# BUSINESS MEETING MINUTES SEMINOLE CITY COUNCIL January 14, 2025

The Business Meeting of the Seminole City Council was held on Tuesday, January 14, 2025, 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 Thom Barnhorn 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, Assistant City Attorney Rob Eschenfelder, and City Clerk Ann Marie Mancuso. Not Present: City Attorney Jay Daigneault.

### **PRESENTATIONS**

#### **GRANT PRESENTATIONS**

<u>Pinellas Hope</u> – Vice Mayor Chris Burke recognized Pinellas Hope with a \$2,500 donation which was presented to Director Joe Pondolfino.

<u>Neighborly Care Network</u> – Councilor Jim Quinn recognized the Neighborly Care Network with a \$3,000 donation which was presented to Director of Transportation, Pat Craven.

<u>Orange Grove Elementary School</u> – Councilor Trish Springer recognized Orange Grove Elementary School with a \$750 donation which was presented to Principal, Dr. Christine Wilson.

<u>Seminole Elementary School</u> – Councilor Trish Springer recognized Seminole Elementary School with a \$750 donation which was presented to Principal, Lou Ceretta.

# 1. PUBLIC COMMENTS

NONE

### 2. CONSENT AGENDA

- A. Business Meeting Minutes: December 17, 2024.
- B. Reappoint Ann Pici and Sharon Estigo to the Tree Advisory Committee for terms ending on January 26, 2028.
- C. Fiscal Year 2025 Pavement Management Plan.
- D. Full Lien Release 6860 Burning Tree Drive.

Vice Mayor Burke requested that Item 2.D. be removed from the Consent Agenda for further discussion.

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

Item 2. D. from Consent – Full Lien Release – 6860 Burning Tree Drive.

Councilor Burke asked the City Manager to explain the difference in the amount of the fine and the settlement amount. City Manager Toney-Deal stated that the home owner brought the property into full compliance and all of the City's costs will be captured.

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn to approve the Full Lien Release for the property located at 6860 Burning Tree Drive and authorize the City Manager to execute and issue the lien release, subject to a payment to the City in the amount of \$2,600.

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

A. Second and Final Reading of Ordinance No. 20-2024: Voluntary Annexation – 10769 – 111<sup>th</sup> 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*. Staff recommended its approval.

Motion made by Councilor Quinn, seconded by Vice Mayor Burke to approve Ordinance No. 20-2024 on second and final 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. Second and Final Reading of Ordinance No. 21-2024: Voluntary Annexation – 10241 – 110<sup>th</sup> 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*. Staff recommended its approval.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Burke to approve Ordinance No. 21-2024 on second and final 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. <u>Second and Final Reading of Ordinance No. 22-2024: Voluntary Annexation – 10313 – 110<sup>th</sup> Way.</u>

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*. Staff recommended its approval.

Motion made by Councilor Beliveau, seconded by Councilor Shields to approve Ordinance No. 22-2024 on second and final 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.

D. First Reading of Ordinance No. 01-2025: Amending the Code of Ordinances Concerning the Minimum Age for Employment at Adult Use Establishments.

City Clerk Mancuso read Ordinance No. 01-2025 by title only.

City Manager Toney-Deal stated that the City Attorney drafted Ordinance No. 01-2025 to comply with House Bill 7063, which was signed into law by Governor DeSantis on May 13, 2024. The Ordinance will make the City of Seminole's Code of Ordinances comply with current State Law.

Motion made by Councilor Springer, seconded by Councilor Beliveau approve Ordinance No. 01-2025 on First Reading.

Discussion ensued.

#### 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. Resolution No. 02-2025: Support the 2025 Florida League of Cities' Legislative Platform.

City Clerk Mancuso read Resolution No. 02-2025 by title only.

01-14-2025 Business Meeting Minutes	Page 4 of 9	

City Manager Toney-Deal stated that every year the Florida League of Cities' committees make a Legislative statement of their priorities, and the Florida League of Cities' Legislative Committee approves an overall statement. The Florida League of Cities then asks every Municipality to adopt a Resolution that supports the statement.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to approve Resolution No. 02-2025.

Vice Mayor Burke stated that he believed it was premature to vote on this Resolution since the Bills have not been written yet, and the Florida League of Cities' policy positions were not clearly stated.

Discussion ensued.

#### Roll Call

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

# 5 AYES, 2 NAYS (Vice Mayor Burke & Councilor Shields), MOTION PASSED.

## F. PSD Citywide Asset Management Software.

City Manager Toney-Deal recognized Public Works Director Rodney Due to explain the software program.

Mr. Due stated that the current software is outdated and it is difficult to receive technical support. The new program is more user friendly, and will allow for residents to input issues into the program and it will track the progress. In addition, will allow for employees to input data at the site of job locations. It will allow for preventive maintenance and processing of financial reports. The new software program will be similar to Pinellas County's "See, Click, Fix" program.

Motion made by Councilor Quinn, seconded by Councilor Shields to authorize the City Manager to execute an agreement with PSD Citywide for new Asset Management Software and piggyback off of the Sourcewell Contract.

Discussion ensued.

## ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

01-14-2025 Business Meeting Minutes	Page 5 of 9	

G. City of Seminole Proclamation of Emergency for Hurricane Helene Extensions No. 17 & No. 18,

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

Motion made by Vice Mayor Burke, seconded by Councilor Quinn to approve the seven (7) day Extensions for the Proclamation of Emergency for Hurricane Helene. Extension No. 17 through January 28, 2025, and Extension No. 18 through February 4, 2025.

# ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

H. City of Seminole Proclamation of Emergency for Hurricane Milton Extensions No. 15 & No. 16.

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

Motion made by Councilor Barnhorn, seconded by Councilor Beliveau to approve the seven-day (7) Extensions for the Proclamation of Emergency for Hurricane Milton. Extension No. 15 through January 27, 2025, and Extension No. 16 through February 3, 2025.

### ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

I. Work Authorization for Advanced Engineering & Design, Inc. to Conduct Stormwater Utility Fee Assessment.

City Manager Toney-Deal stated that developing a proposed Stormwater Utility Fee Assessment is the next step in the implementation of the City's Stormwater Master Plan. The total cost for the development of a proposed assessment is \$74,988.51. Council's decision on a Stormwater Assessment Fee needs to be presented to the Pinellas County Tax Collector by November 1, 2025, so the study will need to be completed by September 30, 2025.

Motion made by Councilor Quinn, seconded by Vice Mayor Burke to authorize the City Manager to execute a Work Authorization for Advanced Engineering & Design, Inc. in an amount not to exceed \$74,988.51 to conduct a Stormwater Utility Fee Assessment.

Discussion ensued.

#### 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.

### 4. CITY MANAGER REPORT

A. Save the Date for Family Fun Night on February 15, 2025, at 5:30 p.m. at Seminole City Park.

City Manager Toney-Deal reminded Council of the Family Fun Night on February 15, 2025.

City Manager Toney-Deal also announced that City Hall will be closed on Monday, January 20, 2025, in observance of Martin Luther King Day.

City Manager Toney-Deal stated that our hearts go out to the people in California dealing with the wildfires. She stated that we are very blessed and fortunate in Seminole and Pinellas County, that we have always budgeted what has been requested for equipment and personnel for our Fire Rescue Department. In addition, we are supplied with water sufficient to carry out fire suppression.

Councilor Beliveau inquired whether there was a plan for 2025 Strategic Plan Update/Review. City Manager Toney-Deal stated that she is currently the process of That.

City Manager Toney-Deal announced that the 2025Citizen's Academy will take place in March. Applications and information are posted on the City's website.

## 5. OLD BUSINESS

Mayor Waters announced that the Pinellas County Legislative Delegation met last week. City Manager Toney-Deal stated that State Representative Chaney reached out to the City, because it is time to make requests for Legislative Grants. Assistant City Manager Vince Tenaglia is working on a grant for 6.8 million dollars for the Recreation Center. This will

have to go through State Representative Berny Jacques, and State Representative Chaney will assist.

Mayor Waters congratulated the Seminole High School Marching Band and Band Director Gerard Madrinan for their participation in the Rose Bowl Parade.

Vice Mayor Burke announced that the new Shell gas station on Ridge Road and Park Boulevard has opened up, the cranes are in full force at the Suncoast Chrysler car dealership, and the construction fences have gone up at the corner of Park and Starkey for the new Circle K gas station. He also announced that the terrible odor is still emanating from the Lift Station #16 on Park Boulevard. City Manager Toney-Deal stated that she spoke to and wrote an email to the Deputy County Administrator Jill Silverboard in reference to this and is waiting to hear a reply.

### 6. NEW BUSINESS

Mayor Waters announced that the United States Post Office on 113<sup>th</sup> Street in Seminole, will be named after Army Staff Sgt. Ryan Knauss, who was tragically killed in Afghanistan, and whose mother is a Seminole resident.

Mayor Waters announced that Governor DeSantis is calling a Special Session on January 27, 2025, to address the following topics: Condominium Relief; Immigration Enforcement and Deportation; and Hurricane Relief. The regular session will begin March 4, 2025, and one of the topics will be Property Insurance Reform.

Mayor Waters announced that Senator Don Gaetz announced that there was a 6 billion dollar deficiency in the state budget for kindergarten through twelfth grade.

Mayor Waters announced that she attended the swearing in ceremony for St. Petersburg City Commissioner Corey Givens at St. Petersburg City Hall.

Mayor Waters mentioned that the City will be having a training on Human Trafficking. City Manager Toney-Deal advised that the Human Resources Director is in the process of setting up training on Human Trafficking recognition. Councilor Beliveau announced that the CERT program will have a training at Seminole Fire Rescue Station 29 on January 23, 2025.

Mayor Waters announced that Duke Energy presented a \$10,000 grant to the Interfaith Food Pantry.

Vice Mayor Burke asked if we can have the County take a look 86<sup>th</sup> Avenue, at the driveway that is west of DeLoach and Hofstra, the road seems to be sinking and it continues to get worse.

Councilor Springer announced that the Suncoast League of Cities will be having its meeting on Friday, January 17, 2025, in the City of Belleair Beach.

Mayor Waters asked City Clerk Mancuso to send information out on the online Ethics training.

City Manager Toney-Deal stated that if any Council member is going to attend the Legislative Action Days, to please let City Clerk Mancuso know and she will register you and make hotel reservations.

Councilor Beliveau announced that the CERT program delivered thank you cards to the firefighters of all four Seminole Fire Stations, for all of their work during the hurricanes.

# 7. ADJOURNMENT

Mayor Waters adjourned the meeting at 8:03 p.m.

Date Approved: Yanuary 28, 2025

Ann Marie Mancuso, CMC City Clerk Leslie Waters

Mayor