

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

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

Mayor Waters called the meeting to order at 7:37 p.m.

PRESENT:

Mayor Leslie Waters, Vice Mayor Trish Springer, Councilor Thom Barnhorn, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Clerk Ann Marie Mancuso. Also present: Public Works Director Rodney Due, Finance Director Allison Broihier, Community Development Director, Mark Ely. Not Present: Councilor Chris Burke

1. PAVEMENT MANAGEMENT PLAN.

City Manager Toney-Deal explained that the workshop presentation was a comprehensive evaluation of all roads of the City of Seminole. If implemented, this plan represents that in seven (7) years every road in Seminole will be classified as either excellent or very good and then after the seven years, the concentration will be on preservation.

Public Works Director Rodney Due introduced James Golden, Founder and CEO of the Pavement Management Plan Group. Mr. Golden stated that his company has offices in Florida, Ohio and Missouri and his company has worked with the cities of St. Pete Beach, Madeira Beach, Gulfport, Tampa, and Hernando County. Pavement Management Plan creates a long-range plan and assists with creating an inventory of all road conditions and recommendations of work needed on each of those roads.

His company conducts the study by using a vehicle which has a go-pro camera to drive the roadways; it is video-taping and taking pictures of the roads. They objectively identify the distresses, document them and then calculate the condition. Mr. Golden gave a summary of the condition of the roads belonging to the City of Seminole and identified five million square feet of pavement, or 455 pavement segments. Most roads are rated as good or a 75, the target average rate is 80.

Finance Director Allison Broihier gave a summary of a proposed financial plan for this project. She stated that overall we would be spending 2.9 million dollars in major rehabilitation and one million dollars in preventative maintenance. The plan for the first year would be full- depth reclamation of Johnson Boulevard and Liberty Lane and would cost an estimated 1.3 million dollars. The plan for the second year would be to pave 80th Avenue; the pavement costs are \$82,800 and the other associated costs include mobilization, traffic control, removing

and replacing curbing, sidewalks and driveways, would be approximately \$43,000. The other road segments identified in the plan that require major rehabilitation would be an estimated \$241,403, and the other roadways requiring preservations would cost \$185,262. Year three through seven do not have any additional associated costs, the major rehabilitation costs would be \$380,000 and road preservation \$157,000; in year four \$366,000 in major rehabilitation and \$187,000 in road preservation; in year five \$415,000 in major rehabilitation and under \$100,000 in preservation; in year six \$257,700 in major rehabilitation and \$261,000 in road preservation and the final year \$552,200 in major rehabilitation and \$76,100 in road preservation. These projects would be funded through the Transportation Impact Fee Fund, The Penny Three Fund and the General Fund.

2. CONSIDER A MOTION FOR ADJOURNMENT

There being no further business, Mayor Waters adjourned the meeting at 8:50 p.m.

Date Approved: August 13, 2019

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

Leslie Waters
Leslie Waters, Mayor