

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 17, 2020**

The Business Meeting of the Seminole City Council was held on Tuesday, November 17, 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 led the Pledge of Allegiance.

PRESENT

Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Thom Barnhorn, Councilor Tom Christy, Councilor Roger Edelman, Councilor Jim Olliver, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Ann Marie Mancuso.

OATH OF OFFICE

Councilors Tom Christy and Roger Edelman were administered the Oath of Office by City Attorney Jay Daigneault.

ELECTION OF VICE MAYOR

Mayor Waters opened the floor for Vice Mayor self-nominations.

Councilor Thom Barnhorn self-nominated. There being no other self-nominations, Councilor Edelman seconded.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: OCTOBER 27, 2020.
- B. WORKSHOP MEETING MINUTES: OCTOBER 27, 2020.
- C. BUSINESS MEETING MINUTES: NOVEMBER 4, 2020.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING: CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2020 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11740 – 95TH TERRACE NORTH.

City Clerk Mancuso read Ordinance No. 10-2020 by title only. City Manager Toney-Deal stated that Council approved Ordinance No. 10-2020 on first reading, on October 27, 2020. There have been no changes since the first reading, the petitioners and the City have complied with all *Florida Statutes* requirements, and staff is recommending its approval.

Mayor Waters opened the Public Hearing. Receiving no public comments, Mayor Waters closed the Public Hearing.

Motion made by Councilor Springer seconded by Vice Mayor Burke to adopt Ordinance No. 10-2020 on second and final reading.

Roll Call

Mayor Waters	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Christy	AYE
Councilor Olliver	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. CONDUCT A PUBLIC HEARING: CONSIDER A SECOND AND FINAL READING OF 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 Council approved Ordinance No. 13-2020 on first reading, on November 4, 2020. There have been no changes since the first reading, and staff is recommending its approval.

Mayor Waters opened the Public Hearing. Receiving no public comments, Mayor Waters closed the Public Hearing.

Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to adopt Ordinance No. 13-2020 on second and final reading.

Roll Call

Mayor Waters	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Christy	AYE
Councilor Olliver	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. CONDUCT A PUBLIC HEARING: CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 12-2020; DUKE ENERGY FRANCHISE AGREEMENT.

City Clerk Mancuso read Ordinance No. 12-2020 by title only. City Manager Toney-Deal stated that the City entered into the original agreement with Progress Energy on January 9, 2000, and the Franchise Agreement is due to expire on January 9, 2021. The agreement is the result of negotiations between the City Manager Team, the City Attorney and Duke Energy representatives. At the time of first reading, it was announced that section 9.C. would be added. This paragraph, outlining work in the rights-of-way and the responsibilities of Duke Energy has been added. Staff is recommending approval of this agreement as presented.

Mayor Waters opened the Public Hearing. Receiving no public comments, Mayor Waters closed the Public Hearing.

Motion made by Councilor Olliver, seconded by Councilor Springer to approve Ordinance No. 12-2020 on second and final reading as amended.

Roll Call

Mayor Waters	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Christy	AYE
Councilor Olliver	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. ADOPTION OF RESOLUTION NO. 07-2020: CONFIRMING MAYOR'S DECLARATION OF A STATE OF EMERGENCY FOR THE CITY OF SEMINOLE.

City Clerk Mancuso read Resolution No. 07-2020 by title only. City Manager Toney-Deal stated that this Resolution was executed by Mayor Waters on November 11, 2020, in order to declare a State of Emergency for the City of Seminole.

Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to adopt Resolution No. 07-2020 confirming the November 11, 2020, Mayor's Declaration of a State of Emergency for the City of Seminole, due to Hurricane Eta.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Vice Mayor Barnhorn – Attended a lecture by Dr. Susan MacManus, Professor Emerita at the University of South Florida; attended an advisory Council meeting for the Area Agency on Aging of Pasco-Pinellas; virtually attended the Florida League of Cities Legislative conference; attended the unveiling of the Water Tower Replica at Seminole City Park; presented a Proclamation to the Rotary Club in recognition of its 40th Anniversary, and attended the 50th Anniversary Concert and Fireworks event at the Seminole Recreation Center.

Councilor Burke – Attended the 50th Anniversary Concert and Fireworks event at the Recreation Center.

Councilor Christy – Councilor Christy thanked the City’s administration and Council for their welcome, and the voters of the City for voting for him.

Councilor Edelman – Attended the 50th Anniversary Concert and Fireworks event at the Recreation Center.

Councilor Olliver – No report.

Councilor Springer – Virtually attended the Florida League of Cities Policy Committee meeting, attended a lecture by Dr. Susan MacManus, Professor Emerita of University of South Florida; attended the unveiling of the Water Tower Replica at Seminole City Park. Announced that the Suncoast League of Cities will be sponsoring a Legislative Roundtable on November 20, 2020, and on December 11, 2020, the Largo Library will be sponsoring a Suncoast of League of Cities meeting.

Mayor Waters – On November 12, 2020, and November 13, 2020, virtually attended the Florida League of Cities Legislative Policy Committee meeting, attended the Seminole Stampede; on November 15, 2020, attended the 50th Anniversary Concert and Fireworks event at the Seminole Recreation Center.

5. CITY MANAGER REPORT

A. DISCUSS 2020-2021 GRANT DISTRIBUTION PROCESS.

City Manager Toney-Deal stated that due to COVID-19, staff recommended that the Councils Grants to schools and non-profit organizations be mailed, accompanied with a letter. Mayor Waters recommend a possible follow-up by the recipients in June of 2021.

Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn that the distribution process be modified, and checks do not get mailed.

Discussion ensued.

Modified motion by Vice Mayor Burke, seconded by Councilor Edelman that the Grant Distribution Process be coordinated through the City Clerk, and the Grant Recipients be notified in writing that their respective checks must be picked up within forty-five (45) days in the Clerk’s office, in order to receive funding.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. DECEMBER COUNCIL MEETING DATES: DECEMBER 1, 2020, AND DECEMBER 15, 2020.

City Manager Toney-Deal reminded Council that the December Council meeting dates have been changed to December 1, 2020, and December 15, 2020.

City Manager Toney-Deal gave an update on the Waste Pro transition.

6. OLD BUSINESS

Councilor Olliver stated that the Pinellas County Administrator and County Commissioner Janet Long, have met with the Representatives of the Seminole Recreation District, Mark Strickland and Attorney Tim Schuler on November 16, 2020, and he inquired if the City Manager received any feedback on the meeting. City Manager Toney-Deal stated that she had called Mark Strickland to inquire about the meeting, but has not as of yet received feedback regarding the meeting.

Discussion ensued.

Mayor Waters suggested that a power point presentation be presented to Council at a future workshop meeting to discuss matters related to the SYAA athletic complex.

7. NEW BUSINESS

Mayor Waters complimented Chris George, Editor of the Tampa Bay Newspaper on the 50th Anniversary pullout advertisement on the 50th Anniversary events.

The Seminole Chamber of Commerce will be sponsoring a "Lunch on the Lawn" at SPC College on November 18, 2020.

Mayor Waters complimented the Seminole Kiwanis Breakfast Club, CERT and some of the Seminole Firefighters for taking the flags down in advance of the storm and then getting them set back up so quickly.

Mayor Waters gave a brief summary of the Florida League of Cities' legislative priorities.

Mayor Waters welcomed Councilor Tom Christy and congratulated Councilor Tom Barnhorn for being elected Vice Mayor.

8. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:11 P.M.

Date Approved: 12-1-2020

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso

Leslie Waters
Leslie Waters, Mayor