BUSINESS MINUTES SEMINOLE CITY COUNCIL March 22, 2022

The Business Meeting of the Seminole City Council was held on Tuesday, March 22, 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. and immediately called for a recess, as not all Council Members had returned from a previous Executive Session meeting. Mayor Waters called the meeting back to order at 6:06 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, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

Mayor Waters took a Point of Personal Privilege to recognize Beverly Angelo Young, widow of former Congressman C.W. Bill Young, and read a Point of Personal Privilege.

Mayor Waters also recognized Pinellas County Circuit Judge and retired US Army Lt. Colonel Bill Burgess; Director of JTF Force Crisis Response Team, Lieutenant Colonel Shannon Walker; Tampa Bay Gold Star Mothers; Seminole VFW Post 9272 Commander Bill Fagergusista; Founder and Director of the Veterans Art Museum Major Mack Macksom; Artist and Retiree Technical Sargent Brian Morris.

Lieutenant Colonel Shannon Walker gave a brief summary of her experience of working with Staff Sargent Ryan Knauss, and she also worked as the military escort in bringing home the bodies of Staff Sargent Ryan Knauss and the twelve other soldiers who lost their lives in Afghanistan in August of 2021.

PRESENTATIONS

A. <u>SPECIAL PRESENTATION TO GOLD STAR MOM, PAULA KNAUSS-SELPH, IN HONOR OF HER SON, STAFF SARGENT RYAN KNAUSS.</u>

Councilor Chris Burke presented Gold Star Mom and Seminole Resident, Paula Knauss-Selph with a letter from Mayor Waters, City Council and on behalf of the citizens of Seminole recognizing her son Staff Sargent Ryan Knauss, who was one of the thirteen (13) soldiers that lost their lives in Afghanistan in August of 2021. Mrs. Knauss-Selph was also presented with a framed pencil portrait of her son from the Veterans Art Museum.

B. TAMPA BAY REGIONAL PLANNING COUNCIL PROCLAMATION PRESENTATION.

Councilor Thom Barnhorn presented Sean Sullivan, Executive Director of the Tampa Bay Regional Planning Council with a Proclamation in honor of the Planning Council's 60th Anniversary.

C. PROJECT SAFE HARBOR GRANT PRESENTATION.

Councilor Trish Springer presented Lieutenant Hash and Captain Brotchi of the Pinellas County Sheriff's Office with a \$2,500 grant for the Pinellas Safe Harbor Program.

D. L.I.F.T. ACADEMY GRANT PRESENTATION.

Vice Mayor Jim Olliver presented Lois Mays, Director and Beatriz Maxson, Grant Writer for the L.I.F.T. Academy with a \$500 grant.

E. KEEP PINELLAS BEAUTIFUL GRANT PRESENTATON.

Councilor Roger Edelman presented Pat DePlasco, Executive Director of Keep Pinellas Beautiful, with a \$500 grant.

1. PUBLIC COMMENTS

Jim Quinn of 116 Dogwood Circle, Seminole presented Mayor Leslie Waters, Council and City of Seminole Employees with a handmade "Key of the City" plaque in recognition of all of their efforts in maintaining a wonderful City.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: MARCH 8, 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>CONDUCT A PUBLIC HEARING.</u> <u>CONSIDER A SECOND AND FINAL 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 Ordinance No. 02-2022, is a voluntary annexation, that was approved on first reading at the February 15, 2022, City Council Meeting. The property is owned by Jeanette Riley and Betty Stutzman. The property is developed with a single family home. The City and the property owners have complied with *Florida Statutes*, and staff is recommending its approval on second reading.

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

Motion made by Councilor Barnhorn, seconded by Councilor Springer to approve Ordinance No. 02-2022 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.

4. <u>CITY COUNCIL REPORTS</u>

<u>Councilor Barnhorn</u> – Councilor Barnhorn attended the Seminole Pow Wow Festival; attended the Advisory Council Meeting for the Area Agency on Aging for Pinellas-Pasco; participated in the Florida League of Cities Strong webinar; attended the Tampa Bay Regional Planning Council meeting; attended Pinellas Park's Annual Country In The Park; attended the Annual Seminole Chamber of Commerce Awards Dinner; assisted with delivering Meals on Wheels in the Largo and Seminole area.

<u>Councilor Burke</u> – Councilor Burke attended the Pow Wow festival; attended the Annual Seminole Chamber of Commerce Awards Dinner.

<u>Councilor Christy</u> – Councilor Christy attended the Seminole Pow Wow and reception, and attended the Annual Seminole Chamber of Commerce Awards Dinner.

<u>Councilor Edelman</u> – Councilor Edelman stated that several Seminole Businesses and Dignitaries collected and filled backpacks that were shipped out for the Ukrainian people.

<u>Vice Mayor Olliver</u> – Vice Mayor Olliver stated that he received a thank you note from Erin McKenney, Associate Director of Development at St. Petersburg College, thanking him for the grant presentation; participated in the Florida League of Cities Strong webinar; attended the Seminole Pow Wow; participated with the Institute for Strategic Planning Policy Solutions Team to brainstorm for the next advocacy presentation; completed his required ethics training; attended the Annual Seminole Chamber of Commerce Awards Dinner.

Councilor Springer – Attended the Seminole Pow Wow festival; attended the Largo Elks Club where a 100th birthday celebration was held for Seminole resident and World War II Veteran, Ervin Stark, and he also received a Happy Birthday Letter from Mayor Waters; attended the Seminole Recreation Teen Board's Garage Sale; also attended Pinellas Park's Annual Country in the Park; attended the Annual Seminole Chamber of Commerce Awards Dinner; the Suncoast League of Cities (SCLC) will be hosting a networking event at the Old Florida Brewing Company in Largo on Friday, March 25, 2022. SCLC regular meetings will continue in April.

Mayor Waters – Mayor Waters volunteered at the Interfaith Food Pantry; continued assisting with a Ukraine Relief Effort; attended the Seminole Pow Wow Festival; participated in the Florida League of Cities Strong webinar; met with Deb Buschman, Candidate for Pinellas County Commissioner; met with a candidate for County Judge; met with Jennifer Wilson, candidate for the Florida House; attended the St. Patrick's Day Dance at Seminole Gardens, attended the performance of "Sonny and Perle" sponsored by the Friends of the Library.

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

A. FIRE AND EMS BUDGET SUBMITTED TO COUNTY.

City Manager Toney-Deal stated that the Fire Budget has been submitted to Pinellas County. The Council will see that budget when the annual budget is presented to them.

B. ANNUAL CITY COUNCIL RETREAT/WORKSHOP – SATURDAY, APRIL 2, 2022.

City Manager Toney-Deal reminded Council that the Annual City Council Retreat/Workshop is scheduled for Saturday, April 2, 2022. Breakfast is at 9:00 a.m. and the meeting will begin at 9:30 a.m. It will be held at the Seminole Community Library in the Library Programming Room.

City Manager Toney-Deal thanked the Seminole Recreation Staff Members for all of their Effort, in spite of the weather, for the Pow Wow Festival.

6. OLD BUSINESS

Vice Mayor Olliver inquired about the position of serving on the PSTA Board. He asked Council for its recommendation, so when the official letter arrives, they will be ready to recommend his name.

Motion made by Councilor Springer, seconded by Councilor Edelman to nominate Vice Mayor Jim Olliver to the PSTA Board, when the letter arrives requesting nominations.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Councilor Edelman stated that Waterfront Park is absolutely beautiful and he thanked City Staff for all of its effort and time spent beautifying it.

Mayor Waters stated that there was a fire in her neighborhood and she was impressed by the crews that arrived. She asked Chief Burford to express her appreciation to the Fire Crews that were there.

7. <u>NEW BUSINESS</u>

NONE

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 7:39 P.M.

Date Approved: Opril 12, 2022

Minutes prepared by City Clerk Ann Marie Mancuso, CMC

Leslie Waters, Mayor