

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
March 23, 2021**

The Business Meeting of the Seminole City Council was held on Tuesday, March 23, 2021, 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 Olliver provided the invocation and led the Pledge of Allegiance.

PRESENT

Mayor Leslie Waters, Vice Mayor Thom Barnhorn, Councilor Chris Burke, 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.

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

Jim Quinn – 116 Dogwood Circle, Seminole. Mr. Quinn thanked the City Council, and City Employees for the continuation of collection of the food for the Interfaith Food Pantry.

Melissa McCauley – 10399 – 65th Avenue North, Seminole. Ms. McCauley addressed concerns about 103rd Street & 66th Avenue, 103rd Street & 65th Avenue, and 104th Street and 66th Avenue. She stated that traffic laws are being disobeyed and she was asking for the same standard of signage that the other schools in Seminole and Pinellas County have.

Pamela Finelli – 11620 Park Boulevard, Seminole. Ms. Finelli was requesting one more pickle ball court located at the Seminole Tennis Courts.

Lois Peters – 223 Aspen Circle, Seminole. Ms. Peters expressed her gratitude to the City for lining and adding a pickle ball court to the Seminole Tennis Courts. She also requested that one more pickle ball court be added.

Erin Schofield – 10396 – 66th Avenue North, Seminole. Ms. Schofield stated that the busiest time for traffic is 8:00 a.m. – 9:00 a.m. and 2:20 p.m. – 3:15 p.m. She also stated that the residents are willing to work with the City to get this issue resolved.

Tara Nichols – Executive Director of the Greater Seminole Area Chamber of Commerce, 9200 – 113th Street North, Seminole. Ms. Nichols introduced new employee Lindsey Stiefvater. Ms. Stiefvater is the new Communications Coordinator.

Patricia Haynes – 10012 – 130th Lane, Seminole. Ms. Haynes spoke on behalf of the Friends of the Library. She gave a brief overview of the different services that they offer, especially now during the pandemic. She also distributed paperwork for anyone that is interested in donating to the “Friends.”

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: MARCH 9, 2021.
- B. BEER AND WINE SALES AT THE ANNUAL POW WOW FESTIVAL ON MAY 7-9, 2021.

Motion made by Councilor Burke, seconded by Councilor Springer to approve items A. and B. on the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT.

City Manager Toney-Deal stated that the agreement is a standard agreement that Municipalities have with FDOT. The City is compensated for lighting maintenance costs for rights-of-way within the City of Seminole’s jurisdiction, which includes Seminole Boulevard and Bay Pines Boulevard. The City Attorney reviewed the agreement and had no concerns, and staff recommended its approval.

Motion made by Councilor Olliver, seconded by Councilor Burke to authorize the City Manager to enter into a State Highway Lighting, Maintenance and Compensation Agreement With the Florida Department of Transportation.

Discussion ensued.

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 AND CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7371 SEMINOLE BOULEVARD (BURGER KING).

City Manager Toney-Deal stated that the subject property was developed in 1977 and the owner approached the City of Seminole because of a desire to rebuild the Burger King building and amend the site plan. Staff is recommending approval of the Development Agreement.

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 authorize preliminary approval of the Proposed Development Agreement with Bravotampa, LLC and set a second public hearing for April 13, 2021.

Discussion ensued.

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. CO-SPONSORSHIP OF THE ANNUAL SEMINOLE STAMPEDE AND DOGGIE STAMPEDE WITH THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE AND APPROVAL OF THE EXCEPTION TO CITY ORDINANCE NO. 8-92 ALCOHOLIC BEVERAGES.

City Manager Toney-Deal stated that this event has become somewhat of a tradition, and staff is recommending its approval.

Motion made by Councilor Springer, seconded by Councilor Olliver to authorize the Co-Sponsorship with the Seminole Chamber of Commerce of the twenty eighth (28th) Annual Seminole Stampede and Doggie Stampede by authorizing the above requested facility use and special exception to City Ordinance No. 8-92 to allow for the consumption of one alcoholic beverage per person at the conclusion of the race.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Vice Mayor Barnhorn – Met with Senator Rick Scott to discuss the American Rescue Act; had a meeting with Representative Greg Steube’s staff; met with Representative Charlie Crist; attended a virtual Florida League of Cities Legislative Conference; attended an infrastructure and COVID-19 update from the Community Leaders of America Association; attended the Florida League of Cities weekly on tap at the Cap and the Monday morning call; and helped deliver meals with the Meals for March campaign through the Neighborly Meals on Wheels.

Councilor Burke – No report.

Councilor Christy – No report.

Councilor Edelman – Worked at the Interfaith Food Pantry.

Councilor Olliver – Virtually attended the Florida League of Cities Legislative Action Week; contacted Senator Hooper, wrote to Representative DeCeglie and Senators Hooper and Brandes, all concerning Senate Bills.

Councilor Springer – Announced that she will be attending the virtual monthly Suncoast League of Cities meeting with special guest Representative Jennifer Webb.

Mayor Waters - Virtually attended the Florida League of Cities Advocacy Committee. Mayor Waters reminded Council that if they have any comments, issues, questions, observation, ideas, etc., please see the City Manager, do not approach the Directors.

5. CITY MANAGER REPORT

1. City Manager Toney-Deal reminded Council of the Annual Workshop/Retreat which is being held in the Auditorium at the Recreation Center on Saturday, March 27, 2021. Breakfast will be available at 8:30 a.m. and the workshop/retreat will begin at 9:00 a.m.
2. City Manager Toney-Deal announced that Governor DeSantis passed an Executive Order that the vaccines are now available to residents aged fifty (50) and over.
3. City Manager Toney-Deal stated that if a Council member, or staff member, is writing a letter about a bill in the Legislative Session, to please be sure and copy Allison Payne and Casey Cook of the Florida League of Cities, as they keep a detailed directory of letters written and responses received. This also assists them in determining Home Rule Hero Awards.
4. City Manager Toney-Deal announced that the City's Fire/EMS budget has been submitted to the County. The biggest increase in Fire has been for Pension costs.

Councilor Olliver requested to receive the Fire/EMS budget ahead of the yearly budget workshop.

5. City Manager Toney-Deal distributed a flyer with mottos submitted to the City Manager, and she asked Council to choose their top ten (10) and she will present the results to Council for use at the workshop/retreat.

6. OLD BUSINESS

Councilor Olliver asked if, during the Legislative Session, the City Manager or the Council could brief the Council on the matters/issues that are of particular interest to Seminole. He also suggested that the Seminole Chamber's businesses get involved as well, as some Chambers have Legislative Committees. The Mayor agreed and asked if the City Manager could update the Council, not just on scheduled Council dates, but as the issues arise.

Councilor Burke inquired about the update on the Pickle Ball Courts. City Manager Toney-Deal stated that the courts are being monitored and pointed out that the Pickle Ball Court at the Seminole Tennis Courts is not the only Pickle Ball Court that the City offers. Recreation Director Gunter has been gathering usage information and this item will be reviewed by the Recreation Advisory Board at its next scheduled meeting date of April 12, 2021. The Mayor asked if the information has been shared with the people that made public comment on Pickle Ball Courts at the beginning of the meeting. Ms. Gunter stated that she is in constant communication with them. The Mayor asked if when the stats are complete, if it could be written up and shared with the Council as well.

Mayor Waters also addressed the traffic issues on 66th Avenue. City Manager Toney-Deal stated that she announced at the last Council meeting, two weeks ago, that the study would take

approximately one month, and as soon as the information is available, she will share it. City Manager Toney-Deal stated that once the analysis is complete, Council will be given a comprehensive report.

Councilor Burke stated that Waterfront Park was full of people, and he asked if there were any plans to expand the parking. City Manager Toney-Deal stated that there is a possibility that grass parking will be configured. If there were a large event planned there, the City could either provide shuttles or ask Home Depot to use its parking lot.

7. NEW BUSINESS

Councilor Burke asked if the DOT plans to pave Park Boulevard, west of Ridge Road. City Manager Toney-Deal will look into that and advise Council.

Mayor Waters asked when the forced Water Main project will be completed. Public Works Director Rodney Due stated that the original completion date is June 2021.

8. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:28 P.M.

Date Approved: April 13, 2021

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor