

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
November 26, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, November 26, 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 Roger Edelman 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 Olliver. City Community Development Director Mark Ely, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

**OATH OF OFFICE**

Mayor Leslie Waters, Councilor Thom Barnhorn and Councilor Jim Olliver were administered the Oath of Office by Judge Theodora C. Komninos.

**ELECTION OF VICE MAYOR**

Mayor Waters opened the floor for Vice Mayor nominations. Councilor Thom Barnhorn, Councilor Chris Burke and Councilor Bob Matthews all self-nominated.

<b><u>Vote Cast By:</u></b>	<b><u>Thom Barnhorn</u></b>	<b><u>Chris Burke</u></b>	<b><u>Bob Matthews</u></b>
Mayor Waters		1	
Vice Mayor Springer		1	
Councilor Barnhorn	1		
Councilor Burke		1	
Councilor Edelman			1
Councilor Matthews			1
Councilor Olliver			1

City Clerk Mancuso announced Councilor Barnhorn received one vote, Councilor Burke received three votes and Councilor Matthews received three votes. There was a tie

between Councilor Burke and Councilor Matthews. It was the consensus of the Council to vote a second ballot between Councilor Burke and Councilor Matthews.

<u>Vote Cast By:</u>	<u>Thom Barnhorn</u>	<u>Chris Burke</u>	<u>Bob Matthews</u>
Mayor Waters		1	
Vice Mayor Springer		1	
Councilor Barnhorn		1	
Councilor Burke		1	
Councilor Edelman			1
Councilor Matthews			1
Councilor Olliver			1

City Clerk Mancuso announced Councilor Burke received four votes and Councilor Matthews received three votes. Councilor Chris Burke was elected Vice Mayor.

**1. PUBLIC COMMENTS:**

Former Councilor Jim Quinn, of 116 Dogwood Circle, Seminole congratulated Mayor Waters, Councilor Barnhorn and Councilor Olliver on their recent election and he also congratulated Councilor Chris Burke on his election of Vice Mayor. He expressed his appreciation to the Council and employees of the City and expressed that it was joy to work with everyone. He plans to keep himself involved with the City volunteering.

**2. CONSENT AGENDA**

- A. BUSINESS MEETING MINUTES: NOVEMBER 12, 2019.
- B. AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2020 PINELLAS COUNTY SCHOOL BOARD VEHICLE USE AGREEMENT TO UTILIZE SCHOOL BUSES FOR SEMINOLE RECREATION DEPARTMENTS WINTER, SPRING, AND SUMMER CAMP FIELD TRIPS.
- C. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$86,925 FOR AN AERIAL BUCKET TRUCK FOR THE PUBLIC WORKS DEPARTMENT.
- D. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$29,663 FOR A FORD F250 TRUCK FOR THE PUBLIC WORKS DEPARTMENT.

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

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

**3. ACTION ITEMS**

-NONE-

**4. CITY COUNCIL REPORTS**

Councilor Barnhorn – Attended the 59<sup>th</sup> Legislative Conference of the Florida League of Cities, attended the Area Agency on Aging of Pinellas and Pasco Counties, he also attended the grand re-opening of Aldi's, attended the Suncoast League of Cities networking event and attended the Annual Volunteer Appreciation Dinner.

Vice Mayor Burke – He will give his report at the next Council Meeting.

Councilor Edelman – No report.

Councilor Matthews – No report.

Councilor Olliver – No report.

Councilor Springer – She will give her report at the next Council Meeting.

Mayor Waters – She will give her report at the next Council Meeting.

**5. CITY MANAGER REPORT**

**A. DECEMBER 2019 CALENDAR**

The December 2019 Calendar was included in Council agenda packet.

**B. COUNCIL UPDATES**

1. The Field of Honor retires its flags on Monday, December 2, 2019.
2. The Winterfest and Tree Lighting is Saturday, December 7, 2019, Council needs to be at the Recreation Center by no later than 6:50 p.m.
3. The Bright Before Your Eyes Parade is Sunday, December 8, 2019, Council needs to be at the Library by no later than 5:30 p.m., as the roads will be closed at 5:45 p.m.

6. **OLD BUSINESS**

Councilor Olliver spoke on the subject of televising the Council meetings; he suggested broadcasting twenty-four hours after the meeting on You Tube. Attorney Daigneault reminded Council that we are currently dealing with an unregulated standard in reference to ADA compliance, and it is his opinion that closed captioning does not comply with every type of disability.

A discussion ensued. It was the consensus of the Council to schedule a future workshop on this subject.

7. **NEW BUSINESS**

Vice Mayor Burke inquired about the vacuum trucks along Seminole Boulevard. Community Development Director Mark Ely stated that the county currently has a sewer rehabilitation project going on.

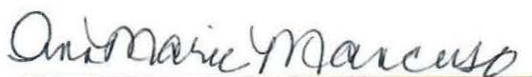
Councilor Edelman spoke with Rob Burns, Environmental Specialists with Pinellas County and stated that in two weeks the Lake Seminole Dredging Project will begin and is scheduled to last approximately 3 years.

Mayor Waters announced that there is a toy drive in the lobby of City Hall for the Florida Sheriff's Youth Ranch.


8. **CONSIDER A MOTION FOR ADJOURNMENT**

Mayor Waters adjourned the meeting at 6:33 p.m.

Date Approved: 12-10-19



Minutes prepared by City Clerk  
Ann Marie Mancuso

  
Leslie Waters, Mayor