### BUSINESS MEETING MINUTES SEMINOLE CITY COUNCIL August 8, 2023

The Business Meeting of the Seminole City Council was held on Tuesday, August 8, 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, Councilor Chris Burke, Councilor Jim Olliver, Councilor Trish Springer, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Ann Marie Mancuso.

### **PRESENTATIONS**

### PURPLE HEART MONTH PROCLAMATION

Councilor Jim Quinn read a Purple Heart Month Proclamation which designated August as "Purple Heart Month" in the City of Seminole.

### ZOM HEE CHINESE RESTAURANT PROCLAMATION

Mayor Waters, Vice Mayor Edelman, and Councilor Barnhorn read a proclamation recognizing City of Seminole Zom Hee Chinese Restaurant, as it was named the best Chinese restaurant in in the State of Florida by the Epicurean website, lovefood.com.

### 1. PUBLIC COMMENTS

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar announced that they finally received the drainage map for her neighborhood from the County.

### 2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: JULY 21, 2023.
- B. WORKSHOP MEETING MINUTES: JULY 25, 2023.
- C. DESIGNATE AN 'ACTING CITY MANAGER".
- D. <u>AUTHORIZE THE KIWANIS BREAKFAST CLUB OF SEMINOLE TO HOLD ITS NINTH</u> ANNUAL FIELD OF HONOR FLAG DISPLAY AT CITY HALL.

08-08-2023	Business	Meeting	Minutes
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- E. <u>CONSIDER A FULL LIEN RELEASE FOR THE ESTATE OF PATRICK ALONSO AT 11759</u> 96<sup>TH</sup> PLACE NORTH.
- F. <u>APPOINTMENT OF ELENNA MORRIS TO THE RECREATION ADVISORY BOARD AS A</u> TEEN MEMBER.

Motion made by Councilor Olliver, seconded by Councilor Burke to approve the consent agenda.

### ALL IN FAVOR. MOTION PASSED UNAMIMOUSLY.

### 3. ACTION ITEMS

# A. <u>CONSIDER A FIRST READING OF ORDINANCE NO. 09-2023 REGARDING AN UNSAFE BUILDING ABATEMENT CODE FOR THE PROHIBITION OF SUCH STRUCTURES.</u>

City Manager Toney-Deal stated that the Ordinance updates the current code of ordinances, and staff recommended its approval.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Edelman to approve Ordinance No. 09-20223 on first 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. <u>COOPERATIVE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR</u> <u>OPERATIONS SUPPORT SERVICES.</u>

City Manager Toney-Deal stated that the agenda item came before Council on September 17, 2020, and it was never executed by Pinellas County. It is a good partnership with the County to share specialized equipment that either party might otherwise not have available, and staff recommended its approval.

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Motion made by Councilor Quinn, seconded by Councilor Burke to authorize the City Manager to enter into a Cooperative Interlocal Agreement with Pinellas County for Operations Support Services.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

# C. <u>APPOINTMENT OF PRIMARY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE PUBLIC RISK MANAGEMENT HEALTH INSURANCE TRUST (PRM).</u>

City Manager Toney-Deal stated that former Finance Director Allison Broihier was the Primary Representative to the Board of Directors of the Public Risk Management Health Insurance Trust, and staff recommended that Director of Administration Vince Tenaglia be appointed to replace her, with Human Resources Director Erica Ottmann remaining as the alternate.

Motion made by Councilor Olliver, seconded by Vice Mayor Edelman to appoint Director of Administration Vince Tenaglia to replace Allison Broihier as the City of Seminole Representative to serve on the Board of Directors of the Public Risk Management of Florida Health Trust, effective September 1, 2023.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

# D. <u>AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE NOVEMBER 7, 2023, CITY OF SEMINOLE MUNICIPAL ELECTION AND AUTHORIZE PAYMENT OF THE INVOICE FOR SAID ELECTION IN THE AMOUNT OF \$32,510.60.</u>

City Manager Toney-Deal stated that every year that the City of Seminole has an election, and, when needed, enters into an agreement with the Supervisor of Elections to hold the election. If there are not more than two (2) candidates that qualify for the election, then there will be no election, and the contract does not have to be executed.

Motion made by Councilor Burke, seconded by Councilor Springer that upon the qualification of more than two (2) candidates for Council, authorize the City Manager to execute a contract with the Pinellas County Supervisor of Elections to conduct the November 7, 2023, City of Seminole Municipal Election and authorize payment of \$32, 510.60 to the Supervisor of Elections for conducting said Election.

Discussion ensued.

#### 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.

### 4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn virtually attended the Florida League of Cities Eating Healthy webinar; attended the St. Petersburg College Institute of Strategic Policy Solutions Legislative Wrap up; attended the Area on Aging of Pasco Pinellas presentation of "Aging on the Suncoast"; virtually attended the Florida League of Cities webinar with information for the Annual Conference; attended the Seminole Chamber of Commerce Business After Hours Networking Mixer; attended the Seminole City Center "First Friday"; attended a public hearing for the 2024-2027 Area Plan for Area on Aging of Pasco Pinellas.

<u>Councilor Burke</u> – Councilor Burke attended the Forward Pinellas Meeting and stated that Forward Pinellas had its meeting in reference to the Reapportionment Plan and the plan that went forward only gives Seminole one rotating voting member in a three (3) city rotation.

Vice Mayor Edelman - No report.

<u>Councilor Olliver</u> – Councilor Olliver attended the monthly PSTA board meeting; attended the Seminole Chamber of Commerce Business After Hours Networking Mixer; Councilor Olliver announced that Recreation Director, Becky Gunter will be on the Florida League of Cities webinar.

Councilor Quinn – No report.

<u>Councilor Springer</u> – Councilor Springer stated that she will be attending the Florida League of Cities Annual Conference.

Mayor Waters – Mayor Waters attended the Armistice Day Ceremony at Freedom Square; attended the Friends of the Library event "All Together Now" which included magic and science; volunteered at the Interfaith Food Pantry; visited with the "Happy Hooker" crocheting club; attended the Seminole City Center "First Friday"; attended the Special Olympics Bowling Tournament at Seminole Bowling Lanes.

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### 5. CITY MANAGER REPORT

### A. COMMUNITY POLICING REPORT.

Community Policing Officer Deputy Alex Siem reminded everyone that school is back in session and to be careful driving and be mindful of speed limits, and no texting while driving.

Vice Mayor Edelman inquired whether the Pinellas County Sheriff's Office can put more traffic controls on Park Boulevard to control the speeding when it becomes 35 near Home Depot.

Councilor Burke inquired whether the Pinellas County School Board now has cameras on its school buses.

### City Manager Toney-Deal announced:

- 1. City Manager Toney-Deal stated that there are three (3) quotes expected to come in for Property, Liability and Workers' Compensation insurance.
- 2. The Seminole Fire Rescue Department on the first day of school, will be participating with Pinellas County Schools to remind the Public that school is in session and to drive safely.
- 3. City Manager Toney-Deal gave an update on the Recreation Master Plan and distributed a flyer with the information for the next public input meeting that will be held on August 23, 2023, 5:50 pm 7:30 pm, at the Recreation Center Auditorium.

### 6. OLD BUSINESS

Councilor Olliver inquired whether the Repetto property usage will be included in the next portion of the meeting. City Manager Toney-Deal stated that information will be available on November 28, 2023, in the existing conditions report.

Councilor Springer asked Councilor Olliver how PSTA'S new electric busses are funded and how much they cost. Councilor Olliver stated that the busses are purchased with federal grants, and that he will research the question about how much the busses cost.

### 7. NEW BUSINESS

### A. PROPOSED PSTA SERVICE ROUTE REDUCTION IN SEMINOLE.

Councilor Olliver stated that during his PSTA board meeting, the Board discussed how to reduce the budget without reducing staff. They reviewed bus routes and determined that the

bus route that goes from the Seminole City Center to the Gateway Mall has a reduction in ridership, so this route (Route 58) is in consideration of being cut. This route serves the Seminole Campus of St. Petersburg College as well as the Library and Recreation Center.

Motion made by Councilor Olliver, seconded by Councilor Quinn that the Council direct the City Manager to prepare a letter to the PSTA Board of Directors opposing the elimination of Route 58, and that a member of Council, preferably the Mayor or Vice Mayor, present and read the letter during the time for public comment at an upcoming PSTA board meeting or public hearing.

The meeting dates to choose from are August 23, 2023, at 9:00 a.m., September 13, 2023, at 6:00 p.m. and September 27, 2023, at 6:00 p.m.

Mayor Waters opened the floor for public comment. Receiving no requests for public comment, Mayor Waters closed the floor.

### ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

City Manager Toney-Deal inquired which Council member will be attending and which meeting they will attend. City Manager Toney-Deal will email the dates to Council, if the Mayor or Vice Mayor are not available to attend.

### 8. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:19 p.m.

Date Approved: 8-22-2023

Minutes prepared by City Clerk

Ann Marie Mancuso, CMC

Leslie Waters, Mayor