

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

The Business Meeting of the Seminole City Council was held on Tuesday, July 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 Bob Matthews provided the invocation and led the Pledge of Allegiance.

PRESENT:

Mayor Leslie Waters, Vice Mayor Trish Springer, Councilor Chris Burke, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso. Not present: Councilor Thom Barnhorn.

PRESENTATIONS:

- 50TH ANNIVERSARY COMMITTEE CHAIR DOTTIE REEDER
Dottie Reeder, Chairperson of the 50th Anniversary Planning Committee, gave a summary of the year-long 50th Anniversary celebration events currently being finalized.
- "SMALL CITIES MONTH" PROCLAMATION
Vice Mayor Springer read a Proclamation in celebration of "Small Cities Month". City Manager Toney-Deal advised that Councilor Barnhorn would be presenting this Proclamation to the National League of Cities at the Small Cities Conference he was attending.

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: June 25, 2019.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. CONSIDER ON FIRST READING ORDINANCE NO. 04-2019 REGARDING THE GRANDFATHERING OF A RESIDENTIAL USE LOCATED AT 8701 SEMINOLE BOULEVARD (PORPOISE MOBILE HOME PARK)

City Manager Toney-Deal stated that this is a proposed site-specific grandfathering of a 32- unit mobile home park and a second reading is scheduled for August 13, 2019.

Councilor Burke questioned what the relationship of this property and the property located to the front of it is. Community Development Director, Mark Ely stated that the properties have the same owner. The owner is selling the mobile home park property and the buyer intends to keep it as a mobile home park. The mobile home park is zoned as residential and the front portion (vacant land) is zoned as commercial.

Motion made by Councilor Edelman, seconded by Vice Mayor Springer, to approve Ordinance No. 04-2019 on first reading.

Roll Call

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

5 AYES, 1 NAY, MOTION PASSED.

B. CONSIDER APPROVAL OF ORDINANCE NO. 09-2019: AMENDING THE FISCAL YEAR 2018-2019 ANNUAL BUDGET BY INCREASING GENERAL FUND REVENUES AND EXPENDITURES IN THE AMOUNT OF \$1,315,086 RESULTING IN A DECREASE IN COMMITTED AND ASSIGNED FUND BALANCE OF \$1,315,086.

City Manager Toney-Deal stated that this budget amendment was discussed in the Council Budget Workshop. This includes an appropriation of 1.1million to the CIP Fund which funds non-recurring items. The increase in the Public Works expenses were approved by Council when part of the landscape services were performed in-house as opposed to contract, and the third part of the budget is prior year encumbrances. This basically reallocates those funds so that our budget accurately reflects which year the funds will be expended.

Motion made by Vice Mayor Springer, seconded by Councilor Burke to adopt Ordinance No. 09-2019 on first reading and schedule a second reading and public hearing for July 23, 2019.

Councilor Matthews asked for Finance Director Allison Broihier to give a brief overview of the CIP expenditures. Allison stated that the CIP fund transfers include: \$1,000 to City Council; \$5,440 to Code Administration & Enforcement; \$45,210 to Administration; \$136,405 to Recreation; \$3,000 to Public Works Administration; \$95,650 to Public Works Parks; \$77,130 to Public Works Facilities; \$598,191 to Public Work Streets and Stormwaters and \$145, 720 to Fire/Rescue.

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. AUTHORIZE THE CITY MANAGER TO SPEND CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS NOT TO EXCEED \$66,000 TO PURCHASE AN ONSITE NETWORK DATA STORAGE SYSTEM.

This was discussed in the Council Budget Workshop and Council agreed that this was an item that should be expedited for purchase. The funds are available in the CIP program. This would make provisions to protect our programs and data. Allison Broihier explained that the price would be all inclusive of hardware, equipment, set up and training. Councilor Edelman asked what our time frame is for installation and Allison stated that it would be anywhere from thirty to 45 days to get all the hardware in place and have it all ready for use by the end of the calendar year.

Motion made by Councilor Matthews and seconded by Councilor Quinn to authorize the purchase of onsite network data storage system not to exceed \$66,000 (CIP Funds) from VirtuIT systems piggy backing utilizing the GSA contract.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

D. CONTRACT FOR FY 2020 LAW ENFORCEMENT SERVICES WITH PINELLAS COUNTY SHERIFF'S OFFICE.

City Manager Toney-Deal stated that this is a proposed contract from the Pinellas County Sheriff's Office to provide Law Enforcement Services to the City of Seminole, and similar to last year's agreement with an increase in cost of 3.4 percent.

Motion made by Vice Mayor Springer, seconded by Councilor Quinn to authorize the City Manager to execute a contract for Law Enforcement Services with the Pinellas County Sheriff's Office for the FY year 2019-2020 in the amount of \$1,790,568.

Councilor Edelman asked for an explanation of what the allocated indirect cost was. City Manager Toney-Deal and Finance Director Allison Broihier stated that these costs would be uniforms, training, payroll processing, etc. Councilor Burke had several concerns and with no representative from the Sheriff's Department to be able answer, City Manager Toney-Deal suggested that a workshop be held with a Sheriff's Department representative to answer any concerns. Councilor Matthews stated that in the future, a representative from the Sheriff's Department should come in to make a presentation so that they will be able to answer questions. City Manager Toney-Deal also stated that the Sheriff's Department is requesting to change the hours of the Community Policing Officer to 4 ten-hour shifts per week and she would like to address this issue at the workshop as well.

Motion made by Councilor Matthews, seconded by Councilor Burke to table this until the workshop is completed.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

E. MOTION FROM UNION FOR IMPASSE HEARING TIME CHANGE.

City Manager Toney-Deal stated that a motion from the Union Attorney to reschedule the Impasse Hearing start time from 4:00 p.m. to 5:30 p.m. had been submitted.

Motion made by Councilor Burke to deny the request, no second.

Motion made by Vice Mayor Springer, seconded by Councilor Matthews to change the Impasse Hearing time from 4:00 p.m. to 5:30 p.m. on Monday, July 15, 2019.

A discussion ensued.

The motion was amended by Vice Mayor Springer, and the amendment accepted by Councilor Matthews to begin the Impasse Hearing at 5:00 p.m.

Roll Call

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

5 AYES, 1 NAY, MOTION PASSED.

4. CITY ATTORNEY REPORT

A. IMPASSE HEARING PROCEDURE

City Manager Toney-Deal stated that the City Council directed the City Attorney to provide Council with a process for the Impasse Hearing. She stated that the labor attorney has advised that this is a Quasi- Judicial Hearing. City Attorney Daigneault suggested a Legislative Hearing. He agreed that each side should have equal time to present, rebuttal and sur rebuttal.

Motion made by Councilor Matthews, seconded by Councilor Quinn to have a Legislative Hearing.

A discussion ensued.

Councilor Matthews withdrew his motion for a Legislative Hearing.

Motion made by Councilor Burke, seconded by Councilor Quinn for a Quasi-Judicial Hearing.

Roll Call

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

5 AYES, 1 NAY, MOTION PASSED.

Motion made by Councilor Matthews, seconded by Councilor Quinn to give 30 minutes for each side to present their case, a 15-minute rebuttal, a 15- minute sur rebuttal and accept public comments.

A discussion ensued. There will be 30 minutes for each side to present their case, a 15-minute rebuttal, a 15- minute sur rebuttal, question and answers, then public comments. No cross examination.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

It was the consensus of the Council to give 3 minutes to each person making public comments.

5. CITY COUNCIL REPORTS

Mayor Waters – Submitted her report to the City Clerk.

Vice Mayor Springer – No report.

Councilor Barnhorn – No report.

Councilor Burke – No report.

Councilor Edelman – No report.

Councilor Matthews – No report.

Councilor Quinn – No report.

6. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Ashcom stated that she will be hosting a “Coffee with a Cop” on Friday, July 12, 2019, at Maple Street Biscuit Company. On July 24, 2019, she will be a speaker for a Chamber of Commerce event. She spoke about drinking responsibly. She has been chosen to attend a program at the Florida Youth Ranch next week.

B. DISCUSS COUNCIL WORKSHOP SCHEDULE

City Manager Toney-Deal stated that she has included in the agenda packet a list of Council

Agenda related policies to be discussed at future workshops.

7. OLD BUSINESS

Mayor Waters asked if Council would like to move Council Reports to Old Business or keep it as is. It was the consensus of the Council to keep it under City Council Reports.

8. NEW BUSINESS

Motion made by Vice Mayor Springer, seconded by Councilor Matthews to excuse Councilor Barnhorn's absence from tonight's meeting, as he is attending the National League of Cities "Small Cities" Conference as approved by City Council.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

Mayor Waters stated that a memorial service for community activist Art O'Hara will take place on July 27, 2019, at 2:00 p.m. at the Greater Mount Zion church.

Mayor Waters reminded everyone about the Home Town Hero proclamation; she has asked Council to please keep it in mind if they know anyone they would like to recognize.

Mayor Waters stated that a concerned citizen had an issue about parking on 90th and 113th Street because of other vehicles being parked there. Mark Ely will look into this.

Mayor Waters inquired about wifi at City Park. City Manager Toney-Deal stated that there are challenges to installing it in the park and that the Council had directed that this item be reviewed at the end of this calendar year.

Mayor Waters stated Purple Heart month is coming up on August 7, 2019. City Manager Toney-Deal stated that she has already begun to work on this celebration.

9. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Matthews, seconded by Councilor Quinn to adjourn the meeting at 8:06 p.m.

Date Approved: July 23, 2019

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor