

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
July 12, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, July 12, 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 Thom Barnhorn 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. City Manager Ann Toney-Deal, City Attorney Jay Daigneault., and City Clerk Ann Marie Mancuso. Not Present: Councilor Trish Springer.

**PRESENTATIONS**

A. RECREATION AND PARKS MONTH PROCLAMATION.

Councilor Christy read and presented a Recreation and Parks Month Proclamation to Seminole Recreation Director Becky Gunter, and Seminole Public Works Director Rodney Due.

**1. PUBLIC COMMENTS**

NONE

**2. CONSENT AGENDA**

A. BUSINESS MEETING MINUTES: JUNE 28, 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. CONDUCT A PUBLIC HEARING AND SECOND READING OF 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 this Ordinance was adopted by Council on first reading on June 14, 2022, and there were no recommended changes.

Mayor Waters opened the Public Hearing.

Receiving no public comments, Mayor Waters closed the Public Hearing.

Motion made by Councilor Barnhorn, seconded by Councilor Edelman to approve Ordinance No. 06-2022 on second and final reading.

#### **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. AWARD OF RFP 22-0601: ANNUAL FINANCIAL AUDITING SERVICES TO WELLS, HOUSER & SCHATZEL, P.A. AND AUTHORIZE THE CITY MANAGER TO EXECUTE A FIVE-YEAR AGREEMENT.

City Manager Toney-Deal stated that the Auditor Selection Committee ranked the three (3) Firms that made presentations to the committee. The firm that ranked number one (1) was Wells, Houser & Schatzel. The ranking sheet was included in Council's agenda packet. Staff is recommending that Council approval the Auditor Selection Committees recommendation and authorize the City Manager to execute a five-year agreement with Wells, Houser & Schatzel, P.A.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Olliver to award RFP 22-0601 Annual Financial Auditing Services to Wells, Houser & Schatzel, P.A. and authorize the City Manager to execute a five-year agreement.

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

C. CONSIDER APPROVAL OF THE PLAT FOR RECORDING FOR THE TOWNS AT LONG BAYOU AND AUTHORIZE MAYOR TO SIGN SAID PLAT.

City Manager Toney-Deal stated that the plat for the development has been reviewed by the City's consulting engineer, Dual and Associates, for compliance with State law. Prior to the plat being recorded, City Council must approve the plat and authorize the Mayor to sign the said plat. Staff is recommending its approval.

Motion made by Councilor Burke, seconded by Councilor Barnhorn to approve the plat for the Towns at Long Bayou and authorize the Mayor to sign the said plat.

Community Development Director Wesley Wright stated that this project was first presented to Council in April of 2021, in a workshop. This project was approved by the Development Review Board. City Council took action on the zoning change as well as the Development Agreement in July of 2021, and the project was approved on second reading in August of 2021.

Discussion ensued.

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

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended a Web EOC training session; attended a Ribbon Cutting for SunUp services; attended the Seminole City Center First Friday event; attended the Florida League of Cities “City Strong” monthly Webinar; virtually attended the (FAIR) Finance Administration & Intergovernmental Relations Committee meeting.

Councilor Burke – No report.

Councilor Christy – Councilor Christy attended the Seminole City Center First Friday event.

Councilor Edelman – Councilor Edelman announced his marriage.

Vice Mayor Olliver – Vice Mayor Olliver attended the Seminole City Center First Friday event and attended the monthly PSTA Board Meeting.

Mayor Waters – Mayor Waters volunteered at the Horses for Handicap Ranch; joined the Freedom Square Patriots to wave flags along Johnson Boulevard; volunteered at the Seminole Interfaith Food Pantry and attended the Seminole Community Library's “Blues in the Library” and “Waikiki Dancers”.

## **5. CITY MANAGER REPORT**

City Manager Toney-Deal stated that staff has interviewed the top two Recreation Master Plan Consultants, and both will be coming before Council for presentation and selection on August 9, 2022, following the City Council Meeting.

City Manager Toney-Deal reminded Council of the Suncoast League of Cities Annual Retreat on Saturday, July 16, 2022, at Treasure Island.

### **A. DISCUSS APPOINTMENT OF STAKEHOLDERS FOR STRATEGIC PLANNING SESSION.**

City Manager Toney-Deal distributed a sheet with names of City of Seminole Committee and Board Members, along with the 50<sup>th</sup> Anniversary Committee Members and the 2019 Charter Review Committee Members. She also added St. Petersburg College Provost Mark Strickland and Tara Pearson, Executive Director of the Seminole Chamber of Commerce, Andrew Davis, Seminole resident and current USF student, local Doctor and resident Steve Nickse, Seminole City Center Entertainment Director Gerry Cachia, and a representative to be determined by the organization of the following non-profits: members of the Seminole Historical Society, Seminole Kiwanis Club, and Friends of the Library. She submitted the names to give the Council a starting point to begin the selection process.

Discussion ensued.

Motion made by Vice Mayor Olliver, to have the City Manager send the list out to Council, then Council will have until Friday, July 15, 2022, to add names to the list and prioritize the list.

Vice Mayor Olliver restated his motion; seconded by Councilor Burke that if Council would like to add any new names to the list, they need to send those names to the City Manager by tomorrow and the City Manager will send out a new list to include additional names submitted by Council, along with the original list that was submitted to Council. Council will get back to the City Manager by Friday, July 15, 2022, with their top 50 choices. (7 Councilors, 10 Senior Staff Members, and 33 Community Members)

Councilor Barnhorn moved to amend the motion, seconded by Councilor Burke by stating that any stakeholder chosen must be a resident of the City of Seminole or own a business in the City of Seminole.

AYE – Mayor Waters, Councilor Barnhorn, Councilor Burke.

NAY – Vice Mayor Olliver, Councilor Christy, Councilor Edelman.

### **MOTION TO AMEND THE MOTION FAILED.**

A vote was taken on the original motion made by Vice Mayor Olliver.

AYE – Vice Mayor Olliver, Councilor Edelman, Councilor Christy, Councilor Burke.

NAY – Mayor Waters, Councilor Barnhorn.

**MOTION PASSED.**

**6. OLD BUSINESS**

NONE

**7. NEW BUSINESS**

Councilor Barnhorn announced that there is free Ethics training on July 13, 2022, through the Florida League of Cities.

Mayor Waters stated that she spoke with Congressional Candidate Christine Quinn.

Mayor Waters spoke with Representative Nick DeCeglie and she invited him to attend a Council meeting to give an update on the Post Legislative Session.

**8. CONSIDER A MOTION FOR ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:04 P.M.

Date Approved: July 26, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk  
Ann Marie Mancuso, CMC

Leslie Waters  
Leslie Waters, Mayor