

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
April 26, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, April 26, 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.

Mayor Leslie 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. SWEARING IN OF LIEUTENANT BRENDON HOLCOMB.

Brendon Holcomb was administered the Oath of Office by City Clerk Ann Marie Mancuso. Brendon was sworn in as Seminole Fire Rescue's newest Lieutenant.

B. 2021 TREE CITY USA RECOGNITION.

City Manager Toney-Deal presented Public Works Director, Rodney Due, Administrative Assistant Cathy Culp, and Tree Advisory Committee member, Sharon Estigo with the 2021 Tree City USA Recognition Plaque. This recognition, from the National Arbor Day Foundation has been awarded to the City of Seminole for 21 consecutive years.

C. ARBOR DAY PROCLAMATION.

Councilor Tom Christy presented Public Works Director, Rodney Due, Administrative Assistant Cathy Culp, and Tree Advisory Committee member, Sharon Estigo with the 2022 Arbor Day Proclamation.

D. SEMINOLE JUNIOR WOMAN'S CLUB 60<sup>TH</sup> ANNIVERSARY PROCLAMATION.

Mayor Leslie Waters presented a 60<sup>th</sup> Anniversary Proclamation to Seminole Junior Woman's Club President Kathi Mackenstein and 1<sup>st</sup> Vice President Lorie Ellis.

E. SEMINOLE HISTORICAL SOCIETY GRANT.

Mayor Leslie Waters presented a grant check to Seminole Historical Society President Kristin Oliphant.

F. RECOGNITION OF EAGLE SCOUT MATTHEW LEVIN.

Councilor Chris Burke recognized Boy Scout Matthew Levin for his achievement of the rank of Eagle Scout. Councilor Burke read a letter from Mayor Waters recognizing Matt for his dedication, commitment and leadership qualities.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: APRIL 12, 2022.

B. WORKSHOP MEETING MINUTES: APRIL 12, 2022.

C. APPOINT LIBRARY ADVISORY BOARD JOINT MEMBER.

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

3. ACTION ITEMS

A. INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE CLEARWATER HARBOR AND ST. JOSEPH SOUND COMPREHENSIVE CONSERVATION AND MANAGEMENT PLAN SURFACE WATER RESOURCE ASSESSMENT UPDATE.

City Manager Toney-Deal stated that this is an interlocal agreement with Pinellas County, and staff is recommending its approval.

Public Works Director, Rodney Due stated that this study will determine the sources of nutrient pollution in Clearwater Harbor.

Motion made by Vice Mayor Olliver, seconded by Councilor Burke to authorize the City Manager to enter an Interlocal Agreement between Pinellas County and the NPDES Co-permittees for a funding match of a SWFWMD Cooperative Funding Initiative Grant for the Clearwater Harbor and St. Joseph Sound Comprehensive Conservation and Management Plan Surface Water Resource Assessment Update.

Discussion ensued.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**



**B. COMMIT AMERICAN RESCUE PLAN ACT GRANT FUNDS IN THE AMOUNT OF \$2,844,556.01.**

City Manager Toney-Deal stated that this was one of the topics at Council's retreat this year and it was the consensus of the Council to recognize Capital Improvement Expenditures for the first distribution of ARPA funds.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to commit American Rescue Plan Act Grant funds in the amount of \$2,844,556.01.

Discussion ensued.

**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.**

**C. ESTABLISH THE AUDITOR SELECTION COMMITTEE.**

City Manager Toney-Deal stated that this is the result of a mandate from the Florida Legislature, that was adopted in 2019. The City was already in an existing contract when the law came into effect, however, the City's contract will expire on September 30, 2022, and the City must conform to the new requirements. A committee must be chosen, along with a Chair person.

Motion made by Councilor Springer, seconded by Councilor Edelman to appoint all members of the Seminole City Council to serve as the City's Auditor Selection Committee.

**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.**

**D. CO-SPONSORSHIP OF THE GREATER SEMINOLE CHAMBER OF COMMERCE 2022 ANNUAL KIDS APPRECIATION DAY.**

City Manager Toney-Deal stated that the Seminole Chamber of Commerce has once again requested the City of Seminole's co-sponsorship of the 42<sup>nd</sup> Annual Kids Appreciation Day, which will be held on Thursday, May 26, 2022. Council's agenda packet includes the details, along with the total estimated costs.

Motion made by Councilor Edelman, seconded by Councilor Barnhorn to authorize the City to be a co-sponsor with the Greater Seminole Chamber of Commerce, for the 2022 Kids Appreciation Day by authorizing the requested facility use, personnel and services.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**4. CITY COUNCIL REPORTS**

Councilor Barnhorn – Councilor Barnhorn attended a Forum Planning Conference call for the Community Leaders of America; attended the Suncoast League of Cities luncheon, where he also received his Home Rule Hero Award Certificate; attended the Art in the Park at the Seminole City Park.

Councilor Burke – No report.

Councilor Christy – No report.

Councilor Edelman – No report.

Vice Mayor Olliver – Vice Mayor Olliver attended the Suncoast League of Cities luncheon, where he also received his Home Rule Hero Award Certificate; attended Art in the Park in Seminole City Park; announced he was selected to the PSTA Board.

Councilor Springer – Councilor Springer attended the Suncoast League of Cities luncheon, where she also received her Home Rule Hero Award Certificate; attended the Art in the Park Walk "Chalk Walk" at Seminole City Park.

Mayor Waters – Mayor Waters was a guest on WTAN radio talk show; attended a meet and greet for Joe Mingrone, Executive Director of Freedom Square; was a guest speaker for "Daughters of the American Revolution"; attended the Art in the Park at Seminole City Park; and interviewed with Lily Rivera, a Girls State attendee.

**5. CITY MANAGER REPORT**

**A. ARBOR DAY TREE PLANTING.**

City Manager Toney-Deal stated that the 2022 Arbor Day Tree Planting will take place on



Friday, April 29, 2022, at 10:30 a.m., at Seminole City Park.

City Manager Toney-Deal also thanked the Recreation Staff for a successful Art in the Park.

Jill Silverboard and Tom Washburn, Representatives from Pinellas County, will attend the July 12, 2022, workshop to discuss the Park Boulevard safety improvements and area traffic signalization.

City Manager Toney-Deal asked that all Home Rule Hero Award Winners please bring their Certificates to the next scheduled Council Meeting.

## **6. OLD BUSINESS**

Councilor Burke asked that when the Development Agreement is discussed with Chick-fil-A, that the issue of backed-up traffic on Park Boulevard be addressed.

Councilor Burke also asked for clarification on a statement that a resident made in his public comment at the April 12, 2022, Council Meeting. The resident stated that the City of Seminole is the enforcement for collections of trash accounts. City Manager Toney-Deal clarified that the information is incorrect, that is not how the contract with Waste Pro is written.

Vice Mayor Olliver inquired as to if the RFP for the Master Plan for the Recreation has been implemented? City Manager Toney-Deal stated that it has been posted.

Mayor Waters stated that she received a phone call from a resident about a concern in reference to speeding and loud mufflers on 113<sup>th</sup> Street.

## **7. NEW BUSINESS**

Councilor Edelman inquired as to whether the partitions can be taken down on the Council Dais. It was the consensus of the Council to take the partitions down.

## **8. CONSIDER A MOTION FOR ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:17 P.M.

Date Approved: May 10, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk  
Ann Marie Mancuso, CMC

Leslie Waters

Leslie Waters, Mayor