#### ANNUAL RETREAT/WORKSHOP MINUTES SEMINOLE CITY COUNCIL April 2, 2022

The Annual Retreat/Workshop of the Seminole City Council was held on Saturday, April 2, 2022, in the Programming Room of the Seminole Community Library, 9200 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 9:30 a.m.

#### 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, and City Clerk Ann Marie Mancuso.

Also present: Fire Chief Heather Burford, Finance Director Allison Broihier, Community Development Director Mark Ely, Public Works Director Rodney Due, Recreation Director Becky Gunter, Human Resources Director Erica Ottmann, Library Director Lorie Tonti.

# A. <u>PARK BOULEVARD TRAFFIC CONTROL AND TRANSPORTATION PLAN.</u> (SEMINOLE BOULEVARD TO 113<sup>TH</sup> STREET)

Community Development Director, Mark Ely presented a Master Plan of Park Boulevard that Pinellas County developed in 2015. The issue of traffic signalization was also discussed. It was the consensus of the Council to have the appropriate Pinellas County representative attend a Council Meeting and address the status of the Park Boulevard plan and address traffic signalization.

# B. PENNY 4 & ARPA FUNDS DISTRIBUTION PLAN.

Finance Director, Allison Broihier presented a power point outlining the first phase of distribution of the ARPA funds. The first proposed phase of the ARPA funds total \$2,066,057, which includes the following:

Pavement Management Plan	\$1,054,222
Waterfront Park	\$578,388
Stormwater System Repairs	\$256,304
Vehicle Replacements	\$67,985

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Stormwater Master Plan	\$21,430
Facilities & Parks Security Systems	\$29,173
Recreation Center Furniture Replacement	
Stormwater Infrastructure Assessment	\$11,540
Blossom Lake Park Redevelopment	\$28,360

Staff will bring before Council a budget amendment ordinance to reimburse the CIP and Penny Funds with ARPA funds, in order to preserve funds in the CIP and Penny Fund for future needs, including the Stormwater infrastructure.

It was the consensus of the Council to approve the proposed distribution of the ARPA funds which will be on a future Council agenda to appropriate the funds accordingly.

### C. <u>DEVELOPMENT OF A CITY OF SEMINOLE STRATEGIC PLAN.</u>

City Manager Toney-Deal discussed the development of a Strategic Plan and recommended using the St. Petersburg College Collaborative Lab for the Strategic Planning for the City. It would be six (6) hours one day and three (3) hours on another day, not necessarily consecutive days. She gave suggested dates of May 13, 2022, and May 17, 2022. There seemed to be a conflict with Council Members for the May 13, 2022, date, so City Manager Toney-Deal will look into different dates and bring them back to Council for approval.

#### D. CITY HALL COMPLEX: RENOVATION/EXPANSION.

City Manager Toney-Deal stated that more office space is needed for current and future funded additional positions. One suggestion is to expand in the back of the current City Hall building. The exterior of the building is currently due for repairs and hardening. It was the consensus of the Council to move forward with engaging an architect to develop expansion plans so a cost can be determined.

# E. RECREATION MASTER PLAN.

Included in Council's agenda packet was a draft version of the Request for Qualifications for a Recreation Master Plan. After some discussion, it was the consensus of the Council to move forward with the Request for Qualifications for the development of a Recreation Master Plan.

Mayor Waters adjourned the meeting at 12:25p.m.

Date Approved: Capril 12, 2022

Minutes prepared by City Clerk Ann Marie Mancuso, CMC

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Leslie Waters, Mayor