

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 24, 2021**

The Business Meeting of the Seminole City Council was held on Tuesday, August 24, 2021, at 6:00 p.m., in the City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

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

Councilor Chris Burke provided the invocation and led the Pledge of Allegiance.

PRESENT

Mayor Leslie Waters, Vice Mayor Thom Barnhorn, Councilor Chris Burke, Councilor Tom Christy, Councilor Jim Olliver, Councilor Trish Springer, Councilor Roger Edelman, City Attorney Jay Daigneault, Community Development Director Mark Ely, and the Secretary to the City Manager Marcus Smith.

Not Present: City Manager Ann Toney-Deal, City Clerk Ann Marie Mancuso.

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

Erin Schofield – 10396 66th Avenue North, Seminole. Ms. Schofield stated that there is still issues with cars not stopping at stop signs on 66th Avenue.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: JULY 27, 2021

B. BUSINESS MEETING MINUTES: AUGUST 10, 2021

Councilor Springer stated her vote was not recorded on the August 10, 2021, Business Meeting Minutes. Consensus was to record her vote and approve the minutes as amended.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE AMERICAN RESCUE PLAN ACT CORONAVIRUS LOCAL FISCAL RECOVERY FUND AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT.

Community Development Director Mark Ely explained that if Council would approve the Contract to spend the money on eligible projects that any interest would have to be spent on eligible projects.

Or, the Council can wait for clarification from the State, and potentially be able to spend any interest on however the Council desires.

Motion made by Councilor Olliver, seconded by Councilor Springer to bring item back to a future Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2021 MUSIC IN THE PARK SERIES PERFORMER ENGAGEMENT CONTRACTS.

Recreation Director Becky Gunter stated that Music in the Park begins on September 17, 2021, and runs for the next four Fridays ending on October 8, 2021.

Contracts were approved as to form by the City Attorney.

Motion made by Councilor Burke, seconded by Councilor Springer to approve the 2021 Music in the Park Series Performer Engagement Contracts: Prowler, BackBeat USA, US Stones, and Nearly Diamond.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2021 MUSIC IN THE PARK SOUND AND LIGHT ENGAGEMENT CONTRACT.

Motion made by Councilor Olliver, seconded by Councilor Edelman to approve the Sound and Light Engagement Contract with GMS Audio, LLC.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTINUING CONTRACT FOR PROFESSIONAL SERVICES WITH ADVANCED ENGINEERING CONSULTING.

Community Development Director Mark Ely stated that Council approved the rankings of the submissions at the July 13, 2021 Council Meeting. The negotiated terms of a continuing services agreement with Advanced Engineering & Design, Inc. in both Stormwater Management & Design and Transportation & Roadway Design.

Motion made by Councilor Edelman, seconded by Councilor Olliver to approve the continuing services contract for Professional Services for both the Stormwater Management & Design and Transportation & Roadway Design with Advanced Engineering consulting.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

E. FLORIDA OPIOID SETTLEMENT.

Community Development Director Mark Ely stated that the City is to join with the State of Florida as a participant in the Florida Memorandum of Understanding.

Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to adopt Resolution No. 03-2021 authorizing the City to join with the State of Florida and other local units as a participant in the Florida Memorandum of Understanding and formal agreements implementing a unified plan for the Florida Opioid Settlement.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. **CITY COUNCIL REPORTS**

Vice Mayor Barnhorn – Attended the Florida League of Cities Annual Conference Finance, Taxation, & Personnel Committee Meeting via Zoom, Community Leaders of America Executive Meeting monthly call, and the Pinellas County Schools Superintendents roundtable luncheon via Zoom.

Councilor Burke – No Report

Councilor Christy – No Report

Councilor Olliver – Attended the Florida League of Cities Annual Conference Municipal Administration Legislative Policy Committee Meeting via Zoom, and the Florida League of Cities Business Meeting as the City’s delegate.

Councilor Edelman – No Report

Councilor Springer – Attended the Florida League of Cities Annual Conference Transportation & Affordable Housing Legislative Committee Meeting via Zoom.

Mayor Waters – No Report

5. **CITY MANAGER REPORT**

A. SCHEDULE CITY ATTORNEY & CITY MANAGER 2021 PERFORMANCE EVALUATIONS.

Community Development Director Mark Ely stated that the Councilors will be able to schedule time one-on-one with the City Attorney and the City Manager in the next one to two weeks to discuss the City Attorney’s & City Manager’s performance evaluations. Once completed, performance evaluation results will be distributed in Council’s September 28, 2021, agenda packet.

7. OLD BUSINESS

NONE

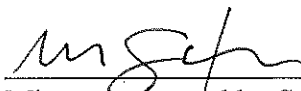
8. NEW BUSINESS

NONE

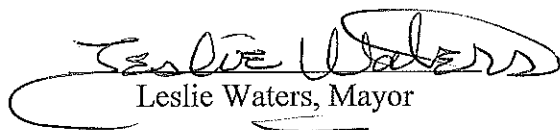
9. CONSIDER A MOTION FOR ADJOURNMENT

There being no further business to come across the City Council, Mayor Waters adjourned the meeting at 6:23 P.M.

Date Approved: September 15, 2021



Minutes prepared by Secretary to the
City Manager: Marcus Smith



Leslie Waters, Mayor