

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
June 11, 2019**

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The Business Meeting of the Seminole City Council was held on Tuesday, June 11, 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 Chris Burke 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 Bob Matthews, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

**PRESENTATIONS:**

- TEN YEAR SERVICE AWARD PRESENTATION FOR MAYOR LESLIE WATERS AND COUNCILOR THOMAS BARNHORN  
City Manager Ann Toney-Deal presented Mayor Leslie Waters and Councilor Thom Barnhorn with their ten-year service pins.
  
- PUBLIC POLICY MANAGEMENT ASSOCIATE PRESENTATION  
Public Policy Management Associate Renee Long presented a report on her internship with the City. Renee thanked the Council for the establishment of the internship program and the City Staff for all of their assistance. She stated that she has accepted a position as an Administrative Specialist in the Operations and Legislative Affairs Department in Hillsborough County Government, and is in the process of obtaining her Masters Degree.

**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 28, 2019.

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. 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 SECOND AND FINAL READING.**

City Clerk Mancuso read Ordinance No. 05-2019 by title only. City Manager Toney-Deal stated that item numbers 3. 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 approved on first reading at the City Council meeting of May 28, 2019, and the supporting documents are attached. There has been one change to the wording that relates to the creation of a Resolution; the wording in Ordinance No. 08-2019, being changed from “the” meeting before, to “a” meeting before.

**Roll Call**

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

Motion made by Councilor Burke, seconded by Councilor Barnhorn to approve Ordinance No. 05-2019 on second and final 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 SECOND AND FINAL READING.**

City Clerk Mancuso read Ordinance No. 06-2019 by title only.

Motion made by Councilor Quinn, seconded by Councilor Edelman to approve Ordinance No. 06-2019 on second and final reading.

**Roll Call**

Mayor Waters	AYE
Vice Mayor Springer	AYE
Councilor Barnhorn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Matthews	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 SECOND AND FINAL READING.**

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

**Roll Call**

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

Motion made by Councilor Edelman, seconded by Councilor Burke to approve Ordinance No. 07-2019 on second and final reading.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**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 SECOND AND FINAL READING.**

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

Motion made by Vice Mayor Springer, seconded by Councilor Quinn to approve Ordinance No. 08-2019 on second and final reading.

**Roll Call**

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**E. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF A PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 6247 SEMINOLE BOULEVARD (ADVANCED DATA ASSOCIATES) ON SECOND AND FINAL HEARING.**

City Manager Toney-Deal stated that this item was the subject of a Council Workshop on April 10, 2018, and was granted preliminary approval was given at the May 14, 2019, Council Meeting. Mark Ely, Community Development Director stated that there has been no change to the Development Agreement since the first preliminary approval.

Mayor Waters opened the Public hearing. Receiving no public comments, Mayor Waters closed the Public Hearing.

Motion made by Vice Mayor Springer, seconded by Councilor Edelman, to approve the proposed Development Agreement for 6247 Seminole Properties, LLC on second and final hearing.

**Roll Call**

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**F. RESOLUTION NO. 03-2019 CALLING FOR THE MUNICIPAL (REFERENDUM) ELECTION TO BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION OF PINELLAS COUNTY TO BE HELD ON NOVEMBER 5, 2019; ESTABLISHMENT OF THE BALLOT TITLE AND SUBSTANCE FOR FOUR REFERENDUM QUESTIONS (PROPOSED CHARTER AMENDMENTS); PROVIDING FOR SAID ELECTION; SUBMITTING SAID REFERENDUM QUESTIONS TO THE VOTERS; PROVIDING FOR NOTICE TO THE SUPERVISOR OF ELECTIONS; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.**

City Manager Toney-Deal stated that the City Attorney drafted this Resolution in order to forward the proposed Charter Amendment to the Supervisor of Elections, to be placed on the General Election ballot on November 5, 2019.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to approve Resolution No. 03-2019.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**G. SET DATE AND TIME FOR FIRE UNION IMPASSE HEARING.**

City Manager Toney-Deal stated each Council Member submitted had dates to the City Clerk indicating their availability for the Budget Workshop, these dates were also used to determine availability for the Impasse Hearing as well. It was determined that July 15, 2019, at 4:00 p.m. would accommodate all of Council's schedule for the Impasse Hearing. It was also determined that June 29, 2019, at 9:30 a.m. would accommodate all of Council for the Budget Workshop.

#### **4. CITY COUNCIL REPORTS**

Mayor Waters – Submitted her report to the City Clerk.

Vice Mayor Springer No report.

Councilor Barnhorn – Attended Kids Appreciation Day, and also attended a early Flag Day presentation at the Bay Pines Community Living Center, it was sponsored by the Elks Club and the Boys Scouts.

Councilor Burke – No Report.

Councilor Edelman – No report.

Councilor Matthews – No report.

Councilor Quinn – No report.

#### **5 CITY MANAGER REPORT**

##### **A. COMMUNITY POLICING REPORT**

Deputy Ashcom stated that the Economic Crimes Unit of the Pinellas County Sheriff's office conducted an undercover operation last weekend targeting unlicensed contractors. In one weekend, they arrested nineteen (19) suspects with thirty-six (36) charges. There was a Silver Alert issued for a gentleman out of Freedom Square, he was eventually located safe in Dixie County, after about 36 hours. Deputy Ashcom stated that there is a program named "Safety Net", it is a GPS tracker that can be worn as a bracelet or anklet. The rescue time is usually less than thirty (30) minutes. This program works in conjunction with the Pinellas County Sheriff's Office. During the summer, more people are out and active, please be aware of surroundings and if you see anything suspicious, contact law enforcement. Mayor Waters inquired as to crime statistics at Bay Pines. Deputy Ashcom stated that Bay Pines has its own Police, however, surrounding areas such as bus stops, etc, are in the Pinellas County Sheriff's jurisdiction. Councilor Burke inquired as to the status of the explosive device that was found at Bay Pines. Deputy Ashcom stated that they did find a pipe bomb and the Tampa bomb squad came in and contained it. They did make an arrest in this case.

#### **6 OLD BUSINESS**

##### **A. SET DATE AND TIME FOR 2019-2020 BUDGET WORKSHOP.**

This was discussed in item 3. G., the budget workshop will take place on June 29, 2019, at 9:30 a.m.

Councilor Quinn thanked the members of the Charter Review Committee for all of their time, although he expressed his disappointment in the section in the Charter that gives the Governor the right to appoint people to serve on Council in case of an emergency, when there is a majority of seats vacant.

Councilor Edelman asked when the dredging will take place at Lake Seminole. Mark Ely, Community Development Director stated that the project will begin on the north side of 102<sup>nd</sup> Avenue, and would check with the County to get a start date.

Mayor Waters asked if there was an update on the American Flag situation at the Seminole City Center. Councilor Edelman stated he would get an update and report back to Council.

City Manager Toney-Deal stated that the building plans for the former Pollo Tropical have been received from Joella's Hot Chicken.

## **7. NEW BUSINESS**

Councilor Edelman stated that he believes we made a wise decision on ceasing the video taping of the Council meetings. He stated that since we have done so, he asked if it was time to take the Council Reports and just list them under new business. A discussion ensued and it was decided that this subject will be brought back to the table at a later date.

Councilor Barnhorn made a motion, Councilor Quinn seconded, that Councilor Matthews be excused from the May 28, 2019, Council Meeting.

### **All in Favor, Motion Passed.**

Councilor Barnhorn asked that the Council invite the 50<sup>th</sup> Anniversary Committee Chair to attend a Council Meeting and give an update on what is planned for the 50<sup>th</sup> Anniversary celebration. It was the consensus of the Council to extend the invitation.

Mayor Waters stated that she and the Vice Mayor along with the Seminole Chamber of Commerce and the Seminole Kiwanis are sponsoring a "Back to School Supplies" drive for for the elementary schools in Seminole.

Mayor Waters also announced that she will be hosting ninety-five (95) students from the Civics Fellows Program in Council Chambers on Thursday, June 13, 2019, at 9:30 a.m. All Council members are invited to attend.

Mayor Waters announced that Chief Jo Dan Osceola passed away. He was the Chief of the Seminole Tribe. The Mayor has asked that the City consider what the city might do in honor of Chief Osceola.

Councilor Burke stated that he referred his friend to the website to inquire about renting the Park View room and there were no pictures. City Manager Toney-Deal stated that they may have been

temporarily taken down due to ADA compliance. He asked that pictures be posted on the website for people to view who are interested in renting.

Councilor Burke also inquired as to the use of the Repetto Property. City Manager Toney-Deal stated that the property is currently being maintained, used for event parking and that a workshop to discuss long range plans will be scheduled.

**8 CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to adjourn the meeting at 6:57 p.m.

Date Approved: June 25, 2019

Ann Marie Mancuso

Minutes prepared by City Clerk  
Ann Marie Mancuso

Leslie Waters  
Leslie Waters, Mayor