

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

The Business Meeting of the Seminole City Council was held on Wednesday, September 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.

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 Bob Matthews, Councilor Jim Quinn. City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso

FISCAL YEAR 2019-2020 MILLAGE RATE AND GENERAL FUND BUDGET

1. ORDINANCE NO. 11-2019: ESTABLISHING THE FISCAL YEAR 2019-2020 MILLAGE RATE OF 2.4793 MILLS

City Clerk Mancuso read Ordinance No. 11-2019 in its entirety. City Manager Toney-Deal stated that staff is recommending a millage rate of 2.4793 mills, which is 6.06% over the rolled back rate of 2.3377. City Manager Toney-Deal recognized Finance Director Allison Broihier to explain the FY 2019-2020 proposed millage rate. Finance Director Broihier stated that this is the thirteenth consecutive year that the City's millage rate has been maintained at 2.4793 mills. She also explained how the tax dollars are distributed throughout the County and within the City.

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

Motion made by Councilor Matthews, seconded by Vice Mayor Springer to adopt Ordinance No. 11-2019 on the first reading, establishing the Fiscal Year 2019-2020 millage rate of 2.4793 mills.

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.

2. ORDINANCE NO. 12-2019: ESTABLISHING A FISCAL YEAR 2019-2020 ANNUAL OPERATING AND CAPITAL BUDGET IN THE AMOUNT OF \$24,324,972.

City Clerk Mancuso read Ordinance No. 12-2019 by title only. City Manager Toney-Deal identified all of the City’s departments and their allocated budgets and identified the estimated revenues for the Fiscal Year 2019-2020.

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

Motion made by Councilor Barnhorn, seconded by Councilor Burke to adopt Ordinance No. 12-2019 on first reading, establishing a Fiscal Year 2019-2020 annual operating and capital budget in the amount of \$24,324,972.

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.

PRESENTATIONS:

None

1. PUBLIC COMMENTS:

None

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: AUGUST 27, 2019
- B. WORKSHOP MEETING MINUTES: AUGUST 27, 2019
- C. SPECIAL MEETING MINUTES: AUGUST 30, 2019

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. ADOPT RESOLUTION NO. 05-2019 TERMINATING THE “STATE OF EMERGENCY” FOR THE CITY OF SEMINOLE.

City Manager Toney-Deal stated that a Special Meeting was called on August 30, 2019, to declare a “State of Emergency” when hurricane Dorian was approaching. Staff recommended that this Resolution now be terminated.

Motion made by Councilor Burke, seconded by Councilor Quinn to adopt Resolution No. 05-2019 terminating the State of Emergency for the City of Seminole.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. APPROVAL OF THE FISCAL YEAR 2018-2019 COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 2896.

City Manager Toney-Deal stated that included in Council’s packet is a copy of the entire agreement document as was amended by Impasse, and approved by the City and the Union. The Union did adopt the items that were tentatively approved during bargaining and now it is brought before Council to adopt the entire agreement.

Motion made by Councilor Edelman, seconded by Councilor Matthews to approve a one-year collective bargaining agreement between the City of Seminole and the International Association of Firefighters Local 2896 through September 30, 2019.

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. CONSIDER A CONTRIBUTION TO THE SEMINOLE HISTORICAL SOCIETY IN THE AMOUNT OF \$2,000 FOR THE PURCHASE OF A CITY OF SEMINOLE INFORMATIONAL KIOSK.

City Manager Toney-Deal stated that an informational packet was included as an attachment in the agenda in reference to this kiosk. If the City Council agrees to this donation, then the kiosk would be purchased by the Seminole Historical Society and it would be responsible for the maintenance, updating, etc. City Manager Toney-Deal introduced Mr. Jeff Etter a Board of Director for the Seminole Historical Society Museum to make a presentation. He stated that this is a five-foot high steel kiosk, all self-contained with an i-pad and runs on the museum’s wifi. When researching material from the City to add to this kiosk, Mr. Etter did not realize all of the programs that the City has to offer. This informational kiosk of the City will include former Mayors, Council Members, City Managers, as well as pictures of various locations throughout the City, history of the City as well as a calendar of events and will also identify different departments of the City.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to approve an expenditure of \$2,000 from the City Council’s budget as a contribution to the Seminole Historical Society for the purchase of a new City of Seminole Digital Display Kiosk.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Attended the ribbon cutting of the playground at Keswick Christian School, a Labor Day potluck at the Gardens, Chamber Mixer at Flooring of America, Music in the Park, Town Hall meeting hosted by United States Congressman Charlie Crist, also attended a reception for the President of the Florida Elks Club, attended Advisory Committee meeting for Area Agency on Aging of Pasco-Pinellas, Inc. and also attended the ribbon cutting for the Seminole Chamber of Commerce Civic Building on the St. Petersburg College, Seminole Campus.

Councilor Burke – No report.

Councilor Edelman – Thanked and credited many people including the Lurie Family for the addition of the Seminole Chamber of Commerce Civic Building.

Councilor Matthews – No report.

Councilor Quinn – No report.

Vice Mayor Springer – No report.

Mayor Waters – No report.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

City Manager Toney-Deal recognized Community Policing Officer Deputy Tiffany Ashcom to give the report. Deputy Ashcom stated that overall crime statistics in the City of Seminole have gone down this month, however, car robberies in unincorporated areas of the City of Seminole have gone up. She is reminding everyone to be sure and lock their car and house doors. The Pinellas County Sheriff's Office Community Service Awards breakfast is scheduled for September 28, 2019, at 9:00 a.m., with a few Seminole residents receiving awards. The Rib Challenge between the Pinellas County Sheriff's Department and the Seminole Fire Department will be held on September 30, 2019, at 4:30 p.m. at the Texas Roadhouse on Bay Pines Boulevard.

City Manager Toney-Deal distributed the quarterly Fire Pension Report to Council. She also announced that Jim Stoddard is resigning from the Pension Board, and there is another person serving on the board that is running for public office, that if elected, will also be vacating their position.

City Manager Toney-Deal also announced that Bob Lima will be resigning from the Recreation Advisory Board, and there is also an opening for a teen member on the Teen Advisory Board. An interview for the replacements will be held in a workshop following a Council meeting.

The Mayor asked that we send a letter or certificate to members that leave our boards to show our appreciation.

City Manager Toney-Deal also reminded Council of Music in the Park and stated that this week's event will include the Fire Department Honor Guard along with introduction of the attending Council members.

6. OLD BUSINESS

Councilor Quinn gave accolades to City Manager Toney-Deal for all of her involvement and work in regards to the Seminole Chamber of Commerce Civic Building.

Councilor Burke inquired as to the latest grant funding of Waterfront Park. City Manager Toney-Deal stated that we received the grant document and it will be on the next agenda for Council approval. This grant will be applied toward the boardwalk, however, it has been discovered that the property located under the boardwalk is owned by the state, so we will be leasing the property from them. Councilor Edelman inquired as to whether this grant also includes the floating dock. City Manager Toney-Deal stated that it includes the boardwalk and other funds will be used for the dock.

Councilor Matthews inquired about the striping of the road on 84th Lane. City Manager Toney-Deal stated that staff has now received the traffic study from Pinellas County and this will be placed on the next Council agenda.

7. NEW BUSINESS

Mayor Waters stated that on September 30, 2019, the City will be debt free. She is asking for some type of celebration; "Burn the Bond" party, or light refreshments. City Manager Toney-Deal stated that staff was already working to create some type of "celebration" on October 1, 2019.

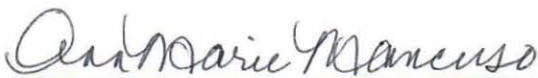
Councilor Matthews stated that there were peddlers on Seminole and Park Boulevard and the Deputy assigned that day was not aware that no solicitation is allowed in the medians in the City of Seminole. City Manager Toney-Deal advised that she had discussed with Captain Leiner and he will be sure all Deputies are aware of this.

Councilor Burke thanked the City for distributing the Employee Newsletter to all of Council.

8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman, seconded by Councilor Quinn to adjourn the meeting at 7:06 p.m.

Date Approved: September 25, 2019



Minutes prepared by City Clerk
Ann Marie Mancuso



Leslie Waters, Mayor