BUSINESS MINUTES SEMINOLE CITY COUNCIL May 9, 2023

The Business Meeting of the Seminole City Council was held on Tuesday, May 9, 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.

Mayor Leslie Waters provided the invocation and led the Pledge of Allegiance.

PRESENT

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

PRESENTATIONS

A. PUBLIC WORKS WEEK PROCLAMATION.

Councilor Jim Quinn recognized the Public Works Department with a Public Works Week Proclamation, which was presented to Public Works Director Rodney Due, and his staff, Streets Supervisor James Lovelock; Facilities Supervisor Vinny Torres; Parks & Grounds Supervisor Jose Burgos, and Administrative Assistant Cathy Culp.

B. BUILDING SAFETY MONTH PROCLAMATION.

Vice Mayor Roger Edelman recognized the Building Department with a Building Safety Month Proclamation, which was presented to Community Development Director Wesley Wright, and Building Inspector Todd Meyer.

1. PUBLIC COMMENTS

Kim Jackson and Sam Jenkins – 9200 – 113th Street North, Seminole. Ms. Jackson, Executive Director of the Institute of Strategic Policy Solutions (ISPS), and Mr. Jenkins, Associate Director of the Institute of Strategic Policy Solutions at St. Petersburg College, both gave a brief summary and update of the ISPS program and announced that Sam Jenkins has been promoted to Associate Director.

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2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: APRIL 25, 2023.

B. PINELLAS PUBLIC LIBRARY COOPERATIVE INTERLOCAL AGREEMENT RENEWAL.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. <u>FIRST READING OF ORDINANCE NO. 03-2023: AMENDING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET BY INCREASING BOTH REVENUE AND EXPENDITURE APPROPRIATIONS IN THE AMOUNT OF \$1,241,057.</u>

City Clerk Mancuso read Resolution No. 03-2023 by title only.

City Manager Toney-Deal stated that *Florida Statute* allows for a municipality to amend its budget at any time during the fiscal year and the City must appropriate the expenditure of the committed ARPA funds to reimburse the other funding sources, such as the general fund, local infrastructure sales tax fund, tree fund and capital improvements fund. The City Attorney had reviewed as to form and staff recommended its approval.

Motion made by Vice Mayor Edelman, seconded by Councilor Quinn to approve Ordinance No. 03-2023 on first reading, and schedule a second reading and public hearing for May 23, 2023.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMNOUSLY.

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B. INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE COOPERATIVE PROCUREMENT OF DISASTER DEBRIS COLLECTION & REMOVAL SERVICES AND DISASTER DEBRIS MONITORING & MANAGEMENT SERVICES.

City Manager Toney-Deal stated that hurricane season will soon be upon us and this Interlocal Agreement will give the City the opportunity to enter into separate contracts with selected vendors. The City Attorney had reviewed as to form, and staff recommended its approval.

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to authorize the City Manager to enter into an Interlocal Agreement with Pinellas County for the Cooperative Procurement of Disaster Debris Collection & Removal Services and Disaster Debris Monitoring & Management Services within Geographic Pinellas County.

Discussion ensued.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMNOUSLY.

CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended the Seminole Historical Society presentation of "Discover Florida Tours"; attended a ribbon cutting of Semper Foods; attended the Suncoast League of Cities meeting at the Largo Community Center; attended the Arbor Day tree planting at Blossom Lake Park; attended the Friends of the Library annual business meeting; attended two (2) virtual Monday Morning calls with the Florida League of Cities; attended a 3-day Regional Resiliency Leadership Summit; attended "First Friday" at the Seminole City Center; attended Taco Fest at Seminole City Park; virtually attended a Florida League of Cities webinar regarding the Department of Transportation; attended a board meeting at the Area Agency on Aging of Pasco-Pinellas.

<u>Vice Mayor Edelman</u> – Vice Mayor Edelman attended the Suncoast League of Cities meeting at the Largo Community Center; attended the Florida League of Cities Monday morning calls; sent thank you notes to Representatives.

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<u>Councilor Olliver</u> – Councilor Olliver attended a PSTA board meeting and workshop; attended the ribbon cuttings of Semper Foods, Southie Coffee, and Restore Hyper Wellness; attended "First Friday" at the Seminole City Center; attended the Seminole Chamber of Commerce business after hours networking event at the Bank of Tampa; completed the third module of the Florida League of Cities Advocacy Academy program; attended Taco Fest at Seminole City Park; attended the Florida League of Cities monthly webinar; made legislative calls, texts, emails and also sent thank you notes to Representatives.

<u>Councilor Quinn</u> – Councilor Quinn reminded everyone that the Post Office is sponsoring a food drive on Saturday, May 13, 2023, and to leave your food out by your mailbox.

<u>Councilor Springer</u> – Councilor Springer thanked the City and the audience for their support during her health incident at the last Council meeting. She announced that the Suncoast League of Cities will be hosting the Legislative Awards Dinner Saturday, May 20, 2023; she thanked the Trask & Daigneault Law Firm for sponsoring the Suncoast League of Cities; she announced that she has received the Florida League of Cities 2023 Home Rule Hero Award.

<u>Mayor Waters</u> – Mayor Waters announced that she has received the Home Rule Hero Award; attended the Central Pinellas Chamber of Commerce Business Expo; attended a luncheon where guest speaker was Pinellas County Commissioner Brian Scott.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT.

Community Policing Officer Deputy Siem attended Taco Fest at Seminole City Park. He announced that Kids Appreciation Day is May 25, 2023, and reminded everyone to be sure and keep their car doors locked.

B. UPDATE OF SEGMENT OF BURNING TREE DRIVE.

City Manager Toney-Deal stated that Pinellas County is going to be scheduling a televised review of the sewer lines under Burning Tree Drive. Vice Mayor Edelman requested that when the County does their review, that they complete it from Pinehurst all the way down to Park Street. City Manager Toney-Deal asked Public Works Director Rodney Due to contact the County and ask them to conduct their review from Pinehurst to Park Street.

C. <u>RECREATION MASTER PLAN PUBLIC INPUT MEETING (MAY 16, 2023 – 5:30 P.M. – 7:30 P.M.</u>

City Manager Toney-Deal reminded Council that the public input meeting for the Recreation Master Plan will take place at the Seminole Recreation Center Auditorium on May 16, 2023, from 5:30 p.m. – 7:30 p.m.

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- ➤ City Manager Toney-Deal stated that Councilor Olliver inquired as to when the Resolution on the process to fill vacant Council seats would be ready for review. City Manager Toney-Deal stated that a draft Resolution will be available for for Council to review at the next City Council meeting.
- > City Manager Toney-Deal advised that she had electronically distributed a Strategic Plan update to Council.
- ➤ City Manager Toney-Deal announced that the Budget Workshop will take place on July 21, 2023.
- > City Manager Toney-Deal attended Taco Fest at Seminole City Park and announced that it was a great success, and gave kudos the Recreation Staff.
- ➤ City Manager Toney-Deal acknowledged Library Director Lorie Tonti, as her last day will be May 12, 2023. Council thanked Lorie for her service and wished her well.

Motion made by Vice Mayor Edelman, seconded by Councilor Barnhorn to excuse the May 9, 2023, absence of Councilor Burke.

ALL IN FAVOR. MOTION PASSED UNANIMNOUSLY.

Mayor Waters inquired about the staging area behind Dunkin Donuts on Park Boulevard. City Manager Toney-Deal stated that she would have to inquire with Pinellas County, because that is County property.

Mayor Waters inquired about getting a group together to go to a Rays baseball game. She stated that if anyone is interested to notify City Manager Toney-Deal by the end of the week.

Mayor Waters took a point of personal privilege to recognize her dear friend and former Florida Representative, former Florida Senator and until her passing, Sarasota Country Commissioner Nancy Detert.

6. OLD BUSINESS

Councilor Jim Quinn stated that he drove the road of Burning Tree Drive and he did not feel that the road was as bad as was presented during public comment at the last meeting.

Councilor Olliver inquired about the workshop for live-streaming of Council meetings. City Manager Toney-Deal stated staff has been reviewing options for live-streaming and costs involved, and that the workshop can take place either the first or second meeting in June.

Vice Mayor Edelman asked for an update on Chick-fil-A. City Manager Toney-Deal stated that a Development Agreement is scheduled to come before Council in June.

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Vice Mayor Edelman inquired about City signage on Park Boulevard, coming westbound into the City, and he stated that the signage is by the park and he questions why the signage is in that area. City Manager Toney-Deal stated that when City Council discusses funding for that signage, they will look into that and see if there was a reason for the placement.

Vice Mayor Edelman inquired about Dr. Burg who came forth and requested funding for the Seminole Log Cabin on 54th Avenue. City Manager Toney-Deal stated that Dr. Burg was sent the 2023 grant application.

7. **NEW BUSINESS**

Vice Mayor Edelman stated that he was reviewing the City website and noticed the employment opportunities and that the Fire Chief job was listed on the bottom of the page and he was inquiring where we were in the hiring process of the Fire Chief. City Manager Toney-Deal stated that a series of interviews have already been completed.

Councilor Olliver stated that he watched an article on television about summer camps at the City of Largo and he inquired about the status of summer camps at the Seminole Recreation Center. City Manager Toney-Deal stated that the Recreation Department Staff will have a summer camp program and the number of campers accepted will be dependent upon the number of camp counselors hired. She stated that in her City Manager's monthly meeting, all cities are experiencing a similar situation, where it is difficult to find people to hire for the summer camps.

Councilor Olliver inquired about the Advantage Pinellas Housing Compact Program. Councilor Olliver wants to know how the City can be more involved with this program and asked the City Manager to look into the program.

8. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:51 p.m.

Date Approved: May 23, 2023

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters, Mayor