

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 1, 2020**

The Business Meeting of the Seminole City Council was held on Tuesday, December 1, 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 Chris Burke provided the invocation and led the Pledge of Allegiance.

PRESENT

Mayor Leslie Waters, Vice Mayor Thom Barnhorn, Councilor Chris Burke, Councilor Tom Christy, Councilor Roger Edelman, Councilor Jim Olliver, 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: NOVEMBER 17, 2020.
- B. WORKSHOP MEETING MINUTES: NOVEMBER 17, 2020.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Burke to approve items A. and B. on the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

- A. **CONDUCT A FIRST READING OF ORDINANCE NO. 11-2020 REGARDING THE GRANDFATHERING OF A NON-RESIDENTIAL USE LOCATED AT 10713 70TH AVENUE NORTH (SEMINOLE UPHOLSTERY)**

City Clerk Mancuso read Ordinance No. 11-2020 by title only. City Manager Toney-Deal stated that the business (Seminole Upholstery) making the request, has been in existence at this location since 1975. In 1989, the State of Florida mandated an adoption of a Comprehensive Land Use Plan and the future land use map designation for this property was changed from neighborhood commercial to residential office, and this change rendered the current commercial use as non-conforming. The owners of the business are requesting that the current use of this business be grandfathered as a commercial use. Staff is recommending approval on first reading.

Motion made by Councilor Burke seconded by Councilor Edelman to adopt Ordinance No. 11-2020 on first reading.

Roll Call

Mayor Waters	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Christy	AYE
Councilor Olliver	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. RESOLUTION NO. 08-2020: TERMINATION OF THE STATE OF EMERGENCY DECLARATION FOR THE CITY OF SEMINOLE.

City Clerk Mancuso read Resolution No. 08-2020 by title only. City Manager Toney-Deal stated that the State of Emergency Declaration that was signed by the Mayor on November 11, 2020, and confirmed by the City Council is no longer needed, therefore, staff is recommending that this Resolution now be terminated.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Christy to adopt Resolution No. 08-2020, terminating the State of Emergency for the City of Seminole.

Roll Call

Mayor Waters	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Christy	AYE
Councilor Olliver	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. AUTHORIZE THE CITY MANAGER TO EXECUTE AN ENGAGEMENT CONTRACT WITH ARNOLD AMUSEMENTS FOR THE PROVISION OF A SMALL CARNIVAL MIDWAY FOR THE 2020 WINTER FESTIVAL.

City Manager Toney-Deal stated that some regularly scheduled features of Winterfest could not be done this year, so instead, a small carnival midway will be presented, along with some concession wagons. The City Attorney approved the contract as to form.

Motion made by Councilor Burke, seconded by Councilor Springer to authorize the City Manager to execute the engagement contract with Arnold Amusements to provide carnival rides at the 2020 Winterfest weekend and to operate said rides from Friday, December 11, 2020, at 5:00 p.m. through December 13, 2020, at 6:00 p.m.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Vice Mayor Barnhorn – Attended the National League of Cities Summit by Zoom; attended a Memorial Service for former South Pasadena City Mayor Max Elson.

Councilor Burke – No report.

Councilor Christy – Attended the Suncoast League of Cities meeting by Zoom, and advised that he has had a tour of all City locations/operations by the City Manager.

Councilor Edelman – Gave an update on Waste Pro in his immediate neighborhood.

Councilor Olliver – Attended the Suncoast League of Cities Legislative Roundtable virtually by zoom; attended a Zoom meeting sponsored by the Council of Foreign Relations.

Councilor Springer – Announced that the Suncoast League of Cities meeting will be hosted by the City of Largo on Friday, December 11, 2020, at 11:30 am.

Mayor Waters – Attended a ceremony at Lake Seminole Square presented by two members of the French Foreign Legion; emailed the remainder of her report to the City Clerk.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT.

Community Policing Officer, Deputy Tiffany Ashcom, of the Pinellas County Sheriff's Office, stated that if anyone knows a family in need of meals for Christmas, to please contact her so she can reach out to them. She gave holiday shopping tips; keep your cars locked, check your surroundings, keep packages in the trunk, and never leave children or animals locked in the vehicle while shopping. As a reminder, since the cold weather has arrived, some of the County shelters will be open.

City Manager Toney-Deal stated that the Building Department has been contacted by Earth Fare to get permission to hang a "Coming Soon" banner.

City Manager Toney-Deal stated that the City Council approved a grant, in September of 2019, for the Blossom Lake Park Fitness Trail, and the DEP grant paperwork finally arrived and it has an immediate signature requirement. City Manager Toney-Deal asked the Council for authorization to sign the standard grant agreement for the 7.75 mile trail with three (3) fitness stations for the Blossom Lake Park Trail.

Motion made by Councilor Burke, seconded by Councilor Christy that the Council approves the DEP grant as enumerated by the City Manager, and accept the grant immediately at Blossom Lake Park Trail for the 7.75 mile trail with three (3) fitness stations.

Discussed ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

6. OLD BUSINESS

A date of December 8, 2020, at 10:00 a.m. has been set for the ribbon cutting for the Waterfront Park Restroom/Storage Facility.

7. **NEW BUSINESS**

Mayor Waters reminded everyone that the Seminole Chamber of Commerce will be hosting its Holiday Mixer at City Park on December 3, 2020, from 5:00 p.m. – 7:00 p.m.

Councilor Edelman stated that the Seminole Lake Country Club is hosting a “Toys in the Trunk” toy drive on Saturday, December 5, 2020, from 9:00 – Noon.

8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 6:44 P.M.

Date Approved: 12-15-2020

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor