

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
September 14, 2022**

The Business Meeting of the Seminole City Council was held on Wednesday, September 14, 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.

Councilor Edelman provided the invocation and the Pledge of Allegiance.

PRESENT

Mayor Leslie Waters, Vice Mayor Jim Olliver, Councilor Thom Barnhorn, Councilor Chris Burke, Councilor Roger Edelman, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Ann Marie Mancuso. Not Present: Councilor Tom Christy.

FISCAL YEAR 2022-2023 MILLAGE RATE AND GENERAL FUND BUDGET

**A. ORDINANCE NO. 14-2022; ESTABLISHING THE FISCAL YEAR 2022-2023
MILLAGE RATE OF 2.4793 MILLS.**

City Clerk Mancuso read Ordinance No. 14-2022 in its entirety. City Manager Toney-Deal stated that staff is recommending a millage rate of 2.4793 mills, which is an 9.83% increase over the rollback rate of 2.2575 mills. This is the same tax rate that the City has had in place since fiscal year 2008.

City Finance Director, Allison Broihier provided a PowerPoint presentation and discussed the FY 2022-2023 budget.

Discussion ensued.

Mayor Waters opened the Public Hearing.

Receiving no requests from the public to speak, Mayor Waters closed the Public Hearing.

Motion made by Vice Mayor Olliver, seconded by Councilor Springer to approve Ordinance No. 14-2022 on first reading, and to schedule a second and final public hearing on September 27, 2022, establishing a millage rate of 2.4793 mills.

Roll Call

Mayor Waters	AYE
Vice Mayor Olliver	AYE
Councilor Barnhorn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. ORDINANCE NO. 15-2022; ESTABLISHING THE FISCAL YEAR 2022-2023 ANNUAL OPERATING AND CAPITAL BUDGET IN THE AMOUNT OF \$26,372,900.00

City Clerk Mancuso read Ordinance No. 15-2022 by title only. City Manager Toney-Deal stated that staff is recommending a budget for fiscal year 2022-2023 with total expenditures of \$26,372,900. City Manager Toney-Deal identified all of the City's departments and their allocated budgets and identified the estimated revenues for the fiscal year 2022-2023. City Manager Toney-Deal brought attention to the reconciliation sheet and stated that there was a change as it relates to health insurance; change due to no single audit being required; increase in taxable millage dollars; and a minimum 3% adjustment in pay for all non-union full and part time employees, and up to a 3% merit increase for all non-union employees.

Discussion ensued.

Mayor Waters opened the Public Hearing.

Receiving no requests from the public to speak, Mayor Waters closed the Public Hearing.

Motion made by Councilor Burke, seconded by Councilor Barnhorn to approve Ordinance 15-2022 on first reading, and schedule a second and final public hearing on September 27, 2022, establishing a Fiscal Year 2022-2023 annual operating and capital budget in the amount of \$26,372,900.

Roll Call

Mayor Waters	AYE
Vice Mayor Olliver	AYE
Councilor Barnhorn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

Barbara Grano – 9022 St. Andrew Drive, Seminole. Ms. Grano spoke on the subject of drainage issues on her property. She also inquired about the Stormwater Master Plan.

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

Al Shields – 6553 Greenbrier Drive, Seminole. Mr. Shields spoke on the drainage issues in his neighborhood of the Seminole Lake Country Club Estates; he addressed a parking issue on Greenbrier Drive; he also spoke about Seminole Lake Country Club Estates becoming a golf cart community.

Jean Campbell – 6595 Burning Tree Drive, Seminole. Ms. Campbell spoke on the issue of stormwater drainage issues in her neighborhood of Seminole Lake Country Club Estates.

Jenna Gjertsen – 8889 Baywood Park Drive, Seminole. Ms. Gjertsen spoke on the possibility of golf cart operation on designated streets in the Seminole Lake Country Club Estates.

Allison Bean – 10389 Kumquat Lane, Seminole. As the President of the Seminole Chamber of Commerce, she advised the Council that the Executive Director of the Seminole Chamber resigned and they are currently in the process of interviewing for a new Director.

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: AUGUST 23, 2022.
- B. EDWARD BYRNE MEMORIAL JUSTICE GRANT (JAG) LETTER OF SUPPORT.
- C. APPROVE THE SEMINOLE WARHAWK BAND BOOSTERS REQUEST FOR THE USE OF TWO PUBLIC WORKS TRAILERS FOR THE ANNUAL SEMINOLE SOUND SPECTACULAR, SCHEDULED FOR OCTOBER 1, 2022.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE THE EXTENSION OF THE INTERLOCAL AGREEMENT WITH FORWARD PINELLAS FOR PLANNING AND MAPPING SERVICES.
- E. AWARD OF REQUEST FOR PROPOSAL (RFP) #22-0901: FIRE STATION 29 BAY DOOR REPLACEMENT TO OVERHEAD DOOR COMPANY OF CLEARWATER IN THE AMOUNT OF \$97,126.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Olliver to approve item numbers 2A. through 2.E. on the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. ORDINANCE NO. 13-2022; AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET BY INCREASING BOTH REVENUE AND EXPENDITURE APPROPRIATIONS IN THE AMOUNT OF \$2,844,556.01.

City Clerk Mancuso read Ordinance No. 13-2022 by title only. City Manager Toney-Deal stated that this budget amendment is due to the allocation of ARPA funds.

Finance Director Allison Broihier gave a summary of the amendment and stated that the ARPA funds were not part of the original budget appropriations, as the first tranche was received October 6, 2021.

Mayor Waters opened the Public Hearing.

Receiving no requests from the public to speak, Mayor Waters closed the Public Hearing.

Motion made by Councilor Springer, seconded by Councilor Edelman to approve Ordinance No. 13-2022 on first reading and to schedule a second reading and public hearing on September 27, 2022.

Roll Call

Mayor Waters	AYE
Vice Mayor Olliver	AYE
Councilor Barnhorn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended a going away party for former Seminole Chamber of Commerce Director Tara Pearson; attended the Seminole City Center First Friday concert; attended a CERT education meeting; virtually attended a refresher course regarding Florida League of Cities Policy committee meetings process; attended a Tampa Bay Regional Planning Council meeting; attended an Area Agency on Aging of Pasco and Pinellas meeting; attended a conference call with the White House staff on the subject of supporting Families during the back-to-school program.

Councilor Burke – No report.

Councilor Edelman – Councilor Edelman will be attending the Florida League of Cities Policy Committee meeting in Orlando on September 16, 2022.

Councilor Springer – Councilor Springer will be attending the Florida League of Cities Policy Committee meeting in Orlando on September 16, 2022.

Vice Mayor Olliver – Vice Mayor Olliver attended the PSTA Board Meeting; virtually attended the Florida League of Cities Policy Committee seminar; attended the Florida League of Cities, Strong Cities monthly webinar; announced that September 15, 2022, is the Institute for Strategic Policy Solutions (ISPS) Legislative Advocacy forum at St. Petersburg College.

Mayor Waters – Mayor Waters volunteered at the Interfaith Food Pantry; volunteered at the Horses for Handicap Program; attended the Mayors' Council of Pinellas County meeting; attended an event for Rick Scott at the Columbia Restaurant; attended the special premier of "The Hanging of William Cane" at the Studio Movie Grille at the Seminole City Center.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Policing Officer Deputy Siem stated that he will be in attendance at Music in the Park. Deputy Siem announced that the Pinellas County Sheriff's Office, in partnership with the Seminole Recreation Staff will be sponsoring a National Night Out at the Seminole Recreation Center, on October 4, 2022, from 5:00 p.m. – 7:00 p.m.

B. DISCUSS SMOKING IN PARKS.

It was the consensus of the Council to have staff, along with the City Attorney draw up a City Ordinance as it pertains to "no smoking" in City Parks, per a recently enacted State law.

C. ANNUAL CITY MANAGER EVALUATION.

City Manager Toney-Deal stated that it is that time of year again, for the Annual City Manager evaluation. Human Resources Director Erica Ottmann will be emailing Council the evaluation form. City Manager Toney-Deal recommended that once the evaluation form is complete, to please call her to make an appointment to review the evaluation.

City Manager Toney-Deal reminded Council that it is the 25th Anniversary of Music in the Park, and a Playzone magazine from the Seminole Recreation Center was placed on the dais for each of the Council members.

City Manager Toney-Deal reminded Council that September 15, 2022, the St. Petersburg College Institute for Strategic Policy Solutions will be hosting the Legislative Advocacy Forum in the Digitorium at St. Petersburg College.

City Manager Toney-Deal showed pictures from the area of St. Andrews Drive; the pictures were taken after a heavy downfall of rain, and there was no flooding, as was shown previously by a resident of that area. Public Works Director Rodney Due stated that a lid from an installation of Frontier was stuck in one of the drains, and Public Works staff has since removed said obstruction.

6. **OLD BUSINESS**

Vice Mayor Olliver inquired about the Recreation Center Master Plan. City Manager Toney-Deal stated that the City is currently in the negotiation process.

7. **NEW BUSINESS**

Councilor Springer inquired about whether you can specify certain roads if golf carts are allowed. City Attorney Daigneault stated that you can specify certain roads.

8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 8:24 p.m.

Date Approved: September 27, 2022



Minutes prepared by City Clerk
Ann Marie Mancuso, CMC



Leslie Waters, Mayor