

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
October 22, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, October 22, 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 Chris Burke, Councilor Roger Edelman, Councilor Bob Matthews. Finance Director Allison Broihier (for City Manager Ann Toney-Deal), City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso. Not Present: Councilor Jim Quinn, and City Manager Ann Toney-Deal, who was attending the annual ICMA Conference.

**PRESENTATIONS:**

-None-

**1. PUBLIC COMMENTS:**

-None-

**2. CONSENT AGENDA**

- A. BUSINESS MEETING MINUTES: OCTOBER 8, 2019.
- B. WORKSHOP MEETING MINUTES: OCTOBER 8, 2019.
- C. RECREATION ADVISORY BOARD APPOINTMENT – SAMANTHA WALKER.
- D. RECREATION ADVISORY BOARD APPOINTMENT – THOMAS MARRAH JR.

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

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

**3. ACTION ITEMS**

**A. CONSIDER ON FIRST READING ORDINANCE NO. 14-2019 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11323 74<sup>TH</sup> AVENUE NORTH.**

City Clerk Mancuso read Ordinance No. 14-2019 by title only. Finance Director Allison Broihier stated that this property is the former Water Tower property and it was zoned for single family homes. There are seven platted lots on the site, with plat sizes of approximately 7500 – 8500 square feet.

Motion made by Vice Mayor Springer, seconded by Councilor Burke to approve Ordinance No. 14-2019 on first reading.

**Roll Call**

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

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

**B. CONSIDER ON FIRST READING ORDINANCE NO. 16-2019 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 7589 113<sup>TH</sup> LANE AND 11353 77<sup>TH</sup> AVENUE.**

City Clerk Mancuso read Ordinance No. 16-2019 by title only.

Motion made by Councilor Matthews, seconded by Councilor Barnhorn to approve Ordinance No. 16-2019 on first reading.

**Roll Call**

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

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

**C. AUTHORIZE THE CITY MANAGER TO DECLARE THE FOLLOWING ITEMS AS SURPLUS: 50KW BUILDING GENERATOR; REFERIGERANT RECOVERY, RECYCLING, AND RECHARGING STATION (AC CHARGING SYSTEM); AND AN AIR COMPRESSOR.**

Chief Heather Burford stated that the items will be placed on Govdeals.com, and they are items that are no longer needed or are useful.

Motion made by Councilor Chris Burke, seconded by Councilor Roger Edelman, to authorize the City Manager to declare as surplus a 50kw building generator, a refrigerant recovery, recycling, and recharging station and an air compressor and to advertise on Govdeals.com and allow City employees to bid on surplus items.

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

**4. CITY COUNCIL REPORTS**

Councilor Barnhorn – Participated in a forum at Seminole Gardens, attended a session with Florida Department of Veteran Affairs Director Danny Burgess, attended Coffee with a Cop at the Seminole Starbucks, attended the Seminole Chamber of Commerce helicopter ball drop Annual Golf Tournament, and also attended the Suncoast League of Cities meeting.

Councilor Burke – No report.

Councilor Edelman – No report.

Councilor Matthews – No report.

Councilor Quinn – No report.

Vice Mayor Springer – Attended the Suncoast League of Cities meeting.

Mayor Waters – Submitted to City Clerk.

**5. CITY MANAGER REPORT**

A. November 2019 Calendar.

Finance Director Allison Broihier distributed a summary of the salary changes, due to the updated Employee Classification and Compensation Plan approved at the last Council meeting for 3 positions.

6. OLD BUSINESS

-None-

7. NEW BUSINESS

Mayor Waters gave a reminder of the Library Volunteer Luncheon and asked that all replies be communicated to City Clerk Mancuso. Mayor Waters also reminded everyone of the Halloween Celebration at 6:00 p.m. at the Recreation Center on Friday, October 25, 2019.

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 6:14 p.m.

Date Approved: 11-12-19

Ann Marie Mancuso  
Minutes prepared by City Clerk  
Ann Marie Mancuso

Leslie Waters  
Leslie Waters, Mayor