

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
June 9, 2020**

The Business Meeting of the Seminole City Council was held on Tuesday, June 9, 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 Barnhorn 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 26, 2020.

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

Mayor Waters reminded Council that since we are still conducting 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. AUTHORIZE THE CITY MANAGER TO EXPEND \$11,835 FROM THE CIP FUND FOR FOUR COMPUTER NETWORK SWITCH REPLACEMENTS.

City Manager Toney-Deal stated that the supporting documents were in Council's agenda packet. She also stated that the current switches were purchased in 2010 and have exceeded their estimated useful life of five years.

Motion made by Councilor Springer, seconded by Councilor Olliver to authorize the City Manager to expend CIP funds in the amount of \$11,835 to purchase four computer network switch replacements.

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. AUTHORIZE THE CITY MANAGER TO EXPEND \$12,000 FOR A SERVER REPLACEMENT AT CITY HALL FROM THE GENERAL FUND AND/OR CIP FUND.

City Manager Toney-Deal stated that the cost of the server has been divided between three (3) different departmental budgets; Finance, Fire & Rescue, and Building. The server has exceeded its estimated useful life of nine (9) years.

Motion made by Councilor Olliver, seconded by Councilor Springer to authorize the City Manager to expend CIP funds from the general fund in the amount of \$12,000 to purchase a replacement server.

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. APPOINTMENT TO FILL CITY OF SEMINOLE VACANCY ON THE TAMPA BAY REGIONAL PLANNING COUNCIL.

City Manager Toney-Deal stated that the City of Seminole has a seat/representative on the Tampa Bay Regional Planning Council, due to the passing of Councilor Matthews.

Councilor Barnhorn, Councilor Edelman, and Councilor Olliver, all self-nominated to be considered for the position.

Mayor Waters asked for a show of hands. Councilor Barnhorn was voted by Councilor Barnhorn, Vice Mayor Burke, Councilor Springer and Councilor Quinn. Councilor Barnhorn won the appointment.

City Manager Toney-Deal indicated that she will call the Tampa Bay Regional Planning Council to see if an alternate(s) may be designated by the City Council.

4. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Police Officer, Deputy Tiffany Ashcom, stated that for the past two weeks, The Pinellas County Sheriff's Office has been assisting the Tampa Police Department and the St. Petersburg Police Department with policing the protests and riots. The Sheriff's Department is asking that if citizens see anything suspicious, that they call the police department of the jurisdiction that the suspicious activity is taking place.

B. UPDATE ON PROPOSED WALSINGHAM EQUESTRIAN PARK STORMWATER PROJECT CONCEPTUAL PLAN.

City Manager Toney-Deal stated that she has been receiving a lot of letters from City residents inquiring about a proposed stormwater project in the Walsingham Equestrian area. City Manager Toney-Deal stated that this is a County project and not a City project, however, since the City is receiving so many inquiries, she asked Council if they would like to have a representative from the County come in and give an update on this proposed project.

Motion made by Councilor Olliver, seconded by Councilor Edelman to have a representative from the County to come in and give an update on this proposed project to Council. Mayor Waters asked for a show of hands to support this motion.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. 70TH AVENUE TURN LANE AND TRAFFIC COUNT UPDATE.

City Manager Toney-Deal stated that as a result of an in-house traffic study, completed by the Public Works Department, of the westbound lane of 70th Avenue and Seminole Boulevard, it was determined that the road segment operates at twenty-five (25) percent of capacity. The two hundred and forty-seven (247) trips were not as much traffic as some residents originally thought. The cost for a formal engineering traffic study would be an estimated \$7,200, and the cost to reconfigure the intersection would be at least \$270,000. Staff is recommending that we do not move forward with a turn-lane project at this time. There were no objections from Council to not proceed with this project.

D. DISCUSS JUNE 23RD COUNCIL MEETING. (VIRTUALLY VS. IN-PERSON)

Before discussing the June 23rd Council Meeting, City Manager Toney-Deal asked Council to set a date in July for the budget workshop. It was the consensus of the Council to set the budget workshop date for July 18, 2020, at 9:00 a.m.

City Manager Toney-Deal asked Council whether they would like to continue with a virtual meeting for June 23, 2020, and if they want to re-schedule the June 23, 2020 Repetto workshop.

Discussion ensued. It was the consensus of the Council to continue with a virtual meeting for the June 23, 2020, City Council meeting and reschedule the June 23, 2020, Repetto workshop to July 28, 2020, and each workshop thereafter will be moved ahead one month.

5. OLD BUSINESS

NONE

6. NEW BUSINESS

Councilor Olliver stated that a resident complained that a City business was not following protocol/guidelines of the CDC, and Councilor Olliver contacted Seminole Chamber Executive Director Tara Pearson and she contacted the business and the business is now following the guidelines. City Manager Toney-Deal stated that she also contacted the Pinellas County Health Director, Dr. Choe, and he indicated that he would look into the matter.

7. ADJOURNMENT

Mayor Waters adjourned the meeting at 6:56 p.m.

Date Approved: June 23, 2020

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor