

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 7, 2021**

The Business Meeting of the Seminole City Council was held on Tuesday, December 7, 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 Roger Edelman provided the invocation and led the Pledge of Allegiance.

PRESENT

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

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: NOVEMBER 16, 2021.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO. 20-2021: AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET BY INCREASING EXPENDITURE APPROPRIATIONS IN THE AMOUNT OF \$912,100.

City Clerk Mancuso read Ordinance No. 20-2021 by title only. City Manager Toney-Deal stated there have been no changes to this Ordinance since its approval on first reading on November 16, 2021, and staff is recommending it's approval.

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

Motion made by Councilor Barnhorn, seconded by Councilor Springer to approve Ordinance No. 20-2021 on second and final reading.

Discussion ensued.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 9575 SEMINOLE BOULEVARD (VALOR PRESERVE) ON SECOND AND FINAL HEARING.

City Manager Toney-Deal stated that at the November 16, 2021, Council Meeting, City Council granted preliminary approval of this proposed Development Agreement. The questions that Councilors had at that meeting were answered in writing by the Norstar Development Group and was distributed in advance of the meeting and was included in Council's agenda packet.

Mayor Waters stated that emails from Seminole residents Rosemary Mills, Trish Haynes, and Ryan Laun were received as well as telephone messages from Pat Smith and Richard Smith.

Mayor Waters opened the Public Hearing.

Ed Armstrong, Attorney for Norstar Development Group, stated that his team spent a lot of time reflecting and gathering information in response to the dialogue they had at the November 16, 2021, Council Meeting.

Brian Evejen of Norstar Development summarized the details that were provided on November 16, 2021, and touched based on the questions that were addressed at the previous meeting. He stated that Councilors Edelman and Olliver toured a couple of their properties. City Manager Toney-Deal stated that they did not visit the site together.

Jack Humburg, Executive Vice President of Housing for the Boley Centers, stated that staff from The Boley Centers would be providing support services for tenants at the Valor Preserve.

Jennifer Burkart Hartog – 10635 – 94th Avenue North, Seminole. Ms. Hartog spoke in opposition of the proposed Development Agreement.

Rick Borth – 10580 – 94th Place, Seminole. Mr. Borth spoke in opposition of the proposed Development Agreement.

Peggy Braun – 10671 – 94th Avenue North, Seminole. Ms. Braun spoke in opposition of the proposed Development Agreement.

Jason Hoch – 10563 – 94th Avenue, Seminole. Mr. Hoch spoke in opposition of the proposed Development Agreement.

Ryan Laun – 11010 – 91st Terrace, Seminole. Mr. Laun spoke in opposition of the proposed Development Agreement.

Brad McConnell – 10637 – 94th Place, Seminole. Mr. McConnell spoke in opposition of the proposed Development Agreement.

Buddy Sauter – 1117 – 24th Avenue North, St. Petersburg. Mr. Sauter spoke in opposition of the proposed Development Agreement.

Edwin Elliott-Cherry – 10621 – 94th Place, Seminole. Mr. Elliott-Cherry spoke in opposition of the proposed Development Agreement.

Nina Fester – 10621 – 94th Place, Seminole. Ms. Fester spoke in opposition of the proposed Development Agreement.

John Littlechild – 10654 – 94th Place, Seminole. Mr. Littlechild spoke in opposition of the proposed Development Agreement.

Glen and Holly Schultz – 10561 – 94th Place N., Seminole. Mr. & Mrs. Schultz both spoke in opposition of the proposed Development Agreement.

Mark Ely, City of Seminole Community Development Director, addressed concerns of remediation of the site in reference to environmental concerns, and at the request of Councilor Burke addressed the new FEMA flood maps.

Mayor Waters closed the Public Hearing.

Motion made by Councilor Christy, seconded by Councilor Olliver to approve the proposed Development Agreement with the Pinellas County Housing Authority on second and final hearing.

Mayor Waters read a statement and each Council member made statements on the proposed Development Agreement.

Discussion ensued.

Roll Call

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

2 - AYES (Vice Mayor Olliver and Councilor Christy)

5 - NAYS (Mayor Waters and Councilors Barnhorn, Burke, Edelman and Springer)

MOTION FAILED.

Mayor Waters called for a short recess at 7:20p.m.

Mayor Waters called the meeting back to order at 7:27 pm.

C. WATERFRONT PARK LANDSAPE AND IRRIGATION PROJECT BID AWARD.

City Manager Toney-Deal stated that there were three (3) bids submitted for this project. The Council agenda packet explains the landscaping project. She advised that there has been a change in the start and completion dates based on the timing of approval by Council. It has been advertised in the Tampa Bay Times and the bid total is \$414,998.07 and staff is recommending approval of this bid award to Green Construction Technologies, Inc.

Motion made by Vice Mayor Olliver, seconded by Councilor Burke to award the contract for Waterfront Park Landscape and Irrigation Project to the low bidder, Green Construction Technologies, Inc., in the amount of \$414,998.07, and authorize the City Manager to execute the contract for the project.

City Manager Toney-Deal stated that funding for this project will be \$220,400 from the Tree Mitigation Fund, and \$194,700 from the Penny III fund.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Vice Mayor Barnhorn – Attended the City of Seminole Employee Appreciation Luncheon; attended a Ribbon Cutting for Donna’s Escape, located on Seminole Boulevard; attended the Ribbon Cutting of Dwellings on the Boulevard, located on Seminole Boulevard; assisted the Kiwanis Breakfast Club of Seminole with the dismantling of the flags of the “Field of Honor”; attended the Seminole Chamber of Commerce holiday party; attended the Red Sled party at the Seminole City Center and also attended the “Sail-a-Bration” boat parade as a participant.

Councilor Burke – No report.

Councilor Christy – Attended the Ribbon Cutting for both Dwellings on the Boulevard and Donna’s Escape; attended the Seminole Chamber of Commerce holiday party; attended the “Sail-a-Bration” boat parade as a participant.

Councilor Edelman – Attended the “Sail-a-Bration” boat parade as a participant.

Councilor Olliver – Attended the “Sail-a-Bration” boat parade as a participant; attended the City of Seminole Employee Appreciation Luncheon; toured the properties of the Pinellas County Housing Authority; attended the Ribbon Cutting for the new business in the Seminole City Center, Crumbl Cookies, and also attended the Seminole Chamber of Commerce holiday party.

Councilor Springer – Attended a networking event for the Suncoast League of Cities; the Suncoast League of Cities will be having their next luncheon in the Public Works Building at the City of Pinellas Park on Friday, December 10, 2021, and also attended the “Sail-a-Bration” boat parade as a participant.

Mayor Waters – Volunteered at the Interfaith Food Pantry; walked the “Sail-a-Bration” boat parade; attended the retirement party for Michael Mason at Freedom Square. Mayor Waters reminded Council that when they attend a Ribbon Cutting, they need to announce that they are attending as a representative of the City.

5. CITY MANAGER REPORT

City Manager Toney-Deal introduced new Code Enforcement Officer Marcus Barber.

Community Policing Officer Deputy Alex Siem stated that he attended the “Sail-a-Bration” Boat Parade; he also reminded Council of the Winterfest at the Seminole Recreation Center on December 11, 2021, where he will be on duty. He also reminded everyone that during this busy holiday season, to shop with a partner, park in a well-lit area and to not leave belongings in plain sight in your car, and if you see any suspicious activity, to call the Pinellas County Sheriff’s Office.

City Manager Toney-Deal announced that City Council needs to report to the stage for the Winterfest tree Lighting, by 6:45 p.m. on Saturday, December 11, 2021. The festivities will run from 4:00 p.m. – 9:00 p.m.

6. OLD BUSINESS

Councilor Christy inquired as to whether Representative DiCeglie will be attending a December Council meeting as requested. City Clerk Mancuso stated that she has been in contact with his office and his calendar could not accommodate a December visit, however, he will plan to attend a Council meeting in the new year.

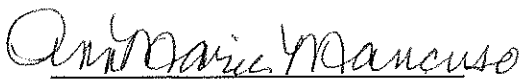
7. NEW BUSINESS

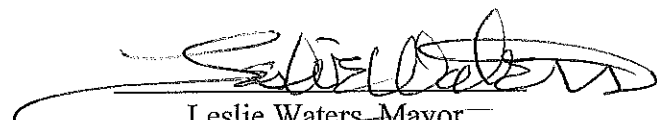
Mayor Waters stated that Duke Energy mailed postcards out to notify residents that they will be doing a safety check of all of the wooden electric poles.

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 8:04 P.M.

Date Approved: 12-14-2021


Minutes prepared by City Clerk
Ann Marie Mancuso, CMC


Leslie Waters, Mayor