

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
September 27, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, September 27, 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 Trish Springer provided the invocation and the Pledge of Allegiance.

PRESENT

Mayor Leslie Waters, 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: Vice Mayor Jim Olliver, Councilor Tom Christy.

**CONDUCT A SECOND AND FINAL READING OF FISCAL YEAR 2022-2023
MILLAGE RATE AND GENERAL FUND BUDGET.**

**A. CONDUCT A PUBLIC HEARING AND SECOND READING OF 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 millage rate that the City has had in place since fiscal year 2008.

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

Motion made by Councilor Edelman, seconded by Councilor Springer to approve Ordinance No. 14-2022 on second and final reading, establishing a millage rate of 2.4793 mills.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. CONDUCT A PUBLIC HEARING AND SECOND READING OF 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 budgeted amount and identified the estimated revenues for the fiscal year 2022-2023.

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 Edelman to approve Ordinance 15-2022 on second and final reading, establishing a Fiscal Year 2022-2023 annual operating and capital budget in the amount of \$26,372,900.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: SEPTEMBER 14, 2022.
- B. AUTHORIZE THE CITY MANAGER TO SIGN AND FILE WITH THE PINELLAS COUNTY CLERK OF COURTS THE NOTICE OF LIMITATION OF USE/SITE DEDICATION AS A PART OF THE RECREATION TRAILS PROGRAM GRANT FOR THE RENOVATION OF BLOSSOM LAKE PARK TRAIL AND EXERCISE STATIONS. PROJECT NUMBER T19027.

Motion made by Councilor Burke seconded by Councilor Edelman to approve item numbers 2A. and 2.B. on the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

- A. **RESOLUTION NO. 06-2022: AMENDMENTS TO THE CITY OF SEMINOLE CLASSIFICATION AND COMPENSATION PLAN.**

City Clerk Mancuso read Resolution No. 06-2022 by title only. City Manager Toney-Deal stated that this Resolution provides for an October 1, 2022, three (3) percent pay adjustment, for all non-union full and part-time employees including the City Manager. The City Council will get a 3% increase on October 1, 2022, because Ordinance No. 18-2021 indicates that they will receive on October 1st, the percentage that is budgeted for employee merit pay each year. Several positions, which are non-union, (supporting documents provided in Council's agenda packet) are being adjusted more than the 3% as an equity adjustment.

Motion made by Councilor Barnhorn seconded by Councilor Springer to adopt Resolution No. 06-2022 to amend the City of Seminole Classification and Compensation Plan as proposed with an effective date of October 1, 2022.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. APPROVAL OF CITY OF SEMINOLE 2022 PROCLAMATION OF EMERGENCY.

City Manager Toney-Deal stated that Governor DeSantis, and Pinellas County issued a Declaration of Emergency on September 25, 2022. City of Seminole Attorney Daigneault drafted the Proclamation of Emergency for the City of Seminole, and Mayor Waters came to City Hall to sign it on September 25, 2022. This Proclamation will allow us to receive FEMA reimbursements.

Motion made by Councilor Springer seconded by Councilor Barnhorn to approve the City of Seminole 2022 Proclamation of Emergency.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY MANAGER REPORT

A. TROPICAL STORM IAN UPDATE.

City Manager Toney-Deal stated that Tropical Storm Ian had been upgraded to Hurricane Ian and it had shifted its path more to the South. It seems as though Pinellas County will not have the storm surge as previously expected. However, heavy rainfall and high winds are expected. She announced that final preparations were under way. The City of Seminole EOC was fully activated. The citizen hotline was noted on all City social media.

City Manager Toney-Deal respectfully requested that Councilor Christy be excused for his absences from the September 14, 2022, and September 27, 2022 Council meetings.

Motion made by Councilor Edelman, seconded by Councilor Burke to excuse Councilor Christy for his absences from the September 14, 2022, and September 27, 2022, Council Meetings.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. ADJOURNMENT

Mayor Waters adjourned the meeting at 6:26 p.m.

Date Approved: October 11, 2022

Ann Marie Mancuso
Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor