

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 17, 2019**

The Business Meeting of the Seminole City Council was held on Tuesday, December 17, 2019, at 6:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Leslie 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 Chris Burke, Councilor Thom Barnhorn, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Jim Olliver, Councilor Trish Springer. City Manager Ann Toney-Deal, Assistant City Attorney Patrick Perez, and City Clerk Ann Marie Mancuso.

PRESENTATIONS

-NONE-

1. PUBLIC COMMENTS:

Kenneth Taylor – 10562 70th Avenue North, Seminole. Mr. Taylor was banned from the Seminole Community Library and asked for reinstatement. Mayor Waters advised Mr. Taylor that the Council will refer this to City Management to make a decision.

Rayma Barnhorn – 11084 Duncan Street, Seminole a 50th Anniversary Committee member, asked the Council Members for their participation in the City's 50th Anniversary Murder Mystery Dinner Theater. It was the consensus of the Council to participate in this event.

Trish Haynes – 10012 – 130th Lane, Seminole. Ms. Haynes thanked the Council for a wonderful year and presented home baked cookies to each of the Council members.

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: DECEMBER 10, 2019.
- B. RECREATION ADVISORY BOARD REAPPOINTMENT OF NORA CUSAMANO.

- C. RECREATION ADVISORY BOARD REAPPOINTMENT OF KEN SWIERENGA.
- D. RECREATION ADVISORY BOARD REAPPOINTMENT OF JOHN MOSELEY.
- E. TREE ADVISORY COMMITTEE REAPPOINTMENT OF ROBERT HUTTICK.
- F. TREE ADVISORY COMMITTEE REAPPOINTMENT OF MARY ANN KIRK.
- G. TREE ADVISORY COMMITTEE REAPPOINTMENT OF PHYLLIS SCHAEFER.

Motion made by Councilor Jim Olliver, seconded by Councilor Thom Barnhorn to approve the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

-NONE-

4. CITY COUNCIL REPORTS

Councilor Barnhorn – No report.

Vice Mayor Burke – No report.

Councilor Edelman – Report has been submitted to the City Clerk.

Councilor Matthews – Stated that the Tampa Bay Regional Planning Council will host some international speakers at their Annual Summit on January 7, 2020, and January 8, 2020, at the Hilton on Carillon Drive.

Councilor Olliver – Attended the “Fill The Boat” toy drive.

Councilor Springer – On December 13, 2019, attended The Florida Civic Advanced Summit, and attended the Sun Coast League of Cities meeting.

Mayor Waters – Attended the Sun Coast League of Cities meeting, and she stated that the “Fill The Boat” toy drive was very impressive.

5. **CITY MANAGER REPORT**

City Manager Toney-Deal introduced Seminole community resident Charlene Iskra, of 11401 – 69th Avenue North, Seminole. Ms. Iskra is hosting Lanyero Molly, a member of Parliament of the Republic of Uganda. Lanyero Molly thanked the Council for allowing her to attend the Council meeting and stated that she was very impressed at how business was conducted at the Council meetings. She was especially impressed at how the Council allows the public to speak at Council meetings. She presented the Mayor and Council with a plaque to hang in the Council office.

A. **JANUARY 2020 CALENDAR**

City Manager Toney-Deal stated that the January 2020 calendar was included in Council packets.

B. **SET A JANUARY 14, 2020, WORKSHOP FOR AUDIO FOR COUNCIL CHAMBERS**

It was the consensus of the Council to have a workshop on Chamber Audio upgrades on January 14, 2020.

C. **SET A DATE FOR ANNUAL COUNCIL RETREAT (JANUARY 25, 2020 OR FEBRUARY 1, 2020)**

It was the consensus the Council to set the Annual Council Retreat/Workshop date for Saturday, January 25, 2020.

6. **OLD BUSINESS**

-NONE-

7. **NEW BUSINESS**

Vice Mayor Burke suggested that since the City will be celebrating it's 50th Anniversary and Seminole High School will be celebrating it's 50th Anniversary, it would be a good idea to bring these two events together by asking the High School to annex into the City. He would like to discuss this topic at the annual Retreat/Workshop.

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 6:26 p.m.

Date Approved: 1-14-2020

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor