

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 25, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, January 25, 2022, 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.

Mayor Waters 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

A. MAYOR WATERS: 2022 STATE OF THE CITY.

Mayor Waters presented a 2022 State of the City address. She gave a brief history of the City, praised its employees and summarized important events that took place during the year. Mayor Waters also made note that the City is debt free and has not raised its millage rate in fifteen (15) years.

B. NEIGHBORLY CARE NETWORK, INC. – GRANT PRESENTATION

Councilor Thom Barnhorn presented Neighborly Care Network Executive Director, David Lomaka with a \$3,000 grant check.

C. INTERFAITH FOOD PANTRY – GRANT PRESENTATION

Councilor Roger Edelman presented Interfaith Food Pantry's President, Jim Quinn with a \$2,300 grant check.

D. BAUDER, SEMINOLE AND STARKEY ELEMENTARY SCHOOLS – GRANT PRESENTATION.

Vice Mayor Olliver presented Bauder Elementary School Principal, Jodi Leichman; Seminole Elementary School Principal, Lou Cerreta; and Starkey Elementary School Principal, Audrey Chaffin each with a \$500 grant check.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: JANUARY 11, 2022.
- B. WORKSHOP MEETING MINUTES: JANUARY 11, 2022.
- C. CO-SPONSORSHIP OF THE ANNUAL SEMINOLE STAMPEDE WITH THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE AND APPROVAL OF THE EXCEPTION TO CITY ORDINANCE NO. 8-92, ALCOHOLIC BEVERAGES.
- D. AUTHORIZE THE CITY MANAGER TO AWARD BID FOR RECREATION PASSENGER BUS TO NATIONS BUS CORPORATION IN THE AMOUNT OF \$83,633.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE A SOUND AND LIGHT CONTRACT WITH GMS AUDIO, LLC FOR THE 2022 SPECIAL EVENT SEASON.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING AND SECOND 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 Council approved Ordinance No. 01-2022 on the first reading, at the January 11, 2022, Council Meeting and no changes have been made since the first reading.

Mayor Waters opened the Public Hearing.

Receiving no comments, Mayor Waters closed the Public Hearing.

Motion made by Councilor Springer, seconded by Councilor Barnhorn to approve Ordinance No. 01-2022, on second and final reading.

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. RESOLUTION NO. 02-2022: APPROVING AMENDMENTS TO THE CITY OF SEMINOLE CLASSIFICATION AND COMPENSATION PLAN.

City Clerk Mancuso read Resolution No. 02-2022 by title only.

City Manager Toney-Deal stated that the proposed position changes included in this Resolution are the result of a mandate from Legislation adopted during the 2021 Legislative Session, that requires a set turn-around time for issuing permits. This resolution creates a new supervisory position, entitled Senior Permitting Technician. This will not result in an increase in the FY 2021-2022 full-time employees.

Motion made by Councilor Burke, seconded by Councilor Barnhorn to adopt Resolution No. 02-2022, to amend the City of Seminole Classification and Compensation Plan, as proposed, with an effective date of January 25, 2022.

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 the conference call of the National League of Cities Committee on Foreign Relations in reference to the infrastructure bill; attended the Celebration of Life for

Pam Hinds; attended the Seminole Chamber Board Installation Luncheon; virtually attended the Suncoast League of Cities meeting; participated in the Murder Mystery Dinner sponsored by the Seminole Recreation Department; attended the Florida League of Cities Monday morning Legislative call.

Councilor Burke – No report.

Councilor Christy – Councilor Christy expressed his delight to see that a new restaurant will be moving into the former Sea Hags restaurant.

Councilor Edelman – Virtually attended the Florida League of Cities Florida Legislative Call. Councilor Edelman also sent correspondence out to Legislators in reference to SB280 and a couple of others.

Vice Mayor Olliver – Virtually attended the Florida League of Cities Legislative call and the Suncoast League of Cities business meeting. The St. Petersburg College, Seminole Campus will be hosting a Legislative Advocacy Event at the Digitorium in person and via zoom on Wednesday, February 16, 2022, time to be determined. The topics will be education and organization, concerning advocacy. This event is co-sponsored by St. Petersburg College, the City of Seminole, Seminole Chamber of Commerce and the Florida League of Cities.

Councilor Springer – Councilor Springer gave a brief summary of the Suncoast League of Cities' process to update members on proposed Legislation. She attended the monthly meeting of the Suncoast League of Cities. She also attended the Murder Mystery Dinner sponsored by the Seminole Recreation Department.

Mayor Waters – Attended the Seminole Chamber Board Installation Luncheon, and attended the Murder Mystery Dinner sponsored by the Seminole Recreation Department.

5. CITY MANAGER REPORT

A. CONFIRM CITY COUNCIL ANNUAL RETREAT/WORKSHOP INFORMATION.

City Manager Toney-Deal stated that it was the consensus of the Council to hold the Annual Retreat/Workshop on Saturday, April 2, 2022. It will be held at the Seminole Community Library's Programming Rooms. Breakfast will begin at 9:00 a.m., with the workshop beginning at 9:30 a.m. She also reminded Council to submit suggested topics for the workshop to her, no later than Friday, February 4, 2022. After a brief side bar with City Attorney Daigneault, City Manager Toney-Deal stated that a finalized draft agenda needs to be determined at a Council Meeting.

City Manager Toney-Deal also gave a brief update on several Bills identified by the Florida League of Cities and City Council as important to Seminole.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

Councilor Olliver inquired about the new restaurant moving into the former Sea Hags Restaurant. Community Development Director Mark Ely stated that it is his understanding that it is a brew house/smokehouse restaurant and they are expanding the deck.

Councilor Edelman inquired about the old Sears building on Park Street. Community Development Director Mark Ely stated that the new owners purchased it one year ago, but they have not announced what they are planning to do with the building. Councilor Edelman also inquired about the Steak and Shake restaurant. Mr. Ely advised that there was considerable fire damage, and since then, plans to repair have been caught between the old flood maps and new flood maps. They have solved the insurance claim, have no flood issues, nor zoning issues. Mr. Ely will keep the City Manager informed of the situation and have her update Council, as information is available.

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 7:23 P.M.

Date Approved: February 1, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor