# BUSINESS MINUTES SEMINOLE CITY COUNCIL February 15, 2022

The Business Meeting of the Seminole City Council was held on Tuesday, February 15, 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.

Vice Mayor Jim Olliver 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. <u>RECOGNITION OF ORANGE GROVE ELEMENTARY SCHOOL NATIONAL HONOR SOCIETY STUDENTS.</u>

Councilor Burke called upon one of the National Honor Society Students of Orange Grove Elementary School to read a letter from Mayor Waters commending them for their very successful food drive for the Interfaith Food Pantry. Jim Quinn, President of the Interfaith Food Pantry also recognized the students for their outstanding efforts.

# B. ORANGE GROVE ELEMENTARY SCHOOL AND OAKHURST ELEMENTARY SCHOOL GRANT PRESENTATION.

Councilor Chris Burke presented Orange Grove Elementary School Principal Christine Porter-Wilson and Oakhurst Elementary School Principal Kelly Kennedy each with a \$500 grant.

#### C. BRIAN SCOTT, PINELLAS COUNTY COMMISSIONER CANDIDATE.

Brian Scott, candidate for Pinellas County Commissioner gave a brief biography, and stated that he is currently running for County Commission in the District 2 seat. He also stated that his areas of focus are taxes, water quality, transportation infrastructure and expressed his support for the Pinellas County Sheriff's Office.

## 1. PUBLIC COMMENTS

Trish Haynes – 10012 – 130<sup>th</sup> Lane, Seminole. Ms. Haynes stated that she recently viewed a presentation of a movie "DOA at the PTA" which was filmed in the City of Seminole at the St. Petersburg College, Seminole Campus. She expressed how wonderful it was to see Seminole and all the familiar areas in the movie.

## 2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: FEBRUARY 1, 2022.
- B. AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIREWORKS CONTRACT WITH PYRO SQUAD OF TAMPA BAY TO PROVIDE THE FIREWORKS DISPLAY AT THE 2022 ANNUAL POW WOW.

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>CONSIDER A FIRST READING OF ORDINANCE NO. 02-2022 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10122 – 109TH STREET NORTH.</u>

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

City Manager Toney-Deal stated that the property located at  $10122 - 109^{th}$  Street North is developed with a single-family home. The proposed annexation meets all of the requirements of the *Florida Statutes*, and staff is recommending approval on first reading with a second reading scheduled for March 22, 2022.

Motion made by Councilor Barnhorn, seconded by Councilor Springer to approve Ordinance No. 02-2022 on first 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. <u>CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT</u> FOR RECORDING FOR THE TOWNHOMES OF SEMINOLE ISLES.

City Manager Toney-Deal stated that Seminole Isles is currently in existence and this project is an extension of that development. The City's consulting engineers, Duel and Associates, have reviewed this plat and determined that it is in compliance with State plating laws. Staff is recommending its approval.

Motion made by Councilor Edelman, seconded by Councilor Burke to approve the plat for the Townhouses of Seminole Isles project and authorize the Mayor to sign the plat for recording.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. <u>AUTHORIZE THE CITY MANAGER TO AWARD A CONTRACT FOR THE BLOSSOM LAKE PARK IMPROVEMENTS PROJECT TO HARBOR CONTRACTING L.L.C. IN THE AMOUNT OF \$568,512.50.</u>

City Manager Toney-Deal stated that this is the next phase of the Blossom Lake Park Improvements Project. This project will entail installing a fitness trail, expanded parking areas and, exercise stations. This is a CIP budgeted project. This project went out to bid and Harbor Contracting L.L.C. was the lowest responsive bidder from the three bids that were received. Staff is recommending its approval.

Motion made by Councilor Burke, seconded by Councilor Springer, to award a contract for the Blossom Lake Park Improvements Project for the fitness trail, expanded parking areas and installation of exercise stations to the low bidder Harbor Contracting LLC in the amount of \$568,512.50, and to authorize the City Manager to execute the contract for the construction project.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. <u>AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$577,673 FOR THE PURCHASE OF A REPLACEMENT FIRE ENGINE.</u>

City Manager Toney-Deal stated that once this engine is received, the plan is to take a 2012 Pierce Fire Engine from its front-line position, and place it into reserve, and retire a 2006 Pierce Fire Engine. She also stated that the City will receive an approximately seventy percent (70%) reimbursement from Pinellas County for this engine.

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Motion made by Vice Mayor Olliver, seconded by Councilor Christy, to authorize the City Manager to expend Fire Rescue CIP funds in the amount of \$577,673 for the purchase of a replacement fire engine.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

## 4. CITY COUNCIL REPORTS

<u>Councilor Barnhorn</u> — Councilor Barnhorn attended a webinar with Andy Friedman for a Washington, D.C. update; he travelled to Tallahassee for the Legislative Action Days; attended the Annual Volunteer Appreciation Dinner; attended the Florida Cities Strong monthly webinar series, and attended the monthly Tampa Bay Regional Planning Council meeting.

<u>Councilor Burke</u> – Councilor Burke attended the Seminole City Center "First Friday" event; the Seminole Fire Rescue Open House, and the Annual Volunteer Appreciation Dinner.

<u>Councilor Christy</u> – Councilor Christy attended the "First Thursday" Seminole Chamber of Commerce mixer; the Seminole City Center "First Friday" event; the Seminole Fire Rescue Open House, and the Annual Volunteer Appreciation Dinner.

Councilor Edelman - Councilor Edelman attended the Annual Volunteer Appreciation Dinner.

<u>Vice Mayor Olliver</u> – Vice Mayor Olliver virtually attended the weekly Florida League of Cities' Legislative call, and the Florida Cities Strong monthly webinar series; wrote to several legislators on current Legislative Bills; attended the Seminole Fire Rescue Open House. He reminded Council of the Advocacy Forum at the St. Petersburg College (Seminole Campus) Digitorium at 6:00 p.m. on Wednesday, February 16, 2022.

<u>Councilor Springer</u> – Councilor Springer attended the Legislative Action Days in Tallahassee, also attended the Annual Volunteer Appreciation Dinner.

Mayor Waters – Mayor Waters attended the Mayors Council of Pinellas County monthly meeting; virtually attended the Florida League of Cities Advocacy Committee meeting; volunteered at the Interfaith Food Pantry; attended the 2022 Frederick Douglass Brunch; attended the Seminole Fire Rescue Annual Open House; attended a campaign kick-off for Amanda Makki, and attended the Seminole Annual Volunteer Appreciation Dinner.

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

### A. LEGISLATIVE UPDATE.

City Manager Toney-Deal attended the Legislative Action Days in Tallahassee. She also gave a brief update on the current Legislative Bills.

## B. POW WOW FESTIVAL - MARCH 11 -13, 2022.

City Manager Toney-Deal announced to Council the dates of March 11 - 13, 2022, for the Seminole Pow Wow Festival.

## C. SEMINOLE STAMPEDE - MARCH 26, 2022.

City Manager Toney-Deal announced to Council the date of March 26, 2022, as the Seminole Stampede. The event connects both City Parks; Seminole City Park and Blossom Lake Park.

City Manager Toney-Deal also attended the Seminole Fire Rescue Open House. She thanked City Clerk Mancuso for her creativity, and hard work in the Annual Volunteer Dinner.

## 6. OLD BUSINESS

Vice Mayor Olliver inquired as when the Council will be reviewing items for the planning Retreat. City Manager Toney-Deal stated that they would be sent out within the next week.

Councilor Olliver also inquired as to what areas other than stormwater funds, that the City of Seminole's ARPA funds would be utilized. City Manager Toney-Deal stated that after a meeting with the County City Managers, many are giving consideration to employee "stay" pay.

Vice Mayor Olliver stated that the new Palms at Waterfront Park look beautiful and majestic.

### 7. NEW BUSINESS

Councilor Springer inquired as to whether the "Dare Program" still exists, as she was approached by someone to donate. Councilor Burke stated that the Dare Program is no longer in existence, and to be aware of people soliciting donations for that program.

## 8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 7:21 P.M.

Date Approved: March 8, 2022

Minutes prepared by City Clerk Ann Marie Mancuso, CMC Leslie Waters, Mayor