

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 8, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, November 8, 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 Chris Burke provided the invocation and the Pledge of Allegiance.

PRESENT

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

PRESENTATIONS

FRIENDS OF THE LIBRARY CHECK PRESENTATION

Friends of the Library President Carol Roadhouse; Vice President Susie Harvey, Treasurer Deb Pennington and Volunteer Lennye Rogers presented Council with a \$15,500 check. These funds were raised by Friends of the Library.

1. PUBLIC COMMENTS

Ray Beliveau – 10286 – 118th St. North, Seminole. Mr. Beliveau, Seminole Community Library Advisory Board Member advised Council that the Seminole Community Library and St. Petersburg College will be celebrating the Library's 20th Anniversary in August of 2023, and invited Council to join in the celebration plans by providing any ideas they may have.

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar thanked Council and Public Works for attention to the stormwater drainage in the Seminole Lake Country Club Estates. She stated that the Seminole Lake Country Club Estates HOA is interested in the Adopt a Pond project, and she is working with City of Seminole Streets and Stormwater Technician Barbara Dunn on this project.

Trish Haynes – 10012 – 130th Lane, Seminole. Ms. Haynes stated that although she can give accolades to every department, it came to her attention how much the Library does in addition to everyday duties. The Library also hosts a location for voting and for tax preparation.

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: OCTOBER 25, 2022.
- B. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT FOR THE 2023, 2024, AND 2025 POW WOW FESTIVAL WITH ARNOLD AMUSEMENTS FOR THE PROVISION OF A CARNIVAL MIDWAY. THE POW WOW FESTIVAL WILL BE HELD ON MARCH 10-12, 2023, MARCH 8-10, 2024, AND MARCH 8-10, 2025.

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. CONSIDER A FIRST READING OF ORDINANCE NO. 16-2022 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9366 RIDGE ROAD.

City Attorney Daigneault read Ordinance No. 16-2022 by title only.

City Manager Toney-Deal stated that owners petitioned the City, and the annexation meets all of the *Florida Statute* requirements and staff is recommending its approval on first reading. A second reading is scheduled for December 6, 2022.

Motion made by Councilor Burke, seconded by Councilor Springer to approve Ordinance No. 16-2022 on first reading, regarding a voluntary annexation of property located at 9366 Ridge Road.

Roll Call

| | |
|--------------------|-----|
| Mayor Waters | AYE |
| Vice Mayor Olliver | AYE |
| Councilor Barnhorn | AYE |
| Councilor Burke | AYE |
| Councilor Springer | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

**B. CONSIDER A FIRST READING OF ORDINANCE NO. 17-2022 REGARDING
A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11211 102nd
AVENUE.**

City Attorney Daigneault read Ordinance No. 17-2022 by title only.

City Manager Toney-Deal stated that owners petitioned the City, and the annexation meets all of the *Florida Statute* requirements and staff is recommending its approval on first reading. A second reading is scheduled for December 6, 2022.

Motion made by Councilor Barnhorn seconded by Councilor Burke to approve Ordinance No. 17-2022 on first reading, regarding a voluntary annexation of property located at 11211 – 102nd Avenue.

Roll Call

| | |
|--------------------|-----|
| Mayor Waters | AYE |
| Vice Mayor Olliver | AYE |
| Councilor Barnhorn | AYE |
| Councilor Burke | AYE |
| Councilor Springer | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

**C. CONSIDER A FIRST READING OF ORDINANCE NO. 18-2022 REGARDING
A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10787 – 64th
AVENUE.**

City Attorney Daigneault read Ordinance No. 18-2022 by title only.

City Manager Toney-Deal stated that owners petitioned the City, and the annexation meets all of the *Florida Statute* requirements and staff is recommending its approval on first reading. A second reading is scheduled for December 6, 2022.

Motion made by Councilor Springer seconded by Vice Mayor Olliver to approve Ordinance No. 18-2022 on first reading, regarding a voluntary annexation of property located at 10787 – 64th Avenue.

Roll Call

| | |
|--------------------|-----|
| Mayor Waters | AYE |
| Vice Mayor Olliver | AYE |
| Councilor Barnhorn | AYE |
| Councilor Burke | AYE |
| Councilor Springer | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. FIRST READING ORDINANCE NO. 19-2022: AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET BY INCREASING EXPENDITURE APPROPRIATIONS BY \$553,162.

City Attorney Daigneault read Ordinance No. 19-2022 by title only.

City Manager Toney-Deal stated that in the agenda packet, item number 2 (Transportation Impact Fee – Public Works - Blossom Lake Park) initially funded with Penny for Pinellas funds in the fiscal year 2022 budget. However, it is recommended to use the most restrictive funds first, and based on the paving work completed at the Park, transportation impact fees are recommended to be used for said expenditures to free up the Penny for Pinellas funds which are less restrictive.

Motion made by Councilor Burke seconded by Councilor Springer to approve Ordinance No. 19-2022 on first reading, and schedule a second reading and public hearing on November 15, 2022.

Roll Call

| | |
|--------------------|-----|
| Mayor Waters | AYE |
| Vice Mayor Olliver | AYE |
| Councilor Barnhorn | AYE |
| Councilor Burke | AYE |
| Councilor Springer | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

E. FORWARD PINELLAS BOARD MEMBER

City Manager Toney-Deal stated that a memorandum was sent to Council in reference to the vacancy on the Forward Pinellas Board.

Councilor Burke self-nominated for this position. It was the unanimous consensus of the Council present, to have Councilor Burke serve on this board.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended the Seminole Chamber presentation on Cyber Crime; attended the City of Seminole Strategic Planning Session; attended the Seminole Recreation Center Field of Screams; assisted with the installation of the flags for the Field of Honor and also attended the ceremony; attended the Pinellas County Sheriff's Office National Night Out; attended the funeral for Lee Craven; attended the Pinellas Park Public Works Barbeque cook off and Rodeo.

Councilor Burke – No report.

Vice Mayor Olliver – Vice Mayor Olliver attended the PSTA Board meeting; attended the Seminole Recreation Center Field of Screams; attended the Pinellas County Sheriff's Office National Night Out; attended the City of Seminole Strategic Planning Session; attended the Field of Honor Ceremony; attended the Seminole Chamber of Commerce networking mixer.

Councilor Springer – Councilor Springer attended the Suncoast League of Cities Executive Board Meeting; she announced that the Suncoast League of Cities will be hosting a social networking event on Friday, November 11, 2022, at the Bilmar Beach Resort in Treasure Island.

Mayor Waters – Mayor Waters assisted with the installation of the flags for the Field of Honor, and also attended the Field of Honor Ceremony; attended the City of Seminole Strategic Planning Session; and volunteered with the Horses for Handicapped; she also announced that the Horses for Handicapped will be hosting a benefit concert on November 18, 2022, at the Parkview Room.

5. CITY MANAGER REPORT

City Manager Toney-Deal attended the Seminole Field of Screams; Pinellas County Sheriff's Office National Night Out at the Seminole Recreation Center, and the City of Seminole Strategic Planning Session.

A. COMMUNITY POLICING REPORT

Community Policing Deputy Alex Siem stated that both the Field of Screams and the Pinellas County Sheriff's Office National Night Out were very well attended. He gave accolades to Recreation Director Becky Gunter and the Recreation Staff for all of their assistance with the National Night Out. He announced that the Pinellas County Sheriff's Office will be sponsoring the Annual Ride and Run with the Stars on December 3, 2022, at Fort DeSoto Park.

B. FIRE PENSION CLARIFICATION

Finance Director Allison Broihier wanted to confirm what changes the Council agreed to on the Pension Ordinance. Council confirmed that it was the consensus of the Council to change the real estate only category to alternative investments and raise the limit from 10% to 30% at cost value.

C. OPIOID SETTLEMENT UPDATE

City Manager Toney-Deal stated that the City was initially going to receive approximately \$7,000 for the Opioid Settlement, the settlement currently stands at approximately \$27,000. City Manager Toney-Deal will be advancing a recommendation to City Council to approve an inter-local agreement with Pinellas County to administer the funds that the City receives. The County will also be responsible for all follow up paperwork with the

State, with the City receiving a copy of said report. The County would receive a 5% administrative fee in year one and an amount not to exceed 5% in following years. The money has not been received as of yet. This will be brought back to Council at a future date.

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

City Manager Toney-Deal reminded Council of the Employee Appreciation Luncheon scheduled for Thursday, November 17, 2022, from 11:00 a.m. – 1:00 p.m. at the Parkview Room.

E. ANNUAL HOLIDAY CRAFT FAIR – NOVEMBER 19, 2022, 10:00 A.M. – 3:00 P.M.

City Manager Toney-Deal announced that the Seminole Recreation Center will be hosting an Annual Holiday Craft Fair on November 19, 2022, from 10:00 a.m. – 3:00 p.m.

City Manager Toney-Deal stated that she reviewed the pictures from Ms. Eve Burrell, who spoke under Public Comment at the October 25, 2022, Council Meeting, and what she viewed was a little bit of water in a Miami curb, it was not a flooding issue. City Manager Toney-Deal was going to put the pictures up on the screen for Councils viewing, however, Ms. Burrell did not leave the pictures with the City Clerk.

City Manager Toney-Deal stated that she will be emailing Council a copy of the Real Time Report and the Bold Action Plan from the Strategic Planning Session. City Manager Toney-Deal suggested a workshop with Council to plan the next step in the Strategic Planning process.

It was the consensus of the Council to have a workshop on this subject following the December 6, 2022, Council Meeting.

6. **OLD BUSINESS**

Vice Mayor Olliver inquired about when Council will be reviewing the Recreation Master Plan. City Manager Toney-Deal stated that it will be on the next City Council agenda.

Councilor Burke stated that the Field of Honor was fantastic, he was concerned though that Duke Energy sponsored 100 flags and that some local Seminole residents were not able to purchase flags; it is his hope that next year, it can be expanded to include more flags. Councilor Burke inquired as to whether the City audio records meetings. City Manager Toney-Deal stated that the City does indeed audio record.

7. **NEW BUSINESS**

Councilor Springer inquired about Council absences/attendance. City Attorney Daigneault and City Manager Toney-Deal stated that the Charter outlines the rules for Council absences. It is up to Council to excuse or not excuse, it is at Council's discretion.

8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:29 p.m.

Date Approved: November 15, 2022

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor