BUSINESS MEETING MINUTES SEMINOLE CITY COUNCIL February 13, 2024

The Business Meeting of the Seminole City Council was held on Tuesday, February 13, 2024, 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 Chris Burke, Councilor Thom Barnhorn, Councilor Ray Beliveau, Councilor Mark Ely, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

PRESENTATIONS

GRANT PRESENTATIONS:

Oakhurst Elementary School – Councilor Jim Quinn recognized Oakhurst Elementary School with a \$750 donation which was presented to Principal, Kelly Kennedy.

<u>Orange Grove Elementary School</u> – Councilor Jim Quinn recognized Orange Grove Elementary School with a \$750 donation which was presented to Principal, Dr. Christine Wilson.

<u>Horses for Handicapped Foundation of Pinellas County</u> – Councilor Ray Beliveau recognized the Horses for Handicapped Foundation of Pinellas County with a \$1,000 donation which was presented to Program Director, Leah Frohnerath.

St. Petersburg College Business Plan and Elevator Pitch Competition – Vice Mayor Chris Burke recognized St. Petersburg College Business Plan and Elevator Pitch Competition Program with a \$1,000 donation which was presented to Professor Nicolle Panuthos.

<u>Keep Pinellas Beautiful</u> — Councilor Springer recognized Keep Pinellas Beautiful with a \$750 donation which was presented to Deputy Director, Stephanie Lawler-Ellington.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

A. Business Meeting Minutes: January 23, 2024.

B. Reappointment of Elenna Morris as a Recreation Advisory Board Teen Member.

C. Authorize the City Manager to Execute a Sound and Light Contract with GMS Audio, LLC for the 2024 Special Event Season.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Burke to approve items A. through C. of the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. ORDINANCE NO. 01-2024: SECOND READING AND PUBLIC HEARING OF AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA AMENDING THE BUDGET FOR FISCAL YEAR 2024, BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Mancuso read Ordinance No. 01-2024 by title only.

City Manager Toney-Deal stated that Ordinance No. 01-2024 was adopted on First Reading and there is only one change since that reading.

Director of Administration Vince Tenaglia confirmed that Ordinance No. 01-2024 had one change since First Reading; to include funds for the design of the new Bay Pines Fire Station that required re-appropriation by Pinellas County.

Mayor Waters Opened the Public Hearing.

Receiving no comments from the Public to speak, Mayor Water closed the Public Hearing.

Motion made by Vice Mayor Burke seconded by Councilor Quinn to adopt Ordinance No. 01-2024 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNAMIMOUSLY.

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B. ORDINANCE NO. 02-2024: AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA FURTHER AMENDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.

City Clerk Mancuso read Ordinance No. 02-2024 by title only.

City Manager Toney-Deal stated that the proposal was initiated by the Fire Pension Board with its attorney's guidance. It was then reviewed by the Pension Board's actuary, the City's Pension attorney and approved by the Firefighters' Union.

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn to approve Ordinance No. 02-2024 on First Reading.

Roll Call

Mayor Waters		AYE
Vice Mayor Burke		AYE
Councilor Barnhorn	10/	AYE
Councilor Beliveau		AYE
Councilor Ely		AYE
Councilor Quinn		AYE
Councilor Springer		AYE

ALL IN FAVOR. MOTION PASSED UNAMIMOUSLY.

C. <u>AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$670,280.25 FOR THE FISCAL YEAR 2024 PAVEMENT MANAGEMENT PLAN.</u>

City Manager Toney-Deal stated that the item submitted in Council's packet is the continuation of the Council adopted Pavement Management Plan. Prices have increased and the bid came in higher than what was budgeted. The City Manager, Public Works Director and Director of Administration met and reviewed the Pavement Management Plan. After review it was decided that the road segments identified in the FY 2024 Pavement Management Plan should be completed, along with the sealcoating and restriping of the City Park paved areas.

Motion made by Vice Mayor Burke, seconded by Councilor Beliveau to award a contract for the Fiscal Year 2024 Pavement Management Plan with staff recommended amendments, to the low bidder Asphalt Paving Systems, Inc. in the amount of \$670,280.25 and authorize the City Manager to execute the contract for the Pavement Project.

Discussion ensued.

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Roll Call

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

ALL IN FAVOR. MOTION PASSED UNAMIMOUSLY.

D. <u>PUBLIC HEARING AND PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7590 PARK STARKEY ROAD (PARK-STARKEY SHOPPING PLAZA.</u>

City Manager Toney-Deal recognized Community Development Director Wesley Wright. Mr. Wright made a power point presentation. Katie Cole of Hill Ward Henderson, and representing The Stanbery Development Group, d.b.a. Stanbery Seminole, LLC made a power point presentation.

Mr. Wright stated that the Development Group is seeking relief from the following:

- Parking Count Minimum cannot exceed 212; they are seeking 221.
- Perimeter Landscaping & Buffering Seeking relief from tree planting due to existing parking stalls at property line.
- ADA Parking Spaces 17 spaces required for this parking lot, they are seeking relief to add only 12.
- Property development standards A nonresidential use shall not exceed an impervious surface ratio of 0.75. 80% is proposed, existing ISR 85%.

Staff recommended preliminary approval.

Discussion ensued.

Mayor Waters opened the Public Hearing.

Dr. Bart Natoli – 9009 Park Boulevard, Seminole, Florida. Dr. Natoli's medical practice is located across the street from the plaza being considered for redevelopment. Dr. Natoli's concerns were the following:

- He stated that 90th Street is narrow and he is concerned for his patience.
- He feels that fourteen (14) gas pumps are too many.
- He feels that there should be an entrance back onto Park Boulevard instead of all of the traffic being directed to 90th Street.
- He is concerned that his sign will be blocked.

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Mayor Waters closed the Public Hearing.

Motion made by Councilor Quinn, seconded by Councilor Springer to preliminary approve the proposed Development Agreement with Stanberry Seminole, LLC and set a second public hearing for February 27, 2024.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNAMIMOUSLY.

4. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Policing Officer Deputy Alex Siem stated that the Food Truck Rally was a great success. He announced that the Seminole Fire/Rescue Open house has been postponed for Fall of 2024. He also stated that there were two (2) residential burglaries near City Park.

B. TREE CITY USA

City Manager Toney-Deal stated that the City has been awarded the Tree City USA for the 23rd Consecutive year by the Arbor Day Foundation.

C. LEGISLATIVE UPDATE

City Manager Toney-Deal gave a Legislative updated on Bills currently being considered by the Florida Legislators.

D. COUNCIL PICTURES ON FEBRUARY 27, 2024.

City Manager Toney-Deal announced that Council, Directors and City Attorney pictures will take place at the next scheduled Council Meeting on February 27, 2024, beginning at 4:30 p.m. in Council Chambers.

City Manager Toney-Deal also reminded Council of the Annual Pow Wow scheduled for March 8, 9, and 10th, 2024.

5. OLD BUSINESS

Councilor Quinn thanked the City Manager and Human Resources Director for recognizing his 10 years of service to the City.

Vice Mayor Burke thanked Director of Administration Vince Tenaglia for the Budget in Brief. City Manager Toney-Deal reminded Council that it was a proof and the final copy will be distributed in Council's mailboxes.

Mayor Waters stated that the Food Truck Rally was a wonderful event. Mayor Waters also stated that the Annual Volunteer Dinner was a wonderful event as well.

6. NEW BUSINESS

Councilor Springer stated that the Legislative Action Days went very well. They met with every single member in our Delegation, they had twenty-one (21) meetings.

Vice Mayor Burke inquired as to why Park Boulevard, a Pinellas County roadway has not been paved since 1990. City Manager Toney-Deal stated that Public Director Rodney Due will look into this.

Vice Mayor Burke also stated that it has come to his attention that the AAA has sold its building on Seminole Boulevard is moving to the Largo Mall.

7. ADJOURNMENT

Mayor Waters adjourned the meeting at 8:02 p.m.

Date Approved: Jehrung 27, 2024

antiquie Mancuso

Minutes prepared by City Clerk Ann Marie Mancuso, CMC Leslie Waters, Mayor