

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
October 25, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, October 25, 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.

Mayor Leslie Waters 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

PROCLAMATION – PREMIERE OF FILM – HANGING OF WILLIAM CANE.

Mayor Waters and Council presented Seminole resident R. J. Hendricks II, with a Proclamation, recognizing him for the short film that he wrote and produced titled “The Hanging of William Cane”. The movie premiered at Studio Movie Grill in Seminole. This film has won more than 36 international and domestic film festival awards throughout the world.

1. PUBLIC COMMENTS

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar stated that the Seminole Lake Country Club Estates HOA thanked the City for all of its attention to the Stormwater issues.

Eve Burrell – 6967 Augusta Boulevard, Seminole. Ms. Burrell stated that she has had a problem with stormwater drainage, gutter deterioration, and standing water since she moved to her address five years ago. She also provided pictures for Council to view.

Beverly Montgomery – 6972 Augusta Boulevard, Seminole. Ms. Montgomery attended to assist Ms. Burrell with her pictures.

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: OCTOBER 11, 2022.
- B. WORKSHOP MEETING MINUTES: OCTOBER 11, 2022.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. APPROVE THE PURCHASE OF TWO (2) 2023 FORD F-250 TRUCKS IN THE AMOUNT OF \$100,117, USING THE FLORIDA SHERIFFS ASSOCIATION COOPERATIVE PURCHASING AGREEMENT.

City Manager Toney-Deal stated that the cost of vehicles has significantly increased since they were placed in the budget. However, she noted that the sale price for the used vehicles has increased as well, and when the vehicles being replaced are listed for surplus, that should help make up the difference.

Motion made by Councilor Springer seconded by Councilor Barnhorn to approve the purchase of two (2) 2023 Ford F-250 trucks in the amount of \$100,117 using the Florida Sheriffs Association Cooperative Purchasing Agreement.

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 zoom meeting on Hurricane Ian Recovery Federal Resources; attended Music in the Park; attended CERT team new member

training; virtually attended a CFR webinar on adapting to climate change; attended a ribbon cutting ceremony for the DeLoach, Hofstra and Cavonis law firm; attended the Seminole Historical Society Annual Fish Fry; attended a fundraiser for Berny Jacques; attended a meeting of the Tampa Bay Regional Resilience Committee; attended a memorial service for John Stephany, young brother of one of Seminole's Firefighters.

Councilor Burke – No report.

Councilor Edelman – Councilor Edelman is looking forward to the Florida League of Cities Committee Meeting in December; he rode the new PSTA SunRunner.

Vice Mayor Olliver – Vice Mayor Olliver attended the PSTA Ribbon Cutting Ceremony of the SunRunner; attended a PSTA Board Meeting; attended the Ribbon Cutting Ceremony for the DeLoach, Hofstra and Cavonis law firm; attended the Seminole Historical Society Annual Fish Fry; attended Music in the Park.

Councilor Springer – Councilor Springer attended Music in the Park, attended the Seminole Historical Society Annual Fish Fry; virtually attended Suncoast League of Cities Board Meeting. Councilor Springer gave accolades to Sharon Spohn for her coordination of the Seminole Historical Society Annual Fish Fry.

Mayor Waters – Mayor Waters gave accolades to Sharon Spohn for coordinating an outstanding Fish Fry for the Seminole Historical Society; attended Music in the Park; will be attending Florida League of Cities Legislative Committee Meeting in December.

5. CITY MANAGER REPORT

City Manager Toney-Deal attended Music in the Park, the Seminole Historical Society Annual Fish Fry, and she also reminded Council of the Strategic Planning Session on Friday, October 28, 2022, from 9:00 a.m. – 3:00 p.m. and Saturday, October 29, 2022, from 9:00 a.m. – Noon at St. Petersburg College, Seminole Campus. She attended the Memorial Service for John Stephany. She will be attending the Florida League of Cities Legislative Conference and Policy Committee meeting.

A. CITY MANAGER EVALUATION

She stated that she and Erica Ottmann, Human Resources Director will wordsmith the evaluation form at the request of Council during her evaluations. Mayor Waters gave accolades to the City Manager and thanked her for her leadership. City Manager Toney-Deal thanked the Councilors for their direction and support.

Motion made by Councilor Springer, seconded by Vice Mayor Olliver to approve a merit raise as the same percentage given to the general employees.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. EMPLOYEE APPRECIATION LUNCHEON – NOVEMBER 17, 2022, 11:00 A.M. – 1:00 P.M.

City Manager Toney-Deal stated that an Employee Appreciation Luncheon will take place on November 17, 2022, from 11:00 a.m. – 1:00 p.m. at the Parkview Room.

**C. DISCUSS MEETING DATES FOR NOVEMBER AND DECEMBER.
NOVEMBER 8, 2022 & NOVEMBER 15, 2022
DECEMBER 6, 2022 & DECEMBER 20, 2022**

City Manager Toney-Deal stated that staff reviewed the calendar again and they are recommending that the second meeting in December be rescheduled to either December 13, 2022, or December 20, 2022.

Motion made by Vice Mayor Olliver, seconded by Councilor Burke for the November meetings be set to November 8, 2022, and November 15, 2022, and the December dates be set to December 6, 2022, and December 13, 2022.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

**D. SET DATE FOR ANNUAL VOLUNTEER APPRECIATION DINNER.
(FEBRUARY 2023)**

City Manager Toney-Deal stated that the location we used at last year's Volunteer Appreciation dinner was less expensive, and the food was delicious. She is requesting the Council set a date and asked if they would like to keep the same location. City Manager Toney-Deal will get back to Council with dates in February to choose from

It was the consensus of the Council to have the dinner at the same location and have the dinner in February 2023.

**E. SET DATE FOR WORKSHOP TO DISCUSS NON-PROFIT ORGANIZATIONS
GRANT DISTRIBUTION.**

City Manager Toney-Deal stated that Council approved the total amount to be distributed to non-profits during the budget process, however, the distribution has not been decided. City Manager Toney-Deal requested a workshop to discuss the distribution/allocation of the funds.

It was the consensus of the Council to have the workshop following the November 15, 2022 City Council Meeting.

City Manager Toney-Deal announced that the Field of Screams will be held on October 28, 2022, and to please let the City Clerk know which shift they would like to take.

City Manager Toney-Deal inquired of Council whether they would like to use the same evaluation form as last year for the City Attorney and would Council like to coincide the evaluation with his contract date.

It was the consensus of the Council to have the City Attorney's evaluation to coincide with his contract.

6. **OLD BUSINESS**

Motion made by Vice Mayor Olliver, seconded by Councilor Springer to excuse Councilor Christy from meetings and workshops for the month of October 2022.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Vice Mayor Olliver inquired about the Forward Pinellas Board Seat. City Manager Toney-Deal stated that it will appear on the next City Council Agenda.

7. **NEW BUSINESS**

NONE

8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:12 p.m.

Date Approved: November 8, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor
11/8/22