

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 4, 2020**

The Business Meeting of the Seminole City Council was held on Wednesday, November 4, 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 Springer 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, Assistant City Attorney Nancy Meyer, and City Clerk Ann Marie Mancuso. Not Present: City Attorney Jay Daigneault.

PRESENTATIONS

AMERICAN RED CROSS PRESENTATION

Ken Guidera, MD, Community Liaison Volunteer and Shayra Rosario, Executive Assistant to American Red Cross Regional CEO attended the meeting and Ms. Rosario gave the presentation. Ms. Rosario read the American Red Cross Mission Statement and gave a summary/explanation of services that the Red Cross provides to the greater Seminole Community and touched base on its state and nationwide program as well.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2021 PINELLAS COUNTY SCHOOL BOARD VEHICLE USE AGREEMENT TO UTILITZE SCHOOL BUSES FOR THE SEMINOLE RECREATION DEPARTMENT'S WINTER, SPRING AND SUMMER CAMP FIELD TRIPS.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. ORDINANCE NO. 13-2020: AMENDING THE FISCAL YEAR 2019-2020 ANNUAL BUDGET BY INCREASING EXPENDITURE APPROPRIATIONS BY \$256,033.

City Clerk Mancuso read Ordinance No. 13-2020 by title only. City Manager Toney-Deal stated that the Finance Department has identified areas in which budget adjustments need to be made in order to ensure expenses do not exceed their legal appropriation. City Manager Toney-Deal recognized Finance Director Allison Broihier for explanation. Ms. Broihier stated that the City received more Fire revenue than was originally budgeted, because of FEMA reimbursements from Hurricane Irma. This additional revenue was expended through an additional payment to the Fire Pension Fund.

Motion made by Councilor Springer seconded by Councilor Barnhorn to adopt Ordinance No. 13-2020 on first reading and schedule a second reading and public hearing on November 17, 2020.

Discussed 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.

B. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH PYRO SQUAD TO PROVIDE THE FIREWORKS DISPLAY AT THE 50TH ANNIVERSARY DRIVE-IN CONCERT.

City Manager Toney-Deal stated that fireworks will be featured at the 50th Anniversary Celebration on Sunday, November 15, 2020, at the Seminole Recreation Center, and staff Recommended approval of the contract for fireworks.

Motion made by Councilor Barnhorn, seconded by Councilor Olliver to authorize the City Manager to execute the engagement contract with Pyro Squad and authorize expenditure of \$3,950 to provide the fireworks display for the 50th Anniversary Celebration on November 15, 2020.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Virtually attended the Fall Roundtable of the Superintendent of the Pinellas County School Board, and assisted with the set up of the Field of Honor Flags.

Vice Mayor Burke – No report.

Councilor Edelman – Assisted with and gave kudos to the Kiwanis Breakfast Club of Seminole, for its excellent organization and coordination skills in setting up the Field of Honor Flags in front of City Hall and the Post Office.

Councilor Olliver – No report.

Councilor Quinn – No report.

Councilor Springer – Gave kudos to the Pinellas County Sheriff's Office via community residents, for its outstanding caring, presence and dedication.

Mayor Waters – Assisted with the Field of Honor Flags, attended a Zoom monthly Mayor's Council meeting,

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Policing Officer, Deputy Tiffany Ashcom, stated that the Pinellas County Sheriff's Office just completed the Operation Medicine Cabinet Program; approximately one-thousand pounds of expired and unused medications were collected during the process. Deputy Ashcom stated that the Pinellas County Sheriff's Office is providing families with meals for Thanksgiving and Christmas through their "Christmas Sharing Program." If anyone is aware of families that could benefit from this program, notify Deputy Ashcom.

City Manager Toney-Deal reminded Council that as part of the contract with the Pinellas County Sheriff's Office, every business and household in the Seminole Community has a patrol car that patrols every City roadway at least once or twice a week.

City Manager Toney-Deal reminded Council of the 50th Anniversary events; Friday, November 13, 2020, a Thanksgiving movie in City Park and on Sunday, November 15, 2020, there will be a drive-in concert with fireworks at the Seminole Recreation Center.

City Manager Toney-Deal announced that the Restroom at Waterfront Park is almost complete and as soon as it is complete, a Ribbon Cutting will be announced.

City Manager Toney-Deal, on behalf of City Staff, gave a special tribute to Councilor Jim Quinn for his service to the City as City Councilor.

Councilor Quinn thanked the City Manager and staff for all of their work, dedication and commitment to the City of Seminole. He also thanked the City Council and reminded them to keep working together in unity. The Mayor and each of the Councilors thanked Councilor Quinn as well and wished him the best.

6. **OLD BUSINESS**

Councilor Olliver stated that he has been getting some feedback from residents in reference to the Waste Services transition. He asked the City Manager to keep Council updated on the transition process from now until the end of the year.

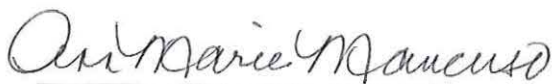
7. **NEW BUSINESS**

Councilor Barnhorn stated that the National League of Cities will be hosting its Annual Virtual Summit on November 18, 2020, through November 20, 2020, and that he would like to represent the City of Seminole as the voting delegate. It was the consensus of the Council to have Councilor Barnhorn designated as the voting delegate for the City of Seminole.

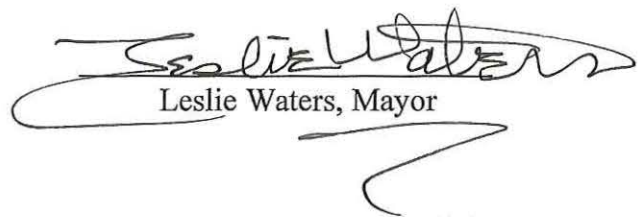
8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:05 P.M.

Date Approved: November 17, 2020



Minutes prepared by City Clerk
Ann Marie Mancuso



Leslie Waters, Mayor