

**BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
April 23, 2024**

The Business Meeting of the Seminole City Council was held on Tuesday, April 23, 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

A. AUDIT PRESENTATION

Peter Schatzel of Wells, Houser & Schatzel presented the 2022-2023 City of Seminole highlights of audited financial statements. Mr. Schatzel stated that the accounting records were accurate and in very good order, and he received the full cooperation and support from all of the City's staff. The City maintained a very sound financial condition. He also stated that the City of Seminole is a well administered City with no debt and is current on all obligations.

B. ARBOR DAY PROCLAMATION

Councilor Ray Beliveau recognized the Public Works Department with an Arbor Day Proclamation, which was presented to Public Works Director Rodney Due; Public Works Administrative Assistant Cathy Culp; Tree Advisory Committee Members Robert Huttick, Mary Ann Kirk, and Sharon Estigo.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

A. Business Meeting Minutes: APRIL 9, 2024.

B. Consider authorizing the city manager to sign a release, waiver, and indemnity agreement with the City of Madeira Beach in favor of the city of Seminole allowing Madeira Beach to utilize a certain portion of the Repetto Property for vehicle storage during major storm events.

Motion made by Vice Mayor Burke, seconded by Councilor Beliveau to approve items A. and B. of the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

NONE

4. CITY MANAGER REPORT

A. CHARTER REVIEW UPDATE

City Manager Toney-Deal stated that the Charter Review Committee (CRC) possibly has at least one more meeting, and it will also have a Public Hearing at its next meeting. Once the CRC has completed its meetings, it will send proposed *Charter* changes to Council for consideration.

B. ARPA UPDATE

City Manager Toney-Deal stated that the City will be presenting its next report to the American Rescue Plan Act. (ARPA) Staff proposed to report the remaining funds (5.3 million dollars) be reported as expended in the general fund, and then transferred to the Capital Improvement Fund. (CIP)

C. TACO FEST

City Manager Toney-Deal announced that the Annual Taco Fest will take place in City Park on May 4, 2024, from 4:00 p.m. – 9:00 p.m.

D. RECREATION MASTER PLAN WORKSHOP

City Manager Toney-Deal announced that the Recreation Master Plan Workshop will take place on May 14, 2024, following the City Council meeting.

E. STRATEGIC PLAN WOKSHOP

City Manager Toney-Deal announced that the Strategic Plan Workshop will take place on June 11, 2024, following the City Council meeting.

City Manager Tony-Deal recommended the following budget schedule:

The Budget Workshop to take place on Friday, July 19, 2024, and the Budget Adoption and Millage Rate approvals will be placed on the September 9, 2024, and September 23, 2024, agendas.

She also announced that the Arbor Day Tree Planting will take place at Blossom Lake Park on Friday, April 26, 2024, at 10:30 a.m.

5. OLD BUSINESS

Councilor Springer stated that on her way home from work, Seminole Boulevard was backed up. She was wondering if there was any truth to the rumor that Seminole Boulevard is proposed to be reduced by one lane. Vice Mayor Burke, who sits on the Forward Pinellas Board, stated that there are currently no plans to reduce a lane on Seminole Boulevard.

6. NEW BUSINESS

Councilor Beliveau gave a report on his recent training at the Institute for Newly Elected Municipal Officials II.

Councilor Ely reminded everyone of the Community Garage Sale at the Recreation Center on Saturday, April 27, 2024, from 9:00 a.m. – 1:00 p.m.

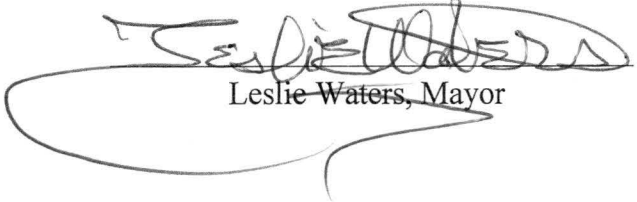
7. ADJOURNMENT

Mayor Waters adjourned the meeting at 6:59 p.m.

Date Approved: May 14, 2024

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC


Leslie Waters, Mayor

