BUSINESS MEETING MINUTES SEMINOLE CITY COUNCIL March 26, 2024

The Business Meeting of the Seminole City Council was held on Tuesday, March 26, 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 Ray Beliveau 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

A. Gerard Madrinan Day Proclamation

Vice Mayor Burke and Councilor Ely recognized Seminole High School Band Director, Gerard Madrinan with a Proclamation, in honor of his Pinellas County Teacher of the Year Award.

B. National Library Week Proclamation

Mayor Waters recognized the Seminole Community Library with a Proclamation for National Library Week, which was presented to Library Director, Glenn Ferdman, Supervisor for Youth Services, Jill Storm, and Library Advisory Board Members, Michele Abramo, Trish Haynes, and Dr. Amy Thoreson.

1. PUBLIC COMMENTS

Ethan $Buell - 8101 - 113^{th}$ Street, Apt. 209, Seminole. Mr. Buell spoke in reference to the roofing project at Seminole Garden Apartments.

Courtney Ray – Seminole Garden Apartments, Apt. 203, Seminole. Ms. Ray spoke in reference to the roofing project at Seminole Garden Apartments.

Clive Holmes – 8584 – 111th Street N., Apt. 110, Seminole. Mr. Holmes spoke in reference to the roofing project at Seminole Garden Apartments.

Tom Albrecht – 8080 – 112th Street, Apt. 201, Seminole. Mr. Albrecht spoke in reference to the roofing project at Seminole Garden Apartments.

03-26-2024 Business Meeting Minutes	Page 1 of 4	

Scott Lyckberg – 9945 Sago Point Drive, Seminole. Mr. Lychberg spoke in reference to the roofing project at Seminole Garden Apartments.

Jann Bennese – 11225 – 82nd Avenue North, Apt. 306, Seminole. Ms. Bennese spoke in reference to the roofing project at Seminole Garden Apartments.

Albert Docobo – 5425 W. Crenshaw Street, Tampa. Mr. Docobo is the owner of the roofing company that has completed work at Seminole Garden Apartments and he came to speak in reference to the project.

George Swerffeger $-6500 - 47^{th}$ Street N., Pinellas Park. Mr. Swerffeger spoke in reference to the roofing project at Seminole Garden Apartments.

Carl Glebowski $-8101 - 113^{th}$ Street, Apt. 110, Seminole. Mr. Glebowski spoke in reference to the roofing project at Seminole Garden Apartments.

Neil Nolf $-8220 - 112^{th}$ Street N., Apt. 205, Seminole. Mr. Nolf spoke in reference to the roofing project at Seminole Garden Apartments.

Ron Herman -11420 - 119th Terrace, Largo, Florida. Mr. Herman spoke in reference to the roofing project at Seminole Garden Apartments.

Leon Yormark $-8455 - 112^{th}$ Street, Apt. 107, Seminole. Mr. Yormark spoke in reference to the roofing project at Seminole Garden Apartments.

 $Karla\ Strader-11511-113^{th}\ Street,\ Apt.\ 109,\ Seminole.\ Ms.\ Strader\ spoke\ in\ reference\ to\ the\ roofing\ project\ at\ Seminole\ Garden\ Apartments.$

City Attorney Daigneault thanked the residents for attending the meeting. He explained that the City of Seminole operates under a Council/Manager form of government, the Council is a policy making body, and that the day to day operations fall under the direction of the City Manager. He also made the attendees of the meeting aware that according to *Florida Statutes*, the Building Official cannot be interfered with; no undue influence, cannot be persuaded. The Building Official has credentials, training and expertise. He wanted to make it clear that Council members are not able to assist with the roofing project and the main objective of the City is to enforce Codes to keep residents and visitors safe.

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: MARCH 12, 2024.
- B. EXTEND GROUNDS MAINTENANCE AND MEDIAN LANDSCAPING AGREEMENT WITH PRIME-SCAPE SERVICES.
- C. EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) AND THE CITY OF SEMINOLE FOR THE STORMWATER MASTER PLAN.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. <u>AUTHORIZATION TO EXECUTE SERVICE ORDER WITH CHARTER</u> COMMUNICATIONS OPERATING, LLC FOR PHONE SYSTEM REPLACEMENT.

City Manager Toney-Deal stated that what was submitted to Council in its agenda packet were the original quotes received, and since then Spectrum has reduced the amount, but has not changed the scope of the work.

Motion made by Vice Mayor Burke seconded by Councilor Barnhorn to authorize the City Manager to execute the Spectrum Enterprise Service Agreement.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNAMIMOUSLY.

4. CITY MANAGER REPORT

A. DISCUSS DATE FOR WORKSHOP FOR RECREATION MASTER PLAN.

It was the consensus of the Council to have the Recreation Master Plan workshop on May 14, 2024, following the regular business meeting.

B. DISCUSS DATE FOR WORKSHOP FOR STRATEGIC PLAN.

It was the consensus of the Council to have the Strategic Plan workshop on June 11, 2024, following the regular business meeting.

City Manager Toney-Deal thanked the Councilors who attended the Employee Appreciation Luncheon on March 18, 2024.

City Manager Toney-Deal congratulated Firefighter/EMT Lieutenant Lindsay Rodriguez for being named of Firefighter of the Year. She was recognized at the Annual John Morroni Appreciation Awards Dinner. She will also be recognized at a future Council meeting.

03-26-2024 Business	Meeting	Minutes
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5. OLD BUSINESS

Councilor Springer inquired about the Development Projects of the Seminole Animal Hospital, Suncoast Chrysler, and the Storage building on Park Boulevard. City Manager Toney-Deal stated that all Development Agreements have been approved and it is up to the property owners to begin their projects. Councilor Ely stated that the owners have a thirty-year deadline for a Development Agreement.

Mayor Waters thanked the City Council for attending so many recent Community Events.

6. <u>NEW BUSINESS</u>

Vice Mayor Burke inquired whether the City was aware that Pinellas County was installing red caution lights at the stop signs on 86th Avenue and Ridge Road. City Manager Toney-Deal stated that the City was advised in advance that said road segments are in unincorporated Pinellas County.

7. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:26 p.m.

Date Approved: <u>April 9, 2024</u> Annarie Mancuso

Minutes prepared by City Clerk

Ann Marie Mancuso, CMC

Leslie Waters, Mayor