BUSINESS MINUTES SEMINOLE CITY COUNCIL June 23, 2020

The Business Meeting of the Seminole City Council was held on Tuesday, June 23, 2020, 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 Quinn provided the invocation and the Pledge of Allegiance.

PRESENT (Virtual City Council Meeting Via Zoom)

Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Thom Barnhorn, Councilor Roger Edelman, Councilor Jim Olliver, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Ann Marie Mancuso.

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

Sharon Spohn – 8830 -110th Lane, Seminole – Ms. Spohn requested that 113th Street at 90th Avenue be trimmed. She also requested that the area of 90th Avenue between 111th Street and 113th Street have some foliage added.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: June 9, 2020.

Motion made by vice Mayor Burke, seconded by Councilor Quinn to approve the item on the Consent Agenda.

Mayor Waters reminded Council that since we are still conducting a virtual meeting, a roll call vote be taken for accuracy.

Roll Call

| Mayor Waters | AYE |
|--------------------|-----|
| Vice Mayor Burke | AYE |
| Councilor Barnhorn | AYE |
| Councilor Edelman | AYE |
| Councilor Olliver | AYE |
| Councilor Quinn | AYE |
| Councilor Springer | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. <u>APPOINTMENT OF FLORIDA LEAGUE OF CITIES DELEGATE FOR 94TH ANNUAL CONFERENCE PROGRAM.</u>

City Manager Toney-Deal advised that there was a letter included in Council's packet from the Florida League of Cites requesting that City Council designate a delegate for the 94th Annual Conference which is going to be a combination of in person and virtual.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to designate Councilor Springer as the delegate representing the City of Seminole at the Florida League of Cites 94th Annual Conference.

Roll Call

| Mayor Waters | AYE |
|--------------------|-----|
| Vice Mayor Burke | AYE |
| Councilor Barnhorn | AYE |
| Councilor Edelman | AYE |
| Councilor Olliver | AYE |
| Councilor Quinn | AYE |
| Councilor Springer | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. <u>REAPPOINTMENT OF PATRICIA HAYNES TO THE SEMINOLE COMMUNITY LIBRARY ADVISORY BOARD.</u>

City Manager Toney-Deal stated that the reappointment of Patricia Haynes, as well as the next requested reappointment of Michele Abramo were both City appointments. City Manager Toney-Deal advised that Ms. Haynes has attended every Library Advisory Board meeting since her appointment.

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Motion made by Councilor Olliver, seconded by Councilor Springer to reappoint Patricia Haynes to the Seminole Community Library Advisory Board for a two-year term to expire on April 10, 2022.

Roll Call

| Mayor Waters | AYE |
|--------------------|-----|
| Vice Mayor Burke | AYE |
| Councilor Barnhorn | AYE |
| Councilor Edelman | AYE |
| Councilor Olliver | AYE |
| Councilor Quinn | AYE |
| Councilor Springer | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. <u>REAPPOINTMENT OF MICHELE ABRAMO TO THE SEMINOLE</u> COMMUNITY LIBRARY ADVISORY BOARD.

Mayor Waters stated that City Manager Toney-Deal addressed the reappointment of Michele Abramo to the Seminole Community Library Advisory Board in the previous agenda item.

Motion made by Councilor Quinn, seconded by Councilor Springer to reappoint Michele Abramo to the Seminole Community Library Advisory Board for a two-year term to expire on May 25, 2022.

Roll Call

| Mayor Waters | AYE |
|--------------------|-----|
| Vice Mayor Burke | AYE |
| Councilor Barnhorn | AYE |
| Councilor Edelman | AYE |
| Councilor Olliver | AYE |
| Councilor Quinn | AYE |
| Councilor Springer | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. <u>CITY MANAGER REPORT</u>

A. <u>APPOINT COUNCIL MEMBER(S) TO SERVE AS AN ALTERNATE(S)</u> TO THE TAMPA BAY REGIONAL PLANNING COUNCIL.

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City Manager Toney-Deal stated that Executive Director, Sean Sullivan of the Tampa Bay Regional Planning Council has been contacted and he has advised that alternate(s) are allowed to be appointed.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to appoint Councilor Edelman and Councilor Olliver to serve as two (2) alternate members on the Tampa Bay Regional Planning Council.

Mayor Waters asked for a show of hands.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. REVISED WORKSHOP SCHEDULE

City Manager Toney-Deal stated that based on a request from Council at the last Council meeting, a revised workshop schedule was included in Council's agenda packet.

C. 2020 TRIM TIMETABLE

City Manager Toney-Deal stated that also included in Council's agenda packet was a 2020 TRIM (Truth in Millage) schedule that the City is required to follow.

D. DISCUSS JULY 14 COUNCIL MEETING (VIRTUAL VS. IN-PERSON)

City Manager Toney-Deal stated July 14, 2020, and July 28, 2020, are the next scheduled Council meetings. She asked Council to advise whether they want to meet in person or continue to meet virtually via Zoom. She also asked Council to consider re-scheduling the budget workshop from July 18, 2020, to July 25, 2020. The Council meeting on July 28, 2020, is when the Council will set the tentative millage rate.

Motion made by Councilor Olliver, seconded by Vice Mayor Burke to have the July 14, 2020, meeting virtually, and move the July 18, 2020, budget workshop to July 25, 2020, and have the July 28, 2020, meeting as scheduled. It will be determined at the July 14, 2020, meeting whether the July 25th budget workshop and the July 28th Council meeting will be virtual or in person.

Mayor Waters asked for a show of hands.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. OLD BUSINESS

NONE

6. <u>NEW BUSINESS</u>

Councilor Springer inquired about the fence repair at Seminole City Park. City Manager Toney-Deal advised her that repair has been scheduled with the fence repair company.

Councilor Quinn inquired about signs being posted on Seminole Boulevard in reference to FDOT's road work, Councilor Springer stated that the signs were already up and posted.

Councilor Quinn inquired about the Florida League of Cites meeting that Councilor Barnhorn attended. He asked if Councilor Barnhorn could give a synopsis of the meeting decisions. Council Barnhorn and City Manager Toney-Deal stated that the issues discussed were proposed legislation, nothing has been passed yet.

Mayor Waters stated that one of her neighborhood groups made "Support our Blue" (Law Enforcement Officers) bookmarks and she placed one in each Councilor's mailbox.

Councilor Springer stated that the Suncoast League of Cities will be hosting their Annual Planning Retreat on July 11, 2020, from 8:30 a.m. -12.30 p.m. in Oldsmar.

7. ADJOURNMENT

Mayor Waters adjourned the meeting at 6:30 p.m.

Date Approved: July 14, 2020

Dy Marie Maneuso

Minutes prepared by City Clerk

Ann Marie Mancuso

Leslie Waters, Mayor