

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
April 11, 2023**

The Business Meeting of the Seminole City Council was held on Tuesday, April 11, 2023, 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 Jim Quinn provided the invocation and led the Pledge of Allegiance.

PRESENT

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

PRESENTATIONS

A. CIVIC FELLOWS WEEK PROCLAMATION.

Prior to the City Council meeting, Mayor Waters hosted and made a power point presentation to Dr. Judithanne McLauchan and her students from USF; Mayor Waters presented the Civic Fellows Week proclamation to Dr. McLauchan at that time.

B. 211 TAMPA BAY CARES GRANT PRESENTATION.

Councilor Olliver recognized 211 Tampa Bay Cares with a \$500 grant, which was presented to President/CEO Micki Thompson.

C. SOCIETY FOR THE PREVENTION OF CRUELTY AGAINST ANIMALS (SPCA) GRANT PRESENTATION.

Councilor Springer recognized the Society for the Prevention of Cruelty Against Animals (SPCA) with a \$1,000 grant, which was presented to CEO Martha Boden.

1. **PUBLIC COMMENTS**

Ray Beliveau – 10286 – 118th Street North, Seminole. Mr. Beliveau spoke about the City's Citizens Academy.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: MARCH 28, 2023.

Motion made by Councilor Olliver, seconded by Councilor Burke to approve the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. PUBLIC HEARING AND SECOND READING ORDINANCE NO. 01-2023: AMENDING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET BY INCREASING EXPENDITURE APPROPRIATIONS BY \$3,009,579.

City Clerk Mancuso read Ordinance No. 01-2023 by title only.

City Manager Toney-Deal stated that amending the annual budget is typically done at least once a year to allocate monies where they belong and for prepayment of the next fiscal year's CIP. There have been no changes to the proposed ordinance since the first reading and staff recommends its approval.

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

Motion made by Councilor Barnhorn, seconded by Councilor Springer to approve Ordinance No. 01-2023 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. PUBLIC HEARING AND SECOND READING ORDINANCE NO. 02-2023: AMENDING THE SEMINOLE FIREFIGHTERS' MUNICIPAL PENSION TRUST FUND.

City Clerk Mancuso read Ordinance No. 02-2023 by title only.

City Manager Toney-Deal stated that the Ordinance codifies what the City Council approved in the Collective Bargaining Agreement. It was reviewed by the City's pension attorney James (Jim) Linn, there have been no changes to the ordinance since first reading and staff recommends its approval.

Mayor Waters opened the Public Hearing.

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

Motion made by Vice Mayor Edelman, seconded by Councilor Burke to approve Ordinance No. 02-2023 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended the ribbon cutting for ACE Hardware; attended the Seminole Elks Club Spring Craft Fair; assisted with the Seminole Chamber of Commerce 2023 Seminole Stampede; traveled to Tallahassee for the Legislative Action Days; attended a webinar on Electronic Vehicles; attended the Seminole City Center's First Friday; attended the Seminole Chamber of Commerce mixer at the Mission Language School; virtually attended the Florida League of Cities "Strong Cities" webinar; attended the Tampa Bay Regional Planning Council meeting.

Councilor Burke – Councilor Burke attended the Seminole City Center's First Friday. He will be attending the Forward Pinellas Meeting, April 12, 2023.

Vice Mayor Edelman – Vice Mayor Edelman traveled to Tallahassee for the Legislative Action Days; he virtually attended the Florida League of Cities monthly webinars.

Councilor Olliver – Councilor Olliver continued his advocacy with State Representatives and Senators; attended the Florida League of Cities' monthly webinars; attended the Seminole Chamber

of Commerce mixer at the Mission Language School; began the Florida League of Cities Advocacy Academy.

Councilor Quinn – No report.

Councilor Springer – Councilor Springer traveled to Tallahassee for Legislative Action Days and showed a power point presentation from her trip.

Mayor Waters – Mayor Waters submitted her report to the City Clerk.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT.

Community Policing Officer, Deputy Alex Siem stated that he read to some students at the Write Start Learning Center. He stated that the Pinellas County Sheriff's Office will be donating some bike helmets for the Kids Appreciation Day event in May.

B. LEGISLATIVE UPDATE.

City Manager Toney-Deal traveled to Tallahassee for the Legislative Action Days, completed the four (4) hour ethics training while there, and then gave a brief summary of Legislative Bills and their current status.

Mayor Waters announced that Congresswoman Ana Paulina Luna now has an office at St. Petersburg College, Seminole Campus. She suggested that she be invited to a Council Meeting during the summer months.

6. OLD BUSINESS

Councilor Springer asked the City Manager to contact Pinellas County in reference to the Lift Station on Park Boulevard (in front of Home Depot) to repair the leak and take action on the terrible odor emitting from there.

Councilor Burke inquired about the signage to the entrances of the City. City Manager Toney-Deal stated that the signs the Council approved were the monument signs that are located at the entrances of City Hall, parks, the Recreation Center, and three City Parks.

Councilor Burke inquired whether the City Manager knows the status of the Seminole Youth Athletic Association (SYAA) transfer of ownership.

Vice Mayor Edelman inquired about the status of Chick-fil-A. City Manager Toney-Deal stated that they have not completed the traffic study and are amending the site plan relative to parking and circulation. This project is being done to provide more service to more people.

Vice Mayor Edelman inquired about the annexation of Canterbury Chase. City Manager Toney-Deal stated that a spread sheet has been prepared in cooperation with Mr. Shaw and that she and The Community Development Director are meeting with Mr. Shaw the following day, April 12, 2023. There is currently 33% of properties that have been identified where the owners of the parcel have provided signatures indicating interest in annexation. Mr. Shaw will be taking the information to the Canterbury Chase Homeowner Association for endorsement.

7. NEW BUSINESS

Councilor Burke stated that he was concerned about a house he saw on 11223 Temple Drive that was littered with old appliances and trash; he requested that code enforcement investigate it.

Councilor Burke stated that he had seen on social media that Representative Berny Jacques referred to Seminole as the Nole, and he would prefer that he refer to it as Seminole.

8. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:21 p.m.

Date Approved: 4-25-2023

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor