

BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 11, 2020

The Business Meeting of the Seminole City Council was held on Tuesday, August 11, 2020, at 6:00 p.m., in the City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

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

Mayor Waters provided the invocation and the Pledge of Allegiance.

PRESENT

Mayor Leslie Waters, Councilor Thom Barnhorn, Councilor Roger Edelman, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Ann Marie Mancuso. Vice Mayor Chris Burke and Councilor Jim Olliver attended the meeting virtually via Zoom. Vice Mayor Burke was tardy entering the meeting.

PRESENTATIONS

PURPLE HEART MONTH PROCLAMATION

In honor of Purple Heart Month, Councilor Jim Quinn read a Purple Heart Month Proclamation.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. BUDGET WORKSHOP MINUTES: JULY 25, 2020.
- B. BUSINESS MEETING MINUTES: JULY 28, 2020.
- C. WORKSHOP MEETING MINUTES: JULY 28, 2020.

Motion made by Councilor Edelman, seconded by Councilor Springer to approve the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONSIDER A FIRST READING OF ORDINANCE NO. 06-2020 REGARDING EXTERIOR CONSTRUCTION NOISE.

City Manager Toney-Deal stated that the City Council had a workshop on this subject and upon the direction and input from the City Council, Mark Ely, the Community Development Director and Jay Daigneault, Seminole City Attorney, drafted an Ordinance. Staff is recommending adoption on first reading.

Motion made by Councilor Barnhorn, seconded by Councilor Springer to approve Ordinance No. 06-2020 on first reading.

Roll Call

Mayor Waters	AYE
Vice Mayor Burke	Not Present
Councilor Barnhorn	AYE
Councilor Edelman	AYE
Councilor Olliver	AYE
Councilor Quinn	AYE
Councilor Springer	AYE

6 AYES. MOTION PASSED.

B. APPROVE TWO TEMPORARY POSITIONS FOR A VIRTUAL LEARNING PROGRAM.

City Manager Toney-Deal stated at the City Council meeting of July 28, 2020, Council approved an application for a grant that will benefit this Virtual Learning Program. The information was included in Council's agenda packet. The two positions will allow for ten (10) children of the City of Seminole employees and/or first responders who have chosen independent online learning as opposed to physically attending school for their children. If the program fills to capacity, then there is an opportunity to accept ten (10) additional students, with the understanding that there would be a need to hire two (2) additional learning leaders/counselors.

Motion made by Councilor Quinn, seconded by Councilor Olliver to approve two (2) temporary positions for a virtual learning program.

Discussion ensued.

Motion amended by Councilor Quinn, amendment accepted by Councilor Olliver to approve

two (2) temporary positions for a virtual learning program, with the possibility of hiring two additional employees if needed, to accommodate an additional ten (10) students.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. APPROVE BLOSSOM LAKE PARK MASTER PLAN.

City Manager Toney-Deal stated that, as a result of community wide workshops, and tremendous input from the Blossom Lake community, a master plan has been developed. The Federal Highway Administration has provided a grant for a walkway that outlines around the park, and a grant for the playground will be utilized. Staff is recommending approval of this Master Plan.

Motion made by Councilor Springer, seconded by Councilor Quinn to approve the Blossom Lake Park Master Plan.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT.

Community Policing Officer, Deputy Tiffany Ashcom, stated that Vice President Pence travelled through parts of Seminole last week and everything went very well. Many of the Secret Service Agents that were on this assignment, were originally from Pinellas County. She also stated that over the past week, there were several burglaries of items stored in boats. She encouraged all boat owners to get a hidden camera on board.

B. SET PROCESS AND DATE FOR CITY MANAGER AND CITY ATTORNEY PERFORMANCE REVIEWS.

City Manager Toney-Deal advised Council that based on last year's process of reviews for the City Manager and City Attorney, it is time to schedule review dates for this year. City Manager Toney-Deal advanced the opportunity of either meeting in person or on zoom.

Discussion ensued.

It was the consensus of the Council to have the City Manager contact them with dates for the reviews and dates in which they will be due. Once completed, the reviews will be discussed at the September 17, 2020 Council meeting.

C. SET WORKSHOP TO DISCUSS SOLID WASTE SERVICES PROVIDER. (SEPT. 29, 2020)

City Manager Toney-Deal stated that Waste Management has notified the City that it will not be renewing its Contract, as a result, Requests for Proposals have been sent out for Waste Services for the City of Seminole. City Manager Toney-Deal asked to schedule a workshop to discuss the results of the Requests for Proposals, and to identify matters related to awarding a contract.

Discussion ensued.

City Manager Toney-Deal stated that a spreadsheet, analysis and references for those submitting Requests for Proposals will be provided to Council before the workshop.

Motion made by Councilor Barnhorn, seconded by Councilor Edelman to schedule the workshop on Tuesday, September 29, 2020, at 6:00 p.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. UPDATE ON SCHEDULING FORWARD PINELLAS EXECUTIVE DIRECTOR WHIT BLANTON TO PRESENT TO COUNCIL.

At the request of former Councilor Bob Matthews, and consensus of the Council, Executive Director Whit Blanton of Forward Pinellas would like to schedule a presentation for Council on October 27, 2020.

Discussed ensued.

It was the consensus of the Council to have Mr. Blanton send a power point to Council instead of a personal appearance.

E. City Manager Toney-Deal reminded Council that a workshop on Penny IV is scheduled for August 25, 2020.

F. City Attorney Jay Daigneault stated that the Governors' Executive Order in reference to virtual and in-person meetings is due to expire on September 1, 2020. Attorney Daigneault stated that Council can continue to meet in person, as long as they have the required quorum. He will advise of extension of the Governors' order.

5. OLD BUSINESS

NONE

6. **NEW BUSINESS**

Councilor Quinn stated that the Interfaith Food Pantry is now open as a drive-through food pantry.

Mayor Waters stated that the Back to School Supply Drive ends on Saturday, August 22, 2020.

Councilor Springer reminded Council that the Florida League of Cities' Annual Business Meeting is scheduled for Friday, August 21, 2020.

7. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:19 p.m.

Date Approved: August 25, 2020

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor