WORKSHOP MEETING MINUTES SEMINOLE CITY COUNCIL April 22, 2025

The Workshop of the Seminole City Council was held on Tuesday, April 22, 2025, in the City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 7:02 p.m.

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.

Stormwater Capital Improvement Plan Project Prioritization.

City Manager Toney-Deal recognized Public Works Director Rodney Due to introduce Advanced Engineering President/CEO Justin Keller and Senior Project Engineer Rafal Kadaj. Mr. Kadaj provided a presentation and summary on developing a scoring model for the Stormwater Capital Improvement Plan Project.

Mr. Kadaj's presentation summarized the following:

- Why there is a need for a model
- Scoring Factors
- Community Function Factors
- Performance Factors
- Financial Factors
- Risk Factors
- Explanation of how Projects are scored
- Funding List

Discussion ensued.

Mayor Waters adjourned the meeting at 7:40 p.m.

Date Approved: May 13, 2025

Minutes prepared by City Clerk Ann Marie Mancuso, CMC Leslie Waters, Mayor

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