

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 10, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, December 10, 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 Trish Springer provided the invocation and led the Pledge of Allegiance.

PRESENT:

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

PRESENTATIONS

-NONE-

1. PUBLIC COMMENTS:

-NONE-

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: NOVEMBER 26, 2019.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. AUTHORIZE THE CITY MANAGER TO EXECUTE ONE YEAR CONTRACT EXTENSIONS FOR GENERAL ENGINEERING SERVICES AGREEMENTS.

City Manager Toney-Deal stated that several years ago, City Council approved Engineering Services Agreements with 3 different engineering firms and those agreements are due to expire and the staff is recommending the extension of the agreements for a one-year period.

Motion made by Councilor Olliver, seconded by Councilor Barnhorn to authorize the City Manager to execute one-year extensions for General Engineering Services Agreements with Advanced Engineering & Design, Inc., Cardno, and Deuel & Associates.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Attended the grand opening and ribbon cutting for Bardmoor Oaks Rehabilitation and Health Care. Attended the Annual Holiday Party at the Seminole Historical Society, attended the Tree Lighting Ceremony at the Recreation Center and participated in the Bright Before Your Eyes parade.

Vice Mayor Burke – Absent

Councilor Edelman – Report has been submitted to the City Clerk. Councilor Edelman commended staff on a great job on Winterfest and the Parade.

Councilor Matthews – No report.

Councilor Olliver – Report will be submitted to the City Clerk and also commended staff on a job well done at the Bright Before Your Eyes Parade.

Councilor Springer – Attended the Florida League of Cities Legislative Conference. Also attended Mike Bryan's retirement party, attended the Tree Lighting Ceremony and participated in the Bright Before Your Eyes Parade.

Mayor Waters – Report will be submitted to the City Clerk.

5. CITY MANAGER REPORT

A. INTRODUCTION OF NEW LIBRARY DIRECTOR LORIE TONTI

City Manager Toney-Deal introduced new Library Director Lorie Tonti.

Lorie expressed how happy she is to be working for the City and she looks forward to working with staff, the college and the community.

B. COMMUNITY POLICING REPORT

Community Policing Officer Deputy Tiffany Ashcom was on vacation; therefore, no report was given.

C. SCHEDULE AUDIO VISUAL WORKSHOP

City Manager Toney-Deal suggested that the Council Members be polled on dates available for the audio workshop for the Council Chambers.

D. FILL THE BOAT TOY DRIVE

City Manager Toney-Deal stated that there was a flyer on this event included in the Council packet.

6. OLD BUSINESS

-NONE-

7. NEW BUSINESS

Mayor Waters stated that Jeff Etter of the Seminole Historical Society is going to be filming a documentary on the City's 50th Anniversary and will be attending the next Council meeting on December 17, 2019, and would like to have the Council appear in this documentary. All of Council Members need to report to the December 17, 2019, Council meeting no later than 5:45 p.m. so that Mr. Etter can include City Councilors in this film.

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 6:13 p.m.

Date Approved: 12-17-19

Ann Marie Mancuso
Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor