

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
May 28, 2019**

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

Mayor Waters provided the invocation and led the Pledge of Allegiance.

PRESENT:

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

Mayor Waters congratulated Ann Marie Mancuso for her promotion to City Clerk.

PRESENTATIONS:

- **HOME RULE HERO AWARD PRESENTATIONS**
City Manager Ann Toney-Deal presented Mayor Leslie Waters, Vice Mayor Trish Springer, Councilor Thom Barnhorn and Councilor Jim Quinn with the Home Rule Hero Award Certificate as designated by the Florida League of Cities.
- **PINELLAS HOPE PRESENTATION**
Councilor Roger Edelman presented Catholic Charities Director of Homeless and Veteran Services, Danielle Husband with a grant check for the Pinellas Hope Homeless Shelter.

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: MAY 14, 2019.
- B. SET PUBLIC HEARINGS FOR 2019-2020 FISCAL YEAR BUDGET AND CITY COUNCIL BUSINESS MEETINGS FOR SEPTEMBER 11, 2019, AND SEPTEMBER 25, 2019, AT 6:00 P.M.

Motion made by Councilor Burke, seconded by Councilor Quinn to approve the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. APPROVE ORDINANCE NO. 05-2019, AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA, TO THE CHARTER OF THE CITY OF SEMINOLE; AMENDING SECTION 3.01 PERTAINING TO THE POWERS AND COMPOSITION OF THE CITY COUNCIL (RESIDENCY REQUIREMENT) PROVIDING FOR A REFERENDUM; PROVIDING FOR AN EFFECTIVE DATE ON FIRST READING.

City Clerk Mancuso read Ordinance No. 05-2019 by title only. City Manager Toney-Deal stated that item numbers A., B., C., and D. are all proposed Charter Amendments that were recommendations from the Charter Review Committee. City Manager Toney-Deal stated that these Ordinances were discussed by Council at the last Council meeting.

Roll Call

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

Motion made by Councilor Quinn, seconded by Councilor Burke to approve Ordinance No. 05-2019 on first reading.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

B. APPROVE ORDINANCE NO. 06-2019, AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA, AN AMENDMENT TO THE CHARTER OF THE CITY OF SEMINOLE; AMENDING SECTION 3.05 THEREOF PERTAINING TO THE VICE-MAYOR; PROVIDING FOR A REFERENDUM; PROVIDING FOR AN EFFECTIVE DATE ON FIRST READING.

City Clerk Mancuso read Ordinance No. 06-2019 by title only. Mayor Waters stated that City Manager Toney-Deal already explained that the Ordinances were recommendations by the Charter Review Committee.

Motion made by Councilor Edelman, seconded by Councilor Barnhorn to approve Ordinance No. 06-2019 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. APPROVE ORDINANCE NO. 07-2019, AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA, AN AMENDMENT TO THE CHARTER OF THE CITY OF SEMINOLE; AMENDING SECTION 3.08 THEREOF PERTAINING TO THE CITY CLERK; PROVIDING FOR A REFERENDUM; PROVIDING FOR AN EFFECTIVE DATE ON FIRST READING.

City Clerk Mancuso read Ordinance No. 07-2019 by title only.

Roll Call

Mayor Waters	AYE
Vice Mayor Springer	AYE
Councilor Barnhorn	NAY
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Quinn	AYE

Motion made by Councilor Burke, seconded by Vice Mayor Springer to approve Ordinance No. 07-2019 on first reading.

A discussion ensued. Councilor Barnhorn stated that he would be voting against this Ordinance. Councilor Quinn stated that if it is not a burden for the City Manager, then he agrees with it. Councilor Burke asked whether Council is precluded from speaking to the City Clerk in reference to travel arrangements and City Manager Toney-Deal stated that

Council is not precluded from speaking to the City Clerk in reference to travel arrangements and also assured Council that all of their reservations and such would still be taken care of.

5 AYES, 1 NAY, MOTION PASSED.

D. APPROVE ORDINANCE NO. 08-2019, AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA, AN AMENDMENT TO THE CHARTER OF THE CITY OF SEMINOLE; AMENDING SECTION 10.03 THEREOF PERTAINING TO THE CHARTER REVIEW COMMITTEE; PROVIDING FOR A REFERENDUM; PROVIDING FOR AN EFFECTIVE DATE ON FIRST READING.

City Clerk Mancuso read Ordinance No. 08-2019 by title only.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to approve Ordinance No. 08-2019 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

E. APPOINT A COUNCIL MEMBER TO SERVE AS THE CITY OF SEMINOLE'S VOTING DELEGATE AT THE FLORIDA LEAGUE OF CITIES 93RD ANNUAL CONFERENCE.

City Manager Toney-Deal stated that of the Councilors that are attending the Annual Florida League of Cities Conference, one is to be designated by Council as a voting delegate.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to nominate Vice Mayor Springer as the voting delegate for the Florida League of Cities Annual Conference.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

F. FLORIDA LEAGUE OF CITIES 93RD ANNUAL CONFERENCE PROGRAM ADVERTISEMENT.

City Manager Toney-Deal distributed a sample advertisement that was created by City Clerk Mancuso and Public Policy Associate Renee Long. Some suggestions were made by Council to align the wording and maybe add some flags.

Motion made by Councilor Burke, seconded by Councilor Quinn to approve the presented advertisement for the Florida League of Cities program.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Mayor Waters – Submitted her report to the City Clerk.

Vice Mayor Springer – On May 22, 2019, attended the Seminole High School Baseball Team Elite 8 baseball game, attended the Suncoast League of Cities Awards Dinner on May 26, 2019.

Councilor Barnhorn – Attended the 2019 Legislative Roundup, met with three Legislators at the DOT Canal at the request of local residents to see if they could help with a cleanup, attended the Hurricane Symposium, also attended the Suncoast League of Cities Awards Dinner, attended the Bay Pines Memorial Day ceremony and a Memorial Day Party at the Seminole Gardens.

Councilor Burke – Attended the City of Largo’s Memorial Day ceremony and served as the emcee.

Councilor Edelman – No report.

Councilor Matthews – Absent

Councilor Quinn – Attended the Hurricane Symposium, Suncoast League of Cities Awards Dinner, met with FDOT in reference to the Seminole Boulevard rebuild project, attended the Historical Society Meeting to hear Mark Ely speak of the growth of the City, attended the Seminole Campus of St. Petersburg College to hear a presentation on Stormwater and Wastewater, stepped in for Vice Mayor Springer and attended the graduation ceremony of Osceola Fundamental High School at Tropicana Field, and lastly, attended the Memorial Day ceremony at Bay Pines.

5 CITY MANAGER REPORT

A. JUNE 2019 CALENDAR

June Calendars were included in Council packets.

B. TAMPA BAY REGIONAL PLANNING COUNCIL 2019 FUTURE OF THE REGION AWARDS.

City Manager Toney-Deal stated that the City received Certificates of Excellence from the Tampa Bay Regional Planning Council for the Fabulous Over Fifty Program entry and City of Seminole Citizens Academy program entry.

City Manager Toney-Deal stated that she attended the 2019 Legislative Update, spoke at the Hurricane Symposium, attended the Historical Society to hear Mark Ely speak and he represented the City very well, and lastly attended and welcomed the Regional Summer Camp Counselors to their regional training meeting hosted by the Seminole Recreation Department.

City Manager Toney-Deal distributed the annual proposed CIP budget to Council. The proposed CIP is required to be submitted to the City Council on or before June one of each year.

City Manager Toney-Deal gave a brief update of Liberty Lane and 80th Avenue. She stated currently ninety percent of the design for that project are complete. This project will be discussed at the budget workshop. Johnson Boulevard will also be discussed at the budget workshop.

The FEMA reimbursements that have been approved for payment total \$199, 425.15. The State has paid \$14, 036.84. The largest amount that is yet to be received is the payment for debris removal, which is just below \$300,000.

6 OLD BUSINESS

Councilor Edelman stated that unfortunately he will not be able to attend the budget workshop scheduled for June 6, 2019. Mayor Waters stated that we need a full Council for the workshop. Council will check their respective calendars and confirm the dates that they are available with the City Clerk.

Vice Mayor Springer asked about the status of the odor reduction of the pump station by Home Depot. City Manager Toney-Deal will check the status of this project with the County.

Councilor Quinn stated that the Interfaith Food Pantry collected 5.2 tons of food during its food drive. Councilor Quinn gave accolades to the stores/businesses that just redesigned and updated their storefronts.

Mayor Waters stated that Waste Management has a commercial contract with the City of Seminole and she noticed a different waste truck making stops at a few of the different businesses.

7. NEW BUSINESS

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to excuse Councilor Matthews from the May 14, 2019, business meeting.

All in Favor, Motion Passed.

Mayor Waters stated that she noticed that the City of Largo is connected with the Alert Pinellas Network. Mayor Waters has asked that someone look into this to be sure that Seminole is connected as well.

Mayor Waters requested that the sidewalk plan for both repairs and new installation be listed on the agenda for the budget meeting.

Mayor Waters announced that Burger Fi is having a fundraiser/awareness for the Honor Flight of West Central Florida.

8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to adjourn the meeting at 6:59 p.m.

Date Approved: June 11, 2016

Ann Marie Mancuso
Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor