

**WORKSHOP MINUTES
SEMINOLE CITY COUNCIL
August 9, 2022**

The Workshop of the Seminole City Council was held on Tuesday, August 9, 2022, in the City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 6:57 p.m.

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.

1. STRATEGIC PLANNING DISCUSSION – ANDREA HENNING, MODERATOR.

Andrea Henning, Executive Director Collaborative Labs at St. Petersburg College gave a presentation about the Strategic Planning Session for the City, scheduled for August 19, 2022, and August 20, 2022. Andrea advised that she will also serve as the Moderator of the Strategic Planning Session.

Ms. Henning stated that strengths, mission, values, goals and strategies will be identified and then an action plan will be established during the two-day planning session to ensure the plan is put into action.

2. RECREATION MASTER PLAN PRESENTATIONS

Requests for Proposals were received by the City for the development of a Recreation Master Plan. The City Evaluation Committee reviewed the proposals to ensure that all qualifications were met and ranked the proposals. The top two proposals selected were GAI Consultants, Inc. and S&ME. GAI Consultants, Inc. and S&ME each made a twenty-minute presentation to the City Council, and at the conclusion of the presentations, it was the consensus of the Council to have staff commence contract negotiations with GAI Consultants, Inc. City Manager Toney-Deal stated that once an agreement is reached, the contract will be brought to City Council for approval.

Mayor Waters adjourned the meeting at 8:52 p.m.

Date Approved: August 23, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor