

BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
July 9, 2024

The Business Meeting of the Seminole City Council was held on Tuesday, July 9, 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 Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso. Not Present: Councilor Mark Ely.

PRESENTATIONS

A. Recognition of 2024 Florida League of Cities Home Rule Heroes.

Mayor Leslie Waters, Councilor Thom Barnhorn, Councilor Trish Springer and City Manager Ann Toney-Deal were all recognized as Home Rule Heroes by the Florida League of Cities for their advocacy efforts during the 2024 Legislative Session.

B. GFOA Budget Award

City Manager Toney-Deal recognized the City of Seminole and the Finance Department with the Government Finance Officers Association (GFOA) Distinguished Budget Award, which was presented to Assistant City Manager/CFO Vince Tenaglia.

C. Recreation and Parks Month Proclamation

Councilor Trish Springer recognized July as Receptions and Parks month with a Proclamation that was presented to Recreation Director Becky Gunter and Public Works Director Rodney Due.

1. PUBLIC COMMENTS

Carol Heintz – 11735 Kay Court, Seminole. Ms. Heintz spoke about traffic safety in her neighborhood.

Trish Haynes – 10012 – 130th Lane, Seminole. Ms. Haynes spoke about the proposed Development Agreement for a self-storage facility on Park Boulevard.

2. CONSENT AGENDA

A. Business Meeting Minutes: June 25, 2024

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. Appoint a Florida League of Cities Annual Conference Voting Delegate.

City Manager Toney-Deal stated that the Florida League of Cities is seeking a representative from the City of Seminole to serve as the City's voting delegate during the Florida League of Cities Annual Conference. The representative must be a registered attendee of the conference.

Councilor Barnhorn nominated Councilor Springer. Councilor Springer declined and nominated Councilor Beliveau, it was seconded by Councilor Quinn.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. Approve the Edward Byrne Memorial Justice Assistance Grant distribution for Fiscal Year 2024-2025.

City Manager Toney-Deal stated that the Annual Edward Byrne Memorial Justice Assistance Grant information was distributed in Council's agenda packet for approval of the disbursement of funds.

Motion made by Vice Mayor Burke, seconded by Councilor Beliveau, to authorize the Mayor, on behalf of the City Council, to sign a letter indicating the City of Seminole's approval of the Edward Byrne Memorial Justice Assistance (JAG) Grant Countywide program distribution as outlined in the agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. Public Hearing and proposed Development Agreement regarding property located at 10920 Park Boulevard in order to develop an 89,696 square foot climate controlled self-storage facility.

City Manager Toney-Deal recognized Community Development Director Wesley Wright to make a presentation. Mr. Wright made his presentation and announced that both the applicant and the project's engineering team were present.

The owner/developer sought relief from the following requirements:

1. Maximum number of parking spaces – the site plan proposes a total of 12 parking spaces, which is less than the required 19 required spaces.

2. Retention/detention of surface water runoff. The site may not meet the full peak of runoff from a 25-year frequency, 24-hour duration rainfall. The site is required to be equal to, or less than, a predevelopment (no impervious surface) condition.
3. Building Height – Maximum building height for all storage units shall be 12 feet, and the proposed height of the main building is 50 feet, with two 8-foot tower elements on each end. The districts maximum height is 50 feet. The top of building tapers toward the rear to 47 feet adjacent to the residential district.

Discussion ensued.

Mayor Waters opened the Public Hearing.

Chad Pickenpaugh – 10947 – 72nd Avenue, Seminole. Mr. Pickenpaugh had concerns about lighting, length and height of the wall, timeline of construction, structural integrity of his house while construction is being done, what type of trees will be installed, what type of air conditioner condenser units would be installed, and proposed some speed bumps.

Al Shields – 6553 Greenbrier Drive, Seminole. Mr. Shields inquired about who would be responsible for the maintenance of the retention ponds, and questioned if it would be a right turn only at the egress point.

Peter Pensa, Director of Planning with the AVID Group and representing the Developer, gave a brief presentation and addressed questions.

Trish Haynes – 10012 – 130th Lane, Seminole. Ms. Haynes had concern about where the turn lane was shown. She also suggested that part of the wall be installed with wrought iron on top, so that the top part is open.

Irene Pickenpaugh – 8317 – 91st Terrace, Seminole. Ms. Pickenpaugh owns the house at 10947- 72nd Avenue with her son and she had a concern about the Development adding additional traffic.

Mayor Waters closed the Public Hearing.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to grant preliminary approval of the proposed Development Agreement with JOHN-MARY ENTERPRISES, LTD and set a second Public Hearing for August 13, 2024.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. Authorization of expenditures in the amount of \$982,414 for the replacement of Fire Engine 32 from Ten-8 Fire & Safety, LLC.

City Manager Toney-Deal stated that staff recommended approval of the budgeted item (Fire Engine). It is a Pierce demo unit that meets all required specifications.

Discussion ensued.

Motion made by Vice Mayor Burke, seconded by Councilor Beliveau to authorize expenditures in the amount of \$982,414 for the replacement of Fire Engine 32 from Ten-8 Fire & Safety, LLC.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to excuse Councilor Ely's absence from the July 9, 2024, Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY MANAGER REPORT

A. Community Policing Report

Community Policing Officer, Deputy Alex Siem announced that he has been reassigned and introduced his replacement, Deputy Peter Papas. Deputy Siem thanked Council and Staff for all of their support during his assignment with the City.

City Manager Toney-Deal reminded Council that the Budget Workshop will take place on Friday, July 19, 2024, in City Council Chambers. A continental breakfast will be at 8:30 a.m. with the workshop beginning at 9:00 a.m.

City Manager Toney-Deal also announced that the Celebration of Life for Lieutenant Brendon Holcomb will be held on Saturday, July 20, 2024.

5. OLD BUSINESS

Councilor Beliveau announced that he attended the Ribbon Cutting ceremony for Fluffs Animal Rescue and while there, Representative Linda Chaney announced a 1.25 million-dollar grant from the State of Florida to Fluffs.

6. NEW BUSINESS

Vice Mayor Burke gave kudos for the new Basketball Courts at Blossom Lake Park.

Vice Mayor Burke stated that there were some complaints from residents that a homeless camp was taking place on Seminole Boulevard near Lake Seminole, south of the former Porpoise Pub.

Mayor Waters stated that she has been visiting local businesses in Seminole, and thus far, it has been a pleasant experience.

7. ADJOURNMENT

Mayor Waters adjourned the meeting at 8:01 p.m.

Date Approved: July 23, 2024

Ann Marie Mancuso

Ann Marie Mancuso, CMC
City Clerk

Leslie Waters
Leslie Waters, Mayor
7/23/24

