

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

The Business Meeting of the Seminole City Council was held on Tuesday, July 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, Councilor Tom Christy, Councilor Roger Edelman, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault., and City Clerk Ann Marie Mancuso. Not Present: Vice Mayor Jim Olliver, Councilor Thom Barnhorn, and Councilor Chris Burke.

PRESENTATIONS

A. PURPLE HEART PROCLAMATION.

Councilor Roger Edelman and Councilor Springer read a Purple Heart Proclamation which designated August, "Purple Heart Month" in the City of Seminole.

1. PUBLIC COMMENTS

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar spoke on the subject of stormwater drainage in the area of her neighborhood of Seminole Lake Country Club Estates.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: JULY 12, 2022.

B. WORKSHOP MEETING MINUTES: JULY 12, 2022.

C. CONSIDER APPROVAL AND AUTHORIZE THE KIWANIS BREAKFAST CLUB OF SEMINOLE TO HOLD ITS EIGHTH ANNUAL FIELD OF HONOR AT CITY HALL.

Motion made by Councilor Edelman, seconded by Councilor Springer to approve the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. ESTABLISH A PROPOSED MILLAGE RATE FOR FY 2022-2023 AND SET DATES FOR FIRST AND SECOND PUBLIC HEARINGS ON FY 2022-2023 MILLAGE RATE AND BUDGET.

City Manager Toney-Deal stated that the City's budget is balanced and at the Annual Budget Workshop on July 23, 2022, staff demonstrated how all items presented were supported by the current millage rate of 2.4793 mils. Upon approval, this will be the sixteenth (16th) consecutive year of maintaining this rate. Council also needs to set, and approve, the two (2) Public Hearing dates. The proposed dates are September 14, 2022, at 6:00 p.m. and September 27, 2022, at 6:00 p.m.

Motion made by Councilor Edelman, seconded by Councilor Christy to establish a proposed millage rate of 2.4793 mils, for Fiscal Years 2022 - 2023, and set Public Hearing dates for Fiscal Years 2022 - 2023 Budget for September 14, 2022, at 6:00 p.m. and September 27, 2022, at 6:00 p.m.

Roll Call

Mayor Waters	AYE
Councilor Christy	AYE
Councilor Edelman	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Christy – Councilor Christy attended the Annual Budget Workshop on July 23, 2022; he also completed his mandatory ethics training.

Councilor Edelman – Councilor Edelman attended the Annual Budget Workshop on July 23, 2022, and gave kudos to City Manager and staff for all of their time and effort in preparing the budget; attended the Suncoast League of Cities Candidate Forum at the Pinellas Park Public Works Department.

Councilor Springer – Councilor Springer attended the Annual Budget Workshop on July 23, 2022, and she gave kudos to staff for all of their time and effort in preparing the budget. She also announced that the Suncoast League of Cities sponsored a Candidates forum at the Pinellas Park Public Works Department.

Mayor Waters – Mayor Waters was a guest speaker for a club meeting held at the Recreation Center; attended a reception/dinner for the Professional Wreckers of Florida; volunteered at

the Horses for Handicap Ranch; was a guest on WTAN talk radio; attended the ribbon cutting ceremony for "Oh Gelato"; volunteered at the Interfaith Food Pantry; attended the Annual Budget Workshop on July 23, 2022; attended a viewing service for former City Councilor Pete Bengston; and attended the Suncoast League of Cities Candidate forum.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT.

Community policing officer Deputy Alex Siem stated that the Pinellas County Sheriff's Office participated in the Father's Day Parade at Freedom Square. He also gave a safety reminder of keeping car doors locked and that school will be back in session in a couple of weeks.

City Manager Toney-Deal stated that twenty-two (22) of the twenty-eight (28) invited stakeholders have agreed to participate in the Strategic Planning process. The one college student and Seminole resident Andrew Davis, is not able to attend, so it was suggested to City Manager Toney-Deal to contact Dr. Mark Strickland, Provost at St. Petersburg College and have him identify a student that perhaps is involved in Student Government and/or has some tie to the Seminole Community, and invite them to participate.

It was the unanimous consensus of the Council to contact Dr. Strickland to coordinate this selection.

City Manager Toney-Deal asked the Council to excuse the three (3) Council members that were absent (Vice Mayor Olliver, Councilor Barnhorn, Councilor Burke)

Motion made by Councilor Springer, seconded by Councilor Edelman to excuse the absences of Vice Mayor Olliver, Councilor Barnhorn, and Councilor Burke.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

NONE

8. CONSIDER A MOTION FOR ADJOURNMENT

Mayor Waters adjourned the meeting at 6:31 P.M.

Date Approved: August 9, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor

