

**BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
December 17, 2024**

The Business Meeting of the Seminole City Council was held on Tuesday, December 17, 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 Jim Quinn, Councilor Al Shields, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

PRESENTATIONS

Special Presentation Recognizing Captain Mike Leiner.

Mayor Waters presented Captain Mike Leiner of the Pinellas County Sheriff's Office with a Proclamation recognizing him, and naming December 17, 2024, as "Captain Mike Leiner Day." Captain Leiner will be retiring in January after thirty (30) years of service with the Pinellas County Sheriff's Office as the agency liaison for the 10 central district contract municipalities.

1. PUBLIC COMMENTS

Doug Andrews – 9123 – 47th Avenue North, St. Petersburg. (Harbor Lights Mobile Home Park) Mr. Andrews spoke of the reduced permit fees, and inquired if it would be possible to waive the fees completely. He also stated that there are still some people without power at the park.

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar inquired about the possibility of a one-way valve in her neighborhood.

Randi Nash-Ortiz – 10258 Myrtle Oak Lane, Largo. Ms. Ortiz thanked the Council and staff that attended the Seminole Chamber of Commerce Friendsgiving luncheon.

2. CONSENT AGENDA

- A. Business Meeting Minutes: December 3, 2024.
- B. Declare as surplus a 2013 Ford Transit Van, and authorize the sale on GovDeals.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. First Reading of Ordinance No. 20-2024: Voluntary Annexation – 10769 – 111th Street.

City Clerk Mancuso read Ordinance No. 20-2024 by title only.

City Manager Toney-Deal stated that this is a single-family home, both the property owner and the City have complied with all related *Florida Statutes*. Upon approval on First Reading, the Second Reading and Public Hearing will take place at the January 14, 2025, City Council meeting.

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn to approve Ordinance No. 20-2024 on first reading.

Roll Call

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

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

B. First Reading of Ordinance No. 21-2024: Voluntary Annexation – 10241 – 110th Way.

City Clerk Mancuso read Ordinance No. 21-2024 by title only.

City Manager Toney-Deal stated that this is a single-family home, both the property owner and the City have complied with all related *Florida Statutes*. Upon approval on First Reading, the Second Reading and Public Hearing will take place at the January 14, 2025, City Council meeting.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to approve Ordinance No. 21-2024 on first reading.

Roll Call

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

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

C. First Reading of Ordinance No. 22-2024: Voluntary Annexation – 10313 – 110th Way.

City Clerk Mancuso read Ordinance No. 22-2024 by title only.

City Manager Toney-Deal stated that this is a single-family home, both the property owner and the City have complied with all related *Florida Statutes*. Upon approval on First Reading, the Second Reading and Public Hearing will take place at the January 14, 2025, City Council meeting.

Motion made by Councilor Barnhorn, seconded by Councilor Shields to approve Ordinance No. 22-2024 voluntary annexation for 10313 – 110th Way.

Roll Call

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

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

D. Authorization of expenditures in the amount of \$346,459 to Ten-8 Fire & Safety, LLC. for the purchase of a Braun Ford F550 Rescue Apparatus.

City Manager Toney-Deal stated that the Rescue Apparatus will be staffed by Paramedics, and the funding for the purchase and assigned Paramedics will be 100% by Pinellas County.

Motion made by Councilor Quinn seconded by Councilor Beliveau to authorize the expenditures in the amount of \$346,459 to Ten-8 Fire & Safety, LLC for the purchase of a Braun Ford F550 Rescue Apparatus, and authorize the City Manager to enter into a purchase agreement to utilize the Florida Sheriff’s Association Cooperative Purchasing

contract for said purchase.

Roll Call

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

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

- E. Authorization of expenditures in the amount of \$335,600.60 to Motorola Solutions, Inc. for Fire Rescue Department radio replacements.

City Manager Toney-Deal stated that the new radios will replace Fire Rescue Department radios that have been in use for ten (10) years. The cost will be a 71%/29% split with Pinellas County. Staff recommended approval of this purchase and to piggyback with the State of Washington Purchase Contract.

Motion made by Vice Mayor Burke, seconded by Councilor Quinn to authorize expenditures in the amount of \$335,600.60 to Motorola Solutions, Inc. for Fire Department radio replacements and authorize the City Manager to enter into a purchasing agreement utilizing the State of Washington Purchase Contract.

Roll Call

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

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

- F. Authorize the City Manager to execute a Work Authorization Form with Advanced Engineering & Design, Inc. in the amount of \$75,464.44.

City Manager Toney-Deal stated that Council approved two (2) Engineering firms for continuing engineering services. Staff recommended Advanced Engineering & Design for the fiscal year 2025 Stormwater Projects. Projects are for stormwaters improvements at Park Place Estates and Baywood Park Drive.

Motion made by Councilor Springer, seconded by Councilor Beliveau to authorize the City Manager to execute a Work Authorization Form with Advanced Engineering & Design, Inc. in the amount of \$75,464.44 for Stormwaters Projects for Park Place Estates and Baywood Park Drive.

Roll Call

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

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

- G. City of Seminole Proclamation of Emergency for Hurricane Helene Extensions No. 11, No. 12, No. 13, No. 14, No. 15 & No. 16.

City Manager Toney-Deal stated that there is still mitigation being conducted at City Hall, and until that is completed, the Proclamation will need to be extended. The Proclamations are required to be extended every seven (7) days.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to approve the seven (7) day Extensions for the Proclamation of Emergency for Hurricane Helene. Extension No. 11 through December 17, 2024, Extension No. 12 through December 24, 2024, Extension No. 13 through December 31, 2024, Extension No. 14 through January 7, 2025, Extension No. 15 through January 14, 2025, and Extension No. 16 through January 21, 2025.

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

- H. City of Seminole Proclamation of Emergency for Hurricane Milton Extensions No. 9, No. 10, No. 11, No. 12, No. 13 & No. 14.

City Manager Toney-Deal stated that she had the same comments as what was shared in item 3.G.

Motion made by Councilor Quinn, seconded by Vice Mayor Burke to approve the seven (7) Extensions for the Proclamation of Emergency for Hurricane Milton. Extension No. 9 through December 16, 2024, Extension No. 10 through December 23, 2024, Extension No. 11 through December 30, 2024, Extension No. 12 through January 6, 2025, Extension No. 13 through January 13, 2025, and Extension No. 14 through January 20, 2025.

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

4. **CITY MANAGER REPORT**

A. City Hall will be closed December 25, 2024, for Christmas and January 1, 2025, for New Year's Day.

City Manager Toney-Deal reminded Council of the Holidays that City Hall would be closed.

City Manager Toney-Deal welcomed Captain Melvin Jackson, who will be taking the place of retiring Captain Mike Leiner.

5. **OLD BUSINESS**

NONE

6. **NEW BUSINESS**

Councilor Shields announced that Dr. Ed Lurie passed away.

Mayor Waters stated that the Public Works crew did a wonderful job on street light decorations For the Holidays and also gave kudos for the lighted trees in front of City Hall.

Mayor Waters announced that Representative Berny Jacques was having an Open House on December 19, 2024, from 5:00 p.m. – 7:00 p.m.

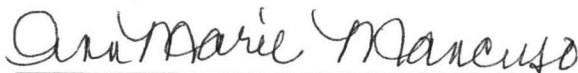
Mayor Waters announced that the Greek Village has reopened on Indian Rocks Road. It is now called the Greek Village Café.

Mayor Waters gave kudos to City Staff, in particular the Recreation Team for the Winterfest celebration for a job well done.

7. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 6:48 p.m.

Date Approved: 1-14-2025



Ann Marie Mancuso, CMC
City Clerk



Leslie Waters
Mayor