

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
October 13, 2020**

The Business Meeting of the Seminole City Council was held on Tuesday, October 13, 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.

Councilor Quinn provided the invocation and led the Pledge of Allegiance.

PRESENT

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 Secretary to the City Manager Marcus Smith. Not Present: City Clerk Ann Marie Mancuso.

PRESENTATIONS:

- **BREAST CANCER AWARENESS MONTH**
Councilor Springer recognized Breast Cancer Awareness Month.

- **FRIENDS OF THE LIBRARY CHECK PRESENTATION**
Library Director Lorie Tonti presented the City Council a check for \$13,000 on behalf of the Friends of the Seminole Community Library.

- **FIRE PREVENTION MONTH PROCLAMATION**
City Manager Ann Toney-Deal read and presented Fire Chief Heather Buford and Fire Marshall Sanja Mugenski a Fire Prevention Month Proclamation.

1. PUBLIC COMMENTS

Dean Kattler – CEO of Orion Waste Solutions – 100 1st Ave N. St. Petersburg, FL. – Mr. Kattler expressed his company’s accomplishments in relation to Solid Waste Services Agreement.

Bill Gresham – Waste Management – 16103 Camelot Ct. Tampa, FL. – Mr. Gresham spoke on behalf of Waste Management and communicated its accomplishments and achievements during its 35 years servicing the City of Seminole.

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: SEPTEMBER 17, 2020.
- B. WORKSHOP MEETING MINUTES: SEPTEMBER 17, 2020.
- C. WORKSHOP MEETING MINUTES: SEPTEMBER 29, 2020.

Motion made by Vice Mayor Burke, seconded by Councilor Quinn to approve the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONSIDER APPROVAL OF RESOLUTION NO. 04-2020 VACATION OF A PORTION OF A UTILITY EASEMENT AT 10423 124TH STREET NORTH.

Secretary to the City Manager Marcus Smith read Ordinance 04-2020 by title only. City Manager Ann Toney-Deal stated this is a petition by the property owner at 10423 124th Street North to vacate three and two-thirds feet. Staff recommends the approval of this vacation.

Motion made by Councilor Quinn, seconded by Councilor Springer to approve Resolution No. 04-2020.

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. SOLID WASTE SERVICES AGREEMENT WITH WASTE PRO OF FLORIDA, INC.

City Manager Toney-Deal stated that at the September 29, 2020, City Council workshop, it was the consensus of the City Council to move forward with a proposed agreement with Waste Pro of Florida, Inc.

Discussion ensued.

Motion made by Councilor Quinn, seconded by Councilor Edelman to execute the Solid Waste Services Agreement with Waste Pro of Florida, Inc.

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. REAPPOINTMENT OF CHRISTY POWERS TO THE GREATER SEMINOLE AREA SPECIAL RECREATION DISTRICT FOR A FOUR (4) YEAR TERM TO EXPIRE IN NOVEMBER OF 2024.

City Manager Ann Toney-Deal stated that City appointee Christy Powers' term of office with the Greater Seminole Area Special Recreation District expires October 2020, and Ms. Powers has expressed interest in being reappointed.

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn to reappoint Christy Powers, to serve a four-year term ending November 2024, to the Greater Seminole Area Special Recreation District.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. APPROVE THE PURCHASE OF THREE STORAGE AREA NETWORK (SAN) DEVICES FOR \$109,551.40 FROM SHI INTERNATIONAL CORPORATION.

City Manager Toney-Deal stated that the storage area network devices will assist IT with protecting the City's hardware by having a higher capacity of storage in three different locations and by eliminating transport of hardware during a natural disaster which is essential during a natural disaster.

Motion made by Councilor Olliver, seconded by Vice Mayor Burke to authorize the City Manager to purchase three storage network (SAN) devices for \$109,551.40.

Discussion ensued.

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 COUNCIL REPORTS

Councilor Barnhorn – Attended several national conference calls regarding Covid-19, National League of Cities meetings, and Small City Council meetings. Attended two grand-opening ribbon cutting events for the Cornerstone Veterinarian Hospital and the Liberate Physician Center. Represented Seminole at the Tampa Bay Regional Planning Council and led a discussion group with the Community Leaders of America Leadership Forum. Also attended Music In The Parking Lot at the Seminole Recreation Center.

Vice Mayor Burke – No report.

Councilor Edelman – No report

Councilor Olliver – No report.

Councilor Quinn – Reminded everyone that he and Councilor Edelman will be on the upcoming ballot for re-election to the Seminole City Council.

Councilor Springer – Meeting weekly with the Suncoast League of Cities for the past 5 weeks.

Mayor Waters – Reminder that there are three (3) local House of Representative races in the upcoming election. Representative Ben Diamond, Representative Nick DiCeglie, and Representative Jennifer Webb. Also seeking re-election is Pinellas County Commissioner is Janet Long being challenged by Larry Ahern and Charlie Justice being challenged by Tammy Vasquez.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Policing Officer, Deputy Tiffany Ashcom stated that the Pinellas County Sheriff's Office (PCSO) is expanding its mental health unit from two deputies, two supervisors, and two mental health clinicians to six deputies, two supervisors, a licensed mental health supervisor, and six mental health clinicians also known as Crisis Response Specialists.

PCSO will be purchasing body cameras. The cameras will be outfitted for approximately 800 Deputies. The cameras will automatically power on when a Deputy's weapon is drawn and when the Deputy's vehicle emergency lights are engaged, in addition to the dash camera. Deputy's are also able to power on the cameras manually.

Deputy Ashcom also informed the Council that there will be an increased presence of Deputies located within polling locations for the November 3, 2020, election. There will also be a team of deputies at the early voting precincts and ballot drop off locations.

B. UPDATE ON WATERFRONT PARK PLAYGROUND.

City Manager Ann Toney-Deal stated that it is in the current Waterfront Park to have a couple of playground design shade structures installed. At the request of Council, she also looked into the possibility of water misters as part of the playground design. After communication with several other City Rec teams it was a consensus from the cities that they do not use misters. Also, Playmore recreation has confirmed that the use of the misters would void the warranty on the playground equipment.

C. VOLUNTEER DINNER.

City Manager Toney-Deal suggested that the Council to reschedule the Volunteer Dinner to early 2021 and perhaps have an outdoor event.

Discussion ensued, it was consensus of the Council to revisit this topic in January 2021.

D. NOVEMBER AND DECEMBER COUNCIL MEETING DATES.

City Manager Toney-Deal stated the Council meeting dates for December are currently December 8th, 2020, and December 22nd, 2020. She suggested changing the dates to December 1st, 2020, and December 15, 2020. It was the consensus of Council to change the dates to December 1st and December 15th.

City Manager Toney-Deal stated that Joe Barkley's term on the PSTA will be expiring and stated that she had received a copy of a letter from PSTA Executive Director Brad Miller, addressed to Mayor Waters on October 12, 2020, advising that the cities of Belleair, Belleair bluffs, Gulfport, Kenneth City, Belleair Shores, and Seminole needed to select a representative to represent the six (6) cities. The letter also advised of the self-nomination of Gulfport Vice Mayor Fridovich. Any of the cities are allowed to nominate a councilor/commissioner for consideration of appointment. Councilor Olliver volunteered to have his name added to the nomination process. It was the unanimous consensus of the Council to submit Councilor Olliver's name for consideration of this position.

6. CITY ATTORNEY REPORT

City Attorney Jay Daigneault updated the Council on the Ann Lewis Litigation and it was the consensus of the Council to proceed with the litigation.

7. OLD BUSINESS

Councilor Olliver requested an update on the Seminole Youth Athletic Association (SYAA) fields/organization. City Manager Toney-Deal stated that Mark Strickland and Tim Schuler are scheduled to meet with the Pinellas County Commissioner Janet Long and County Administrator Barry Burton on November 16, 2020, to discuss the future of the SYAA organization.

Discussion Ensued

A workshop will be scheduled on November 17, 2020, after the City Council meeting to discuss this matter.

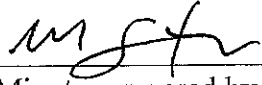
8. NEW BUSINESS

NONE

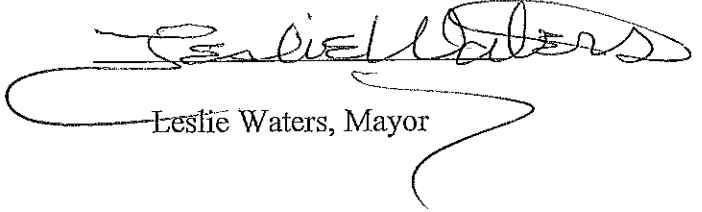
9. ADJOURNMENT

Mayor Waters adjourned the meeting at 8:04 P.M.

Date Approved: October 27, 2020



Minutes prepared by Secretary
to the City Manager
Marcus Smith



Leslie Waters, Mayor