORKSHOP.

City Manager Toney-Deal gave optional dates of June 4, 2019, and June 6, 2019, for the budget workshop and asked that Council get back to her with their availability

C. BUDGET HEARING DATE SETTING: SEPTEMBER 11, 2019, AND SEPTEMBER 25, 2019, AT 6:00 P.M.

City Manager Toney-Deal stated that the TRIM budget hearing dates are basically set by the County and the School Board. Typically, the budget hearing and the Council meetings are scheduled on the same evening. The potential dates for the Fiscal Year 2019-2020 Budget Public Hearing and the September City Council Business Meetings have been set for September 11, 2019, and September 25, 2019 at 6:00 p.m. City Manager Toney-Deal has asked Council to confirm those dates and she will bring it back for a vote at the next Council meeting.

D. 2019 HURRICANE SEMINAR: MAY 18, 2019, AT 10:00 A.M.

City Manager Toney-Deal wanted to remind Council of the Hurricane Seminar scheduled for May 18, 2019, at 10:00 a.m. at the Seminole Community Library.

City Manager Toney-Deal advised Council that the Legislative Delegation is having a legislative recap at the St. Petersburg College, Seminole Campus at 9:00 a.m. on Thursday.

City Manager Toney-Deal also announced that LIFT Academy presented the City of Seminole with a "Community Heart Award" at its Community Partnership Appreciation Breakfast. City Manager Toney-Deal, Human Resources Director Erica Ottmann and Interim City Clerk Ann Marie Mancuso were all in attendance at the breakfast and accepted the award on behalf of the City.

6 OLD BUSINESS

Mayor Waters attended U.S. Senator Marco Rubio's mobile Legislative Office and spoke with some of his staff and a couple weeks later received a thank you letter from Senator Rubio for attending and sharing suggestions with his staff.

7. NEW BUSINESS

Vice Mayor Trish Springer announced and recognized Mayor Leslie Waters for being a newly published author. Her book is titled *Good Morning Mayor, What's Up?*

Councilor Chris Burke stated that a while back we looked into the issue of Kava and Kratom and now his concern is the CBD oil, he would like to schedule a workshop on this issue.

Vice Mayor Trish Springer announced that she, Mayor Leslie Waters, Councilor Thom Barnhorn

the Seminole Boulevard resurfacing and median project.

Mayor Leslie Waters would like to invite Representative Nick DiCeglie to come in and give the Council an update.

Mayor Leslie Waters stated that she was disappointed in a Legislature from North County, that stood up on the floor of the Florida House of Representatives and criticized Florida Cities. Mayor Waters stated that she is going to invite him on a tour of the City to show him what a great City we have in Seminole.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Vice Mayor Trish Springer, seconded by Councilor Jim Quinn to adjourn the meeting at 8:00 p.m.

Date Approved: May 28, 2019

Ann Marie Mancuso
Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor