

**WORKSHOP MINUTES
SEMINOLE CITY COUNCIL
January 14, 2020**

The Workshop of the Seminole City Council was held on Tuesday, January 14, 2020, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 6:47 p.m.

PRESENT:

Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Thom Barnhorn, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Jim Olliver, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

1. COUNCIL CHAMBER AUDIO SYSTEM REPLACEMENT

City Manager Toney-Deal explained that the workshop presentation was a result of input from Council on sound and quality in the Council Chambers. Staff has received two (2) proposals and has interviewed both and as a result, has selected AVI-SPL as the most responsive and responsible bidder. The presentation was for audio only, however, if the ADA requirements change, this system will be compatible to adapt to video as well.

Allison Broihier, Director of Finance stated that the scope of work developed in this presentation/bid was a result of feedback from City Council when they had its workshop in April. The bid includes a system for the control room, the sound system at the dais, along with new monitors, a new smart board, a new sound system for the Council workshop conference table, new television monitors for audience view, new sound system in the presentation area, along with two wireless microphones, lapel microphones and upgrading from analog to digital HDMI connections throughout the Council Chambers.

Rebecca Criswell, representative of AVI-SPL also stated that the new system could allow for audio conferencing. She also stated that the way the speakers are set up currently at the dais, it makes it difficult for Council to hear, and with the new system, the speakers are set up right on the dais in front of Council.

Allison Broihier, also reviewed and explained what timers and voting systems were available for the Council Chambers.

Mayor Waters opened the floor for questions and discussion. Discussion ensued.

It was the consensus of the Council to move forward with this proposal and present it at a Council Meeting. Staff will bring a budget amendment ordinance before Council to appropriate the funds to compete the project.

2. CONSIDER A MOTION FOR ADJOURNMENT

There being no further business, Mayor Waters adjourned the meeting at 7:49 p.m.

Date Approved: 1-28-2020

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

Leslie Waters
Leslie Waters, Mayor