

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 12, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, November 12, 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 Bob Matthews provided the invocation and led the Pledge of Allegiance.

PRESENT:

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

PRESENTATIONS:

- COUNCILOR JIM QUINN
Mayor Waters and Council presented Councilor Jim Quinn with a recognition plaque and thanked him for his nine years of dedication and service to the City of Seminole.
- INTRODUCTION OF THE 2019-2020 LIBRARY TEEN BOARD AND RECREATION TEEN BOARD
The 2019-2020 Library and Recreation Teen Boards were introduced and recognized. The following Board Members were present:

Library Teen Board

Bernie Balagot
Joseph Barris
Michael Barris
Sean Blattman
Brenda Contreras
Alex Disahroon
Cassie Disahroon
Justin Dudley
Casey Fekollari
Tori Foltz
Jaida Fullington
Madison Judd
Alistair Kilroy
Angus Kilroy

Recreation Teen Board

Alexa Toledo
Renee Ciaccio
Violet Ashoff
Elizabeth Gilchrist
Sincerity Davis
Kiley Mcsorley
Lilly Sokell

Nupur Kothari
Aallyah Lino
Jonathan Machini
Sbrina Marcano
Kayne Newby
Tyler Norris
Kate Roberts
Sarah Robinson
Nia Rowe
Jordan Scherer
Giulietta Schutte
Viki Skoularakos
Joseph Slaughter
Jolie Thellab
Anthony Thisse
Hannah Topel

1. PUBLIC COMMENTS:

Rayma Barnhorn 50th Anniversary Committee member, spoke about the 50th Anniversary Photo Contest and asked for everyone's assistance in promoting the contest.

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: OCTOBER 22, 2019.
- B. AUTHORIZE THE CITY MANAGER TO EXECUTE THE GENERAL UTILITY EASEMENT WITH DUKE ENERGY FOR PROVIDING ELECTRIC SERVICE TO WATERFRONT PARK.
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE A TEMPORARY ACCESS AGREEMENT BETWEEN THE CITY OF SEMINOLE AND SEMINOLE PROPERTIES, A FLORIDA GENERAL PARTNERSHIP, AS TRUSTEE OF THE FREEDOM SQUARE TRUST.
- D. AUTHORIZE THE CITY MANAGER TO DECLARE THE FOLLOWING ITEMS AS SURPLUS: 2012 FORD FOCUS; VEHICLE SLIDING STORAGE BED; PICKUP TRUCK BED COVER; VEHICLE STORAGE BOX; AND STRUCTURAL FIREFIGHTING GEAR AND AUTHORIZE THE SALE OF THE ITEMS.
- E. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS NOT TO EXCEED \$9,000 FOR GAMING COMPUTERS.

Motion made by Councilor Matthews, seconded by Councilor Quinn to approve the Consent

Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING. CONSIDER ON SECOND AND FINAL READING OF ORDINANCE NO. 13-2019; TO ADOPT AMENDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.

City Clerk Mancuso read Ordinance No. 13-2019 by title only. City Manager Toney-Deal stated that this Ordinance was approved by Council on the first reading and there have been no changes since that time and staff is recommending approval.

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

Motion made by Vice Mayor Springer, seconded by Councilor Burke to approve Ordinance No. 13-2019 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. CONDUCT A PUBLIC HEARING. CONSIDER ON SECOND AND FINAL READING OF ORDINANCE NO. 14-2019 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11323 74TH AVENUE (FORMER PINELLAS COUNTY WATER TOWER PARK PROPERTY).

City Clerk Mancuso read Ordinance No. 14-2019 by title only. City Manager Toney-Deal stated that this is a voluntary annexation that meets all of the requirements of *State Statutes*, and staff is recommending approval of this Ordinance.

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

Motion made by Councilor Barnhorn, seconded by Vice Mayor Springer to approve Ordinance No. 14-2019 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. CONDUCT A PUBLIC HEARING. CONSIDER ON SECOND AND FINAL READING OF ORDINANCE NO. 16-2019 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 7589 113TH LANE AND 11353 77TH AVENUE NORTH.

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

Mayor Waters opened the Public Hearing; Pastor David Priebe of the Bay Pines Lutheran Church, 6009 – 110th Way was present. Pastor Priebe expressed his happiness at this property finally being annexed into Seminole. Mayor Waters closed the Public Hearing.

Motion made by Councilor Burke, seconded by Councilor Quinn to approve Ordinance No. 16-2019 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. CONDUCT A PUBLIC HEARING. CONSIDER ON FIRST READING OF ORDINANCE NO. 10-2019 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT, AND THE FUTURE LAND USE MAP (FLUM).

City Clerk Mancuso read Ordinance No. 10-2019 by title only. City Manager Toney-Deal stated that an essential point of approving this Ordinance is so that we can incorporate sixteen parcels that have been annexed and one right-of-way vacation into our future land use map; this will make the City's map current. The Development Review Board has also approved the map amendment as well.

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 approve Ordinance No. 10-2019 first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

E. CONSIDER APPROVAL OF ORDINANCE NO. 17-2019: ON FIRST READING TO AMEND THE FISCAL YEAR 2018-2019 ANNUAL BUDGET BY INCREASING GENERAL FUND EXPENDITURES BY \$164,200.

City Clerk Mancuso read Ordinance No. 17-2019 by title only. City Manager Toney-Deal stated that there were two items that have caused the budget to be amended; one retirement at the Library and an increase in the Fire Department Pension contribution.

Motion made by Vice Mayor Springer, seconded by Councilor Barnhorn to adopt Ordinance No. 17-2019 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

F. 50TH ANNIVERSARY COMMITTEE BUDGET APPROVAL.

City Manager Toney-Deal introduced 50th Anniversary Chairperson, Dottie Reeder to present the Committee budget for approval. Dottie Reeder gave a summary of anticipated costs for the events of the 50th Anniversary Celebration Events. She also mentioned that some items purchased will be available for use after the events, such as easels purchased for the 50th Anniversary Photo Contest. She stated that the committee has been very conservative when budgeting expenses. The Committee will approach Council once again in the future to seek approval for beer and wine sales. The Committee is seeking approval of the budget and to begin purchasing items needed.

Motion made by Councilor Matthews, seconded by Councilor Burke to approve the budget and advance funds to the 50th Anniversary Committee.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

G. AUTHORIZE THE CITY ATTORNEY TO FILE AN ACTION FOR INJUNCTIVE RELIEF AGAINST THE PROPERTY LOCATED AT 11967 106TH COURT FOR CODE VIOLATIONS.

City Manager Toney-Deal stated that the City Code Enforcement Division has done everything legally possible, that is within their power to bring the property to compliance. Development Director Mark Ely has met with the City Attorney to seek a solution. The only viable solution is to seek an Injunctive Relief against the property. Mr. Ely stated that most times people comply with code enforcement issues, however, the issue with this property dates back to 2016, with no compliance.

Motion made by Councilor Matthews, seconded by Vice Mayor Springer to authorize the City Attorney to file an action for Injunctive Relief.

Councilor Burke inquired as whether the Sheriff's Department has a mental health liaison that can reach out to the homeowner. Community Development Director Mark Ely stated that he will look into that with the City's Community Policing Officer.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

H. CONSIDER APPROVAL OF THE ANNUAL CITY MANAGER'S ACTION PLAN AND COMPENSATION.

City Manager Toney-Deal advised that included in the Council's agenda packet is a City Manager's Action Plan that was presented to Council at a previous Council meeting. Also, during the budget workshop, Council had requested a City Manager's Salary Survey, which was also included in the agenda packet. City Manager Toney-Deal is asking for approval of the Action Plan and action on the merit increase and salary adjustment.

Motion made by Councilor Quinn, seconded by Councilor Burke to approve the City Manager's Action Plan and compensation.

MOTION PASSED UNANIMOUSLY.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to give the City Manager the standard three (3) percent raise, and then an additional five (5) percent salary adjustment, to become effective retroactive to the City Manager's 2019 Anniversary date.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Attended the “Lights On” of the R’Club at Seminole Elementary and Seminole Middle School. Also attended the Library Volunteer Appreciation Luncheon, Field of Screams and the Seminole Historical Society Fish Dinner, Pinellas Park Rodeo Barbeque Cook Off, assisted with the installation of flags at the Annual Field of Honor and attended the dedication ceremony as well. Attended the Area Agency on Aging Advocacy and Planning. Attended Petco's ribbon cutting ceremony. Seminole Chamber of Commerce quarterly luncheon. Councilor Barnhorn also thanked the voters for voting for him.

Councilor Burke – Attended the Field of Honor Ceremony.

Councilor Edelman – Absent

Councilor Matthews – No report.

Councilor Quinn – Councilor Quinn shared some brief lyrics from Camelot.

Vice Mayor Springer – Vice Mayor Springer stated that she attended most of the events that Councilor Barnhorn attended.

Mayor Waters – Mayor Waters reminded everyone that she, along with Councilor Barnhorn and Councilor Olliver will be sworn in at the next Council meeting on November 26, 2019. She spoke of the wonderful Field of Honor Ceremony.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Tiffany Ashcom stated that the Pinellas County Sheriff's Office participated in the Operation Hollowed Streets; a program just before Halloween to be sure all sex offenders in the county are in check. Deputy Ashcom is looking for families in need of a free meal for Thanksgiving. She also stated that on December 7, 2019, is a Ride and Run with the Stars; a 5k Bike Ride to benefit the Pinellas County Sheriff's Department Christmas Sharing Program.

B. DECEMBER COUNCIL MEETING SCHEDULE. CONSIDER POSSIBLE MEETING DATE CHANGES DUE TO THE HOLIDAYS.

City Manager Toney-Deal stated that the second Council meeting of December falls on Christmas Eve. Staff is recommending December 10, 2019, and December 17, 2019, for the December Council meeting dates.

Motion made by Councilor Burke, seconded by Vice Mayor to change the December meetings dates to December 10, 2019, and December 17, 2019.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. SEMINOLE CHAMBER OF COMMERCE QUARTERLY REPORT.

City Manager Toney-Deal stated that the quarterly Seminole Chamber of Commerce report was included in Council's agenda packet.

D. EMPLOYEE COMMENDATIONS

City Manager Toney-Deal stated that she has received a few employee commendations for the following employees: Rick Bechtold from Public Works for his work along 98th Street, Ronnie Taylor from Public Works for his work at Blossom Lake Park and an

employee from Freedom Square sent a letter of accolades to Lieutenant Eddinger and the Seminole Fire Department. Trina Watkins also sent a thank you letter to City Manager Toney-Deal and Allison Broihier for their assistance and input on a research paper that she was preparing.

E. VACANCIES ON FIREFIGHTER PENSION BOARD (CITY MEMBERS)

City Manager Toney-Deal reminded Councilors that there are two City Appointed vacancies on the Firefighters Pension Board.

6. OLD BUSINESS

Councilor Quinn gave accolades to the City Manager, Staff and Council for running such a wonderful City.

Councilor Matthews inquired about video taping the Council meetings once again

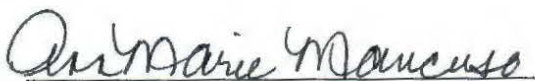
7. NEW BUSINESS

Vice Mayor Springer thanked Councilor Quinn for his years of support, service, and guidance.

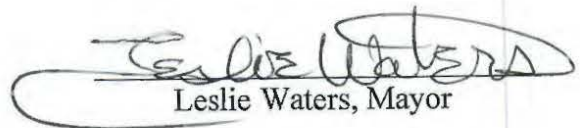
8. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Quinn, seconded by Councilor Burke to adjourn the meeting. Mayor Waters adjourned the meeting at 7:30 p.m.

Date Approved: 11-26-19



Minutes prepared by City Clerk
Ann Marie Mancuso



Leslie Waters, Mayor