BUSINESS MINUTES SEMINOLE CITY COUNCIL February 1, 2022

The Business Meeting of the Seminole City Council was held on Tuesday, February 1, 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.

Councilor Chris Burke 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 Trish Springer. City Manager Ann Toney-Deal, Assistant City Attorney Nancy Meyer, and City Clerk Ann Marie Mancuso. Not Present: Councilor Roger Edelman and City Attorney Jay Daigneault.

PRESENTATIONS

TAMPA BAY 211 GRANT PRESENTATION.

Councilor Trish Springer presented Tampa Bay 211 President/CEO Micki Thompson with a \$500 Grant.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: JANUARY 25, 2022.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. <u>AUTHORIZE THE CITY MANAGER TO UTILIZE CITY OF LARGO BID</u>
#19-B-690 AND EXPEND CIP FUNDS IN THE AMOUNT OF \$290,305 TO
GATOR GRADING & PAVING, LLC AND \$182,725.20 TO ASPHALT PAVING
SYSTEMS, INC. FOR RESURFACING AND RE-STRIPING OF STREETS
IDENTIFIED IN THE FISCAL YEAR 2021-2022 PAVEMENT MANAGEMENT
PLAN.

City Manager Toney-Deal stated that the contract is a piggyback off of a City of Largo bid. The City of Seminole is utilizing the lowest qualified bidders on both of the categories. This is the third year of the City of Seminole Pavement Management Plan. Staff is recommending its approval.

Motion made by Councilor Burke, seconded by Councilor Barnhorn to authorize the City Manager to utilize the City of Largo Bid #19-B-690 and expend CIP funds in the amount of \$290,305 to Gator Grading & Paving, LLC and to expend CIP funds in the amount of \$182,725.20 to Asphalt Paving Systems, Inc. for resurfacing and re-striping of streets identified in the fiscal year 2021-2022 Pavement Management Plan.

Councilor Olliver inquired as to whether there has been any deviation from the original Pavement Management Plan. Public Works Director Rodney Due stated that the City has been following the plan as proposed.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

<u>Councilor Barnhorn</u> – Councilor Barnhorn attended the Florida League of Cities Monday morning Legislative call.

<u>Councilor Burke</u> – Councilor Burke stated that he was very disappointed in the proposed Net Metering bill that is being considered by the State Legislature, and asked that when Councilors are speaking to State Legislators to please advise them how bad this bill is for our citizens and for our State.

Councilor Christy - No report.

Councilor Edelman - Absent - No report.

<u>Vice Mayor Olliver</u> – Councilor Olliver attended the Florida League of Cities Monday morning Legislative call; continued planning for the February 16, 2022, Institute for Strategic Policy Solutions (ISPS) Legislative Advocacy forum – time has been established from 6:00 p.m. – 7:00 p.m.

<u>Councilor Springer</u> – Councilor Springer attended the Florida League of Cities Monday morning Legislative call; virtually attended a Suncoast League of Cities Executive Board meeting.

<u>Mayor Waters</u> – Mayor Waters volunteered at the Interfaith Food Pantry; met with Candidate for Congress, Amanda Maki; had a "Meet Up with the Mayor" session; attended the retirement party of Pinellas Park City Manager, Doug Lewis; virtually attended the Florida League of Mayors meeting.

5. <u>CITY MANAGER REPORT</u>

A. COMMUNITY POLICING REPORT.

Community Policing Officer Deputy Siem stated that in spite of the rain, the "Coffee with First Responders" was a success. He also gave a reminder of basic safety tips and spoke of an accident that took place that morning with a large boat on Park Boulevard and Seminole Boulevard.

B. LEGISLATIVE UPDATE.

City Manager Toney-Deal stated that there is a link on the Florida League of Cites' website that tracks current Bills. She also gave a brief summary of the status of several Bills.

C. RESERVATIONS FOR VOLUNTEER DINNER.

City Manager Toney-Deal reminded Council to RSVP to City Clerk Mancuso for the Annual Volunteer Appreciation Dinner if they have not already done so.

City Manager Toney-Deal also reminded Council to send in their items/suggestions for the Annual Retreat/Workshop by Friday, February 11, 2022. As a reminder, the retreat is Saturday, April 2, 2022.

6. OLD BUSINESS

Councilor Burke inquired about the work equipment he noticed at Waterfront Park. City Manager Toney-Deal stated that the equipment is related to the installation of landscaping and irrigation.

Councilor Burke also inquired about the Waste Pro contract with residents who are currently not complying. Community Development Director Mark Ely stated that there are currently 62 residents who are in non-compliance, who, if do not comply, will go before the Special Magistrate on March 23, 2022.

Mayor Waters stated that Audrey Chaffin, Principal of Starkey Elementary School, wrote a note of thanks for the grant that the City awarded the school at the last Council meeting, and Ms. Chaffin applauded the sense of "Community" that Seminole exudes.

7. NEW BUSINESS

Mayor Waters announced that the Seminole Fire Rescue will be hosting an Open House on Sunday, February 6, 2022, from noon until 3:00 p.m.

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 6:57 P.M.

Date Approved: 2-15-22

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters, Mayor