BUSINESS MINUTES SEMINOLE CITY COUNCIL August 23, 2022

The Business Meeting of the Seminole City Council was held on Tuesday, August 23, 2022, at 6:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 6:00 p.m.

Vice Mayor Olliver provided the invocation and 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.

PRESENTATIONS

1. STATE REPRESENTATIVE LINDA CHANEY.

District 61, State Representative Linda Chaney gave a summary of the 2022 Legislative Session and a brief description of the bills that passed that affect our Community.

2. <u>SWEARING IN OF DIVISON CHIEF OF OPERATIONS, ROB WILLIAMS; DISTRICT CHIEF</u> OF TRAINING, JEREMY NEWTON; AND LIEUTENANT BRETT GARINO.

City Clerk Mancuso administered the Oath of Office to new Division Chief of Operations, Rob Williams; District Chief of Training, Jeremy Newton; and Lieutenant Brett Garino.

1. PUBLIC COMMENTS

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar stated that she submitted a written list of concerns for storm water drainage in her neighborhood to the City Clerk. She also provided a storm water informational brochure from Pinellas County.

2. CONSENT AGENDA

- A. BUDGET WORKSHOP MEETING MINUTES: JULY 23, 2022.
- B. BUSINESS MEETING MINUTES: AUGUST 9, 2022.
- C. WORKSHOP MEETING MINUTES: AUGUST 9, 2022.
- D. AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF EVNIRONMENTAL PROTECTION (FDEP) GRANT FOR RENOVATION OF TENNIS COURTS AT TENNIS CLUB PARK. PROJECT NUMBER A23080.

- E. AUTHORIZE THE CITY MNAGER TO EXECUTE THE EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY PROVIDING FOR A TWO-YEAR TERM.
- F. AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2022 MUSIC IN THE PARK SERIES PERFORMER ENGAGEMENT CONTRACTS.
- G. DECLARE THE FOLLOWING ITEMS AS SURPLUS AND AUTHORIZE THE SALE OF THE FOLLOWING ITEMS: 2001 PIERCE ENFORCER FIRE ENGINE; 1997 FORD F-250; 2004 FORD EXCURSION; 1,600 FEET LARGE DIAMETER HOSE (LDH); FIREFIGHTING PERSONAL PROTECTIVE HOODS.
- H. AUTHORIZE THE CITY MANAGER TO EXECUTE THE EXTENSION OF PINELLAS COUNTY HAZARDOUS MATERIALS RESPONSE TEAM AGREEMENT WITH THE PINELLAS COUNTY BOARD OF COUNTY COMMISIONERS PROVIDING FOR A FIVE-YEAR EXTENSION WITH A NEW EXPIRATION OF SEPTEMBER 30, 2027.

Motion made by Councilor Olliver, seconded by Councilor Edelman to approve item numbers 2A. through 2.H. on the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. <u>CONTRACT FOR FY 2022-2023 LAW ENFORCEMENT SERVICES WITH THE</u> <u>PINELLAS COUNTY SHERIFF'S OFFICE.</u>

City Manager Toney-Deal stated that there is a cost increase of 4.81% and that does not include the services for additional patrols, and traffic enforcement.

Captain Michael Liener of the Pinellas County Sheriff's Office stated that the increase in the contract is based primarily on the pay raises for the Sheriff's Deputies.

Council gave accolades to the Pinellas County Sheriff's Office and Deputy Siem for the excellent services that they provide.

Motion made by Councilor Burke, seconded by Councilor Barnhorn to authorize the City Manager to execute the contract for law enforcement services with the Pinellas County Sheriff's Office for FY 2023 in the amount of \$1,986,504.

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. <u>RESOLUTION NO. 05-2022 CANCELLING THE CITY OF SEMINOLE,</u> <u>FLORIDA 2022 MUNICIPAL ELECTION.</u>

City Clerk Mancuso read Resolution No. 05-2022 by title only.

City Manager Toney-Deal stated that the *City Charter* dictates that when the number of candidates that qualify is the same, or less, than the vacancies to be filled, each unopposed candidate shall be deemed to have voted for himself/herself and no election shall be held.

Motion made by Vice Mayor Olliver, seconded by Councilor Springer to approve Resolution No. 05-2022 cancelling the November 8, 2022, Municipal Election.

Roll Call	
Mayor Waters	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Edelman	AYE
Councilor Olliver	AYE
Councilor Quinn	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. <u>CITY COUNCIL REPORTS</u>

<u>Councilor Barnhorn –</u> Councilor Barnhorn attended the Florida League of Cities Annual Conference. While at the conference, Councilor Barnhorn attended the Finance, Taxation, and Personnel Policy Committee Meeting; attended a workshop titled "You Lost Me at Home Rule"; another workshop titled "How Council Meetings Can Build Trust"; attended the

08/23/2022Business Meeting Minutes

Federal Action Strike Team meeting; attended workshops titled "Florida Keeps Growing, Is Your City Ready"; "More With Less"; "Science of the Story"; "Arrogance Of Fact"; attended the Suncoast League of Cities Regional League Breakfast; attended the Presidents Luncheon; closed out the conference by attending the 100th Anniversary Gala; Virtually attended a CERT training program; virtually attended a Florida League of Cities "Strong Community Leaders" meeting.

<u>Councilor Burke</u> – Attended the Florida League of Cities Annual Conference. While at the conference attended a workshop on "Five Steps to Make the Impossible, Possible"; "You Lost Me At Home Rule"; "Council Manager Relations".

<u>Councilor Christy</u> – Councilor Christy attended the Florida League of Cities Annual Conference. He attended the Cities 101 class and attended the business meeting. He also met former Mayor Dottie Reeder.

<u>Councilor Edelman</u> – Councilor Edelman attended the Florida League of Cities Annual Conference. He attended 6 workshops, membership networking, welcome reception, Suncoast League of Cities Regional League Breakfast; Past Presidents Luncheon; ethics training and the 100th Anniversary Gala.

<u>Councilor Springer</u> – Councilor Springer attended the Florida League of Cities Annual Conference. While at the conference, she attended several meetings and workshops; she attended the Florida League of Mayors nominating committee meeting; she was sworn in as a Board Member for the Florida League of Cities.

<u>Vice Mayor Olliver –</u> Vice Mayor Olliver attended the PSTA Planning Committee Meeting; attended a committee meeting and finalized plans for the Institute for Strategic Policy Solutions (ISPS) at St. Petersburg College Legislative Advocacy forum. Vice Mayor Olliver also attended the Florida League of Cities Annual Conference. While at the conference, Vice Mayor Olliver attended the Municipal Administration Legislative Committee meeting; attended five workshops; three general sessions; three networking sessions; the Suncoast League of Cities Regional League Breakfast; Florida League of Cities Past Presidents luncheon; 100th Anniversary Gala. He also mentioned that the Florida League of Cities also announced a Certificate Program for elected officials, which he registered for.

<u>Mayor Waters</u> – Mayor Waters met with several ministers of the area inquiring what they could do to work with the City; Largo Central Pinellas Chamber of Commerce Annual Inspire Award Event; campaigned for several candidates; volunteered at the Horses for Handicap Program.

A. COMMUNITY POLICING REPORT

Community Policing Officer Deputy Siem gave a reminder that school is in session and to drive slow in the school zones, and remember to lock car doors when out shopping. He is working on sponsoring another "Coffee with First Responders", possibly at Starbucks or Chik-fil-A.

08/23/2022Business Meeting Minutes

B. 25th ANNIVERSARY OF MUSIC IN THE PARK.

City Manager Toney-Deal stated that it is the 25th Anniversary of Music in the Park. In order to commemorate that milestone, a video was shown giving the history of Music in the Park.

City Manager Toney-Deal stated that she has been appointed to the Florida League of Cities Finance, Taxation and Personnel Policy Committee. There are two committee meetings scheduled, one in September and one in October. If any Council members plan to attend their committee meetings, please contact the City Clerk. She also attended the Florida League of Cities Annual Conference and attended all of the meetings and workshops. She will also be sending out alternate dates for the Strategic Planning Session.

5. <u>OLD BUSINESS</u>

NONE

6. <u>NEW BUSINESS</u>

Mayor Waters announced that the President of the Pinellas County Urban League, Watson Haynes passed away.

7. <u>ADJOURNMENT</u>

Mayor Waters adjourned the meeting at 7:49 p.m.

Date Approved: Septenher 14, 2022

parie Mancuso

Minutes prepared by City Clerk Ann Marie Mancuso, CMC

 SESPELLEDA
Leslie Waters, Mayor
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Page 5 of 5