

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
January 28, 2020**

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The Business Meeting of the Seminole City Council was held on Tuesday, January 28, 2020, 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.

Councilor Jim Olliver 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, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

**PRESENTATIONS**

**211 TAMPA BAY PROLCAMATION AND GRANT**

Councilor Bob Matthews presented 211 Tampa Bay President/ CEO Micki Thompson with a proclamation and grant check.

**OAKHURST ELEMENTARY SCHOOL GRANT, ORANGE GROVE ELEMENTARY SCHOOL GRANT, SEMINOLE ELEMENTARY SCHOOL GRANT, STARKEY ROAD ELEMENTARY SCHOOL GRANT**

Councilor Trish Springer presented grant checks to Oakhurst Elementary School Principal Kelly Kennedy, Orange Grove Elementary School Principal Dr. Christine Porter, Seminole Elementary School Principal Lou Cerreta, and Starkey Road Elementary School Assistant Principal Tameka Harris.

**AMANDA MAKKI, CONGRESSIONAL CANDIDATE**

Congressional Candidate Amanda Makki, gave a brief biography and stated that her areas of focus are health care costs, economy, less government regulations on small businesses.

**1. PUBLIC COMMENTS:**

Erin Schofield – 10396 – 66<sup>th</sup> Avenue, Seminole – Ms. Schofield stated that she would like to see a change to the beautification project that was completed in 2006. She would also like to see improvements to the safety and traffic issues in and around Orange Grove Elementary.

Kai Fitzgibbon – 10183 - 65<sup>th</sup> Avenue, Seminole – Mr. Fitzgibbon expressed his concerns about lighting, and asked for lights to be installed on the stop signs.

Joel and Aiden Jensen – 6634 - 104<sup>th</sup> Street, Apt. 1, Seminole – Both Joel and Aiden spoke at the podium together and stated that they would like to see a crosswalk added on 66<sup>th</sup> Avenue and 104<sup>th</sup>. They also spoke of their concern for the speeding cars in that areas as well.

Diane Kuhn – 10160 66<sup>th</sup> Avenue, Seminole – Ms. Kuhn stated that speeding has always been an issue in this area, however, it seems to have progressed.

Harry Jones – 10501 – 66<sup>th</sup> Avenue, Seminole – Mr. Jones stated that his concerns are excessive speeding, and failure to stop at the stop sign.

Brooke Schofield – 10396 – 66<sup>th</sup> Avenue, Seminole – Ms. Schofield stated that her concern is that there are no sidewalks on 104<sup>th</sup>.

James Ryan – 10480 66<sup>th</sup> Avenue, Seminole – Mr. Ryan is concerned about the traffic on 66<sup>th</sup> Avenue, east of Seminole Boulevard. He stated that people are going through the stop sign at the crosswalk.

## **2. CONSENT AGENDA**

A. BUSINESS MEETING MINUTES: JANUARY 14, 2020.

B. WORKSHOP MEETING MINUTES: JANUARY 14, 2020.

C. AUTHORIZE THE EXPENDITURE OF CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR TWO NEW SCOREBOARDS IN THE RECREATION CENTER GYMNASIUM.

D. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH PYRO SQUAD TO PROVIDE THE FIREWORKS DISPLAY AT THE 2020 POW WOW FESTIVAL.

E. AUTHORIZE THE CITY MANAGER TO RENT THE RECREATION BUS WITH A DRIVER TO THE TOWN OF BELLEAIR'S RECREATION DEPARTMENT.

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn to approve the Consent Agenda.

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

**3. ACTION ITEMS**

**A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 01-2020 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11284 – 67<sup>TH</sup> AVENUE NORTH.**

City Clerk Mancuso read Ordinance No. 01-2020 by title only. City Manager Toney-Deal stated that this is a single-family home and the owners have complied with the requirements of *State Statutes* and City Council approved this on first reading on January 14, 2020, and there have been no changes since the first reading.

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

Motion made by Councilor Matthews, seconded by Vice Mayor Burke to approve Ordinance No. 01-2020 on second and final reading.

**Roll Call**

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

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

**B. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 02-2020 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10569 – 86<sup>TH</sup> AVENUE NORTH.**

City Clerk Mancuso read Ordinance No. 02-2020 by title only. City Manager Toney-Deal stated that this voluntary annexation meets all *Statutory* requirements and was approved on on first reading by City Council on January 14, 2020, and there have been no changes since the first reading.

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

Motion made by Councilor Edelman, seconded by Vice Mayor Burke to approve Ordinance No. 02-2020 on second and final reading.

**Roll Call**

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

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

**C. CONSIDER APPROVAL OF BUDGET AMENDMENT ORDINANCE NO. 04-2020 ON FIRST READING: AMDENDING THE FISCAL YEAR 2019-2020 ANNUAL BUDGET BY INCREASING CIP FUND EXPENDITURES IN THE AMOUNT OF \$169,700.**

City Clerk Mancuso read Ordinance No. 04-2020 by title only. City Manager Toney-Deal stated as a result of a Council workshop regarding the installation of a new audio system for the City Council Chambers, funds need to be allocated in the CIP fund to cover this expenditure. This does not authorize the purchase, that will have to be approved by a separate action by Council.

Motion made by Councilor Springer, seconded by Vice Mayor Burke to adopt budget amendment Ordinance No. 04-2020 on first reading.

**Roll Call**

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

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

**D. APPOINTMENT OF JOHN COUNTS AS A RESIDENT MEMBER OF THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.**

City Manager Toney-Deal stated that former City Councilor John Counts is willing to fill a vacancy on the Firefighters' Pension Trust Board. Mr. Counts most recently served as Chair

of the City of Seminole Charter Review Committee. He has over thirty (30) years of banking experience, with over twenty-one (21) years of experience in the securities interest. He is being advanced to City Council for consideration, this is for a City Resident Board membership position and Mr. Counts does live in the City of Seminole.

Motion made by Councilor Olliver, seconded by Vice Mayor Burke to appoint John Counts to serve a term ending September 30, 2020, as a Resident Member of the City of Seminole Municipal Firefighters' Pension Trust Fund Board of Trustees.

Discussed ensued.

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

**E. APPOINTMENT OF MICHAEL ESTIGO AS A RESIDENT MEMBER OF THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.**

City Manager Toney-Deal stated that Mr. Estigo is pleased to serve in any position on the Board. He is currently the fifth member and lives in the City of Seminole. He has a background of service to this Board.

Motion made by Councilor Barnhorn, seconded by Councilor Matthews, to appoint Michael Estigo to serve a term ending September 30, 2021, as a Resident Member of the City of Seminole Municipal Firefighters' Pension Trust Fund Board of Trustees.

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

**F. AUTHORIZE THE SALE OF BEER BY THE SEMINOLE 50<sup>TH</sup> ANNIVERSARY COMMITTEE AT THE FOOD TRUCK RALLY.**

City Manager Toney-Deal stated that this event is a 50<sup>th</sup> Anniversary Celebration event. Upon Council's approval of the sale of alcohol, in the future, the Recreation Staff will take charge of the beer sales every year thereafter.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to authorize the sale of beer by the Seminole 50<sup>th</sup> Anniversary Committee at the Seminole Food Truck Rally as per Ordinance 08-92, Article II, Section 28-16 (2).

Discussion ensued.

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

#### **4. CITY COUNCIL REPORTS**

Councilor Barnhorn – Attended the Suncoast League of Cities meeting, attended the City's 50<sup>th</sup> Anniversary kick-off event hosted by the Seminole Historical Society, ribbon cutting for Atomic Yoga, also contacted State Representatives and State Senators.

Vice Mayor Burke – Welcomed the newly annexed residents.

Councilor Edelman – Report was submitted to the City Clerk.

Councilor Matthews – Asked that the Tampa Bay Regional Planning Council make a presentation at the February 11, 2020, City Council meeting.

Councilor Olliver – Corresponded with Representative DiCeglie regarding opposition to House Bill 519, sent emails to all members of the City Boards and Committees thanking them for their service, attended the ribbon cutting for Atomic Yoga, attended the City Council planning retreat, also attended the Florida League of Cities online webinar on "Best Practices in Comprehensive Planning for Local Officials." Attended the Seminole Community Educational Ecosystem meeting, and attended the City's 50<sup>th</sup> Anniversary Kick-off event hosted by the Seminole Historical Society.

Councilor Springer – Report was submitted to the City Clerk, however, she reminded Council that the Suncoast League of Cities will be participating in the Florida League of Cities Legislative Action Days on February 10, 2020, through February 12, 2020, and she will be in attendance.

Mayor Waters – Mayor Waters stated that her activity/attendance pretty much mirrored Councilor Barnhorn's and Councilor Olliver's, in addition, within the last four (4) days, she hosted cub scouts, girl scouts and a school group in Council Chambers.

#### **5. CITY MANAGER REPORT**

City Manager Toney-Deal stated that there is currently a vacancy on the Suncoast League of Cities Board for an alternate member. Councilor Matthews self-nominated.

Motion made by Councilor Springer, seconded by Vice Mayor Burke to appoint Councilor Bob Matthews as the alternate to the Suncoast League of Cities Board of Directors.

**MOTION PASSED UNANIMOUSLY.**

##### **A. COMMUNITY POLICING REPORT**

Deputy Tiffany Ashcom stated that she assisted with the "Lil Drivers Program" at the Seminole Recreation Center, the Pinellas County Sheriff's Explorer's program is currently accepting applications, the Pinellas County Sheriff's office is sponsoring a "Community

Connection” at the Sheriff’s office on the second Thursday of every month from 12:00 noon to 1:00 p.m. Deputy Ashcom briefly discussed traffic on 66<sup>th</sup> Avenue.

**B. FEBRUARY 2020 CALENDAR**

City Manager Toney-Deal stated that the February 2020 calendar was included in Council’s agenda packet.

**C. GREATER AREA SEMINOLE CHAMBER OF COMMERCE QUARTERLY REPORT**

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

City Manager Toney-Deal also reminded Council of the Seminole Recreation Center’s “Fit Over Fifty” program.

**6. OLD BUSINESS**

Councilor Matthews made a suggestion of adding signage on 66<sup>th</sup> Avenue advising of a school zone.

Councilor Springer suggested having a Deputy presence during the beginning and at the end of the school day. City Manager Toney-Deal stated that she needed to look into this, in addition, she stated that once the school construction is complete, it should alleviate some of the issues.

Vice Mayor Burke suggested that we implement the stealth radar in that area, so that a study can be complete. He also gave Dr. Porter the name of a State of Florida website; “Safe Routes to School,” once complaints are submitted, they in turn submit them to the local school board.

Mayor Waters stated that she has sent letters to State Legislators in reference to House Bills and Representative Ben Diamond acknowledged receipt of her letter(s).

**7. NEW BUSINESS**

Mayor Waters asked for a consensus from the Council to send a letter of congratulations to Sheriff Gualtieri for being appointed to President Trumps Law Enforcement Commission. It was the consensus of the Council to send this letter.

Mayor Waters suggested that a proclamation be completed for the 50<sup>th</sup> Anniversary kick-off celebration recognizing, the Seminole Historical Society, Jeff

and Sue Etter, Sandy Holloway, Jack Chouinard, Eva Jones and the 50<sup>th</sup> Anniversary Committee.

Vice Mayor Burke commended the Seminole High School Marching Band for its performance at the 50<sup>th</sup> Anniversary kick-off celebration. Mayor Waters also requested to add them to the proclamation.

Councilor Springer congratulated Councilor Barnhorn for being chosen to serve on the National League of Cities National Council for Small Cities.

**8. CONSIDER A MOTION FOR ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:18 p.m.

Date Approved: February 11, 2020

Ann Marie Mancuso

Minutes prepared by City Clerk  
Ann Marie Mancuso

Leslie Waters  
Leslie Waters, Mayor