

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

The Business Meeting of the Seminole City Council was held on Tuesday, July 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 Edelman 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, Assistant City Attorney Patrick Perez and City Clerk Ann Marie Mancuso. Absent: City Attorney Jay Daigneault.

PRESENTATIONS

- **REPRESENTATIVE JENNIFER WEBB – LEGISLATIVE UPDATE**
Representative Jennifer Webb gave a legislative recap of which bills passed, along with which bills she will be working on for the next session.

- **RECREATION AND PARKS PROLCAMATION**
City Manager Toney-Deal PRESENTED a Recreation and Parks Month Proclamation to Recreation Director, Becky Gunter.

- **PRESENTATION BY JIM RIZZO OF GABRIEL, ROEDER & SMITH ACTUARIES REGARDING APPROPRIATENESS OF FIRE PENSION ACTUARIAL ASSUMPTION**
Mr. Jim Rizzo of Gabriel, Roeder & Smith Actuaries gave a presentation of his evaluation of the Fire Pension Plan. In summary, Mr. Rizzo stated that it is recommended that the City of Seminole use a return assumption rate of 5.50%. He also stated that it is not recommended to take longer than three (3) years to get to this 5.50% assumption rate.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: JUNE 23, 2020.
- B. CONSIDER AUTHORIZING THE CITY MANAGER TO SIGN A RELEASE, WAIVER, AND INDEMNITY AGREEMENT WITH THE CITY OF MADEIRA BEACH IN FAVOR OF THE CITY OF SEMINOLE ALLOWING MADEIRA BEACH TO UTILIZE A CERTAIN PORTION OF THE REPETTO PROPERTY FOR VEHICLE STORAGE DURING MAJOR STORM EVENTS.
- C. AUTHORIZE THE CITY MANAGER TO DECLARE A 2000 FORD F350 SUPER DUTY BUCKET TRUCK AS SURPLUS; AND AUTHORIZE SALE OF THE VEHICLE TO THE CITY OF BELLEAIR BLUFFS IN THE AMOUNT OF \$12,000.00.

Councilor Edelman asked to remove item B. on the consent agenda.

Motion made by Vice Mayor Burke, seconded by Councilor Quinn to approve item numbers A. and C. 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.

Motion made by Councilor Edelman, seconded by Councilor Olliver to postpone an agreement with Madeira Beach to utilize the Repetto Property for its vehicles in the case of a major storm event, until a workshop on the use of the Repetto Property has been discussed.

Discussion ensued, Councilor Olliver withdrew his second of the motion, motion failed with no second.

Motion made by Councilor Olliver, seconded by Councilor Barnhorn to approve item B. on the consent agenda, with the stipulation that the agreement is for a one-year duration and that a list of the vehicles to be stored be provided to the City.

Discussion ensued, and it was determined that the agreement as presented ended November 30, 2020. Councilor Olliver amended his motion, Councilor Barnhorn seconded authorizing the City Manager to sign the agreement with Madeira Beach, subject to the document including a specific list of vehicles.

6 AYES, 1 NAY (Councilor Edelman) **MOTION PASSED.**

3. ACTION ITEMS

A. AUTHORIZE THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE EMERGENCY MEDICAL SERVICES ADVANCED LIFE SUPPORT (ALS) FIRST RESPONDER GROWTH MANAGEMENT AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY PROVIDING FOR A ONE-YEAR EXTENSION WITH A NEW EXPIRATION OF SEPTEMBER 30, 2021.

City Manager Toney-Deal advised that one year ago, this agreement was brought before Council and the City of Seminole was one of the first cities to put this program into effect. Council embraced this agreement at that time and this program has been very successful. Staff is recommending the approval of a one-year extension to the agreement.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to authorize the City Manager to execute the second amendment to the Emergency Medical Services Advanced Life Support (ALS) First Responder Growth Management Agreement with Pinellas County Emergency Medical Services Authority providing for a one-year extension with a new expiration date of September 30, 2021.

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.

4. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Policing Officer Deputy Ashcom of the Pinellas County Sheriff's Office stated that there has been an increase in auto thefts and vehicle burglaries in the City of Seminole. She reminded residents to lock their cars. She also stated that with the ever changing COVID-19 restrictions and updated information, she reminded residents that if they have any related concerns, they can call Pinellas County Government at (727) 464-4333.

B. FIREFIGHTER QUARTERLY PENSION REPORT

City Manager Toney-Deal reminded Council that the Firefighter quarterly pension report was included in their agenda packets.

C. DISCUSS CITY COUNCIL MEETING DATES FOR NOVEMBER 2020

The second regularly scheduled meeting in November falls two (2) days before Thanksgiving. City Manager Toney-Deal made a recommendation of changing the meeting dates to November 4, 2020, and November 17, 2020.

Motion made by Councilor Olliver, seconded by Councilor Springer to schedule the November meeting dates to November 4, 2020, and November 17, 2020.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. GFOA DISTINGUISHED BUDGET PRESENTATION AWARD FY 2019-20

City Manager Toney-Deal announced that the City of Seminole has been notified that the City has once again received the GFOA Distinguished Budget Award. A presentation of the award will be made at a Council meeting after the award is received.

E. EMPLOYEE COMMENDATIONS

City Manager Toney-Deal stated that our new Building Official, Anthony Mastracchio, received a letter of commendation from a local City resident praising his professionalism and pleasant personality.

F. DISCUSS 2020-2021 BUDGET WORKSHOP

City Manager Toney-Deal suggested that a decision needed to be made whether the budget workshop would be in person or virtual.

Discussion ensued.

Motion made by Councilor Springer, seconded by Councilor Quinn to have the July 25, 2020, budget workshop in person with the Directors, to wear face masks or face shields.

5 AYES, 2 NAYS (Councilor Edelman and Councilor Olliver) MOTION PASSED.

Motion made by Councilor Olliver, seconded by Vice Mayor Burke to offer any individual that does not feel comfortable appearing in person, the option to attend the budget workshop virtually.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

G. CITY COUNCIL MEETINGS IN JULY AND AUGUST

City Manager Toney-Deal suggested that Council make a decision on whether to attend the July 28, 2020, Council meeting in person or virtually.

Motion made by Councilor Barnhorn, seconded by Councilor Olliver to continue with the remainder of the Council meetings virtually through July.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. OLD BUSINESS

NONE

6. NEW BUSINESS

Councilor Springer stated that the Suncoast League of Cities met last Saturday, and the meetings through September 2020, will be held virtually. The Suncoast League of Cities' Annual Awards Dinner scheduled for September 26, 2020, will feature Representative Jennifer Webb and Representative Ben Diamond as guests.

Mayor Waters stated that Berny Jacques, a member of the City of Seminole Development Review Board, has been appointed by the Governor to the Judicial Nominating Committee.

Mayor Waters also announced that the Seminole Kiwanis Club is in the planning stages for the Field of Honor, which will take place on November 1, 2020, through December 1, 2020.

Mayor Waters also stated that the Florida League of Cities has been providing some very good webinars. She also announced the passing of Barbara Nickse, former employee of the City of Seminole.

7. ADJOURNMENT

Mayor Waters adjourned the meeting at 8:27 p.m.

Date Approved: July 28, 2020

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor