

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
June 14, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, June 14, 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.

Councilor Roger Edelman 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 recognized the University of South Florida Civic Fellows class in attendance at the meeting.

PRESENTATIONS

A. SEMINOLE HIGH SCHOOL GIRLS SOFTBALL TEAM RECOGNITION.

Councilor Springer recognized the Seminole High School Girls Softball Team with a letter from Mayor Waters. The letter outlined the successful season the girls had with two (2) back-to-back District and Regional Runner-Up Titles.

**B. ANNUAL FINANCIAL AUDIT PRESENTATION FOR THE FISCAL YEAR
ENDING SEPTEMBER 30, 2021.**

Peter Schatzel of Wells, Houser & Schatzel presented the 2020-2021 City of Seminole Audit. Mr. Schatzel stated that the accounting records were accurate and in very good order, and he received the full cooperation and support from all of the City's staff. The City maintained a very sound financial condition.

He also stated that the City of Seminole is a well administered City with no debt and is current on all obligations.

As of September 30, 2021, the City had a 4.9 month undesignated reserve which totaled 7.5 million dollars. The amount of the City's liquid investments and cash is approximately 22 million dollars. The increase in equity of the Firefighters' Pension Trust Fund is 6.67 million dollars. The Municipal Firefighters' Pension Fund is funded at approximately

70% of the pension liability. The City received approximately one million dollars received in Federal and State grants.

1. PUBLIC COMMENTS

Mark Ely – 9199- 113th Street, Seminole. Mr. Ely gave thanks to the City Council and staff for all of their support during his years of service with the City of Seminole.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: MAY 24, 2022.

B. ACCEPT THE ANNUAL FINANCIAL AUDIT PRESENTATION FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. ORDINANCE NO. 06-2022: AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET BY INCREASING REVENUE APPROPRIATIONS BY \$50,000 AND EXPENDITURE APPROPRIATIONS BY \$2,456,593.

City Clerk Mancuso read Ordinance No. 06-2022 by title only.

City Manager Toney-Deal stated that included in Council's agenda packet was a breakdown of the transfer from the general fund to the CIP fund. The line items were detailed. Staff recommended its approval.

Motion made by Councilor Springer, seconded by Councilor Burke to approve Ordinance No. 06-2022 on first reading and schedule a second reading and public hearing on June 28, 2022.

Finance Director Allison Broihier stated that there is a ten (10) day requirement for the advertisement before the second reading of the Ordinance, therefore, she requested that the motion be modified so that the second reading and public hearing be held on July 12, 2022.

Councilor Springer amended her motion, amended motion was seconded by Councilor Burke to approve Ordinance No. 06-2022 on first reading and schedule a second reading and public

hearing on July 12, 2022.

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. EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$143,236.92 TO REHABILITATE STORMWATER PIPING.

City Manager Toney-Deal stated that the stormwater piping that was being lined were in different states of failure. She provided Council with a samples of the lining that are used in the piping.

Public Works Director Rodney Due stated that in the past, a reactive process was being used. However, with the Stormwater Masterplan, the city will be using a proactive approach. He gave a summary of the process of repairing the pipes. The longevity of the materials being used is fifty (50) years.

Motion made by Councilor Barnhorn, seconded by Councilor Christy to authorize the City Manager to utilize the City of Orlando's contract #IFB20-0398 with Granite Inliner, LLC and expend CIP funds in the amount of \$143,236.92 to rehabilitate stormwater piping as detailed in the agenda back-up.

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.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended a Pinellas Homeless Leadership Alliance meeting; attended a virtual Florida Municipal Insurance Trust hometown health webinar; attended a presentation at the Seminole Historical Society; attended the Kids Appreciation Day at Seminole City Park; placed flags on the graves at Bay Pines cemetery for Memorial Day; attended a Florida League of Cities webinar on Housing America; attended a first Thursday Seminole Chamber of Commerce mixer; attended the First Friday event at Seminole City Center; attended the Food Truck Rally at the Seminole Recreation Center; attended the Florida League of Cities Strong monthly Webinar.

Councilor Burke – No report.

Councilor Christy – Councilor Christy attended a first Thursday Seminole Chamber of Commerce mixer; attended the First Friday event at Seminole City Center; attended the Food Truck Rally at the Seminole Recreation Center.

Councilor Edelman – Councilor Edelman attended the Food Truck Rally at the Seminole Recreation Center; attended the Florida League of Cities Strong monthly webinar.

Vice Mayor Olliver – Vice Mayor Olliver participated in the PSTA Board Meeting; attended the Kids Appreciation Day at Seminole City Park; attended the first Thursday Seminole Chamber of Mixer; attended the First Friday event at Seminole City Center; attended the Food Truck Rally at the Seminole Recreation Center; attended the Florida League of Cities Strong monthly Webinar.

Councilor Springer – Councilor Springer placed flags on the graves at Bay Pines cemetery for Memorial Day; Suncoast League of Cities will be hosting a zoom meeting on Friday, June 17, 2022; July 16, 2022, the City of Treasure Island will be hosting the Suncoast League of Cities Annual Retreat; she will be attending the Annual Florida League of Cities conference in August; attended the Food Truck Rally at the Seminole Recreation Center.

Mayor Waters – Mayor Waters met with Jolie Thellab, a Girls State attendee; waved flags on Memorial Day at Freedom Square; was a guest on WTAN radio; sponsored a “Meet with the Mayor” at the Seminole Community Library; attended the monthly concert at the Seminole Community Library; attended many of the same local events as the rest of Council.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT.

Community Policing Officer Deputy Alex Siem stated that he attended the Kids Appreciation Day at Seminole City Park and the Food Truck Rally at the Seminole Recreation Complex and was happy to report that both events were successful and without incident. He gave a reminder of safety tips; lock all doors, look out for your neighbors, be conscious of pool

safety and report any suspicious activity. He announced that on June 17, 2022, at 11:00 a.m. the Seminole City Center is having a Father's Day Parade, and on June 26, 2022, at 6:00 a.m. the Seminole Recreation Staff is sponsoring the Kids Triathlon. Deputy Siem also thanked Community Development Director Mark Ely for all of his assistance during his tenure as Seminole's Community Policing Officer.

City Manager Toney-Deal stated that the Food Truck Rally was a great success.

City Manager Toney-Deal gave a summary of the Senate Bill 4-D, which affects all condominiums and cooperatives of three (3) stories or more. Letters will soon be mailed out notifying all applicable condominiums and cooperatives Associations of the requirements. She also advised Council that if they receive any inquires, they are to advise the Homeowner Association Representatives or President to notify their Association and/or its legal Counsel. The City cannot recommend engineering firms or architect firms.

City Manager Toney-Deal stated that Vice Mayor Olliver inquired about the Seminole Recreation fees and she advised that she will distribute a summary of fees in the near future so the final summer recreation fees can be included.

City Manager Toney-Deal distributed a calendar of dates for Council to consider for the Strategic Planning Session, and asked that Council please turn it in before leaving for the evening.

City Manager Toney-Deal distributed a binder with the three (3) firms that submitted proposals for the Auditor. She stated that Council will be ranking them immediately following the next scheduled Council meeting.

City Manager Toney-Deal stated that each Councilor received the CIP Budget and if there are any questions on clarification on the CIP, please feel free to call and inquire.

Recreation Director Becky Gunter invited all of Council to participate in the Tri-if-you- Dare Triathlon.

City Manager Toney-Deal gave a summary of two sessions where she was a panelist at the Annul Florida City and County Manager's Association Conference.

6. OLD BUSINESS

Councilor Springer stated that during the Legislative Action Days, the public was really rallying for action to be taken on the subject of Senate Bill 4-D.

7. NEW BUSINESS

Councilor Burke inquired about wind riders/sign Ordinance for businesses. City Manager Toney-Deal stated that they could have certain wind riders for special events, and just for a limited amount of time.

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 7:29 P.M.

Date Approved: June 28, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC


Leslie Waters, Mayor