## BUSINESS MINUTES SEMINOLE CITY COUNCIL October 11, 2022

The Business Meeting of the Seminole City Council was held on Tuesday, October 11, 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 Thom Barnhorn 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. (Excused)

## PRESENTATIONS

## A. FLORIDA CITY GOVERNMENT WEEK PROCLAMATION.

Councilor Barnhorn read a Florida City Government Week Proclamation, which is celebrated October 17, 2022, through October 23, 2022.

#### B. FIRE PREVENTION MONTH PROCLAMATION.

Vice Mayor Olliver read and presented a Fire Prevention Month Proclamation to Fire Marshal Sanja Mugenski.

## 1. PUBLIC COMMENTS

<u>Jim Quinn</u> – 116 Dogwood Circle, Seminole. Mr. Quinn asked the Councilors for their assistance in communicating to Pinellas County in reference to the fire hydrants and water and sewer lines in The Gardens. The Gardens HOA is updating its fire hydrants; Mr. Quinn asked why they are responsible for maintaining the water and sewer main/lines.

<u>Al Shields</u> - 6553 Greenbrier Drive, Seminole. Mr. Shields inquired as to whether there is any assistance the City could give in controlling street parking in Seminole Lakes Country Club, particularly on the narrow streets, as it is a concern for safety vehicles to get through in an emergency.

# 2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: SEPTEMBER 27, 2022.
- B. RE-APPOINTMENT OF JOHN COUNTS TO THE SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.
- C. ENTER INTO A PINELLAS COUNTY INTERLOCAL AGREEMENT PROVIDING FOR CONTROL OF ILLICIT DISCHARGES WITHIN PINELLAS COUNTY.

City Manager Toney-Deal made note that there was one change in the Interlocal Agreement where legal notices will be sent to the City Manager, not to the Public Works Director.

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

# ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

# 3. ACTION ITEMS

# A. <u>CONDUCT A PUBLIC HEARING AND SECOND READING OF ORDINANCE</u> <u>NO. 13-2022: AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET</u> <u>BY INCREASING BOTH REVENUE AND EXPENDITURE APPROPRIATIONS</u> <u>IN THE AMOUNT OF \$2,844,556.01.</u>

City Clerk Mancuso read Ordinance No. 13-2022 by title only. City Manager Toney-Deal stated that Council approved this Ordinance on first reading, and there have been no changes since the first reading.

Mayor Waters opened the Public Hearing. Receiving no public comments, Mayor Waters closed the Public Hearing.

Motion made by Councilor Edelman seconded by Councilor Springer to approve Ordinance No. 13-2022 on second and final reading.

<b>Roll Call</b>	
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.

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# B. <u>RESOLUTION NO. 07-2022: TERMINATION OF THE "STATE</u> OF EMERGENCY" PROCLAMATION FOR THE CITY OF SEMINOLE.

City Clerk Mancuso read Resolution No. 07-2022 by title only. City Manager Toney-Deal stated that the Proclamation of Emergency was signed by the Mayor on Sunday, September 25, 2022, and it was ratified by Council at the following Council meeting on September 27, 2022. There is no longer a health, safety or welfare issue in the Seminole Community relative to Hurricane Ian, and staff is recommending the termination of the "State of Emergency".

Motion made by Councilor Barnhorn, seconded by Councilor Burke to adopt Resolution No. 07-2022 terminating the "State of Emergency" for the City of Seminole.

# Roll CallMayor WatersAYEVice Mayor OlliverAYECouncilor BarnhornAYECouncilor BurkeAYECouncilor EdelmanAYECouncilor SpringerAYE

#### ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

## C. <u>AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT</u> <u>PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$514,109.69 FOR THE</u> <u>PURCHASE OF REPLACEMENT SELF CONTAINED BREATHING</u> <u>APPARATUS (SCBA) AIR PACKS AND ASSOCIATED EQUIPMENT.</u>

City Manager Toney-Deal stated that the air packs are a capital purchase which is only made once every ten years; they were last purchased in 2013. Staff is recommending approval of this purchase.

Motion made by Councilor Burke, seconded by Vice Mayor Olliver to authorize the City Manager to expend Capital Improvement Program (CIP) funds in the amount of \$514,109.69 for the purchase of replacement 45 self-contained breathing apparatus (SCBA) air packs and associated equipment.

Councilor Edelman inquired as to what would become of the current packs once the new ones are purchased. Fire Chief Burford stated that they would be declared as surplus and sold.

City Manager Toney-Deal stated that 70% of this purchase would be covered by the County.

District Chief of Training, Jeremy Newton brought a sample SCBA air-pack for Council to view.

<b>Roll Call</b>	
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.

# D. <u>EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN</u> <u>THE AMOUNT OF \$154,071 TO PURCHASE MONUMENT SIGNS</u> <u>FOR CITY HALL, CITY PARK, BLOSSOM LAKE PARK, WATERFRONT</u> <u>PARK AND THE RECREATION CENTER.</u>

City Manager Toney-Deal stated that the design of the signs and the theme will be similar. The sign at the Recreation Center will be different because it will have a reader-board and the sign at Waterfront Park will be slightly different because of its size. A color board will be presented to the City Manager for approval, before finalizing the purchase.

Motion made by Councilor Burke, seconded by Councilor Edelman to authorize the City Manager to expend Capital Improvement Project (CIP) funds in the amount of \$154,071 for the purchase of five monument signs from Thomas Sign and Awning Company, Inc.

Council inquired about having a reader board at Waterfront Park as well. City Manager Toney-Deal stated that it will be a challenge because of the way the sign will be located only one side will be able to be read. She recommended that the decision for a reader-board be made after the sign is installed.

Discussion ensued.

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

<u>Councilor Barnhorn</u> – Councilor Barnhorn had a conference call with Community Leaders of America; attended the Advocacy Forum at St. Petersburg College; attended the Florida League of cities Policy Committee Meeting in Orlando in September; participated in a National League of Cities committee meeting; attended a CERT training meeting; attended a conversation with Mitchell Landrieu from the Council of Foreign Affairs; attended the Suncoast League of Cities meeting in Gulfport; attended the National League of Cities webinar on Indigenous Peoples' Day celebration; virtually attended a Florida League of Cities Policy Committee meeting on October 7, 2022; attended Music in the Park; attended Stefanos Super Greek Festival; virtually attended the Florida League of Cities monthly webinar, Tampa Bay Regional Planning Council meeting, and the Tampa Bay Regional resiliency Coalition meeting.

<u>Councilor Burke</u> – Councilor Burke spoke of an incident within the County called "Swatting Calls" he reiterated that when emergency vehicles are approaching to please move to the side of the road.

<u>Councilor Edelman</u> – Councilor Edelman attended the Florida League of Cities Policy Committee meeting in Orlando in September; he virtually attended the Florida League of Cities Policy Committee Meeting on October 7, 2022.

<u>Vice Mayor Olliver –</u> Vice Mayor Olliver attended the PSTA\_Board Meeting; attended the Florida League of Cities Strong Cities monthly webinar; attended the Florida League of Cities Policy Committee meeting in Orlando in September; virtually attended the Florida League of Cities Policy Committee Meeting on October 7, 2022;

<u>Councilor Springer</u> – Councilor Springer attended the Florida League of Cities Policy Committee meeting in Orlando in September; she virtually attended the Florida League of Cities Policy Committee Meeting on October 7, 2022. She announced that the Suncoast League of Cities will meet on October 28, 2022.

<u>Mayor Waters</u> - Mayor Waters, along with Berny Jacques assisted with the clean-up of City Park after Hurricane Ian; attended the 40<sup>th</sup> Anniversary celebration of Freedom Square; attended the Mayors Council of Pinellas County monthly luncheon; virtually attended the Florida League of Cities Policy Committee Meeting on October 7, 2022.

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## 5. <u>CITY MANAGER REPORT</u>

#### A. COMMUNITY POLICING REPORT.

Community Policing Officer, Deputy Alex Siem stated that it has been a tough two weeks with the loss of Pinellas County Sheriff Deputy Michael Hartwick, then having to deal with anticipated bad weather with the arrival of Hurricane Ian. He thanked the City Manager and the Fire Chief for providing a fire engine at the funeral procession for Deputy Hartwick. The Pinellas County Sheriff's Office has rescheduled National Night Out to November 1, 2022, at the Seminole Recreation Center. He attended the National Walk to School Day at Orange Grove Elementary School. The Pinellas County Sheriff's Office dealt with 'Swatting Calls," this was an occurrence that happened throughout the state of Florida.

#### **B.** FORWARD PINELLAS

City Manager Toney-Deal stated that she received a letter from Forward Pinellas Executive Director, Whit Blanton notifying the City that it is Seminole's turn to appoint one elected official to serve on the Forward Pinellas Board for the next two years, beginning January 2023. The Board meets at 1:00 p.m. on the second Wednesday of each month at the Pinellas County Communications Building at 333 Chestnut Street in Clearwater. City Manager Toney-Deal is asking that the Council think about the position, contact her with any questions they may have, and she will place it on the next agenda for action by the Council.

City Manager Toney-Deal stated that she would like the City Council's direction on the request of Jim Quinn during public comment. It was the consensus of the Council for the City Manager to look into the history of the water and sewer lines in The Gardens.

City Manager Toney-Deal stated that she received an email from the resident who spoke at a Council Meeting during public comments, requesting golf cart use in the Seminole Lakes Country Club area. She stated that the Council had a workshop on this subject a few years ago and decided not to pursue this subject. She asked for Council direction on this and whether they would like to have another workshop. It was the consensus of the Council not to pursue said subject at this time. The Mayor stated that it was the consensus that said subject be tabled and only be brought to the table again if Council requests it.

#### 6. <u>OLD BUSINESS</u>

Mayor Waters recognized candidate Brian Scott and Seminole business owner Tammie Vasquez for loading up two busses full of supplies for both people and pets that were taken to Ft. Myers to assist the victims of hurricane Ian.

Mayor Waters stated that the Seminole Kiwanis Breakfast Club is in need of assistance in locating the sleeves for the flags for the annual Field of Honor. The City Clerk will send a notice of the date and time to Council.

Vice Mayor Olliver requested to be excused from the September 27, 2022, Council Meeting, as he had to evacuate for the hurricane. The Council, by vote, excused Vice Mayor Olliver.

Motion made by Councilor Edelman, seconded by Vice Mayor Olliver to excuse Councilor Christy from the current October 11, 2022, Council Meeting and the Workshop to follow.

#### ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

#### 7. <u>NEW BUSINESS</u>

Councilor Burke inquired as to what areas we are anticipating FEMA reimbursement for. City Manager Toney-Deal stated that we anticipate reimbursement for not only staff time, but also, any damages to buildings, or clean- up of trees, etc., not covered by insurance.

Mayor Waters stated that this is a good time to get in touch with our Legislators, as they are campaigning, as we also reach out to them during the Legislative Session expressing our Home Rule rights. She also advocated getting to know candidates and supporting them as an advocacy measure.

#### 8. <u>ADJOURNMENT</u>

Mayor Waters adjourned the meeting at 7:54 p.m.

Date Approved: October 25, 2022

In Marie Mancuso

Minutes prepared by City Clerk Ann Marie Mancuso, CMC

Leslie Waters, Mayor

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