

**WORKSHOP MINUTES
SEMINOLE CITY COUNCIL
August 27, 2019**

The Workshop of the Seminole City Council was held on Tuesday, August 27, 2019, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 7:40 p.m.

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, City Clerk Ann Marie Mancuso.

A. PROCESS/PROCEDURES FOR APPROVING COUNCIL ABSENCES.

City Manager Toney-Deal stated that the City Charter requires that a Councilor's absence must be excused by the Council. It was a consensus of the Council to continue excusing by either a Council member making a motion to excuse or the member themselves asking to be excused. It was also a consensus of the Council to do this after the absence takes place, such as at the next Council meeting.

B. PROCESS FOR COUNCIL TO PUT ITEMS ON THE AGENDA.

C. PROCESS FOR COUNCIL RECOGNITION OF PERSONS AND LOCAL BUSINESSES AND ITS PLACEMENT ON THE AGENDA.

D. PROCESS TO ADD NAME OF A "GUEST" TO AN AGENDA.

City Manager Toney-Deal addressed item numbers B., C., and D. It was the consensus of the Council to present the name/items at a prior Council meeting and have the Council vote by consensus whether they agree in all three cases.

E. PROCESS FOR COUNCIL TO RECOGNIZE RECIPIENTS RECEIVING RECOGNITION AND/OR CONTRIBUTION FROM COUNCIL.

City Manager Toney-Deal stated that this does not pertain to the yearly grants that the Council has already pre-approved through the budget hearing; we already have a process in place for that. This would pertain to individuals that make a significant contribution to the Community or businesses that impact the City of Seminole in regards to remodeling, desirable landscaping, involvement in the Community, etc. It was the consensus of the Council to recognize these businesses through a letter from the Mayor and Council and recommendations will be brought forward by any Council member wishing to do so (possibly completing a form) and then it would be by consensus vote of the Council whether to move forward or not in recognizing the recommended business.

F. PROCESS FOR SCHEDULING PRESENTATIONS MADE BEFORE COUNCIL. TO INCLUDE SUBJECT/PROJECT AND TIME FRAME.

City Manager Toney-Deal stated that this process is already in place, the question is how long of a time frame is to be given to the presenters. The current time assigned is fifteen minutes. If there is a longer time frame anticipated, please advise Council prior to the meeting. Councilor Matthews requested that Council consider installing a clock so that it faces the presenter and they can see how much time they have left to present without being interrupted with an announcement of time remaining.

CONSIDER A MOTION FOR ADJOURNMENT

There being no further business, Mayor Waters adjourned the meeting at 8:05 p.m.

Date Approved: September 11, 2019

Ann Marie Mancuso
Minutes prepared by Interim City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor