

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 27, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, August 27, 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 Springer 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, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso

PRESENTATIONS:

- TOM WASHBURN, MANAGER, TRAFFIC ENGINEERING SECTION OF PINELLAS COUNTY PUBLIC WORKS.

Tom Washburn gave a summary of updates to roadways within the Seminole area. He also stated that on Park Street and Burning Tree, the right turn lane will be converted into a shared right- through to bring it back to its original state before the construction. The next segment of road widening will be Starkey Road from Flamevine up to Bryan Dairy. The construction will begin approximately December of 2021 and is expected to be completed in just under 2 years. He also stated that on 102nd and Antilles, they will be adding a signal light in place of the 4 way stop and this work is expected to begin on October 1, 2019. Sidewalk extensions are a planned for installation on 102nd Avenue and 125th. The Park Boulevard Force Main replacement project is scheduled to begin in about 4 months and the duration should be just under 2 years.

Councilor Edelman requested to have Park Boulevard and 84th Lane changed to a left turn only and right turn only lanes. Mr. Washburn stated that a study has been completed regarding this change and at the request of the City, the County can perform this change. City Manager Toney-Deal will follow up with this request and bring it back to City Council.

- DR. MARK STRICKLAND, ST. PETERSBURG COLLEGE PROVOST, SEMINOLE CAMPUS AND DR. LISA BORZEWSKI, ST. PETERSBURG COLLEGE ASSISTANT PROVOST, SEMINOLE CAMPUS

Mayor Waters and Council recognized Dr. Mark Strickland for obtaining his Doctorate Degree. Dr. Strickland introduced his Associate Provost, Dr. Lisa Borzewski. Vice Mayor Springer thanked Dr. Strickland for his commitment to the Seminole

Community.

1. PUBLIC COMMENTS:

Trish Haynes – 10012 130th Lane, Seminole. Ms. Haynes spoke of the congestion around the school zone areas. She submitted a report and gave a copy to Mr. Washburn.

David Green – 11020 128th Avenue, Largo. Mr. Green a member of the Kiwanis Breakfast Club of Seminole came before Council to seek permission for the Kiwanis Club to once again host its Field of Honor Event for the month of November. The official ceremony will take place in Council Chambers on November 5, 2019, at 10:00 a.m.

William Morris – 12073 101st Avenue North, Seminole. Mr. Morris is a Boy Scout from Troop 279 and he is currently working a on merit badge in Communications. He hopes to obtain his Eagle Scout Badge in the near future; Mayor Waters invited him to come back before Council when he receives his Eagle Scout Badge.

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: August 13, 2019.
- B. WORKSHOP MEETING MINUTES: August 13, 2019
- C. AUTHORIZE THE CITY MANAGER TO SPEND CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS FOR WATERFRONT PARK DEVELOPMENT IN THE AMOUNT OF \$29,342.
- D. AUTHORIZE THE CITY MANAGER TO SPEND CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS FOR A SURVEY OF BLOSSOM LAKE PARK IN THE AMOUNT OF \$28,917.50.
- E. 2019 MUSIC IN THE PARK SERIES PERFORMER ENGAGEMENT CONTRACTS.

Motion made by Councilor Edelman, seconded by Vice Mayor Springer to approve the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONSIDER APPROVAL AND AUTHORIZE THE KIWANIS BREAKFAST CLUB OF SEMINOLE TO HOLD ITS FIFTH ANNUAL FIELD OF HONOR AT CITY HALL.

City Manager Toney-Deal stated that the City Staff has met with Mr. Green and members of the Kiwanis Breakfast Club of Seminole and reviewed logistics and plans for the Field of Honor and staff is recommending its approval.

Motion made by Councilor Burke, seconded by Councilor Quinn, to approve and authorize the Kiwanis Breakfast Club of Seminole to hold its Fifth Annual Field of Honor at City Hall during the month of November 2019, and approve accommodations to utilize city facilities as described above and to approve and waive associated City permit fees that are necessary for the event.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY ATTORNEY REPORT

A. PROPOSED SETTLEMENT AGREEMENT IN THE CASE OF OPEN ACCESS FOR ALL, INC. AND ANDRES GOMEZ V. CITY OF SEMINOLE.

City Attorney Jay Daigneault stated that Council received a memorandum from his law firm, Trask Daigneault, LLP relative to a lawsuit in which the City is named as a defendant. The case concerns the level of compliance under the Americans with Disabilities Act (ADA) in reference to the City's website. The allegations in this complaint are that the City's website was not compliant in January and February of 2019. City Attorney Daigneault stated that the staff did a wonderful job in working on the compliance of the website, however, this suit was filed two weeks before compliance was finalized. Attorney Daigneault stated that this claim is covered under the City's insurance policy with no deductible. The recommended settlement amount is \$8,500. The reason this is coming before Council is that this is also a formal agreement that the City agrees to come into compliance, which, as noted, the staff has already accomplished.

Motion made by Councilor Quinn, seconded by Councilor Burke to authorize the Mayor to execute the proposed settlement agreement.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. CITY COUNCIL REPORTS

Councilor Barnhorn – Attended Florida League of Cities Annual Conference and also attended Suncoast League of Cities meeting.

Councilor Burke – No report.

Councilor Edelman – Attended Florida League of Cities Annual Conference.

Councilor Matthews – Attended Florida League of Cities Annual Conference.

Councilor Quinn – No report.

Vice Mayor Springer – Attended Florida League of Cities Annual Conference.

Mayor Waters – Mayor Waters stated that the National League of Cities Annual Conference will be held in Tampa for 2020.

6. CITY MANAGER REPORT

A. SEPTEMBER 2019 CALENDAR

City Manager Toney-Deal stated that the September 2019 Calendar is included in the Council packet.

Additional dates to make note of were as follows:

- Friday, August 30, 2019, at 1:00 p.m. – Keswick Christian School Playground Dedication Ceremony.

- Tuesday, September 10, 2019, at 8:00 a.m. Seminole Chamber Civic Building Breakfast Dedication Ceremony at St. Petersburg College, Seminole Campus.
- Thursday, September 12, 2019, from 11:00 am – 11:00 pm. – Friends of the Library Fundraiser at Millers Ale House.
- Friday, September 20, 2019, at Station #29 from 7:00 p.m. – 9:00 p.m. – Operation Military Matters Packing Party.

The City Manager also attended the Florida League of Cities Annual Conference.

7. OLD BUSINESS

Mayor Waters inquired whether we put the Seminole Historical Museum kiosk donation in the budget. City Manager Toney-Deal stated that we did not; Mayor Waters requested this item be placed on the September 11, 2019, agenda.

8. NEW BUSINESS

Councilor Matthews requested the 84th Lane and Park Boulevard project, changing the turn lanes, be placed on the agenda for Council action.

Mayor Waters asked if there were banners or something of that nature to display year long, next year, in celebration of the City's 50th Anniversary.

9. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Burke, seconded by Vice Mayor Springer to adjourn the meeting at 7:32 p.m.

Date Approved: September 11, 2019

Ann Marie Mancuso
Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor