

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
March 5, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, March 5, 2019, 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 the Pledge of Allegiance.

PRESENT:

Mayor Leslie Waters, Vice Mayor Trish Springer, Councilor Thom Barnhorn, Councilor Chris Burke, Councilor Bob Matthews, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and Interim City Clerk Ann Marie Mancuso. Not Present: Councilor Roger Edelman.

INTRODUCTIONS AND PRESENTATIONS:

- **BEN FIEDLER PRESENTATION**
City Manager Ann Toney-Deal and Library Director, Michael Bryan recognized long time Library employee Ben Fiedler and presented him with a plaque in celebration of his retirement after 26 plus years of service to the City of Seminole.

1. PUBLIC COMMENTS:

NONE

2. CONSENT AGENDA

Mayor Waters stated that the Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council. The items are not discussed, and may all be approved in a single motion. A Council Member may ask that an item be removed from the Consent Agenda for discussion. Items removed will be discussed and action taken following the adoption of the Consent Agenda.

- A. BUSINESS MEETING MINUTES: FEBRUARY 26, 2019
- B. DEVELOPMENTAL REVIEW BOARD REAPPOINTMENT OF BERNY JACQUES.

- C. DEVELOPMENTAL REVIEW BOARD REAPPOINTMENT OF ED GRABAU.
- D. DEVELOPMENTAL REVIEW BOARD REAPPOINTMENT OF WILLIAM MILLS.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. ORDINANCE NO. 02-2019; AMENDING THE CODE OF ORDINANCE CHAPTER 42 TAXATION AND FINANCE, ARTICLE V FINANCE, DIVISION 4 PROCUREMENT ON FIRST READING

Interim City Clerk Mancuso read Ordinance No. 02-2019 by title only. City Manager Toney-Deal stated that this Ordinance was discussed at the last Council meeting and the Council, by consensus, recommended that we move forward with this ordinance.

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to approve Ordinance No. 02-2019 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

4. CITY COUNCIL REPORTS

Mayor Waters – Attended retirement party for Seminole Elementary School Principal, Nanette Grasso, meeting/presentation at the Seminole Historical Museum, met with Commissioner Janet Long, participated in the Florida League of Cities webinar and call in.

Vice Mayor Springer – Attended Seminole Kiwanis Club Pancake breakfast, judged–exhibits at Pinellas History Day at Largo High School, visited every girl scout troop cookie stand at the Seminole City Center.

Councilor Barnhorn – Attended webinar meeting with Florida League of Cities, judged

exhibits at Pinellas History Day, participated in conference call for Florida League of Cities, assisted a disabled veteran.

Councilor Burke – No report.

Councilor Matthews –Announced the Tampa Bay Regional Planning Council Region Awards Ceremony on April 26, 2019, breakfast is at 8:30 and awards presentation at 9:15.

Councilor Quinn – No report.

5 CITY MANAGER REPORT

A. COMMUNITY POLICING REORT

A reminder that 113th street will be closed due to the Pow Wow parade. Also, park responsibly; do not block anyone’s driveway. There will be plenty of deputies on duty for Pow Wow.

B. LAUNCH OF NEW WEBSITE

City Manager Toney-Deal stated that our new website has been launched thanks to the skill and effort of Matt Sabella, with help from Renee Long and Eddie Mui. Most content is posted, as the others become ADA compliant, they will be posted as well. Councilor Barnhorn asked about the whereabouts of Chief Osceola on the website.

C. COMMUNITY LIBRARY ADVISORY BOARD REAPPOINTMENT OF ST. PETERSBURG COLLEGE APPOINTED MEMBERS DENNIS WARD AND DR. KEVIN MORGAN

City Manager Toney-Deal advised Council that St. Petersburg College has appointed Dennis Ward and Dr. Kevin Morgan as its representatives on the Community Library Advisory Board.

D. SEMINOLE CITY CENTER UPDATE

Irish 31 has qualified for its Certificate of Occupancy. (C.O.)

E. CITY COUNCIL FLOAT

The theme this year for the Pow Wow float is a jungle theme. Council was asked to wear a printed/flowered or jungle related shirt if possible. City Manager Toney-Deal will be sending a reminder out with details.

Recreation Director Becky Gunter gave a Pow Wow update. It will begin Friday at 5:00 p.m., with live entertainment starting at 6:00 p.m. Council attending the “kick off” need to report to the stage at 4:45 p.m. Saturday is the parade and fireworks. Use of Credit Cards will be available this year and weekend ride wrist bands will be sold through Friday.

6 OLD BUSINESS

A. Councilor Barnhorn stated that since he is a Past President of the Suncoast League of Cities, (SLC) a by-law change has allowed for another Councilor to be a representative on the Suncoast League of Cities Board of Directors. The Mayor asked for self-nominations to be the representative on the Suncoast League of Cities Board of Directors. Vice Mayor Springer placed her name in nomination, there were no further self-nominations. Mayor Waters then asked for self-nominations to serve as an alternate member on the Suncoast League of Cities Board of Directors. Councilor Quinn placed his name in nomination for the alternate position. There were no additional nominations for the alternate position. There being one self-nomination for the board member position and one self-nomination for the alternate member, it was the unanimous consensus of the City Council that Vice Mayor Springer be the member appointment and Councilor Quinn the alternate member.

B. Councilor Matthews made a motion to reconsider the appointment of Sharon Spohn to the Charter Review Committee. There was no second to that motion; – Motion died for lack of a second. Councilor Matthews also asked when the first Charter Review Meeting will take place and City Manager Toney-Deal stated that the first meeting will take place on March 13, 2019, at 6:30 p.m.

C. Mayor Waters stated that the City of Seminole newsletter, that just went out was excellent. She received many compliments on it as well.

D. The Mayor also requested that we recognize certain board members/volunteers that are not residents of the City of Seminole, but residents of unincorporated areas of Seminole. The Mayor asked for a motion to recognize Michelle Abramo and Jean Cowan. Councilor Burke moved to approve the recognition of Michelle Abramo and Jean Cowan, seconded by Councilor Quinn.
Motion passed unanimously.

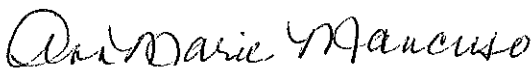
7 NEW BUSINESS

A. Mayor Waters stated that the Seminole Museum could benefit from wifi. She also asked for an update on the 50th Anniversary Committee. She made a suggestion that the committee make a video showing the history and activities of the City.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Barnhorn seconded by Councilor Quinn to adjourn the meeting at 6:50 p.m. Motion passed unanimously.

Date Approved: 3-12-19



Minutes prepared by Interim City Clerk
Ann Marie Mancuso


Leslie Waters, Mayor