

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
May 26, 2020**

The Business Meeting of the Seminole City Council was held on Tuesday, May 26, 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 Olliver provided the invocation and the Pledge of Allegiance.

PRESENT (Virtual City 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.

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: MAY 12, 2020.

B. WORKSHOP MEETING MINUTES: MAY 12, 2020

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

Mayor Waters stated that Councilor Barnhorn suggested that since we are still on a virtual meeting, a roll call vote be taken for accuracy.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING AND ADOPTION OF ORDINANCE NO. 05-2020: AMENDING THE FISCAL YEAR 2019-2020 ANNUAL BUDGET BY INCREASING REVENUES AND EXPENSES IN THE AMOUNT OF \$1,849,353.

City Manager Toney-Deal stated that Council discussed this during first reading and there have been no amendments to this Ordinance since it was adopted on first reading and staff is recommending approval on second and final reading.

Mayor Waters opened the Public Hearing. Receiving no comments either by telephone, email or in Council Chambers, Mayor Waters closed the Public Hearing.

Motion made by Councilor Barnhorn, seconded by Councilor Edelman to approve Ordinance No. 05-2020 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. AWARD BID FOR THE WATERFRONT PARK OBSERVATION BOARDWALK PROJECT TO BAYSHORE CONSTRUCTION INC. IN THE AMOUNT OF \$141,133 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT FOR CONSTRUCTION.

City Manager Toney-Deal stated that the bid actually came in lower than anticipated. After a thorough review of the bids, staff is recommending that the bid be awarded to Bayshore Construction, Incorporated in the amount of \$141,133.

Vice Mayor Burke questioned whether composite wood will be used instead of pine. Public Works Director Rodney Due assured Vice Mayor Burke that it will be composite. Vice Mayor Burke also inquired about a designated fishing area. City Manager Toney-Deal confirmed that there is a designated fishing area that will be ADA compliant.

Councilor Edelman had a concern about Bayshore Construction since its bid came in lower than all of the other bids. Public Works Director Rodney Due assured Councilor Edelman that Bayshore Construction received outstanding reviews when checking references from John Litton, Senior Engineer of Pinellas County as well as representatives from Venice Beach, Florida and Indian Shores, Florida.

Motion made by Councilor Olliver, seconded by Councilor Springer to award the bid, for the Waterfront Park Observation Boardwalk project, to Bayshore Construction Incorporated in the amount of \$141,133 and authorize the City Manager to execute the contract for construction.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. AWARD BID FOR THE WATERFRONT PARK RESTROOM PROJECT TO KHORS CONSTRUCTION, INC. IN THE AMOUNT OF \$470,692 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT FOR CONSTRUCTION.

City Manager Toney-Deal stated that this bid came in more than anticipated. The bids were all close in price. This project will be ADA compliant and it is bigger than a normal multi-use restroom, as a storage shed will be incorporated into the building. Public Works Director Rodney Due spoke of the positive reviews received when checking references and the Staff is recommending to award the bid to Khor Construction, Incorporated.

Discussion ensued.

Motion made by Councilor Quinn, seconded by Vice Mayor Burke to award the bid for the Waterfront Park Restroom project to Khors Construction Incorporated in the amount of \$470,692 and authorize the City Manager to execute the contract for construction.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$19,850 FOR THE PURCHASE OF REPLACEMENT BLEACHERS FOR THE RECREATION CENTER GYMNASIUM.

City Manager Toney-Deal stated that this project is in the Recreation Departments 2020 CIP fund budget, and the quote from Athletic Resources was the lowest quote which also included the removal and disposal of the existing bleachers and staff is recommending its approval.

Vice Mayor Burke inquired about the warranty with the second highest quote and also questioned how many sections are being ordered. Discussion ensued.

Motion made by Councilor Springer, seconded by Councilor Olliver to authorize the City Manager to expend Capital Improvement Program (CIP) funds in the amount of \$19,850 for the purchase of replacement bleachers for the recreation center gymnasium from Athletic Resources.

Roll Call

Mayor Waters	AYE
Vice Mayor Burke	NAY
Councilor Barnhorn	AYE
Councilor Edelman	AYE
Councilor Olliver	AYE
Councilor Quinn	AYE
Councilor Springer	AYE

6 AYES, 1 NAY (Vice Mayor Burke) MOTION PASSED.

4. CITY MANAGER REPORT

City Manager Toney-Deal stated that the "Small Cities" committee of the National League of Cities sent out a request for cities to prepare a Proclamation that would support Congressional funding for cities of populations of less than 500,000. As a representative on this committee, Councilor Barnhorn is advancing this Proclamation and City Manager Toney-Deal is asking the Mayor to sign this Proclamation.

The Seminole Fire Department is sponsoring a hurricane preparedness program. They will be posting information on social media every three (3) days.

A. COVID-19 UPDATE

The Seminole Library is now open; however, it continues to offer online programs. The Library is adhering to the CDC guidelines of social distancing.

Playgrounds have not yet opened; however, it is expected, they will re-open on June 1, 2020.

Seminole City Hall has re-opened, and will continue with building permit drop offs in the lobby. When the public enters City Hall, they will have a wellness check and be asked to wear a mask.

B. DISCUSS FORMAT OF JUNE CITY COUNCIL MEETINGS.

City Manager Toney-Deal stated that the Governor's Executive Order in relation to virtual Council meetings is set to expire June 1, 2020. Depending upon the outcome, Council will need to decide if they want to continue zoom meetings.

Discussion ensued, it was the consensus of the Council if the Governor's Executive Order extends to hold a virtual meeting on June 9, 2020, and decide on future meetings depending on any future Executive Orders. Several Councilors indicated considering a return to in-person meetings soon.

C. SET WORKSHOP DATES

City Manager Toney-Deal stated that Council requested to begin scheduling workshops. She received Council's ratings of the order of preference for each of the workshop items, and she suggested to schedule the first workshop the second meeting in June, since it may be the return of in person meetings. Said workshop will be about discussing the use of the Repetto property. Her suggestions, based on the Council's survey responses, was to schedule workshops in the following order: Penny for Pinellas in July, the City Hall exterior project for August, then the City Council 50th Anniversary project along with

a recognition item for Council to commemorate the 50th Anniversary for September and the City Motto for October.

Councilor Olliver inquired about having a workshop on review of Legislation concerning bills that passed and bills that did not pass but may be considered in 2021. City Manager Toney-Deal suggested that it would be a good idea to schedule a workshop Florida League of Cities Legislative Director, Scott Dudley could attend.

5. OLD BUSINESS

Mayor Waters stated that the "Seminole Strong/Seminole Cares" parade was spectacular and she has received emails, thank you cards, etc. from residents of Seminole Gardens and Freedom Square to show their appreciation.

6. NEW BUSINESS

Councilor Quinn gave accolades to the Public Works department for the completion of the work on sidewalk repairs/replacements throughout the City.

Councilor Olliver gave accolades to City staff members and resident Michael Carnahan for attending the City Council virtual meeting.

Vice Mayor Burke gave accolades to Public Works Streets and Stormwater Technician, Barbara Dunn for following speed limits while driving along Seminole Boulevard.

Vice Mayor Burke also commented about the center lane on Bay Pines Boulevard. He stated that as you are driving westbound on Bay Pines Boulevard approaching 100th Way and driving in the center lane, the lane feels like a washboard. City Manager Toney-Deal will have Public Works look into that.

City Manager Toney-Deal stated that the 2020-2021 CIP Budget document will be delivered to the residences of all Councilors on Wednesday, May 27, 2020.

Mayor Waters commented on what a lovely College graduation celebration the City had for Communication Specialists, Shelby Lamb.


7. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:20 p.m.

Date Approved: June 9, 2020

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso


Leslie Waters, Mayor