

**BUSINESS MEETING MINUTES  
SEMINOLE CITY COUNCIL  
November 27, 2023**

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The Business Meeting of the Seminole City Council was held on Monday, November 27, 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 Chris Burke provided the invocation and led the Pledge of Allegiance.

**PRESENT**

Mayor Leslie Waters, 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. Present after being sworn in: Councilor Ray Beliveau.

**OATH OF OFFICE:**

City Attorney Jay Daigneault administered the Oath of Office to Councilor Ray Beliveau and Councilor Jim Quinn.

**ELECTION OF VICE MAYOR:**

Mayor Waters opened the floor for Vice Mayor self-nominations.

Councilors Thom Barnhorn and Chris Burke self-nominated.

<b><u>Vote Cast By:</u></b>	<b><u>Thom Barnhorn</u></b>	<b><u>Chris Burke</u></b>
Mayor Waters		1
Councilor Barnhorn	1	
Councilor Burke		1
Councilor Beliveau		1
Councilor Olliver		1
Councilor Quinn		1
Councilor Springer		1

City Clerk Mancuso announced the results as follows:

Councilor Barnhorn – 1

Councilor Burke – 6

Councilor Burke was elected as Vice Mayor for 2023-2024.

## **PRESENTATIONS**

NONE

### **1. PUBLIC COMMENTS**

NONE

### **2. CONSENT AGENDA**

#### **A. BUSINESS MEETING MINUTES: NOVEMBER 14, 2023.**

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

### **3. ACTION ITEMS**

#### **A. SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 16-2023: AMENDING THE FISCAL YEAR 2022-2023 (FY 2023) BUDGET BY PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS.**

City Clerk Mancuso read Ordinance No. 16-2023 by title only.

City Manager Toney-Deal stated the only change from the first reading is to amend the budget to reflect is the additional Fire Department pension contribution.

Discussion ensued.

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

Motion made by Councilor Springer, seconded by Councilor Quinn to adopt Ordinance No. 16-2023, as presented, on second and final reading.

**Roll Call**

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**B. AWARD BID FOR EVENT MOBILE STAGE TO THE STAGELINE CORPORATION IN THE AMOUNT OF \$121,770.**

City Manager Toney-Deal stated the existing stage needs to be replaced and an amount for the stage was included in the Capital Improvement Budget. Staff is recommending approval of this bid to Stageline Corporation.

Motion made by Vice Mayor Burke, seconded by Councilor Quinn to award bid for event mobile Stage to the Stageline Corporation in the amount of \$121,770.

**Roll Call**

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**C. CITIZENSERVE PERMIT MANAGEMENT E-GOVERNMENT SOFTWARE.**

City Manager Toney-Deal stated that the proposed new management software for the Building Division is cloud based, it can be accessed anywhere, it is easier to use, and it will be less costly on an annual basis.

Motion made by Councilor Quinn, seconded by Councilor Barnhorn, to authorize the City Manager to execute an agreement with Civic Plus, for new Building Division software, subject to final review by the City Attorney.

Discussion ensued.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**D. RESOLUTION NO. 11-2023: AMENDING THE CITY OF SEMINOLE'S 401 DEFINED CONTRIBUTION RETIREMENT SAVINGS PLAN.**

City Clerk Mancuso read Resolution No. 11-2023 by title only.

City Manager Toney-Deal stated that the proposed Resolution amends the current vesting schedule which requires five (5) years of employment before an employee is 100% vested to a schedule where employees are 100% vested in the retirement plan on their date of hire.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to adopt Resolution No. 11-2023 to amend the City of Seminole's 401A Defined Contribution Retirement Savings Plan.

Discussion ensued.

**Roll Call**

Mayor Waters	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Beliveau	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 “Cities Strong” Webinar; attended an Advisory Board Meeting with the Area on Aging of Pinellas/Pasco; and attended the National League of Cities “City Summit” in Atlanta, Georgia.

Councilor Burke – Councilor Burke attended the Seminole Recreation Department’s Annual Holiday Craft Fair.

Councilor Beliveau – Councilor Beliveau extend his thanks and gratitude for serving as a Councilor.

Councilor Olliver – Councilor Olliver attended the PSTA Planning Committee meeting; attended the Seminole Chamber of Commerce Friendsgiving Luncheon; attended the St. Petersburg College Institute for Strategic Policy Solutions “Great Debate”; and attended the Seminole Recreation Department’s Annual Holiday Craft Fair. He announced that the Pinellas County Legislative Delegation Meeting will meet at St. Petersburg College, Seminole Campus, on November 29, 2023, and following the meeting, SPC will host a preview of the documentary of former Congressman Bill Young.

Councilor Quinn – Councilor Quinn attended the Seminole Chamber of Commerce Friendsgiving Luncheon.

Councilor Springer – Councilor Springer attended the Suncoast League of Cities “Sanding Ovations” Networking event; she will be attending the Florida League of Cities Legislative Conference Policy Committee Meeting in Orlando at the end of the month; she announced that the Suncoast League of Cities will be hosting a breakfast in Belleair Beach on December 8, 2023; she announced that she will be attending the Pinellas County Mayor’s Luncheon on December 8, 2023, she met with Mayors Will and Kennedy, and will be meeting with Mayor Gattis. She also announced that the Pinellas County Legislative Delegation Meeting will be held on January 29, 2023, at St. Petersburg College, Seminole Campus, from 1:00 pm – 4:00 pm.

Mayor Waters – Mayor Waters attended the Seminole Chamber of Commerce Friendsgiving Luncheon; hosted a lunch for the volunteers of the Interfaith Food Party; attended the Seminole Recreation Department’s Annual Holiday Craft Fair; and attended a joint luncheon with the Seminole Rotary and Kiwanis Clubs.

## 5. CITY MANAGER REPORT

### A. CITY HALL CLOSED DECEMBER 25, 2023, FOR CHRISTMAS HOLIDAY.

City Manager Toney-Deal announced that City Hall will be closed December 25, 2023, in observance of the Christmas Holiday.

City Manager Toney-Deal also reminded Council that the December Council meetings will take place on December 5, 2023, and December 19, 2023.

### B. INTERVIEW DATE FOR APPLICANTS FOR VACANT CITY COUNCIL SEAT.

City Manager Toney-Deal advised that the advertisement has been placed for citizens to apply to be considered for appointment the City Council Seat that will be vacated by Councilor Olliver. Two applications have been received to date. City Manager Toney-Deal recommended that the interviews take place on December 19, 2023.

Motion made by Councilor Olliver, seconded by Councilor Quinn to move the December 19, 2023, Council meeting to 5:30 p.m., followed by a workshop to conduct interviews with potential candidates for the vacant City Council seat.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

## 6. OLD BUSINESS

### A. PSTA CHARTER AMENDMENT REVISION

Councilor Olliver stated that Representative Linda Chaney has revised her proposed local Bill, which will amend the PSTA Charter, three (3) times. The latest version made significant changes

and was included in Council's packet. He stated that Seminole will be one of six in a Board seat rotation. He recommended that we watch and see how the bill is further amended, rather than sign a resolution in opposition to the bill.

**B. PSTA BOARD MEMBER**

City Manager Toney-Deal stated that Vice Mayor Tom Reid of South Pasadena and Commissioner Joe Barkley of Belleair Bluffs, both came before Council seeking Council's vote for the Pinellas Suncoast Transit Authority (PSTA) Board seat.

Motion made by Councilor Olliver, seconded by Councilor Springer to recommend Vice Mayor Tom Reid of South Pasadena as the representative for the City of Seminole on the PSTA Board.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

Vice Mayor Chris Burke reminded Council of the Boat Parade on December 3, 2023.

Mayor Waters stated that she has had residents contact her about speeding on Johnson Boulevard.

Mayor Waters inquired about the entrance of Augusta and Park Street. City Manager Toney-Deal stated that area is a County road and the County has been notified.

Mayor Waters inquired about the non-denominational prayer breakfast that took place at Freedom Square. City Manager Toney-Deal stated that most cities have the prayer breakfast through a Ministerial Association.

**7. NEW BUSINESS**

Councilor Trish Springer stated that there was a news article recognizing Recreation Director Becky Gunter. Ms. Gunter explained that the article was about her presenting awards on behalf of the Florida Recreation and Parks Association. The hurricane was in the middle of the Florida Recreation and Parks Commission Annual conference and most Pinellas County Directors had to leave the conference and did not receive their awards, so she brought their awards home to them and presented them in front of their Council/Commission.

**8. ADJOURNMENT**

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

Date Approved: December 19, 2023

Ann Marie Mancuso

Minutes prepared by City Clerk  
Ann Marie Mancuso, CMC

Leslie Waters  
Leslie Waters, Mayor