

**BUSINESS MINUTES**  
**SEMINOLE CITY COUNCIL**  
**July 23, 2019**

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The Business Meeting of the Seminole City Council was held on Tuesday, July 23, 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 Thom Barnhorn provided the invocation and led the Pledge of Allegiance.

**PRESENT:**

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

**PRESENTATIONS:**

- **SARA MOLLO, PINELLAS/PASCO CHIEF ASSISTANT PUBLIC DEFENDER**  
Sara gave a brief biography and spoke of the Public Defenders Office and her run for Public Defender in 2020.
- **DISTINGUISHED BUDGET AWARD**  
City Manager Toney-Deal presented Finance Director Allison Broihier with the Distinguished Budget Award. This award, given by the Government Finance Officers Association, is the highest form of recognition in governmental budgeting.
- **RECREATION AND PARKS MONTH PROCLAMATION**  
Councilor Matthews presented the Recreation and Parks Proclamation to Recreation Director Becky Gunter.

**1. PUBLIC COMMENTS:**

Trish Haynes of 10012 – 130<sup>th</sup> Lane, Seminole, gave accolades to employees Mark Ely, Becky Gunter and Michael Bryan for all of their expertise, and timely responses to all of her questions.

**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: July 9, 2019.

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

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

### 3. ACTION ITEMS

**A. PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 09-2019: AMDENDING THE FISCAL YEAR 2018-2019 ANNUAL BUDGET BY INCREASING GENERAL FUND REVENUES AND EXPENDITURES IN THE AMOUNT OF \$1,315,086 RESULTING IN A DECREASE IN COMMITTED AND ASSIGNED FUND BALANCES OF \$1,315,086.**

City Manager Toney-Deal stated that this is a second reading and adoption of Ordinance No. 09-2019. The State allows for adjustments in the budget accordingly and there have been no fund line items changes that deviate from what represented at the first reading.

Motion made by Vice Mayor Springer, seconded by Councilor Edelman, to approve Ordinance No. 09-2019 on second and final reading.

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

#### **Roll Call**

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

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

**B. CONDUCT A PUBLIC HEARING: CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 8850 PARK BOULEVARD (TAKE 5).**

City Manager Toney-Deal stated that in February 2019 the Council met with the engineers of Take 5 and the major feature of this project is that the parcel is larger than what they will need for its operation which will provide for a nice landscaped corridor and buffer. Staff is recommending approval of this Development Agreement.

Motion made by Councilor Matthews, seconded by Councilor Barnhorn for preliminary approval of the proposed Development Agreement with AMSTIN, LLC to set a second public hearing for August 13, 2019.

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

Community Development Director Mark Ely stated that this is a .7-acre parcel of land. The City Manager and the City Planner both worked together to be sure the landscaping is attractive and that the owners have received their SWIFTMUD permit as well as their curb cut permits from the county. Councilor Edelman asked whether there will be a cut through from WaWa. Mr. Ely stated there is not a request from WaWa for a cut through at this time. Engineer and Construction Manager for the project, Keith Mohamad of 5507 Commodore, Dickinson Texas and Troy Carter of 3801 North Green Avenue, Tampa stated that as soon as the permits are granted they will begin the project. Councilor Edelman asked if the entire building will be torn down and they stated that yes, the entire building will be torn down.

**Roll Call**

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

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

**C. ESTABLISH A PROPOSED MILLAGE RATE FOR FY 2019-2020.**

City Manager Toney-Deal stated that every year the City Council needs to establish a proposed millage rate. The rate can be decreased; however, it cannot be increased

during public budget hearings/meetings. The current millage rate is 2.4793, and it is recommended to adopt this rate for fiscal year 2019-2020.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to approve the establishment of a proposed millage rate of 2.4793.

Councilor Edelman asked since we balanced the budget based on this number, what is the consideration of items that were passed at impasse. City Manager Toney-Deal stated that since the rates approved at impasse were not retroactive, the benefits are covered in this year's budget and then going forward the pay increase was anticipated, sufficient funds have been budgeted.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**4. CITY COUNCIL REPORTS**

Councilor Quinn – No report.

Councilor Barnhorn – Presented medals to the participants at the Tri If You Dare competition at the Recreation Center. Attended the Budget Workshop Attended the National League of Cities, Small City Council in Camden, South Carolina. Attended the Impasse Hearing, met with Representative DiCeglia and Rob Burnes, Senior Environmental Scientist with the County and Bob Esposito of the FDOT in reference to the drainage canal. Also attended the Chambers Dash and Dine and toured the Brookdale Bay Pines facility. Attended the Florida League of Cities Finance Taxation Committee.

Councilor Matthews – Gave a brief summary/opinion of the Impasse Hearing and procedures followed.

Councilor Edelman – No report.

Vice Mayor Springer – Attended the Florida League of Cities Transportation and Inter-Governmental Relations Committee meeting.

Mayor Waters - Attended the Florida League of Cities Land Use and Economic Development Committee meeting. Also attended the "Coffee with a Cop" at the Maple Street Biscuit Company, Seminole Chamber Event at Sea Hags Restaurant, visited 100 homes by North Ridge Road to discuss community concerns. Also attended "Party with a Purpose" at Freedom Square and collected an abundance of school supplies.

5. **CITY MANAGER REPORT**

City Manager Toney-Deal stated that the Suncoast League of Cities asked the City of Seminole to host a luncheon meeting. Since we just sponsored the luncheon in April, she called Angela Crist and asked if there was a municipality that we could switch with so that we can host it in our next fiscal year. They are contacting St. Pete Beach, and we are waiting for a reply.

A. **AUGUST 2019 CALENDAR**

The August 2019 calendar was included in the City Council packet.

B. **SET A WORKSHOP TO DISCUSS LAW ENFORCEMENT CONTRACT WITH THE PINELLAS COUNTY SHERIFF'S OFFICE FOR AUGUST 13, 2019.**

Captain Leitner of the Pinellas County Sheriff's office is available on August 13, 2019, for a workshop to discuss the Law Enforcement Contract. It was the consensus of the Council to have a workshop on August 13, 2019, immediately following the Council meeting.

C. **CITY MANAGERS APPOINTMENT OF A "QUALIFIED" ADMINISTRATIVE OFFICER TO SERVE AS ACTING CITY MANAGER DURING TEMPORARY ABSENCE OR DISABILITY.**

City Manager Toney-Deal asked the Council to appoint Mark Ely as the qualified City Administrative Officer to serve in the case that the City Manager is temporarily absent or disabled, in accordance with Section 5.03 of the *City Charter*.

Motion made by Councilor Matthews, seconded by Councilor Quinn to appoint Mark Ely as the City Manager's replacement when necessary. Councilor Matthews also asked Council be notified when Mr. Ely is appointed.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

City Manager Toney-Deal stated that the flag pole at Seminole City Center will be relocated near Studio Movie Grill.

City Manager Toney-Deal asked Council to set an Executive Session for Tuesday, July 30, 2019, at 5:00 p.m. It was the consensus to set the Executive Session for Tuesday, July 30, 2019, at 5:00 p.m.

City Manager Toney-Deal announced that Library Director Michael Bryan will be retiring December 6, 2019.

The City Manager reminded Council that there is a workshop on the City's proposed Pavement Management Plan to follow the business meeting tonight.

## **6. OLD BUSINESS**

Councilor Quinn announced he will not be in attendance at the next scheduled meeting.

Councilor Edelman addressed concerns that he had with the Impasse Hearing.

Councilor Edelman made a motion to have a workshop with Council, the City Manager and City Attorney to discuss these items along with other concerns he has, no second was made, motion failed.

Mayor Waters addressed Councilor Edelman's concerns and stated that the City Attorney was present during the entire Impasse Hearing and never suggested that the Council was not in line with the process. The Mayor asked City Manager Toney-Deal to address those concerns as well. City Manager Toney-Deal stated that she took her direction from the Council and the Council was informed of all negotiations and in the next scheduled Union Negotiation meeting, the attorneys will not be present, City Manager Toney-Deal will negotiate the next Union contract. Councilor Barnhorn and Councilor Quinn both stated that one issue was the abundance of paperwork that was distributed to Council prior to the meeting by the Union Attorney, along with the binder that they already received from the City Manager. It was a little confusing. Councilor Springer stated that the Executive Sessions began in January of 2018, and the Council was being informed during those sessions and the City Manager distributed a binder at least three weeks prior to Impasse. She also stated that receiving the additional paperwork prior to the meeting was confusing, however, she felt that the City and the Union will be in agreement at the next negotiations.

Mayor Waters announced that Council will be recognizing Dr. Herb Jacklyn, an Army Medic as a Purple Heart Recipient at the August 13, 2019, meeting.

Councilor Matthews addressed an issue at Johnson Blvd, 113<sup>th</sup> Street and Park Boulevard, stating that the lights are not in sync. Mayor Waters asked City Manager Toney-Deal to look into this. He also addressed that on 84<sup>th</sup> Lane and on Burning Tree has issues with the lights not coordinating with the striping. City Manager Toney-Deal will look into this and ask County Representative Tom Washburn to attend a Council meeting and address these issues.

## **7. NEW BUSINESS**

Councilor Barnhorn stated that Pinellas County will have a Purple Heart Ceremony on August 7, 2019, at 10:00 a.m. at Bay Pines.

Mayor Waters stated that Seminole Gardens will attend the City Council meeting on August 13, 2019, to make a presentation of school supplies.

Councilor Matthews suggested that Keswick Christian School be included in the schools that will be involved in the 50<sup>th</sup> Anniversary, "Salute to Schools" celebration.

Motion made by Councilor Edelman, seconded by Councilor Barnhorn to excuse Councilor Burke's absence from tonight's meeting.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

Mayor Waters stated that someone told her that there were some members on the Dias that were texting at the last meeting and asked for everyone to refrain from texting while in the process of a meeting.

**8. CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Councilor Edelman, seconded by Vice Mayor Springer to adjourn the meeting at 7:30 p.m.

Date Approved: August 13, 2019

Ann Marie Mancuso

Minutes prepared by City Clerk  
Ann Marie Mancuso

Leslie Waters  
Leslie Waters, Mayor