

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
May 24, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, May 24, 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.

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. OLDER AMERICANS MONTH PROCLAMATION.

Councilor Barnhorn, an Area Agency on Aging of Pasco-Pinellas Board Member read and presented an "Older Americans Month" proclamation to Ann Marie Winter, Executive Director of the Area Agency on Aging of Pasco-Pinellas, and Board Member Nancy Giles.

B. SEMINOLE YOUTH ATHLETIC ASSOCIATION (SYAA) GRANT.

Councilor Christy presented a grant check to Max Perez, Board Member of the Seminole Youth Athletic Association (SYAA).

1. PUBLIC COMMENTS

Michele Abramo – 12229 – 92nd Terrace, Seminole. Ms. Abramo, along with Seminole Historical Society members Kristin Oliphant, Sandy Holloway and Celeste Horn, recognized Seminole Community Development Director Mark Ely for his outstanding service to the City and presented him with a membership shirt in recognition of his retirement in June.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: MAY 10, 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. COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SEMINOLE AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 2896; OCTOBER 1, 2022 – SEPTEMBER 30, 2025.

City Manager Toney-Deal stated that included in Council's agenda packet was a copy of a proposed Collective Bargaining Agreement that was tentatively approved at the bargaining table between the Union Representatives and City Manager Toney-Deal. The Union followed the required process of notification to its members of the tentative approved contract and then members approved the contract with a 65-2 to approve vote. The summary of the major sections of the proposed contract was detailed on the agenda cover sheet. Staff recommended its approval.

Motion made by Councilor Burke, seconded by Councilor Barnhorn to approve the 2022-2025 (three (3) year) Collective Bargaining Agreement between the City of Seminole and the International Association of Firefighters' Local 2896.

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.

B. APPOINT A FLORIDA LEAGUE OF CITIES VOTING DELEGATE.

City Manager Toney-Deal stated that at the time of the Council Meeting, four (4) Councilors were registered to attend the Annual Florida League of Cities Conference.

One Elected Official from each City is to be designated by Council as a voting Delegate. The Delegate must be registered for the conference in order to be eligible to serve.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Olliver to nominate Councilor Springer as the voting delegate for the Florida League of Cities Annual Conference.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. AUTHORIZE WORK ORDER FOR STORMWATER INFRASTRUCTURE ASSESSMENT WITH ADVANCED ENGINEERING & DESIGN, INC.

City Manager Toney-Deal stated that Advanced Engineering has completed Phase I of the Stormwater Infrastructure Assessment, and subject work order is for Phase II, which includes televised inspections of the corrugated metal pipes. This project will be complete by June 30, 2022.

Motion made by Vice Mayor Olliver, seconded by Councilor Burke to authorize the City Manager to execute a Work Authorization Form with Advanced Engineering & Design, Inc. in the amount of \$77,173.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended the Lake Side Street Fair and Artisan Market at Lake Seminole Square; attended a memorial service for former City of Seminole Volunteer, Patty King; attended the 2nd Annual ‘Kick Off to Summer’ party at Jenergy Air services; attended the 37th Annual Seminole Chamber of Commerce ‘Tribute to Teachers’ breakfast; attended Pinellas County School Superintendent Dr. Grego’s last roundtable discussion.

Councilor Burke – No report.

Councilor Christy – No report.

Councilor Edelman – No report.

Vice Mayor Olliver – Vice Mayor Olliver stated that the plans are continuing for a second Legislative Advocacy Forum with St. Petersburg College; attended the Seminole Chamber of Commerce Annual ‘Tribute to Teachers’ breakfast; attended the St. Petersburg College Public

Policy Advisory Committee Appreciation Awards Breakfast; attended the Seminole High School and Osceola Fundamental High School graduation ceremonies; Vice Mayor Olliver also gave accolades to City Manager Toney-Deal and City Clerk Mancuso for their alertness and quick action, resulting in him receiving a free registration for the Florida League of Cities Annual Conference, which resulted in a savings of \$550 for the City.

Councilor Springer – No report.

Mayor Waters – Mayor Waters attended the Seminole Chamber of Commerce Annual “Tribute to Teachers” breakfast; volunteered at the Interfaith Food Pantry; volunteered with the Mail Carrier Food Drive; attended a concert at the Seminole Community Library; attended a fundraiser for the Seminole Junior Woman’s Club at “Holloway Haven”; and attended the Florida League of Mayors zoom meeting.

5. CITY MANAGER REPORT

A. SET DATE FOR STRATEGIC PLANNING.

City Manager Toney-Deal stated that it has been very challenging to try and schedule the Strategic Planning Sessions. Councilor Springer inquired whether it can be completed a full day on Friday and a half day on Saturday. The City Manager will notify the College and inquire whether they can schedule on a Saturday, and she will also get samples of Strategic Plans from local cities.

B. SET DATE FOR BUDGET WORKSHOP.

It was a consensus of the Council to schedule the Annual Budget Workshop on July 23, 2022, at 9:00 a.m.

C. HURRICANE PREPAREDNESS GUIDES.

City Manager Toney-Deal stated that each Councilor received copies of the new Hurricane Preparedness Guide, and if any additional copies are needed, notify City Clerk Mancuso.

City Manager Toney-Deal reminded Council that Kids Appreciation Day is scheduled for May 26, 2022, at 2:00 p.m. at Seminole City Park.

City Manager Toney-Deal stated that staff is in the process of updating a list of HOA’s for the City of Seminole.

6. OLD BUSINESS

Mayor Waters stated that the Rally gas station located at Park Boulevard and Oakhurst Road has several very large historic pictures of the City of Seminole on its inside wall.

7. NEW BUSINESS

Councilor Burke inquired about a send off for Mr. Ely's retirement. City Manager Toney-Deal stated that Mr. Ely has emphatically requested not to have a "send-off" gathering, however, all are welcome to stop by City Hall to give their best regards.

8. CONSIDER A MOTION FOR ADJOURNMENT

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

Date Approved: June 14, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor