## BUSINESS MEETING MINUTES SEMINOLE CITY COUNCIL August 22, 2023

The Business Meeting of the Seminole City Council was held on Tuesday, August 22, 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 Olliver 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**

NONE

### 1. PUBLIC COMMENTS

Ray Beliveau – 10286 – 118<sup>th</sup> Street North, Seminole. Mr. Beliveau spoke about the Joint Use Seminole Community Library 20<sup>th</sup> Anniversary Celebration.

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar spoke about the codes for stormwater ponds, and mentioned that she is looking forward to the City of Seminole's Floodplain Mapping Open House meeting.

### 2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: JULY 25, 2023.
- B. BUSINESS MEETING MINUTES: AUGUST 8, 2023.
- C. <u>WORKSHOP MEETING MINUTES: AUGUST 8, 2023.</u>

  <u>REAPPOINTMENT OF MIKE ESTIGO AS RESIDENT MEMBER OF THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.</u>

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

### ALL IN FAVOR. MOTION PASSED UNAMIMOUSLY.

### 3. ACTION ITEMS

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

City Clerk Mancuso read Ordinance No. 09-2023 by title only.

City Manager Toney-Deal stated that the Ordinance updates the current *Code of Ordinances*, and staff recommended its approval.

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

Motion made by Councilor Quinn, seconded by Councilor Burke to approve Ordinance No. 09-2023 on second and final reading.

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.

# B. <u>LAW ENFORCEMENT SERVICES CONTRACT FOR FISCAL YEAR 2024 (OCTOBER 1, 2023 – SEPTEMBER 30, 2024) WITH THE PINELLAS COUNTY SHERIFFS OFFICE.</u>

City Manager Toney-Deal stated that the Law Enforcement Services Contract reflects a 7.49 % increase over last year's contract. This does not include enhanced special neighborhood patrol, or traffic enforcement. Staff recommended its approval.

Motion made by Councilor Quinn, seconded by Councilor Springer to authorize the City Manager to execute the contract for Law Enforcement services with the Pinellas County Sheriff's Office for FY 2024 in the amount of \$2,144, 232.

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.

# C. <u>VULNERABILITY ASSESSMENT GRANT FROM THE FLORIDA DEPARTMENT</u> OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA PROGRAM.

City Manager Toney-Deal stated that the Florida Legislature has provided funding for Vulnerability Assessments throughout the State. Beginning in 2024, a statutorily compliant Vulnerability Assessment would be a pre-requisite for any grant application for stormwater projects.

Motion made by Councilor Olliver, seconded by Vice Mayor Edelman, to authorize the City Manager to apply for the Florida Department of Environmental Protection Resilient Florida Planning Grant to fund a Vulnerability Assessment for the City of Seminole.

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 Annual Conference; Councilor Barnhorn announced that he received the Gold level award from the Florida League of Cities for his commitment and dedication to training and continuing education; he virtually attended the Florida League of Cities Monday webinar, where Recreation Director Becky Gunter was a guest speaker; attended the Tampa Bay Regional Planning Council board meeting; attended the celebrations of the Seminole Community Library's 20<sup>th</sup> Anniversary; attended a

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webinar on Creative Funding; attended the Forever Fit program at the Seminole Recreation Center; attended a webinar on how to support after school programs.

<u>Councilor Burke</u> – Councilor Burke congratulated Councilor Jim Quinn and Ray Beliveau for being unopposed candidates in the 2023 Municipal Election.

<u>Vice Mayor Edelman</u> – No report.

<u>Councilor Olliver</u> – Councilor Olliver attended the Florida League of Cities Monday Webinar, and gave kudos to Recreation Center Director Becky Gunter for a job well done as a guest on the webinar; attended the celebrations of Seminole Community Library's 20<sup>th</sup> Anniversary; participated in the PSTA Planning Committee meeting.

<u>Councilor Quinn</u> – Councilor Quinn attended the Florida League of Cities Annual Conference; he also announced that he has been appointed to the Florida League of Cities Utilities, Natural Resources and Public Works Policy Committee.

<u>Councilor Springer</u> – Councilor Springer attended the Florida League of Cities Annual Conference; she announced that the Suncoast League of Cities will have a meeting on Friday, August 25, 2023, at the City of Dunedin; she also announced that she will be sworn in as the President of the Suncoast League of Cities on October 21, 2023. (Meeting has since changed to October 30, 2023)

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

## 5. <u>CITY MANAGER REPORT</u>

# A. SET TIME FRAME FOR ANNUAL CITY MANAGER AND CITY ATTORNEY REVIEW.

City Manager Toney-Deal stated that Human Resources Director, Erica Ottmann has the evaluation paperwork ready to be sent to Council, she will email those out to Council and they will be due by next Council meeting. Councilors will then schedule meetings with the City Manager to review.

# City Manager Toney-Deal announced:

- 1. City Manager Toney-Deal stated that the appointments to the Florida League of Cities policy Committees were sent out, and if you are on a policy committee and plan to attend the meetings, to please notify City Clerk Ann Marie Mancuso.
- 2. The Mayor received a letter from Pinellas County asking her to sign the Edward Byrne Memorial Grant endorsement. The City is not eligible to receive the grant money because the City does not have a police department, however, City Manager Toney-Deal checked with the Pinellas County Sheriff's Department and they are in agreement with the distribution. It was the consensus of the Council to authorize the Mayor to endorse the recommendations.

### 6. OLD BUSINESS

Councilor Olliver stated that at the PSTA Board meeting, it was a suggestion to start Route 58 at the Seminole City Center, and instead of ending at the Raymond James Center and Gateway Mall, it would end at the PSTA transfer center; this would be in lieu of cutting the route completely. Councilor Olliver recommended that either the Mayor or the Vice Mayor attend the PSTA meeting on September 13, 2023.

Councilor Burke inquired whether Public Works does a post paving inspection. The City Manager affirmed that yes, the City does. Councilor Burke stated that there is an area on Freedom Boulevard, the exit going to Seminole Boulevard, eastbound lanes that need to be inspected.

### 7. NEW BUSINESS

Councilor Springer congratulated Councilor Jim Quinn and Ray Beliveau for their uncontested election.

Councilor Springer inquired whether we can change the second meeting in November due to a Florida League of Cities meeting in Orlando early the next morning.

Councilor Olliver reminded everyone that the Recreation Master Plan Community Input meeting will be held at the Recreation Center on Wednesday, August 23, 2023, from 5:30 pm - 7:00 pm.

Councilor Olliver read a letter and announced his resignation from the City Council, effective December 29, 2023.

## 8. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:37 p.m.

Date Approved: 9-11-2023

Minutes prepared by City Clerk

Ann Marie Mancuso, CMC

Leslie Waters, Mayor