

BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 13, 2019

The Business Meeting of the Seminole City Council was held on Tuesday, August 13, 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 Roger Edelman provided the invocation and led the Pledge of Allegiance.

PRESENT:

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

Mayor Waters announced that she sent sympathy cards to the Mayor of El Paso, Texas and the Mayor of Dayton, Ohio to show the support and concern from the City of Seminole for their recent shooting victims.

PRESENTATIONS:

- HOMETOWN PATRIOT PROCLAMATION: RETIRED CORPORAL HERB JACKLYN
Councilor Chris Burke presented Dr. Herb Jacklyn, a former Corporal of the United States Army and Purple Heart recipient with a Hometown Patriot Proclamation, recognizing him for his outstanding valor as a combat medic in World War II.

- SEMINOLE GARDENS SCHOOL SUPPLY PRESENTATION
Clive Holmes and Ramona Brown, representatives and residents of Seminole Gardens presented school supplies, checks, and cash in the amount of \$462 to be used for the Mayor's and Vice Mayor's school supply drive. The money was submitted to the City Clerk and will be used to purchase additional school supplies. In addition, Mr. Holmes spoke of Seminole with great pride and appreciation to the Mayor and Council for all of their dedication to the City.

- LOUIS CERRETA, PRINCIPAL SEMINOLE ELEMENTARY SCHOOL AND ROBERT POTH, AREA SUPERINTENDENT, PINELLAS COUNTY SCHOOL BOARD
Mr. Robert Poth, Pinellas County School Board Area Superintendent introduced Mr. Louis Cerreta, the new principal of Seminole Elementary School and spoke of his accomplishments of bringing lower scoring schools up to A schools. Mr. Poth relayed

a message from Pinellas County School Board Superintendent Dr. Grego thanking the City of Seminole for all of its support of all the Seminole area schools. Mr. Cerreta stated that he is overwhelmed by the support shown by the City of Seminole and the Seminole Community and stated that it is a pleasure to be part of such a great community.

1. PUBLIC COMMENTS:

Gina Streeter of 10012 – 11115 73rd Avenue, Seminole, spoke in reference to an issue she had with her fence permitting. Mayor Waters thanked Ms. Streeter for attending the meeting and referred her to Community Development Director Mark Ely to resolve her concerns.

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. BUDGET WORKSHOP MINUTES: June 29, 2019.
- B. BUSINESS MEETING MINUTES: JULY 23, 2019.
- C. WORKSHOP MEETING MINUTES: JULY 23, 2019.
- D. PAVEMENT MANAGEMENT PLAN ADOPTION.
- E. 2019 MUSIC IN THE PARK SOUND AND LIGHTING ENGAGEMENT CONTRACT.

Motion made by Councilor Matthews, 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 A SECOND AND FINAL READING OF ORDINANCE NO. 04-2019 REGARDING THE GRANDFATHERING OF A RESIDENTIAL USE LOCATED AT 8701 SEMINOLE BOULEVARD (PORPOISE MOBILE HOME PARK).**

City Clerk Mancuso read Ordinance No. 04-2019 by title only. City Manager Toney-Deal stated that this is a site-specific “grandfathering” of a 32-unit mobile home park. It was developed in the 1960’s in unincorporated Pinellas County and voluntarily annexed into the City of Seminole in May of 2018. The Community Development Department has reviewed this request and staff is recommending its approval.

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

Motion made by Councilor Edelman, seconded by Vice Mayor Springer, to approve Ordinance No. 09-2019 on second and final reading.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. CONDUCT A PUBLIC HEARING: CONSIDER FINAL APPROVAL OF THE PROPOSED DEVELOPMENT REGARDING PROPERTY LOCATED AT 8850 PARK BOULEVARD ON SECOND AND FINAL HEARING (TAKE 5).

City Manager Toney-Deal stated that Council had a workshop to discuss this item. The current developer’s intention is to raze the building, and everything on site, including landscaping, will be new. Staff and City Council has reviewed the Development Agreement and staff is recommending the approval of the Development Agreement.

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

Motion made by Councilor Matthews, seconded by Councilor Burke to approve the proposed development agreement with AMSTIN, LLC on second and final reading.

Mayor Waters recognized Mark Ely, Community Development Director to provide an overview. Mr. Ely stated that this property was built as a gas station in the 1960’s. The building is currently 2700 square feet and the current developers will be replacing it with a 1400 square foot building. The Council had a workshop on this item and the developer has coordinated with Pinellas County for curb cuts and connections. If, in the future, WaWa decides to have cross access, it is being built into the development plans to be able to modify the Development Agreement accordingly. Councilor Edelman inquired about drainage for the property. Mr. Ely stated that the there is no issue with drainage.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. AUTHORIZE THE CITY MANAGER TO EXECUTE THE “FIRST AMENDMENT TO THE EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER GROWTH MANAGEMENT AGREEMENT” WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY PROVIDING FOR A ONE-YEAR EXTENSION WITH A NEW EXPIRATION OF SEPTEMBER 30, 2020.

City Manager Toney-Deal stated that this agreement has been very successful and proven to result in time and cost efficiencies; staff is recommending renewal of this agreement.

Motion made by Councilor Burke, seconded by Councilor Edelman to authorize the City Manager to execute the “First Amendment to the Emergency Medical Services ALS First Responder Growth Management Agreement” with Pinellas County Emergency Medical Services Authority providing for a one-year extension with a new expiration of September 30, 2020.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

D. AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2019 EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY PROVIDING FOR A FIVE-YEAR TERM.

City Manager Toney-Deal stated that this is the Emergency Medical Services Agreement that the City has with Pinellas County Emergency Medical Services Authority. The City of Seminole is the Emergency Medical Services provider for the Seminole Fire District. This allows for a five-year agreement, and if both sides agree, we have the option of another 5-year agreement.

Motion made by Councilor Edelman, seconded by Councilor Burke to authorize the City Manager to execute the 2019 Emergency Medical Services ALS First Responder Agreement with Pinellas County Emergency Medical Services Authority providing for a five-year term.

Councilor Matthews asked what the cost of the agreement is and Fire Chief Heather Burford stated that the County pays one hundred percent for fifteen paramedics and one EMS Coordinator at a total of \$2,587,370. Councilor Edelman asked whether there was an opt out in this agreement and Chief Burford stated that there is a ninety day opt out for either party.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

E. AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2019 “FIRE PROTECTION SERVICES AGREEMENT” WITH PINELLAS COUNTY FIRE PROTECTION AUTHORITY PROVIDING FOR A FIVE-YEAR TERM.

City Manager Toney-Deal stated that this is a companion agreement to the Emergency Medical Services Agreement. This is for the fire protection services that are provided by the Seminole Fire Department. It is a five-year term and staff is recommending approval.

Motion made by Vice Mayor Springer, seconded by Councilor Matthews. to authorize the City Manager to execute the 2019 “Fire Protection Services Agreement” with Pinellas County Fire Protection Authority providing for a five-year term.

Councilor Matthews asked if Chief Burford could explain what the costs are and how it is distributed in our budget. Chief Burford stated that the county pays \$5,102,936 to provide fire protection to the unincorporated Seminole area.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

F. ANNUAL RENEWAL OF THE GROUP HEALTH AND GROUP DENTAL INSURANCE PLANS.

City Manager Toney-Deal stated that there have been no changes in the make-up of the plan, there has been a slight increase in the cost. Staff is recommending a change with the dental plan; the provider now being Florida Blue instead of Aetna. Erica Ottmann, Human Resources Director stated that our insurance renewal for health insurance has a slight increase of 0.7 percent and that the change in the dental plan is double the coverage for less money.

Motion made by Councilor Burke, seconded by Vice Mayor Springer to authorize the City Manager to renew the group health insurance with Florida Blue and select the group dental insurance coverage offered through Florida Blue/Florida Combined Life.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

The City Manager advised that at the FY 2019-20 Budget Workshop, it was the consensus of Council to provide medical coverage for Council members as is done for City Employees. Councilor Matthews inquired as to which attachment refers to the health insurance coverage for City Council. City Manager Toney-Deal stated

that the Council would be subject to open enrollment with the plan in attachment number one. The Council has already given direction that they will be included in the health plan, the only question would be which plan; they can choose either plan A, which is just the Council member or plan B, which is Council and family member, with the City contributing as is done for all employees who choose insurance coverage under the City's policy.

Motion made by Councilor Burke, seconded by Councilor Matthews to authorize Council to continue to participate in group health and group dental insurance plans at the established rate paid by City employees for both employee and dependent/family coverage.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Attended Enterprise Florida, Inc. at the St. Petersburg College Epicenter and one of the speakers was Rahul Shukla from S.S. White Technologies. Councilor Barnhorn also attended an Executive Session in reference to the Fire Union Negotiations, attended a dedication of a Purple Hear Memorial at Bay Pines and lastly, presented Principal Holly Andrade of Lift Academy with school supplies.

Councilor Burke – No report.

Councilor Edelman – No report.

Councilor Matthews – Attended the Tampa Bay Regional Planning Council and the topic of discussion was electric vehicles and the anticipation is for the United States to have sixteen percent battery operated cars by 2020.

Vice Mayor Springer - Vice Mayor Springer thanked the Mayor, the Seminole Garden residents and Seminole Businesses for all of their donations and hard work on a successful school supply drive.

Mayor Waters – Submitted her report to the City Clerk.

5. CITY MANAGER REPORT

A. COMMUNITING POLICING REPORT

Deputy Ashcom stated that since school is back in session, the Pinellas County Sheriff's Department has an increased presence around schools. Deputy Ashcom participates in Officer Friendly's book club, sponsored by the early coalition of Pinellas County. She stated that if there are any schools that can benefit from this program to let her know. She gave a brief summary of her time at the Florida Sheriff's Youth Ranch camp. She

stated that many of the children are in need of clothes, shoes, etc. Vice Mayor Springer made a motion, Councilor Barnhorn seconded that the money that was just presented to the Mayor for school supplies from Seminole Gardens be donated to the Florida Youth Ranch for school supplies. Ramona Brown of Seminole Gardens gave approval as well.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Councilor Edelman inquired about the crime at Walmart. He stated that he read the report showed an increase. Deputy Ashcom stated that crime usually increases in the summer. Mayor Waters stated that the report did not specify Walmart, it noted the Bay Pines area. Councilor Burke stated that the two top locations in the Largo area for police responses are the two Walmarts.

City Manager Toney-Deal stated that she will provide the name and address of the contact people at Seminole Gardens to Deputy Ashcom so that she can send them a letter afterwards and let them know what was bought with the money for the Florida Sheriff's Youth Ranch.

B. SCHEDULE CITY ATTORNEY AND CITY MANAGER PERFORMANCE EVALUATIONS.

City Manager Toney-Deal asked the Council when they would like to schedule the performance evaluations of the City Attorney and the City Manager. Councilor Barnhorn stated that he would like to see it be performed on a one on one basis and not in a group setting. Vice Mayor Springer stated that most municipalities in the area do their performance reviews that way as well. Councilor Matthews inquired as to how the information would come back to the Council to review. Each Councilor would submit their reports individually and at that time, they would become public record and then every Council member would receive a copy. The Mayor asked for a copy of last years evaluation for both the City Attorney and the City Manager.

Councilor Barnhorn made a motion, Vice Mayor Springer seconded, to have the City Manager arrange a time frame for each Council member to meet individually with the City Attorney and the City Manager for the purpose of a performance evaluation and then report back to Council with a written compilation report with agenda action items by the end of September 2019. Councilor Matthews stated that a summary was not necessary because all reports will be provided to Council afterwards.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. FALL "PLAYZONE"

City Manager Toney-Deal stated that the Recreation Center Playzone was included in Council packets.

**D. SET CITY COUNCIL WORKSHOPS TO DISCUSS THE PROPOSED PROCESSES/
POLICIES OF CITY COUNCIL.**

City Manager Toney-Deal stated that Council submitted a number of items that they would like to have a workshop on. City Manager Toney-Deal compiled and submitted this list to Council and it was the consensus of Council to group these items together to have several different workshops. The first six items listed will be on the first workshop agenda and City Manager Toney-Deal stated that if the future agendas are light, then she will schedule the workshops accordingly.

City Manager Toney-Deal stated that she gave Attorney Gonzalez several dates to choose from to schedule the next Executive Session. Please look for an email with the information on the next Executive Session. Also, City Manager Toney-Deal explained that Council needs to schedule a meeting to discuss issues before she meets with the union again on August 29, 2019. It was the consensus of the Council to meet at 5:15 p.m. just before the 6:00 p.m., August 27, 2019 Council meeting, providing Attorney Gonzalez is available. This will be a noticed meeting, however, it will not be open to the public.

City Manager Toney-Deal noticed in the minutes that Councilor Edelman made a motion to excuse Councilor Burke from the July 23, 2019, business meeting, however, the motion did not include excusing him from the July 23, 2019, Workshop meeting.

Motion made by Councilor Edelman, seconded by Councilor Matthews to excuse Councilor Burke from both the business meeting and the workshop meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Motion made by Councilor Edelman, seconded by Councilor Burke to excuse Councilor Quinn from the August 13, 2019, business meeting and workshop meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Councilor Matthews requested that the performance evaluations of the City Manager and the City Attorney be available by the second Council meeting in September, September 24, 2019. It was the consensus of the Council to agree with Councilor Matthews. City Manager Toney-Deal that if there is a scheduling conflict, she will notify Council.

6. OLD BUSINESS

Councilor Barnhorn asked Mark Ely, Development Director to address Ms. Streeter's concern in reference to her fence permitting. Mr. Ely stated that permits for replacement fencing installation is not a building requirement, it falls under the City's zoning code and he believes that in this case, the contractor might have been under the misimpression that there was going to be a final inspection. He will meet with the building department to be sure all contractors know that there is no inspection required for a fence.

Vice Mayor Springer stated that the performance evaluations cannot be submitted by September 24, 2019 meeting, because the September meetings have been changed to Wednesdays, and the September 24, 2019, meeting will take place on September 25, 2019. Therefore, the evaluations will be due on September 25, 2019.

Councilor Matthews asked for follow up on the status of the striping on 84th Lane. Mark Ely, Development Director, stated that Tom Washburn of Pinellas County Public Works, will be attending the August 27, 2019, Council meeting to give a presentation and this will give Council the opportunity to ask any questions they may have.

Councilor Matthews expressed concern about people making illegal left turns on 111th street and Park Boulevard. He asked for some assistance from the Sheriff's Department. City Manager Toney-Deal will pass this information on to the Pinellas County Sheriff's Department.

Councilor Barnhorn addressed a concern from a Seminole citizen regarding U-turns on 86th Avenue at the Lake Seminole Square entrance. Mark Ely, Community Development Director stated that he will look at the State plans for the upgrades for Seminole Boulevard to see if they have a no U-turn sign planned for that area.

Councilor Burke stated that sometime during the Impasse Hearing, someone keyed/scratched the hood of his car. He does not know if the City's insurance will cover the cost to get it repaired. If not, he is asking permission from Council to expend some of his development funds to get the car repaired.

Motion made by Councilor Matthews, seconded by Councilor Edelman to have the City cover the cost of the repairs from City Funds (as opposed to his Development Funds).

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

7. NEW BUSINESS

-None-

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 7:39 p.m.

Date Approved: August 27, 2019

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor