

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 14, 2020**

The Business Meeting of the Seminole City Council was held on Tuesday, January 14, 2020, at 6:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Leslie Waters called the meeting to order at 6:00 p.m.

Vice Mayor Burke provided the invocation and led the Pledge of Allegiance.

PRESENT:

Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Thom Barnhorn, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Jim Olliver, Councilor Trish Springer. City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

PRESENTATIONS

MAYOR'S STATE OF THE CITY

Mayor Waters stated that her "State of the City" article appeared in the *Seminole Beacon* and online in the *Tampa Bay Reporter*. The Mayor asked the City Clerk to forward this "State of the City" article to all Council Members via email.

BOB MATTHEWS PRESENTATION

Mayor Waters presented and recognized Councilor Bob Matthews with the Tampa Bay Regional Planning Council Award for serving on the Regional Planning Council for over 20 years and as Vice-Chair for the past year. The award was originally presented to Councilor Matthews at a previous Tampa Bay Regional Planning Council Meeting.

GFOA CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING PRESENTATION

City Manager Ann Toney- Deal along with Council recognized Director of Finance Allison Broihier with the Government Finance Officers Association "Certificate of Achievement for Excellence in Financial Reporting" Award.

1. PUBLIC COMMENTS:

Jim Quinn – 116 Dogwood Circle, Seminole, former City Council Member. Mr. Quinn thanked the Seminole Recreation Center for allowing him to volunteer at the Recreation Center during the holidays and for the "thank you" card that he received.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: DECEMBER 17, 2019.

B. AUTHORIZE BEER AND WINE SALES BY THE SEMINOLE HISTOCIAL SOCIETY AT THE ANNUAL POW WOW FESTIVAL ON MARCH 13-15, 2020.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2019 REGARDING AN UPDATE OF THE FUTURE LAND USE MAP (FLUM) OF THE COOMPREHENSIVE PLAN.

City Clerk Mancuso read Ordinance No. 10-2019 by title only. City Manager Toney-Deal stated that this Ordinance was adopted by Council on first reading in November 2019, the State agrees with the update and staff is requesting approval on second reading.

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

Motion made by Councilor Springer, seconded by Vice Mayor Burke to approve Ordinance No. 10-2019 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. CONSIDER A FIRST READING OF ORDINANCE NO. 01-2020 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11284 – 67TH AVENUE NORTH.

City Clerk Mancuso read Ordinance No. 01-2020 by title only. City Manager Toney-Deal stated this is a single-family home that meets all *Statutory* requirements and staff is recommending approval on first reading.

Motion made by Councilor Matthews, seconded by Councilor Edelman to approve Ordinance No. 01-2020 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. CONSIDER A FIRST READING OF ORDINANCE NO. 02-2020 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10569 – 86TH AVENUE NORTH.

City Clerk Mancuso read Ordinance No. 02-2020 by title only. City Manager Toney-Deal stated this is a single-family home that meets all *Statutory* requirements and staff is recommending approval on first reading.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Burke to approve Ordinance No. 02-2020 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Attended the Seminole Chamber of Commerce Membership Appreciation Event, also attended the Pinellas/Pasco Area on Agency Retired Persons Board Meeting, and monitored the Florida League of Cities conference call.

Vice Mayor Burke – No report.

Councilor Edelman – Report has been submitted to the City Clerk.

Councilor Matthews – Stated that he attended the Tampa Bay Regional Planning Council Conference last week.

Councilor Olliver – Attended and graduated from the Florida League of Cities Institute for Elected Officials, worked with City Staff to upgrade the technology in the Council Office, also attended the Seminole Chamber of Commerce quarterly luncheon and the Chamber installation luncheon, and wrote a letter of thanks to Senator Brandes for his vote against Senate Bill 1128 (preempting local control of short-term rentals).

Councilor Springer – Councilor Springer stated that she mirrored Councilor Barnhorn's events.

Mayor Waters – Report has been submitted to the City Clerk.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

City Manager Toney-Deal stated that Seminole's Community Policing Officer was not in attendance due to illness.

City Manager Toney-Deal introduced and played the jingle for the City of Seminole's 50th Anniversary to Council.

B. RECOGNITION AS A "2019 TREE CITY USA"

City Manager Toney-Deal stated that we received a letter stating that the City of Seminole has been selected as a 2019 Tree City USA; this marks the 19th consecutive year. The plaque will arrive soon and be presented at a Council meeting.

City Manager Toney-Deal reminded Council of the annual retreat/workshop and stated that if there was no objection from Council that it would be conducted similar to the way it was run last year.

City Manager Toney-Deal also announced that the Penny 4 began this month.

City Manager Toney-Deal also stated that Councilor Olliver has requested for all of the Council Members to have a key to the entrance of the Mayor/Council Office. It was the consensus of the Council to have keys made for all of Council.

6. **OLD BUSINESS**

-NONE-

7. **NEW BUSINESS**

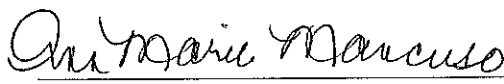
Mayor Waters stated that since this is an election year, she has been getting a lot of inquiries from Candidates to come and speak at Council meetings. She stated that all Candidates will be referred to the City Clerk to be scheduled on the Agenda for City Council meetings.

Councilor Springer inquired as to the availability of additional 50th Anniversary Rack Cards. The Mayor agreed and asked for more cards as well. Each Council Member will receive an additional 50 cards to be given away.

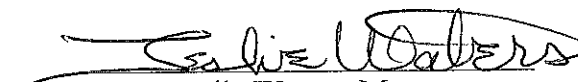
8. **CONSIDER A MOTION FOR ADJOURNMENT**

Mayor Waters adjourned the meeting at 6:42 p.m.

Date Approved: 1-28-2020



Minutes prepared by City Clerk
Ann Marie Mancuso



Leslie Waters, Mayor