

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
June 28, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, June 28, 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 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, Assistant City Attorney Nancy Meyer, and City Clerk Ann Marie Mancuso. Not Present: City Attorney Jay Daigneault.

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

Jim Quinn of 116 Dogwood Circle, Seminole, Florida: Mr. Quinn made an inquiry in reference to the new State requirements for buildings three (3) stories and above, to have a "Milestone Structural Inspection". Mr. Quinn owns a condominium at Seminole Gardens and serves as Chairman of the Concerned Citizens Board. Seminole Gardens understands that they have 180 days to comply, however, Mr. Quinn was inquiring whether they could receive an extension until January of 2023. Assistant City Attorney Nancy Meyer stated that she would consult with City Attorney Jay Daigneault on this matter. City Manager Toney-Deal cautioned that she did not believe there were any exceptions provided for in the new Florida Law in reference to the requirement.

Elliott Cherry – Mr. Cherry stated protected status on his address. Mr. Cherry spoke on the issue of Valor Preserve. He inquired whether it was going to be built, he was under the impression that it did not receive approval. He requested an update on its status.

Jennifer Hartog – 10635 – 94th Avenue, Seminole, Florida. Ms. Hartog also spoke on the issue of Valor Preserve. She inquired as to why the neighboring residents did not receive notification. She read an article in the newspaper that reported that the project had been approved, and she was under the impression that it did not pass. She stated she was confused as to the status of the project.

Margaret Braun – waived her opportunity to speak.

City Manager Toney-Deal advised that the City cannot control news articles content or headlines. She stated that the City of Seminole Development Review Board approved a variance for the Seminole Boulevard frontage for the property, as it was a hardship. That was the only vote that has been taken on that property since previous Council action related to a Development Agreement. The property owner can still build as long as the plans submitted meet City Code requirements.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: JUNE 14, 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. AUTHORIZE THE CITY MANAGER TO EXPEND FIRE RESCUE DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$80,525 FOR THE REPLACEMENT OF A MARINE RESCUE BOAT, MOTOR, AND TRAILER.

City Manager Toney-Deal stated during the budget process, funds were allocated for the purchase of the replacement Marine Rescue Boat. The bid for the boat was slightly under budget.

Motion made by Councilor Springer, seconded by Councilor Barnhorn to authorize the City Manager to expend Fire Rescue Department operating funds in the amount of \$80,525 for the purchase of a Marine Rescue boat, motor, and trailer.

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 the Father’s Day Parade at Seminole Gardens; attended an active shooters awareness training; virtually attended a Florida League of Cities webinar on Florida’s Public Meetings Law; attended a National League of Cities webinar on the 2022 State of the Cities; attended the Tampa Bay Regional Planning Council symposium in downtown Tampa; attended the Seminole Recreation Center Annual Tri if You Dare children’s triathlon.

Councilor Burke – No report.

Councilor Christy – No report.

Councilor Edelman – Councilor Edelman attended the Seminole Recreation Center Annual Tri if You Dare children’s triathlon.

Vice Mayor Olliver – Vice Mayor Olliver is coordinating with the Florida League of Cities and St. Petersburg College a second advocacy Forum, scheduled for September 15, 2022, from 6:00 – 7:00 p.m.; virtually attended the Florida League of Cities webinar on Florida’s Public Meetings Law; will be attending his first PSTA Planning Committee Meeting June 29, 2022.

Councilor Springer – Councilor Springer will be meeting with Mayor Tyler Payne of Treasure Island on June 29, 2022, and the Suncoast League of Cities will be hosting its Annual Retreat on July 16, 2022.

Mayor Waters – Mayor Waters attended a Governor Ron DeSantis meeting at the Madeira Beach American Legion Post, where he discussed the establishment of a new Florida State Guard.

5. CITY MANAGER REPORT

City Manager Toney-Deal introduced newly hired Secretary to the City Manager, Ana Cabezas to Council.

City Manager Toney-Deal called Recreation Director Becky Gunter to the podium to present Councilor Barnhorn and Councilor Edelman with a medal in recognition of their “participation” in the Tri if You Dare Children’s triathlon.

City Manager Toney-Deal distributed a sheet which listed the Recreation Revenue Summary from January 1, 2022, through May 31, 2022.

City Manager Toney-Deal reminded Council of the Budget Workshop which is scheduled for Saturday, July 23, 2022, at 9:00 a.m.

City Manager Toney-Deal stated that after receiving Council’s availability on dates for the Strategic Planning Session, the dates to choose from are August 5, 2022, and August 19, 2022, which are two consecutive Friday’s or August 19, 2022, and August 20, 2022.

Discussion ensued.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Olliver to proceed with the Strategic Planning session.

6 AYES

1 NAY – Mayor Waters

Motion Passed.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to schedule the Strategic Planning Session on August 19, 2022, and August 20, 2022.

6 AYES

1 NAY – Mayor Waters

Motion Passed.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

As per City Resolution, Councilor Barnhorn asked permission of the Council to travel out of State to the National League of Cities Summer Board Leadership Conference in July, in Atlanta.

Motion made by Councilor Edelman, seconded by Councilor Springer to approve travel for Councilor Barnhorn.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Councilor Christy inquired about the qualifying dates for the November election. City Clerk Mancuso stated that the qualifying dates are August 2, 2022, through August 15, 2022.

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 7:10 P.M.

Date Approved: July 12, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters

Leslie Waters, Mayor