BUSINESS MEETING MINUTES SEMINOLE CITY COUNCIL April 22, 2025

The Business Meeting of the Seminole City Council was held on Tuesday, April 22, 2025, 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.

Mayor Leslie Waters provided the invocation and led the Pledge of Allegiance.

PRESENT

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

PRESENTATIONS

A. Arbor Day Proclamation

Councilor Beliveau recognized Arbor Day with a Proclamation that was presented to Public Works Director, Rodney Due, and Tree Advisory Committee Members Sharon Estigo, and Ann Pici.

B. Professional Municipal Clerks Week Proclamation

City Manager Ann Toney-Deal recognized Professional Municipal Clerks Week with a Proclamation that was presented to City Clerk Ann Marie Mancuso.

C. Stormwater Stewardship Month Proclamation

Mayor Waters recognized Stormwater Stewardship Month with a Proclamation that was presented to Public Works Director Rodney Due and Streets and Stormwater Technician Barbara Dunn.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. Business Meeting Minutes: April 8, 2025.
- B. Bunker Gear Donation to Pinellas Park High School First Responder Program.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. Award Bid for FY25 Stormwater Improvements to Cathcart Construction Company.

City Manager Toney-Deal recognized Public Works Director, Rodney Due to explain the details of the FY25 Stormwater Improvements bid. Mr. Due stated that in December of 2022, the recommendations of the Stormwater Infrastructure Assessment were presented to City Council by Advanced Engineering & Design, Inc. The recommendations included FY25 stormwater improvements to the areas of Park Place Estates and Baywood Park Drive. The City received two responsive bids; one from Cathcart Construction Company in the amount of \$407,880, and one from MTM Contractors, Inc.in the amount of \$511,997. Staff recommended to award the bid to Cathcart Construction Company.

Motion made by Councilor Barnhorn, seconded by Councilor Springer to award the bid for FY25 Stormwater Improvements to Cathcart Construction Company and authorize the City Manager to execute the Construction Agreement in the amount of \$407,880.

Discussion ensued.

Roll Call

Mayor Waters AYE
Vice Mayor Burke AYE
Councilor Barnhorn AYE
Councilor Beliveau AYE
Councilor Quinn AYE
Councilor Shields AYE
Councilor Springer AYE

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

B. <u>City of Seminole Proclamation of Emergency for Hurricane Helene Extensions No. 31 & 32.</u>

City Manager Toney-Deal stated that the repairs are currently in progress at City Hall, and as soon as they are complete, the Proclamation of Emergencies will no longer need to be extended.

Motion made by Vice Mayor Burke seconded by Councilor Beliveau to approve the seven (7) day extensions for the Proclamation of Emergency for Hurricane Helene, Extension

No. 31 through May 6, 2025, and Extension No. 32 through May 13, 2025.

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

C. City of Seminole Proclamation of Emergency for Hurricane Milton Extensions No. 29 & No. 30.

City Manager Toney-Deal stated that the repairs are currently in progress at City Hall, and as soon as they are complete, the Proclamation of Emergencies will no longer need to be extended.

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn to approve the seven (7) day extensions for the Proclamation of Emergency for Hurricane Milton, Extension No. 29 through May 5, 2025, and Extension No. 30 through May 12, 2025.

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

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

- A. Set Date for Executive Session for May 13, 2025, at 5:00 p.m. It was the consensus of the Council to set the date of May 13, 2025, at 5:00 p.m. for an Executive Session to be held at City Hall.
- B. Citizens Academy Mock City Council Meeting and Ice Cream Social on Wednesday, April 23, 2025, from 5:30 p.m. 8:00 p.m. in Council Chambers.

 City Manager Toney-Deal reminded Council of the Citizens Academy Mock City Council Meeting and Ice Cream Social, to be held on Wednesday, April 23, 2025, from 5:30 p.m. until 8:00 p.m. in Council Chambers. City Manager Toney-Deal stated that at the May 13, 2025, City Council Meeting, the Citizens Academy Participants will be recognized and presented with their "Graduation" certificates.

C. Save the Date for Community Events:

City Manager Toney-Deal reminded Council of the following events:

- Taco Fest on Saturday, May 3, 2025, from 4:00 p.m. − 9:00 p.m. at Seminole City Park.
- State of the City Luncheon on Tuesday, May 6, 2025, at noon at the Parkview Room.
- D. <u>Mental Health Awareness Bingo at the Seminole Community Library and Recreation</u> Center.

City Manager Toney-Deal recognized Library Director Glenn Ferdman and Recreation Director Becky Gunter to explain Mental Health Awareness Bingo. Both Directors explained that there are different activities listed on the Bingo Card and when a participant completes an activity, they can take it to the Library or Recreation Center to get stamped.

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Once five (5) stamps are completed, they win a prize.

City Manager Toney-Deal recognized and thanked Dairy Queen for donating the ice cream, supplies and toppings, for the Citizens Academy Ice Cream Social.

City Manager Toney-Deal stated that a date has to be set for the annual budget workshop. It was the consensus of the Council to have the budget workshop on Saturday, July 12, 2025, from 9:00 am to 12:00 pm.

5. OLD BUSINESS

Councilor Shields recognized and thanked Community Development Director, Wesley Wright for all of his assistance in resolving the red tag issues at Seminole Lake Country Club.

Mayor Waters announced that a resident of Seminole attended the April 8, 2025, City Council Meeting. This was the first meeting she has attended and she wrote a note to the Mayor expressing how impressed she was with the professionalism of the meetings.

Mayor Waters inquired about her Cybersecurity certificate. The City Clerk will look into that.

6. <u>NEW BUSINESS</u>

Mayor Waters reminded Councilors to check their City emails at least once or twice a day.

7. ADJOURNMENT

Mayor Waters adjourned the meeting at 6:55 p.m.

Date Approved:

Minutes prepared by City Clerk

Ann Marie Mancuso, CMC

Leslie Waters, Mayor

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