

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
January 11, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, January 11, 2022, 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 Thom Barnhorn 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, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

**PRESENTATIONS**

NONE

**1. PUBLIC COMMENTS**

NONE

**2. CONSENT AGENDA**

**A. BUSINESS MEETING MINUTES: DECEMBER 14, 2021.**

**B. TREE ADVISORY COMMITTEE REAPPOINTMENT OF ANN PICI AND SHARON ESTIGO.**

Motion made by Vice Mayor Olliver, seconded by Councilor Burke to approve the Consent Agenda, item numbers 2.A. and 2.B.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**3. ACTION ITEMS**

**A. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 01-2022:  
AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET BY INCREASING  
EXPENDITURE APPROPRIATIONS IN THE AMOUNT OF \$226,488.**

City Clerk Mancuso read Ordinance No. 01-2022 by title only.

City Manager Toney-Deal stated that in December of 2020, City Council authorized the City Manager to sign a Corporative Funding Agreement with the Southwest Florida Management Water District (SWFMWD) for a Phase I, and year two, a Phase II Stormwater Master Plan. Each grant was \$125,000 with a match from the City as a requirement. SWFMWD was unable to move this project forward, and City Staff asked that the administration of the project be done by the City to expedite the Master Plan. SWFMWD Staff agreed and the SWFMWD Board approved such action. after meeting with SWFMWD, the project was turned over to the City. The FY 2022 budget included Phase I.

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

Motion made by Councilor Springer, seconded by Councilor Burke to approve Ordinance No. 01-2022, on first reading and schedule a second reading and public hearing for January 25, 2022.

Discussion ensued.

**Roll Call**

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**B. AUTHORIZE THE CITY MANAGER TO EXECUTE A WORK AUTHORIZATION FORM WITH APPLIED SCIENCES CONSULTING, INC. IN THE AMOUNT OF \$486,487.**

City Manager Toney-Deal stated that this is a work authorization form. Applied Sciences Consulting is one of the engineers that the City Council has already approved through the competitive negotiations act. The money will be assigned from the SWFMWD grant and Penny 3 fund. Staff is recommending approval of authorization for the City Manager to sign to begin the process of the project that was taken over from SWFMWD.

Motion made by Councilor Burke, seconded by Councilor Barnhorn to authorize the City Manager to execute a work authorization form with Applied Sciences Consulting, Inc. in the amount of \$486,487.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**C. AUTHORIZE THE CITY MANAGER TO EXECUTE ADDENDUM TO THE CONTINUING SERVICES CONTRACT WITH APPLIED SCIENCES CONSULTING, INC.**

City Manager Toney-Deal stated that the request is to authorize the City Manager to execute an addendum to the Continuing Services contract with Applied Sciences Consulting, Inc. The work that will be performed under the Continuing Services contract will be eligible for reimbursement from the ARPA Grant. Under ARPA guidelines, there are specific terms and requirements for all contractors from the Department of Treasury and FDEM. This addendum incorporates the ARPA contractor requirements into the continuing services contract, ensuring the City can use the ARPA Grant for expenses incurred.

Motion made by Councilor Burke, seconded by Councilor Springer to execute an addendum to the Continuing Services Contract with Applied Sciences Consulting, Inc. which incorporates the scope of work and cost estimate of \$476,487 for the Stormwater Masterplan Update.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**D. AUTHORIZE THE CITY MANAGER TO EXECUTE ADDENDUM TO THE CONTINUING SERVICES CONTRACT WITH ADVANCED ENGINEERING & DESIGN, INC.**

City Manager Toney-Deal stated that the request is to authorize the City Manager to execute an addendum to the Continuing Services Contract with Advanced Engineering & Design, Inc. The work that will be performed under the Continuing Services contract will be eligible for reimbursement from the ARPA Grant. Under ARPA guidelines, there are specific terms and requirements for all contractors from the Department of Treasury and FDEM. This addendum incorporates the ARPA contractor requirements into the continuing services contract, ensuring the City can use the ARPA Grant for expenses incurred.

Motion made by Councilor Edelman, seconded by Vice Mayor Olliver to authorize the City Manager to execute an addendum to the Continuing Services Contract with Advanced Engineering & Design, Inc.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**E. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTINUING CONTRACT FOR PROFESSIONAL SERVICES WITH CALVIN, GIORDANO & ASSOCIATES, INC.**

City Manager Toney-Deal stated that the ranking for this company was previously approved by City Council on July 13, 2021. The City Attorney and staff worked on the wording of the contract and staff is recommending authorization for the City Manager to execute said contract.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to authorize the City Manager to execute a Continuing Services Contract for Professional Services with Calvin, Giordano, & Associates, Inc.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**F. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTINUING CONTRACT FOR PROFESSIONAL SERVICES WITH HALFF ASSOCIATES, INC.**

City Manager Toney-Deal stated that the ranking for this company was previously approved by City Council on July 13, 2021. She also stated that any work order over a certain threshold amount will come back to the City Council for approval. Staff is recommending authorization for the City Manager to execute the Continuing Contract for Professional Services with Halff Associates, Inc.

Motion made by Councilor Springer, seconded by Council Burke to authorize the City Manager to execute a Continuing Services Contract for Professional Services with Halff Associates, Inc.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**G. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTINUING CONTRACT FOR PROFESSIONAL SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC.**

City Manager Toney-Deal stated that the ranking for this company was previously approved by City Council on July 13, 2021. She also stated that any work order over a certain threshold amount will come back to the City Council for approval. Staff is recommending authorization for the City Manager to execute a Continuing Services Contract for Professional Services with Kimley-Horn and Associates, Inc.

Motion made by Councilor Burke, seconded by Vice Mayor Olliver to authorize the City Manager to execute a Continuing Services Contract for Professional Services with Kimley-Horn and Associates, Inc.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**H. RESOLUTION NO. 01-2022: POW WOW FESTIVAL AS A STAFF COORDINATED EVENT.**

City Clerk Mancuso read Resolution No. 01-2022 by title only.

City Manager Toney-Deal stated that this resolution is written to seek approval to declare the Pow Wow Festival as a solely staff coordinated event and sunset the Pow Wow Committee. It has been several years since a Pow Wow Committee has been appointed. She also added that volunteers will always be welcomed.

Motion made by Vice Mayor Olliver, seconded by Councilor Christy, to approve Resolution No. 01-2022 revising the Pow Wow Festival as a solely staff coordinated event and sunsetting the Pow Wow Committee.

**Roll Call**

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**4. CITY COUNCIL REPORTS**

Councilor Barnhorn – Attended a Christmas Celebration, where the Mayor commended the Council for all of its work and efforts; attended a Community Leaders of America monthly meeting; virtually attended the Florida League of Cites pre-legislative session webinar; distributed wreaths on the graves of the fallen at Bay Pines; was treated to a neighborhood show of tap dancing by Martin’s Tap Caroling Company, as they honored a neighbor and former teacher; attended a ribbon cutting at Old School Ink Tattoos’ grand opening; attended the Florida League of Cities kick off to its Monday legislative update calls, and also virtually attended the Florida League of Cities Strong monthly webinar; attended the monthly meeting of the Area Agency on Aging of Pinellas Pasco.

Councilor Burke – No report.

Councilor Christy – Attended the Seminole Chamber of Commerce mixer at Tim Tran State Farm Insurance.

Councilor Edelman – Virtually attended the Florida League of Cites Florida Cities-Strong webinar.

Vice Mayor Olliver – Virtually attended the Florida League of Cities pre-legislative session webinar, and also attended the Florida League of Cities Florida Cities-Strong monthly webinar; he has been working with Kimberly Jackson, of the Office of Strategic Policy Solutions of St. Petersburg College, Tara Pearson, Executive Director of the Seminole Chamber of Commerce, and with Scott Dudley, Legislative Director of the Florida League of Cities, and City Manager Toney-Deal in reference to holding a major event in February on the subject of effective legislative advocacy.

Councilor Springer – Met with the Executive Board of the Suncoast League of Cities; she encouraged the Council to attend the Florida League of Cities Legislative Action Days in Tallahassee; the next Suncoast League of Cities meeting will take place in Oldsmar on January 21, 2022.

Mayor Waters – Rang the bell for the Salvation Army in front of the Seminole Publix; attended the Seminole Recreation “Breakfast with Santa”; distributed wreaths on the graves of the fallen at Bay Pines; participated in the Seminole Lake Country Club Golf Cart Holiday Parade and then attended its annual egg nog party; had lunch with Congressman Gus Bilirakis and his Chief of Staff Liz Hittos; had breakfast with State Senator Jeff Brandes; was a guest on the Kelly Kelly show; and attended the AM 1040 Barry Edwards show with guest host Berny Jacques; attended the Seminole Chamber of Commerce mixer at the office of Tim Tran State Farm Insurance; attended former State Representative Wengay Newton’s Annual Barbeque.

## **5. CITY MANAGER REPORT**

### **A. COMMUNITY POLICING REPORT.**

Community Policing Officer, Deputy Alex Siem stated that school is back in session from the holidays and reminded everyone to watch their speed. He also announced that the Pinellas County Sheriff’s Office in conjunction with the City of Seminole will be sponsoring “Coffee with a Cop” at the Maple Street Biscuit Company sometime during the month of January.

### **B. DISCUSS DATE FOR CITY COUNCIL ANNUAL RETREAT/WORKSHOP.**

City Manager Toney-Deal stated that the Council’s Annual Retreat/Workshop was held in March last year. The dates available in March are the 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup>.

Discussion ensued.

It was the consensus of the Council to have the Annual Retreat/Workshop on Saturday, April 2, 2022, at 9:00 a.m. The date, time and location will be confirmed at the next City Council meeting.

Councilor Olliver requested that Council submit ideas that they want to discuss at the Workshop, in advance to the City Manager. City Manager Toney-Deal confirmed that all ideas should be presented to staff in February.

City Manager Toney-Deal stated that the Seminole Chamber of Commerce will be holding its annual Board installation luncheon on January 18, 2022, from 11:30 a.m. – 1:00 p.m. Councilors may RSVP to the City Clerk and she will register those wishing to attend.

**6. OLD BUSINESS**

Councilor Christy inquired as to whether we have heard back from the Florida Department of Transportation in reference to Temple Terrace. City Manager Toney-Deal stated that letters were sent to the FDOT and Pinellas County and neither have indicated that any action will be taken.

Councilor Burke stated that a map with the city boundaries is no longer on the website. He also asked if the annexation worksheet have the correct numbers from our latest budget.

He also asked if there was an update for the use of the Repetto Property. City Manager Toney-Deal stated that staff has not been directed to bring back plans for the Repetto Property other than what has already been suggested. The idea is to relocate Recreation offices there during either the construction, or renovation of the current Recreation Center as prioritized by Council.

The Mayor inquired as to whether there were any updates on the Seminole Youth Athletic Association (SYAA) facilities. City Manager Toney-Deal stated that the County is still working with the SYAA facilities and nothing final has been decided as of yet.

**7. NEW BUSINESS**

Councilor Christy stated that we change our meetings because of the holidays, and suggested maybe we can look at other Tuesdays. Mayor Waters stated that could be something to be considered at a later date.

Councilor Edelman made a suggestion of writing a letter to the County suggesting that they purchase the Tides Golf Course property and turn it in to a park.

Mayor Waters announced that Pinellas County Schools Superintendent Dr. Michael Grego is retiring July 1, 2022.

Mayor Waters gave a summary of Governor Ron DeSantis's "State of the State" address.

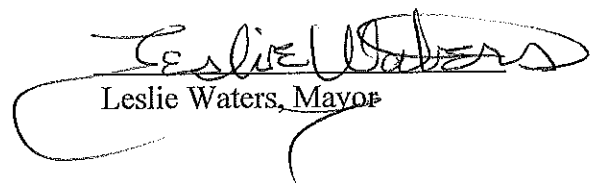
**8. CONSIDER A MOTION FOR ADJOURNMENT**

Mayor Waters adjourned the meeting at 6:59 P.M.

Date Approved: January 25, 2022



Minutes prepared by City Clerk  
Ann Marie Mancuso, CMC

  
Leslie Waters, Mayor