

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 15, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, November 15, 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.

Vice Mayor Olliver 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, Associate City Attorney Jeremy Simon, and City Clerk Ann Marie Mancuso. Not Present: Councilor Tom Christy and City Attorney Jay Daigneault.

OATH OF OFFICE

Mayor Leslie Waters, and Councilors Thom Barnhorn and James Olliver were administered the Oath of Office by Judge Keith Meyer.

ELECTION OF VICE MAYOR

Mayor Waters opened the floor for Vice Mayor self-nominations.

Councilors Thom Barnhorn, Chris Burke, and Roger Edelman all self-nominated.

<u>Vote Cast By:</u>	<u>Thom Barnhorn</u>	<u>Chris Burke</u>	<u>Roger Edelman</u>
Mayor Waters		1	
Councilor Barnhorn	1		
Councilor Burke		1	
Councilor Edelman			1
Vice Mayor Olliver			1
Councilor Springer	1		

City Clerk Mancuso announced the results as follows:

Councilor Barnhorn – 2

Councilor Burke – 2

Councilor Edelman – 2

It was a 3-way tie, so Council voted a second time.

<u>Vote Cast By:</u>	<u>Thom Barnhorn</u>	<u>Chris Burke</u>	<u>Roger Edelman</u>
Mayor Waters		1	
Councilor Barnhorn	1		
Councilor Burke		1	
Councilor Edelman			1
Vice Mayor Olliver			1
Councilor Springer	1		

City Clerk Mancuso announced the results as follows:

Councilor Barnhorn – 2

Councilor Burke – 2

Councilor Edelman – 2

It was once again a 3-way tie. Councilor Burke withdrew his self-nomination. Mayor Waters asked for a hand vote for Councilors Barnhorn and Edelman.

Councilor Edelman – 4 votes (Councilor Burke, Councilor Edelman, Councilor Olliver and Councilor Springer voted for Councilor Edelman)

Councilor Barnhorn – 2 votes (Councilor Barnhorn and Mayor Waters voted for Councilor Barnhorn)

Councilor Edelman was elected Vice Mayor.

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

Ali Bean – 10389 Kumquat Lane, Seminole. Ms. Bean is Chairwoman of the Seminole Chamber of Commerce. She announced that Randi Nash Ortiz has been selected as the new Executive Director of the Seminole Chamber of Commerce.

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar stated that the HOA of her neighborhood has increased its annual dues in anticipation of dredging fees to help alleviate some of the stormwater flooding issues on private property.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: NOVEMBER 8, 2022.

Motion made by Vice Mayor Olliver, seconded by Councilor Burke to approve item Number 2. A. of the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONSIDER A FIRST READING OF ORDINANCE NO. 20-2022: AMENDING THE SEMINOLE FIREFIGHTERS' MUNICIPAL PENSION TRUST FUND.

City Clerk Mancuso read Ordinance No. 20-2022 by title only.

City Manager Toney-Deal stated that the only change to the Ordinance is item number 6; "Alternative" investments has been added, which also includes real estate, provided the Board shall not invest more than 30% at cost in "Alternative" investments. Staff is recommending its approval on first reading, with a second reading scheduled for December 6, 2022.

Motion made by Councilor Barnhorn, seconded by Councilor Springer to approve Ordinance No. 20-2022 on first reading, with a second reading and public hearing for December 6, 2022.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended the Lake Seminole Square Holiday Bazar and Craft Show; attended the Tampa Bay Regional Planning Council meeting; attended the Are Agency on Aging of Pinellas Pasco meeting; virtually attended the Florida League of Cities webinar on Best Practices for Mutual Aid Agreements and Interlocal Agreements.

Councilor Burke – No report.

Councilor Edelman – No report.

Vice Mayor Olliver – Vice Mayor Olliver attended the Florida League of Cities strong cities monthly webinar; he also read and reviewed the Strategic Planning Real Time Record.

Councilor Springer – Councilor Springer attended the Seminole Woman's Club fashion show; attended a zoom meeting with the Suncoast League of Cities Board Meeting; she announced that the Suncoast League of Cities will be hosting a network event at the Bilmar on Treasure Island.

Mayor Waters – Mayor Waters attended the Seminole Woman's Club fashion show; she attended Freedom Square on Veteran's Day and waved flags with the residents and was the emcee for a ceremony that they sponsored.

5. CITY MANAGER REPORT

A. RECREATION MASTER PLAN SCOPE OF SERVICES

City Manager Toney-Deal stated that Council received the final draft of the Recreation Master Plan and asked Council if they would like to provide input or meet with her and Recreation Director Becky Gunter one on one to discuss the plan.

Discussion ensued and it was the consensus that Councilors contact the City Manager with any questions and/or suggestions.

City Manager Toney-Deal stated that if any Council members have any questions to contact her and she will collectively bring the information back to Council.

City Manager Toney-Deal gave three proposed dates for the Annual Volunteer Dinner; February 10, 11, and 17, 2022. City Manager Toney-Deal will email the dates to Council and Council can respond with their available date.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

Councilor Barnhorn congratulated Vice Mayor Edelman on his election of Vice Mayor and also requested Councilor Edelman be excused for his November 8, 2022, absence.

The Council by unanimous vote excused Vice Mayor Edelman from the November 8, 2022, City Council Meeting.

Mayor Waters announced that the Horses for Handicapped Foundation will be having a fundraising benefit on Friday, November 18, 2022, at the Parkview Room.

8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 6:41 p.m.

Date Approved: 12-6-2022

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor