

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
June 22, 2021**

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The Business Meeting of the Seminole City Council was held on Tuesday, June 22, 2021, at 6:00 p.m., in the City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 6:00 p.m.

Councilor Jim Olliver provided the invocation and led the Pledge of Allegiance.

**PRESENT**

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

**PRESENTATIONS**

1. **CIVIC FELLOWS PROGRAM WEEK PROCLAMTION.**

Mayor Waters presented a “Civic Fellows Week” proclamation to University of South Florida (USF) Professor, Dr. Judithanne McLauchlan and her Civic Fellows class.

2. **COUNCILOR CHRISTY INSTITUTE FOR NEWLY ELECTED MUNICIPAL OFFICIALS CERTIFICATE PRESENTATION.**

Mayor Waters presented Councilor Christy with a certificate of completion for attending and completing the Newly Elected Municipal Officials training provided by the Florida League of Cities.

1. **PUBLIC COMMENTS**

Melissa McCauley – 10399 – 65<sup>th</sup> Avenue, Seminole. Ms. McCauley stated that she felt that Waterfront Park did not have enough seating in the shade or on the playground equipment and also felt that there was not enough parking available. She also spoke on the Orange Grove Elementary School area issues.

Erin Schofield – 10396 – 66<sup>th</sup> Avenue North, Seminole. Ms. Schofield stated that there were still speeding issues in the Orange Grove Elementary School area and she was requesting speed bumps to be installed.

**2. CONSENT AGENDA**

- A. BUSINESS MEETING MINUTES: JUNE 8, 2021.
- B. WORKSHOP MEETING MINUTES: JUNE 8 2021.

Motion made by Councilor Burke, seconded by Councilor Springer to approve Agenda item numbers 2. A. and 2. B. on 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. 10-2021.**

City Clerk Mancuso read Ordinance No. 10-2021 by title only.

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

Motion made by Vice Mayor Barnhorn, seconded by Councilor Edelman to approve Ordinance No. 10-2021 on Second and Final Reading.

**Roll Call**

Mayor Waters	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Christy	AYE
Councilor Edelman	AYE
Councilor Olliver	AYE
Councilor Springer	AYE

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**B. TWO-YEAR CONTRACT EXTENSION WITH WELLS FARGO FOR BANKING SERVICES.**

City Manager Toney-Deal stated that the agenda packet contained specifics on the banking services. The City has utilized Wells Fargo for its primary checking account and the City's payroll account. Staff's recommendation is to extend this agreement for two (2) years.

Motion made by Councilor Burke, seconded by Councilor Springer to authorize the City Manager to execute a two-year extension to the contract with Wells Fargo for banking services.

Discussion ensued.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**C. 2021 EMERGENCY MEDICAL SERVICES ADVANCED LIFE SUPPORT (ALS) FIRST RESPONDER CONTRACT AMENDMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY.**

City Manager Toney-Deal stated that normally renewal of this contract is not on an annual basis, and it is not due to expire until September 30, 2024. However, under the terms of the contract, any annual budget increase exceeding three (3%) percent requires a contract amendment. The cost of the increase is due to the actuarially required contribution to the Firefighters' Pension Fund.

Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to approve the 2021 Emergency Medical Services ALS First Responder Contract Amendment with Pinellas County Emergency Medical Services Authority and authorize the City Manager to execute the addendum.

Discussion ensued.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**D. APPOINT A FLORIDA LEAGUE OF CITIES VOTING DELEGATE.**

Each year the Florida League of Cities requests each municipality to appoint a delegate from their municipality, to represent the elected body at the Florida League of Cities Annual Conference. The delegate must be a registered attendee of the conference.

Councilor Barnhorn self-nominated, and Councilor Olliver self-nominated.

Mayor Waters asked for a show of hands for Councilor Barnhorn and for Councilor Olliver.

Councilor Barnhorn received one vote and Councilor Olliver received 6 votes. Councilor Olliver will be the Florida League of Cities Voting Delegate for the 95<sup>th</sup> Annual Conference.

#### **4. CITY COUNCIL REPORTS**

Vice Mayor Barnhorn – Attended in person: the first meeting of the Florida League of Cities Finance, Taxation and Personnel Committee; the 50<sup>th</sup> Anniversary Committee Food Truck Rally at the Seminole Recreation Center; Marion Chamberlain, Seminole Library Circulation Supervisor retirement celebration; the SPC Civic Club sign dedication; the Lake Seminole Presbyterian Church Book Rescuers event/sale; and attended virtually: the June Florida League of Cities Strong monthly webinar, the Tampa Bay Regional Planning Council, Meeting, American Rescue Plan Act Meeting, and the Area Agency on Aging of Pasco/Pinellas virtual luncheon.

Councilor Burke – No report.

Councilor Christy – Councilor Christy gave a report on his attendance at the Florida League of Cities Institute for Newly Elected Municipal Officials. He stated that he learned about structure and function of municipal government in Florida, effective council techniques, budgeting and accounting, taxes and other sources of revenue, and completed his ethics training.

Councilor Edelman – No report.

Councilor Olliver – No report.

Councilor Springer – No report.

Mayor Waters – Attended the Florida League of Cities Land Use and Economic Development Committee Meeting; attended the Seminole Chamber Quarterly Luncheon Series with Dr. Tonjua Williams, President of St. Petersburg College, and Dr. Michael Grego, Superintendent Pinellas County Schools as the guest speakers; attended the 50<sup>th</sup> Anniversary Food Truck Rally; attended Marion Chamberlain’s retirement celebration; and volunteered at the Seminole Interfaith Food Pantry.

#### **5. CITY MANAGER REPORT**

##### **A. 50<sup>th</sup> ANNIVERSARY**

City Manager Toney-Deal reported that she attended the Florida League of Cities Finance, Taxation and Personnel Committee Meeting.

City Manager Toney-Deal stated that the 50<sup>th</sup> Anniversary wrapped up its last event, which was the Food Truck Rally. The attendance was estimated at approximately two-thousand people. The 50<sup>th</sup> Anniversary Committee will be in attendance at the next scheduled Council meeting to give its final report.

City Manager Toney-Deal distributed an annual report booklet from the Pinellas County Sheriff’s Office.

City Manager Toney-Deal also attended the Seminole Chamber of Commerce Quarterly Meeting, where Dr. Tonjua Williams, President of St. Petersburg College, and Dr. Michael Grego, Superintendent of Pinellas County Schools, were the guest speakers.

## **6. CITY ATTORNEY REPORT**

City Attorney Jay Daigneault stated that the terms of the Memorandum of Understanding (MOU) for the Opioid Settlement was presented to Council in their packets. Council had inquired as to whether the City could accept the funds and then allocate them to a non-profit. City Attorney Daigneault stated that they could not. He stated that the Administrative burden would be on the City, and a task force will be empowered to create different types of data sets for reporting on how the funds were utilized. In answer to another question, Narcan cannot be purchased with the funds. City Attorney Daigneault stated that he would present a resolution in July for consideration and action could be taken at the second meeting in July. The Mayor requested that the City Attorney write a list of pros and cons, along with a report on what direction the other cities are taking. She also asked to include in this report whether additional staff would be required if the money is accepted.

Councilor Olliver asked for a report from other cities as well and also asked if we could accept the money initially and then decline at a later date. City Attorney Daigneault stated that yes, that would be allowable.

Councilor Burke stated that we should accept the money and then if we could not utilize it, we could refuse for the second installment.

Councilor Springer inquired as to whether the City provides any public rehabilitation services and City Manager Toney-Deal stated the City does not.

Councilor Barnhorn inquired as to whether we could use the funds for family training, training materials such as posters, banners, etc. City Attorney Daigneault stated that type of allocation would probably not be allowed. Professionals would have to administer the training and it is a highly specialized field and it is very expensive.

## **7. OLD BUSINESS**

Councilor Olliver gave accolades to Trish Haynes, of the 50<sup>th</sup> Anniversary Committee, for doing such a diligent job as coordinator of the Food Truck Rally. He also commended the committee as a whole and suggested that a formal presentation be made to them to show the Council's appreciation. City Manager Toney-Deal advised that this is planned to occur at the next Council Meeting when the Committee gives its final report.

8. NEW BUSINESS

Mayor Waters announced that David Klement, former Executive Director for Strategic Solutions at St. Petersburg College, passed away.

Mayor Waters reminded Council of the Field of Honor Ceremony to be held on November 3, 2021, in Council Chambers. The flags will be set up in front of City Hall from November 1, 2021, through December 1, 2021.

The Seminole Recreation Center will be lit up with red, white and blue for the 4<sup>th</sup> of July.

9. ADJOURNMENT

There being no further business to come before the City Council, Mayor Waters adjourned the meeting at 7:30 P.M.

Date Approved: July 13, 2021

Ann Marie Mancuso

Minutes prepared by:  
Ann Marie Mancuso, CMC  
City Clerk

Leslie Waters

Leslie Waters, Mayor