

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 25, 2020**

The Business Meeting of the Seminole City Council was held on Tuesday, August 25, 2020, at 6:00 p.m., in the City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 6:00 p.m.

Vice Mayor Burke provided the invocation and led the Pledge of Allegiance.

The meeting was presented in person, as well as offered virtually via Zoom.

PRESENT

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

NONE

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: AUGUST 11, 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. REAPPOINTMENT OF JOHN COUNTS AS A RESIDENT MEMBER OF THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.

City Manager Toney-Deal reminded Council that John Counts was appointed to the City of Seminole Municipal Firefighters' Pension Trust Fund Board of Trustees as a Resident Member to fill the unexpired term of Dr. Jim Olliver, who resigned to serve on the Seminole City Council. Mr. Counts has expressed an interest in being reappointed. Staff is recommending approval of the reappointment.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to approve the reappointment of John Counts as a resident member of the City of Seminole Municipal Firefighters' Pension Trust Fund Board of Trustees for a two-year term, ending September 30, 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.

B. AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PLAYMORE RECREATIONAL PRODUCTS AND SERVICES IN AN AMOUNT NOT TO EXCEED \$750,000 FOR THE CONSTRUCTION OF AN ALL ABILITIES PLAYGROUND AT WATERFRONT PARK.

City Manager Toney-Deal stated that the City received a \$250,000 grant for this project which required a \$250,000 match, and there is also an additional \$250,000 in the budget. Reference checks were completed, and Playmore Recreational Products and Services was chosen after receiving outstanding references. Staff is recommending that a contract for the playground be awarded to Playmore Recreational Products and Services.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to authorize the City Manager to enter into a contract with Playmore Recreational Products and Services in an amount not to exceed \$750,000 for the construction of an all abilities playground at Waterfront Park.

Discussion ensued.

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. CITY COUNCIL REPORTS

Councilor Barnhorn – Attended all of his meetings virtually via zoom; he attended meetings for the Advisory Board of the Area Agency on Aging of Pasco-Pinellas, the Small Cities Council of the National League of Cities, and Florida League of Cities Annual Conference.

Vice Mayor Burke – No report.

Councilor Edelman – Announced that the Interfaith Food Pantry is now open on Thursdays, and the Seminole Lake Country Club will be sponsoring a food drive, a date will be forthcoming.

Councilor Olliver – No report.

Councilor Quinn – No report.

Councilor Springer – Will be attending the Suncoast League of Cities meeting virtually on August 28, 2020, guest speaker will be Mike Twitty; there will be a Legislative Roundtable September 10, 2020, with Jennifer Webb; the Policy Committee Meeting with the Florida League of Cities will take place on Zoom on September 18, 2020.

Mayor Waters – On August 20, 2020, participated in a “Camp Freedom Square” at Freedom Square; on August 21, 2020, had lunch with the members of Seminole VFW #9272; on Saturday, August 22, 2020, wrapped up the Back-to-School Supply Drive.

5. CITY MANAGER REPORT

A. SEMINOLE CHAMBER OF COMMERCE QUARTERLY REPORT.

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

B. FIELD OF HONOR – NOVEMBER 2020.

City Manager Toney-Deal stated that she has been in contact with David Greene of the Seminole Kiwanis Breakfast Club, and the Field of Honor will still take place this year, however, the details of the ceremony, and whether it will take place, have not yet been finalized. Mr. Greene will be attending the September 17, 2020, Council meeting to give final details.

C. TROPICAL STORM (POSSIBLE HURRICANE) LAURA.

City Manager Toney-Deal stated that this item was placed on the agenda in the event that Tropical Storm Laura was going to be a threat to Pinellas County. However, now that the storm has changed direction, there was no longer a need for discussion.

One additional item; City Manager Toney-Deal stated that the Seminole Municipal Firefighters' Pension Trust Fund Board of Trustees will be having a Zoom meeting on September 2, 2020, at 5:30 p.m. to discuss the actuarial rate of assumption for the pension. A meeting link will be emailed to all Council members in advance of the meeting.

5. OLD BUSINESS

NONE

6. NEW BUSINESS

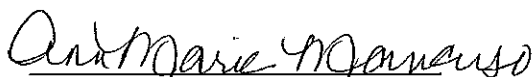
Councilor Quinn reiterated that the Interfaith Food Pantry is open on Thursday, from 10:00 a.m. – 1:00 p.m. for food distribution and food donations are accepted from Monday through Wednesday from 10:00 a.m. – 1:00 p.m.

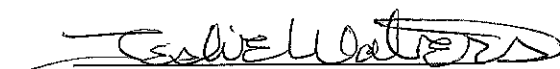
Vice Mayor Burke gave kudos to Trish Haynes for all of her assistance during the wrap-up of the Back-to-School Supply Drive.

7. ADJOURNMENT

Mayor Waters adjourned the meeting at 6:45 p.m.

Date Approved: September 3, 2020


Minutes prepared by City Clerk
Ann Marie Mancuso


Leslie Waters, Mayor