

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
September 3, 2020**

The Business Meeting of the Seminole City Council was held on Thursday, September 3, 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.

Councilor Olliver provided the invocation and led the Pledge of Allegiance.

PRESENT

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

FISCAL YEAR 2020-2021 MILLAGE RATE AND GENERAL FUND BUDGET

A. ORDINANCE NO. 07-2020: ESTABLISHING THE FISCAL YEAR 2020-2021 MILLAGE RATE OF 2.4793 MILLS.

City Clerk Mancuso read Ordinance No. 07-2020 in its entirety. City Manager Toney-Deal stated that staff is recommending a millage rate of 2.4793 mills, which is a 6.46% increase over the rolled back rate of 2.3288 mills. It is the same tax rate that the City has had in place since fiscal year 2008.

Mayor Waters opened the Public Hearing.

Finance Director Allison Broihier presented a power point presentation.

Receiving no requests from the public to speak, Mayor Waters closed the Public Hearing.

Motion made by Councilor Springer, seconded by Councilor Quinn to approve Ordinance No. 07-2020 on first reading, establishing the millage rate of 2.4793 mills and to schedule a second reading and approval and public hearing on September 17, 2020.

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. ORDINANCE NO. 08-2020 ESTABLISHING THE FISCAL YEAR 2020-2021 ANNUAL OPERATING AND CAPITAL BUDGET IN THE AMOUNT OF \$24,918,200.

City Clerk Mancuso read Ordinance No. 08-2020 by title only. City Manager Toney-Deal stated that staff is recommending a tentative budget for fiscal year 2020-2021 with total expenditures of \$24,918,200. City Manager Toney-Deal identified all of the City's departments and their allocated budgets and identified the estimated revenues for the Fiscal Year 2020-2021.

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

Motion made by Vice Mayor Burke, seconded by Councilor Olliver to adopt Ordinance No. 08-2020 on first reading, establishing a Fiscal Year 2020-2021 annual operating and capital budget in the amount of \$24,918,200, and to schedule a second reading and adoption and final public hearing on September 17, 2020.

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.

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: AUGUST 25, 2020.
- B. WORKSHOP MEETING MINUTES: AUGUST 25, 2020.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONSIDER A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 06-2020 REGARDING EXTERIOR CONSTRUCTION NOISE.

City Manager Toney-Deal stated that following a workshop on May 12, 2020, staff was given the direction by Council to work with the City Attorney and develop an ordinance addressing exterior construction noise. The first reading was held on August 11, 2020. There have been no changes since the first reading and staff is recommending its adoption.

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

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn to approve Ordinance No. 06-2020 on second and final hearing.

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 his meetings both in person and virtually via Zoom. He attended the National League of Cities Pedestrian Safety Virtual Feedback meeting; Sun Coast League of Cities Meeting; and Joella’s Grand Re-Opening.

Vice Mayor Burke – No report.

Councilor Edelman – Attended the Seminole Municipal Firefighters’ Pension Trust Fund Board meeting via Zoom.

Councilor Olliver – No report.

Councilor Quinn – Attended Joella’s Grand Re-Opening; attended the Seminole Municipal Firefighters’ Pension Trust Fund Board Meeting via Zoom; and also worked the Interfaith Food Pantry.

Councilor Springer – Attended the Sun Coast League of Cities Meeting; and will be attending a Sun Coast League of Cities meeting September 4, 2020, featuring Senator Ed Hooper and Pinellas County Commissioner Kathleen Peters.

Mayor Waters – Attended Joella’s Grand Re-Opening; and attended a Florida League of Mayors webinar.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Policing Officer, Deputy Tiffany Ashcom stated that an elderly Seminole resident was found in Walsingham Park wondering around and they were not able to identify her immediately. Deputy Ashcom stated that had the resident been wearing a special GPS anklet or wrist bracelet, they would have been able to identify her immediately. The GPS bracelets

are available through the Pinellas County Sheriff's Office. Deputy Ashcom reminded residents that school zones are marked at fifteen (15) miles per hour. Deputies will be monitoring the school zones throughout Pinellas County before and after school. Also, as a reminder to parents, anyone under the age of eighteen (18), has to be restrained by either a seatbelt, booster seat or car seat. Also, the Pinellas County Sheriff's office has made a number of life jackets available at boat ramps around the County. They can be borrowed for the day or keep them for the season. As a reminder, any child under the age of six (6) must have a life jacket on if they are on a vessel less than twenty-six (26) feet in length.

City Manager Toney-Deal reminded Council that the City Manager and City Attorney review schedule will be emailed to all Councilors.

City Manager Toney-Deal also reminded Councilors that the next scheduled City Council meeting is on September 17, 2020, followed by a workshop. There is also a workshop scheduled for September 29, 2020, at 6:00 p.m.

City Manager Toney-Deal stated that the *Seminole Beacon (Tampa Bay Newspapers)* has provided wonderful coverage of the projects currently being performed in Seminole, especially Waterfront Park and Blossom Lake Park. They even provided a schematic of Waterfront Park.

6. **OLD BUSINESS**

NONE

7. **NEW BUSINESS**

Mayor Waters stated that she spoke to a representative (Bob Esposito) at the DOT in reference to pot holes and to get an update on the Seminole Boulevard Road Project.

Connect to Christ Church is holding a food drive, and the food will be donated to the Interfaith Food Pantry.

Mayor Waters asked City Manager Toney-Deal to send a get-well letter to Sheriff Bob Gualtieri.

Mayor Waters also asked City Manager Toney-Deal to send birthday wishes to Seminole residents Fred Petty (90th Birthday) and Joe Corbin (95th Birthday).

Councilor Olliver thanked the City for providing flu shots to all of the employees of the City of Seminole.

8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 6:39 p.m.

Date Approved: September 17, 2020

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor