

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
June 25, 2019**

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The Business Meeting of the Seminole City Council was held on Tuesday, June 25, 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 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 Community Development Director, Mark Ely, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

**PRESENTATIONS:**

-None\_

**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: June 11, 2019.

Motion made by Councilor Matthews, seconded by Councilor Barnhorn to approve the Consent Agenda.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

### **3. ACTION ITEMS**

#### **A. APPROVE POLLING LOCATIONS FOR 2019 MUNICIPAL ELECTION.**

Community Development Director, Mark Ely, substituting for City Manager Toney-Deal, stated that this year is not a general election or does not have special items such as Penny for Pinellas on the ballot, therefore, the Supervisor of Elections is suggesting the number of polling locations be reduced from ten (10) down to three (3). Mr. Ely provided the Council with a list of the polling locations along with a map pinpointing the locations.

Motion made by Councilor Quinn, seconded by Councilor Burke to approve polling places for the 2019 Municipal Election as designated by the Supervisor of Elections.

Councilor Burke noticed in the invoice that there is a \$325 fee for rent; he questioned which polling location (s) is charging the rent. Mark Ely stated that he would inquire and get back to Council with the information.

Mayor Waters stated the three polling locations are Seminole United Methodist Church, Starkey Road Baptist Church and Seminole Community Library.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

#### **B. APPROVE CONTRACT WITH SUPERVISOR OF ELECTIONS FOR THE NOVEMBER 5, 2019, CITY OF SEMINOLE MUNICIPAL ELECTION.**

Mark Ely stated that this is the annual contract with the Supervisor of Elections which reflects the change from ten (10) polling locations to three (3). A savings of approximately \$19,000 will result because of the reduction in the number of polling places. City Attorney Daigneault approved as to form.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to authorize the City Manager to execute a contract with the Pinellas County Supervisor of Elections to conduct the November 5, 2019, Municipal Election.

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

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

Mayor Waters – On June 13, 2019, hosted ninety-five high school students of the Civics Fellows Program in Council Chambers; on June 15, 2019, attended the NAACP Freedom Fund Juneteenth Picnic; and lastly, on June 18, 2019, was invited by Senator Brandes to his office for a round table discussion with several local Mayors.

Vice Mayor Springer – Attended the Florida League of Cities Legislative Action Committee

meeting.

Councilor Barnhorn – On June 13, 2019, attended the Keep Pinellas Beautiful Luncheon, also attended the Florida League of Cities Legislative Action Committee meeting in Orlando, and attended the Bigs in Blue Summit.

Councilor Burke – No Report.

Councilor Edelman – No report.

Councilor Matthews – No report.

Councilor Quinn – On June 13, 2019, attended the Keep Pinellas Beautiful Luncheon, and on June 14, 2019, attended the Florida League of Cities legislative committee meeting in Orlando.

## **5 CITY MANAGER REPORT**

### **A. JULY 2019 CALENDAR**

The July 2019 calendar was included in the Council packet.

### **B. “COFFEE WITH A COP”**

The Pinellas County Sheriff’s Office will be hosting “Coffee With A Cop” on July 12, 2019, at the Maple Street Biscuit Company from 8:30 a.m. – 10:30 a.m.

### **C. BUDGET WORKSHOP ON JUNE 29, 2019, AT 9:30 A.M.**

Mark Ely reminded Council that the Budget Workshop will take place on Saturday, June 29, 2019, 9:30 a.m.

## **6 OLD BUSINESS**

Councilor Edelman inquired as to the progress of 84<sup>th</sup> Lane and Park Street in reference to the Striping of the road by Pinellas County. Mark Ely stated that he has not heard back from the County since May, he will follow up again.

## **7. NEW BUSINESS**

Vice Mayor Springer gave accolades to the Recreation Department on its summer camp and stated that she is hearing good feedback from people in her neighborhood about the camps.

Councilor Burke requested a workshop on the subject and possible ban of electronic cigarettes. Mark Ely stated that he would discuss with the City Attorney first to see what the legislature’s stance is on this subject.

Councilor Edelman inquired as to the condition/color of the pond at Waterfront Park. Rodney Due, Public Works Director, stated that it is a form of Algae. He stated that some of the employees are in the process of acquiring their Aquatic Weed Spraying License. The employees are testing on July 3, 2019.

Councilor Edelman stated that in light of the City that was hacked and is paying a large sum of money to retrieve their data, he inquired as to the protection of our electronic files. Mark Ely assured the Council that the City of Seminole IT Department is working diligently to protect our files; there are many safety measures in place.

Mayor Waters suggested that a workshop be held, possibly with the 50<sup>th</sup> Anniversary Committee to get a view of what is planned and to be sure all of Council's ideas are implemented. It was the consensus of the Council to hold this workshop at a future date.

Mayor Waters would also like to have a workshop on City security. She stated that we could possibly piggyback on the 50<sup>th</sup> Anniversary planning workshop. It was the consensus of the Council to hold this workshop as well.

Mayor Waters announced that the new Civic building, at the Seminole College Campus, is scheduled to have a ribbon cutting on September 10, 2019.

Mayor Waters asked Council for consideration to invite Sara Mollo for a presentation. Ms. Mollo is the Pinellas/Pasco Chief Assistant Public Defender and is running for Public Defender in 2020. Ms. Mollo is an advocate for mental health. It was the consensus of the Council to invite Ms. Mollo to a future meeting.

Mayor Waters recognized Joe Corbin for the medal that he was awarded from the Masons.

## 8 CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman, seconded by Councilor Burke to adjourn the meeting at 6:27 p.m.

Date Approved: July 9, 2019

Ann Marie Mancuso

Minutes prepared by City Clerk  
Ann Marie Mancuso

Leslie Waters  
Leslie Waters, Mayor