

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
February 11, 2020**

The Business Meeting of the Seminole City Council was held on Tuesday, February 11, 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.

Mayor Leslie Waters provided the invocation and led the Pledge of Allegiance.

PRESENT:

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

PRESENTATIONS

TREE CITY USA PRESENTATION

City Manager Toney-Deal presented Public Works Director Rodney Due, and Administrative Assistant Cathy Culp, Robert Huttick and Mary Ann Kirk, members of the City of Seminole Tree Advisory Committee with the Tree City USA Award for the nineteenth consecutive year.

NEIGHBORLY CARE NETWORK GRANT PRESENTATION

Councilor Jim Olliver presented Neighborly Care Network Executive Director, Dave Lomaka with a grant check.

TAMPA BAY REGIONAL PLANNING COUNCIL PRESENTATION – RESILIENCY COALITION

Sean Sullivan, Executive Director of the Tampa Bay Regional Planning Council gave a power point presentation on the Resiliency Coalition. He stated that the main focus of the Tampa Bay Regional Planning Council Resiliency Coalition is to establish policies to deal with resiliency issues which are affecting our communities. He reiterated that there is no financial obligation and the only request is to designate a staff member, when needed.

1. PUBLIC COMMENTS:

Richard Michael Villarino – 7905 Seminole Boulevard, Apartment #3102, Seminole – Mr. Villarino stated that he had previous abduction attempts on his life while living in a few

different states and has asked what, if any, support the City of Seminole could provide to him, to help protect him while living in Seminole, Florida.

Kenneth Taylor – 10562 – 70th Avenue North, Seminole – Mr. Taylor was permanently banned from the Library and requested to be reinstated. City Manager Toney-Deal stated that if, in the future the ban was lifted, he would be notified.

2. CONSENT AGENDA

A. ANNUAL WORKSHOP/RETREAT MINUTES: JANUARY 25, 2020.

B. BUSINESS MEETING MINUTES: JANUARY 28, 2020.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING AND CONSIDER A SECOND AND FINAL READING OF BUDGET AMENDMENT ORDINANCE NO. 04-2020: AMENDING 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 that this is the second reading of this ordinance and that there have been no changes in the ordinance 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. 04-2020 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. AWARD RFP #19-1009 COUNCIL CHAMBERS' AUDIO UPGRADES TO AVI- SPL, INC. IN THE AMOUNT OF \$167,303.16.

City Manager Toney-Deal stated that this Request for Proposal (RFP) was the subject of a City Council workshop for the Council Chambers audio upgrades. This RFP incorporates the items that the City Council requested be added and some items that the City Council asked to delete from the package. If approved, the upgrades will likely take place in late March.

Motion made by Councilor Olliver, seconded by Vice Mayor Burke for approval to award RFP #19-1009 for Council Chambers Audio upgrades to AVI-SPL, Inc. in the amount of \$167,303.16.

Discussion ensued.

4 AYES, 1 NAY (Mayor Waters)

MOTION PASSED.

C. EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$158,667 FOR THE PURCHASE OF TWO (2) PAVILIONS FOR WATERFRONT PARK.

City Manager Toney-Deal stated that one of the pavilions is part of a grant package and the other is not. The vendor has agreed to honor the price from the purchase of the first pavilion if the City purchased both pavilions at the same time. The estimated savings in the purchase would be approximately \$20,000.

Motion made by Vice Mayor Burke, seconded by Councilor Matthews to authorize the City Manager to expend CIP funds in the amount of \$158,667 for the purchase of two pavilions from Rep Services, Inc.

Councilor Edelman expressed his concern in reference to the amount of money that is being spent on Waterfront Park. Councilor Edelman also asked whether the Kayak Launch was a part of this grant. Public Works Director Rodney Due stated that while the Kayak Launch is in the plans, it is not part of this grant.

Councilor Matthews asked about the wind strength on the pavilions, and City Manager Toney-Deal stated that the wind strength has to meet state building codes.

Councilor Olliver stated that he was in favor of placing signage at Waterfront Park so that residents can see the different phases and timeframes.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. CO-SPONSORSHIP, WITH THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE, THE SEMINOLE STAMPEDE AND APPROVAL OF THE EXCEPTION TO CITY ORDINANCE 8-92, SECTION 38-1, ALCOHOLIC BEVERAGES.

City Manager Toney-Deal stated that the Greater Seminole Area Chamber of Commerce would like to move location of its Stampede event to Seminole City Park and have the City co-sponsor the event. As for the alcoholic beverage, they will not be selling beer, they will be distributing it. It has become a new tradition for runners to have a celebratory beer at the completion of their run/race. One beer per runner/person will be served.

Motion made by Councilor Olliver, seconded by Vice Mayor Burke to approve the co-sponsorship with the Greater Seminole Area Chamber of Commerce for the Seminole Stampede and approval of the exception to City Ordinance 8-92, Section 38-1, Alcoholic Beverages.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

E. AUTHORIZE THE EXPENDITURE OF CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE REPLACEMENT AND RESTORATION OF THE ROOF AT FLEET MAINTENANCE.

City Manager Toney-Deal stated that the roof at fleet maintenance has exceeded its life and it leaks when there are heavy rains. The City did go through the bid process and Tar Heel Roofers was awarded the bid.

Motion made by Councilor Olliver, seconded by Councilor Matthews, to authorize the City Manager to utilize the Racine County, Wisconsin Master Agreement for OMNIA Partners Public Sector Program. Master Intergovernmental Cooperative Purchasing Agreement (MICPA) #PW1925, and expend CIP funds in the amount of \$127,494 for the replacement and restoration of the roof at Fleet Maintenance.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

F. AMENDMENTS TO THE CITY OF SEMINOLE CLASSIFICATION AND COMPENSATION PLAN.

City Manager Toney-Deal stated any revisions to the Classification and Compensation Plan must change through Resolution and approved by the City Council. Staff is recommending four (4) changes. It was recommended that the position of Communication Specialist be added, along with removal of the Public Affairs Officer and corrections to the titles of the two fire Assistant Chief positions.

Motion made by Councilor Edelman, seconded by Councilor Olliver to adopt Resolution 01-2020 to amend the City of Seminole Classification and Compensation Plan and the City of

Seminole Exempt and Non-Exempt FY20 Employee Pay Plan as proposed with an effective date of February 11, 2020.

Councilor Olliver questioned whether these changes will add any additional costs. City Manager Toney-Deal stated that this would maintain the same number of positions.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Not present.

Vice Mayor Burke – No report.

Councilor Edelman – Report was submitted to the City Clerk.

Councilor Matthews – No report.

Councilor Olliver – Report was submitted to the City Clerk.

Councilor Springer – Not Present

Mayor Waters – Report was submitted to the City Clerk.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Deputy Tiffany Ashcom stated that on February 22, 2020, the Pinellas County Sheriff's Office will be hosting the "Shoot for the Stars" event. This event benefits the Youth Development Programs of the Police Athletic Leagues. The Sheriff's Department is also sponsoring a food drive for CASA.

B. KEEP PINELLAS BEAUTIFUL (KPB) REQUEST

City Manager Toney-Deal stated that she and the Mayor received a request from Keep Pinellas Beautiful. City Councilors were advised that the paperwork was in their agenda packets. Keep Pinellas Beautiful is requesting sponsorships from local cities to partner with them on the Keep Pinellas Beautiful campaign. The donation amount is \$500. Cities that participate will receive recognition on the Keep Pinellas Beautiful website, and email blasts, along with advertisement on t-shirts. If in agreement, this donation will be paid this year and then this item will be placed on the City Council donation/grant list for future consideration at budget workshops.

Councilor Matthews requested that a representative from Keep Pinellas Beautiful come before Council to make a presentation before a decision is made.

Vice Mayor Burke requested a list of all current grants and amounts that the City Council has already approved.

C. SET DATES FOR 2020-2021 BUDGET ADOPTION (RECOMMENDED DATES: SEPTEMBER 10, 2020 AND SEPTEMBER 24, 2020)

City Manager Toney-Deal stated that it is time to schedule the dates for the 2020-2021 Budget Adoption. The recommended dates are September 3, 2020, and September 17, 2020.

It was the consensus of the Council to set the dates for September 3, 2020, and September 17, 2020, based on the availability of the two Councilors that were absent.

City Manager Toney-Deal stated that this will be brought before Council to vote on at the February 25, 2020, Council meeting.

City Manager Toney-Deal gave a brief update on the 66th Avenue project. She stated that the signage for school crossing, etc. is currently a challenge due to the school construction. City Manager Toney-Deal and Community Development Director Mark Ely actually visited the site and stated at the time of visit, there was not a lot of traffic. She has also been in contact with Captain Leiner of the Pinellas County Sheriff's Office and the Sheriff's Office is currently conducting an evaluation and study. Once this report is given to the City Manager, she will share this information with Council. Community Development Director Mark Ely did review the landscaping and notice that some landscaping has died and some has been removed.

City Manager Toney-Deal will present possible workshop dates at the next Council meeting, as a result of two (2) items discussed at the annual retreat.

6. OLD BUSINESS

-NONE-

7. NEW BUSINESS

Mayor Waters inquired as to whether anyone knows of a local business that would be interested in designing a baseball cap style hat with the City's 50th Anniversary logo. Councilor Olliver suggested the new Allen's embroidery.

Mayor Waters made a suggestion of recognizing Ramona Brown with a proclamation for all of her leadership qualities.

Mayor Waters called for a motion to excuse Councilor Barnhorn and Councilor Springer's absence from the February 11, 2020, Council meeting.

Motion made by Councilor Edelman, seconded by Vice Mayor Burke to excuse Councilor Barnhorn and Councilor Springer's absence from the February 11, 2020, Council meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 7:05 p.m.

Date Approved: February 25, 2020

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor