

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
September 17, 2020**

The Business Meeting of the Seminole City Council was held on Thursday, September 17, 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 Barnhorn provided the invocation and led the Pledge of Allegiance.

**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.

**CONDUCT A SECOND AND FINAL READING OF FISCAL YEAR 2020-2021  
MILLAGE RATE AND GENERAL FUND BUDGET**

**A. ORDINANCE NO. 07-2020: ADOPTING A PROPOSED MILLAGE RATE OF  
2.4793 MILLS FOR THE FISCAL YEAR 2020-2021.**

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.

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

Motion made by Councilor Springer, seconded by Vice Mayor Burke to approve Ordinance No. 07-2020 on second and final reading, establishing a millage rate of 2.4793 mills.

**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 ADOPTING A FINAL ANNUAL OPERATING AND CAPITAL BUDGET IN THE AMOUNT OF \$24,918,200 FOR THE FISCAL YEAR 2020-2021.**

City Clerk Mancuso read Ordinance No. 08-2020. 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 requests from the public to speak, Mayor Waters closed the Public Hearing.

Motion made by Councilor Edelman, seconded by Councilor Barnhorn to adopt Ordinance No. 08-2020 on second and final reading, establishing a Fiscal Year 2020-2021 annual operating and capital budget in the amount of \$24,918,200

**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

City Manager Toney-Deal presented Mayor Waters, Councilor Barnhorn and Councilor Olliver with the Home Rule Hero Award Certificates. They were recognized by the Florida League of Cities for their work during the 2020 Legislative session.

### 1. PUBLIC COMMENTS

NONE

### 2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: SEPTEMBER 3, 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 APPROVAL AND AUTHORIZE THE KIWANIS BREAKFAST CLUB OF SEMINOLE TO HOLD ITS SIXTH ANNUAL FIELD OF HONOR FLAG DISPLAY AT CITY HALL.

City Manager Toney-Deal stated that staff is recommending the approval for the Kiwanis Breakfast Club of Seminole to hold its Annual Field of Honor. City Manager Toney-Deal stated that this year the ceremony portion will not take place, however, they are looking forward to a bigger and better ceremony next year.

Motion made by Councilor Barnhorn, seconded by Councilor Olliver to approve and authorize the Kiwanis Breakfast Club of Seminole to hold its Sixth Annual Field of Honor at City Hall during the month of November 2020, and approve accommodations to utilize City facilities and to waive the City permit fees required for this event.

Discussion ensued.

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

**B. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO THE COOPERATIVE INTERLOCAL AGREEMENT FOR OPERATIONAL SUPPORT SERVICES WITH PINELLAS COUNTY.**

City Manager Toney-Deal stated that the agreement is a wonderful opportunity for the City to work with Pinellas County cooperatively on projects and to have joint use of equipment. Staff is recommending its approval and the City Attorney has approved the agreement as to form.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to authorize the City Manager to enter into a Cooperative Interlocal Agreement for support services with Pinellas County.

**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. AUTHORIZE THE CITY MANAGER TO EXPEND \$913 FOR A COMPUTER REPLACEMENT.**

City Manager Toney-Deal stated that this expense is noted in the CIP budget and staff is requesting approval of this expenditure.

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn to authorize the City Manager to expend CIP funds in the amount of \$913 to purchase a computer from Dell Marketing.

Discussion ensued.

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

**D. DISCONTINUE THE SPECIAL APPROVAL PRACTICE FOR CIP FUND EXPENDITURES.**

City Manager Toney-Deal stated that it has been the practice of City Council to approve all CIP expenditures, even if they were already allocated in the budget. There has been no official action requiring this practice. Staff recommended that from this point forward, the special approval practice for CIP fund expenditures, that were included in the budget be discontinued.

Motion made by Councilor Olliver, seconded by Council Quinn to discontinue the special approval practice for CIP fund expenditures.

Vice Mayor Burke questioned whether purchases over \$50,000 will still need Council approval. City Manager Toney-Deal advised that all capital purchases over \$50,000 will still need Council approval.

**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 virtually attended many of the candidate speaking engagements via zoom, attended the 2020 National League of Cities National Municipal Policy and Resolution Committee meeting; attended the Legislative Roundtable with Representative Jennifer Webb; conducted the annual review of the Seminole City Manager and City Attorney; attended an educational speaking engagement featuring Catherine Matt Bruce, attended the Tampa Bay Regional Planning Council Meeting; attended the Area Agency on Aging of Pasco-Pinellas Advisory Council Meeting; attended the 95<sup>th</sup> birthday celebration of local Seminole resident Joe Corbin; attended the Community Leaders of America Conference Focus planning session; and also attended the National League of Cities Fight to Economic Recovery Meeting.

Vice Mayor Burke – No report.

Councilor Edelman – Attended the 95<sup>th</sup> birthday celebration of local resident Joe Corbin.

Councilor Olliver – No report.

Councilor Quinn – Attended the 95<sup>th</sup> birthday celebration of local resident Joe Corbin.

Councilor Springer – Attended the Sun Coast League of Cities Meeting via zoom; Legislative Roundtable with Representative Jennifer Webb; and next month the City of Seminole will be hosting the Suncoast League of Cities meeting via Zoom on October 16, 2020 from 12:00 p.m. – 1:00 p.m.; and September 18, 2020, will be attending the Policy Committee Meeting via Zoom.

Mayor Waters – attended the Mayor’s Council of Pinellas County via Zoom; also attended the Florida League of Mayors via Zoom.

## **5. CITY MANAGER REPORT**

City Manager Toney-Deal introduced Adrienne Harker; Public Policy Management Intern. Adrienne thanked the Council for the opportunity to complete her internship with the City and gave kudos to the City for its care and dedication to the citizens of the Seminole Community.

### **A. CITY ATTORNEY AND CITY MANAGER REVIEW**

City Manager Toney-Deal stated that all summaries of the City Manager’s and City Attorney’s annual evaluations were emailed to the entire Council.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to apply the same raise, of 5 percent, that the City employees received to the City Manager.

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

Discussion ensued in reference to the evaluation form. Human Resources Director Erica Ottmann stated that the form will be updated and the Council will have the option to approve it before it is finalized, prior to next year’s evaluations.

### **B. STARKEY ROAD WIDENING PROJECT.**

At the request of Council, City Manager Toney-Deal gave a brief update on the Starkey Road Widening Project. She stated that the widening project is taking place from Bryan Dairy Road to Flamevine Avenue, and is tentatively scheduled to commence construction, at the earliest in late 2021.

**C. S. S. WHITE QUALIFIED TARGET INDUSTRY (QTI) EXTENSION.**

Pinellas County, at the request of S.S. White, would like to extend QTI program for S.S. White, for an additional year. City Manager Toney-Deal stated that to date, S.S. White has only requested less than \$500, and the City is committed for up to \$75,000. Pinellas County has already approved this extension and staff is also recommending approval of this request.

Motion made by Vice Mayor Burke, seconded by Councilor Quinn to extend the S.S. White Qualified Target Industry extension for one year.

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

**6. OLD BUSINESS**

Councilor Edelman inquired about the Sewer Force Main project on Park Boulevard. City Manager Toney-Deal reminded Council that she forwards an email from Pinellas County every week with an update on the project.

Councilor Olliver asked the City Manager to look into misting stations or some sort of water feature at Waterfront Park.

Vice Mayor Burke inquired about the grass area at Waterfront Park; he stated that it is completely mud. City Manager Toney-Deal stated that it is currently under construction, and there has been quite a bit of rain, however, it has been graded professionally.

Councilor Olliver stated that several months ago, there was a suggestion to name Waterfront Park after someone. He asked the City Manager for a draft of a protocol for this procedure. City Manager Toney-Deal stated that staff was not given sufficient direction to implement a policy. Councilor Barnhorn stated that Council advised against naming rights. Mayor Waters stated that this needs to be placed on the agenda at another time; if Council is against naming rights, then there is no need for a protocol. No consensus on this was reached.

**7. NEW BUSINESS**

Mayor Waters announced that the first female Mayor of Seminole, Juanita Gesling, passed away.

Mayor Waters announced that the Pinellas County Sheriff's Office "Ride & Run with the Stars" event has been cancelled. However, donations can still be accepted for this project, benefitting the Victims Advocate group.

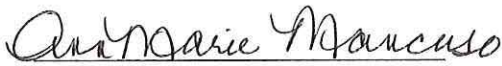
Mayor Waters stated that several years ago, at a Suncoast League of Cities meeting, there was a gentleman trying to implement a program through the County by the name of PACE. (Property Assessed Clean Energy) The program just recently received negative press.

Mayor Waters asked City Manager Toney-Deal if the City will be receiving any COVID-19 funds from Pinellas County. City Manager Toney-Deal stated that the County is going through a first cycle for cities to apply. The city is currently evaluating to see what we may be eligible for in this first cycle and will also be looking forward to inquiring what the city may be eligible for in the second cycle.

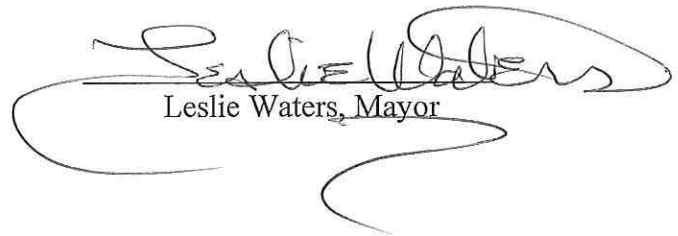
8. **ADJOURNMENT**

Motion made by Councilor Edelman, seconded by Councilor Quinn to adjourn the Meeting at 7:17 P.M.

Date Approved: October 13, 2020



Minutes prepared by City Clerk  
Ann Marie Mancuso

  
Leslie Waters, Mayor