

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

The Business Meeting of the Seminole City Council was held on Tuesday, April 14, 2020, 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.

Councilor Trish Springer provided the invocation and the Pledge of Allegiance.

**PRESENT: (Virtual Council Meeting Via Zoom)**

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.

**OATH OF OFFICE**

Following ceremonial procedures, Councilor Jim Quinn raised his right hand and recited his Oath of Office.

**PRESENTATIONS**

Mayor Waters read an Arbor Day proclamation which recognized the City of Seminole for the nineteenth consecutive year as a Tree City USA by the National Arbor Day Foundation.

**1. PUBLIC COMMENTS**

NONE

**2. CONSENT AGENDA**

- A. BUSINESS MEETING MINUTES: MARCH 24, 2020.
- B. SPECIAL MEETING MINUTES: MARCH 12, 2020.
- C. WORKSHOP MEETING MINUTES: APRIL 6, 2020.
- D. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT (ILA) BETWEEN PINELLAS COUNTY AND

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MS4  
CO-PERMITTEES FOR WATER QUALITY MONITORING AND ASSESSMENT.

- E. AUTHORIZE THE CITY MANAGER TO EXPEND FIRE RESCUE DEPARTMENT OPERATING FUNDS IN THE AMOUNT OF \$83,509 FOR THE PURCHASE OF A REPLACEMENT HIGH PRESSURE BREATHING AIR SYSTEM FOR SELF-CONTAINED BREATHING APPARATUS (SCBA).
- F. AUTHORIZE THE CITY MANAGER TO DECLARE THE FOLLOWING ITEM AS SURPLUS: 2005 FORD F250 XL PICKUP TRUCK, SALE ON GOVDEALS.COM AND ALLOW CITY EMPLOYEES TO BID ON THIS ITEM.
- G. AUTHORIZE THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH VC3 FOR THE FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) GRANT BACKUP PROGRAM.

Motion made by Vice Mayor Burke, seconded by Councilor Olliver to approve the items on the Consent Agenda.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY**

**3. ACTION ITEMS**

-NONE-

**4. CITY MANAGER REPORT**

As a follow up to consent agenda item number 2. E. in reference to the Fire Rescue Department purchase of a replacement high pressure breathing air system; City Manager Toney-Deal stated that Councilor Olliver inquired as to how much was budgeted for this item. City Manager Toney-Deal stated that there was \$110,000 budgeted for this item.

**A. GRANT CHECK DISTRIBUTION**

City Manager Toney-Deal stated that we were on a cycle of awarding the budget approved grant checks to Council approved non-profits. Since the City Council meetings are currently virtual, she is suggesting that the remainder of the grant checks be mailed to the remaining organizations and then when Council resumes meetings in the City Council chambers, said organization can be invited to give an update on how the funds were used.

It was a consensus of the City Council to mail the remainder of the checks and then invite the organizations back when the Council resumes meetings in the City Council chambers.

**B. COMMUNITY POLICING REPORT**

Community Policing Officer Deputy Tiffany Ashcom provided a written report as well as giving a verbal update on the Coronavirus (COVID-19) situation as it relates to the Pinellas County Sheriff's Office.

City Manager Toney-Deal advised that the Tampa Bay Times Newspaper where the City currently advertises has advised the City of a 4.5% rate increase for legal advertisements/notices. For example, State required Trim Notice was \$3,709, with the new rates being implemented, the cost will rise to \$16,566.86. The same applies to all required legal ads, such as for annexations, elections, etc. City Manager Toney-Deal stated that staff is looking at another newspaper to see if it meets the requirements. If not, the Pinellas County Legislative Delegation can be asked to support legislation that would provide other avenues for advertisements/notices.


Councilor Edelman made a request for consideration for renaming Waterfront Park after former Councilor Matthews. Mayor Waters stated that subject was approached once before in consideration of former Mayor Jimmy Johnson. It was decided by Council then, that it was best to refrain from this type of dedication. Although, if so desired, the discussion can be brought before Council again.


Councilor Olliver requested that Old Business and New Business once again be noted on the agenda.

**8 ADJOURNMENT**

Mayor Waters adjourned the meeting at 6:28 p.m.

Date Approved: 4-28-2020

  
Minutes prepared by City Clerk  
Ann Marie Mancuso

  
Leslie Waters, Mayor