

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 14, 2021**

The Business Meeting of the Seminole City Council was held on Tuesday, December 14, 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 Trish Springer provided the invocation and led the Pledge of Allegiance.

PRESENT

Mayor Leslie Waters, Vice Mayor Jim Olliver, Councilor Thom Barnhorn, Councilor Chris Burke, Councilor Tom Christy, Councilor Roger Edelman, 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

NONE

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: DECEMBER 7, 2021.

Motion made by Councilor Burke, seconded by Councilor Springer to approve the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. BLOSSOM LAKE PARK PAVILLIONS.

City Manager Toney-Deal stated that the Pavilions at Blossom Lake Park are twenty-one (21) years old, and have reached the end of their useful life. The project is expected to be completed

by April 1, 2022, and City Attorney Daigneault has reviewed and approved the sole source letter and the corresponding contract, which was included in Council's agenda packet. Staff is recommending Rep Services Inc. to replace the two (2) pavilions.

Motion made by Councilor Burke, seconded by Vice Mayor Olliver to declare Rep Services, Inc. as the sole source provider and authorize the City Manager to expend Capital Improvement Projects (CIP) funds in the amount of \$77,790.78 for the purchase of two (2) pavilions from Rep Services, Inc.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Attended by zoom the Suncoast League of Cities meeting; attended the City of Seminole Annual Winterfest and Tree Lighting Ceremony; virtually attended the Tampa Bay Regional Planning Council meeting; listened to the St. Petersburg College presentation on Economic Impact of the Arts in Pinellas County; and attended the Florida League of Cities quarterly ethics webinar.

Councilor Burke – No report.

Councilor Christy – Attended the City of Seminole Annual Winterfest Tree Lighting Ceremony.

Councilor Edelman – Attended the Seminole Fire/Rescue “Fill the Boat” at Walmart and attended the City of Seminole Annual Winterfest Tree Lighting Ceremony.

Vice Mayor Olliver – Attended the Seminole Fire/Rescue “Fill the Boat” at Walmart and attended the City of Seminole Annual Winterfest Tree Lighting Ceremony. Also attended the Florida League of Cities monthly webinar.

Councilor Springer - Attended the Seminole Fire/Rescue “Fill the Boat” at Walmart and attended the City of Seminole Annual Winterfest Tree Lighting Ceremony.

Mayor Waters – Attended the Seminole Fire/Rescue “Fill the Boat” at Walmart and attended the City of Seminole Annual Winterfest Tree Lighting Ceremony.

5. CITY MANAGER REPORT

City Manager Toney-Deal stated that the Florida League of Cities's Legislative Action Days, in Tallahassee, will be February 7, 2022, through February 8, 2022. In light of this, she suggested changing the dates of the February Council meetings to February 1, 2022, and February 15, 2022, so that any

Council member wishing to do so, may attend the session.

Motion made by Vice Mayor Olliver, seconded by Councilor Christy to change the February Council meeting dates to February 1, 2022, and February 15, 2022.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

City Manager Toney-Deal also asked that, any Council member who plans to attend the Legislative Action Days, to please let City Clerk Mancuso know so that she can make their reservations.

City Manager Toney-Deal also announced that at the conclusion of the meeting, IT Specialist, Eddie Mui will update all of Council's Granicus passwords so that they are all set up with consistent dates.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

Vice Mayor Olliver suggested that Council have a workshop on the Legislative issues following the January 11, 2022, Council meeting

Discussion ensued.

Motion made by Vice Mayor Olliver, seconded by Councilor Edelman to schedule a workshop following the Council meeting on January 11, 2022, to discuss the impact of the bills currently filed by Florida Legislators based on the perception/review of the City Manager and the City Attorney.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Councilor Christy inquired about the annual retreat/workshop. City Manager Toney-Deal stated that staff will make a recommendation at the January Council meeting.

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 6:24 P.M.

Date Approved: January 11, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor