# BUSINESS MEETING MINUTES SEMINOLE CITY COUNCIL May 28, 2024

The Business Meeting of the Seminole City Council was held on Tuesday, May 28, 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.

Vice Mayor Chris Burke 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. Recognize Lt. Lindsay Rodriguez and Firefighter/Paramedic Seth Cromer

City Council recognized Lt. Lindsay Rodriguez as the John Morroni Pinellas County Firefighter of the Year, and Firemedic Seth Cromer as the Pinellas County Firefighter/Paramedic of the Year. This was the first time in the City's history that both of these awards were received.

### B. Older Americans Month Proclamation

Councilor Thom Barnhorn recognized Older Americans Month with a Proclamation, which was presented to Chief Operating Officer of the Area Agency on Aging of Pasco-Pinellas, Kerry Marsalek and Vice-Chair of the Advisory Council, Nancy Giles.

#### 1. PUBLIC COMMENTS

NONE

#### 2. CONSENT AGENDA

- A. Business Meeting Minutes: May 14, 2024.
- B. Workshop Meeting Minutes: May 14, 2024.
- C. Authorization of expenditures from Municipal Emergency Services, Inc. in the amount of \$75,363.19 for firefighting turnout gear.
- D. Full lien release for property located at the southeast corner of 113<sup>th</sup> Street and the Pinellas Trail.

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E. Declare as surplus a 2004 John Deere 310SG Backhoe, and authorize the sale of the backhoe on GovDeals and allow employees to bid.

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

#### ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

### 3. ACTION ITEMS

A. First Reading of Ordinance No. 05-2024: Voluntary Annexation of 11197 – 69th Avenue.

City Clerk Mancuso read Ordinance No. 05-2024 by title only.

City Manager Toney-Deal stated that the property located at  $11197 - 69^{th}$  Avenue is developed with a single-family home. The property is owned by Jonathan and Virginia Polhamus. The City and property owners have complied with *Florida Statutes*, and staff is recommending its approval on first reading.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to approve Ordinance No. 05-2024 on First 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.

B. First Reading of Ordinance No. 06-2024: Voluntary Annexation of 9973 – 108th Street.

City Clerk Mancuso read Ordinance No. 06-2024 by title only.

City Manager Toney-Deal stated that the property located at 9973 – 108<sup>th</sup> Street is developed with a single-family home. The property is owned by Nicole Underhill. The City and property owners have complied with *Florida Statutes*, and staff is recommending its approval on first reading.

Motion made by Councilor Barnhorn, seconded by Councilor Springer to approve Ordinance No. 06-2024 on First Reading.

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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.

C. First Reading of Ordinance No. 07-2024: Voluntary Annexation of 10275 – 113<sup>th</sup> Street.

City Clerk Mancuso read Ordinance No. 07-2024 by title only.

City Manager Toney-Deal stated that the property located at  $10275 - 113^{th}$  Street is developed with a single-family home. The property is owned by Marielena Rubio. The City and property owners have complied with *Florida Statutes*, and staff is recommending its approval on first reading.

Motion made by Vice Mayor Burke, seconded by Councilor Quinn to approve Ordinance No. 07-2024 on First 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.

D. <u>Resolution No. 04-2024: approving amendments to the City of Seminole Classification and Compensation Plan.</u>

City Clerk Mancuso read Resolution No. 04-2024 by title only.

City Manager Toney-Deal stated there were two (2) changes recommended; the first was

changing the Assistant City Manager title to Assistant City Manager/Chief Financial Officer. The pay grade will not change, it will just be a title change. The second change recommended was changing the Permit Technician I pay grade from grade 10 to pay grade 11, and to reclassify

the Permit Technician II position from pay grade 11 to pay grade 12. The demand for the average rate of pay for Permit Technicians has increased, in large part, as a result of the 2021 Legislative actions.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to adopt Resolution No. 04-2024to amend the City of Seminole Classification and Compensation Plan as proposed with an effective date of May 28, 2024.

Discussion ensued.

### 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.

### E. Approve the City of Seminole Recreation Master Plan.

City Manager Toney-Deal stated that the Recreation Master Plan had been discussed in a City Council workshop on May 14, 2024. As a result of that workshop, there have been four (4) changes:

- Page 35 Corrected the address to Blossom Lake Park.
- Page 228 Added Walsingham Park to the last paragraph.
- Page 260 Added Upgrade Restrooms at Blossom Lake Park.
- Page 263 Corrected the addition for total to \$420,000 on the Waterfront Park Line.

Motion made by Vice Mayor Quinn, seconded by Councilor Beliveau to approve the City of Seminole Recreation Master Plan and authorize the City Manager to proceed with Option 2 to rebuild a new Recreation and Aquatics Complex.

Discussion ensued.

#### 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. Kids Appreciation Day

City Manager Toney-Deal stated that Kids Appreciation Day is May 29, 2024, and will take place at City Park, from 2:00 p.m. – 5:00 p.m. Councilors attending were asked to report to the stage by 3:45 p.m. to be introduced.

### B. Murder Mystery Dinner

City Manager Toney-Deal stated that the Murder Mystery Dinner will take place at the Parkview Room on June 8, 2024, at 6:30 p.m.

#### 5. OLD BUSINESS

Vice Mayor Burke asked the City Manager if she could follow up with the County for the pump station odor by Home Depot.

Mayor Waters gave accolades to Library Director, Glenn Ferdman for bringing the Library staff to the Seminole Historical Society as part of the Library's staff development day.

### 6. NEW BUSINESS

None

# 7. ADJOURNMENT

Mayor Waters adjourned the meeting at 6:57 p.m.

Date Approved: June 11, 2024

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