

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 6, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, December 6, 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 Edelman provided the invocation and the Pledge of Allegiance.

PRESENT

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

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

Randi Nash-Ortiz – 10258 Myrtle Oak Lane, Seminole. Ms. Nash-Ortiz is the new Executive Director of the Seminole Chamber of Commerce. She introduced herself and expressed that she is looking forward to having a partnership and working with the City of Seminole.

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: NOVEMBER 15, 2022.
- B. WORKSHOP MEETING MINUTES: NOVEMBER 15, 2022.

Motion made by Councilor Olliver, seconded by Councilor Springer to approve item Numbers 2.A. and 2.B. of the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 08-2022 REGARDING AN UPDATE OF THE FUTURE LAND USE MAP (FLUM) AND COASTAL HIGH HAZARD AREA (CHHA) MAP OF THE COMPREHENSIVE LAND USE PLAN.

City Clerk Mancuso read Ordinance No. 08-2022 by title only.

City Manager Toney-Deal stated that this item was adopted by Council on first reading on April 12, 2022, and was sent to the Department of Economic Opportunity, with no Comments returned.

Mayor Waters opened the Public Hearing.

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

Motion made by Councilor Springer, seconded by Councilor Burke to approve Ordinance No. 08-2022 on second and final reading.

Discussion ensued.

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.

B. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 09-2022 REGARDING AN AMENDMENT TO UPDATE THE COMPREHENSIVE PLAN TO INCLUDE A PROPERTY RIGHTS ELEMENT.

City Clerk Mancuso read Ordinance No. 09-2022 by title only.

City Manager Toney-Deal stated that this document went to the Department of Economic Opportunity for review, and it was returned with no comments.

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 Olliver to approve Ordinance No. 09-2022 on second and final reading.

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.

C. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2022 REGARDING AN AMENDMENT TO THE COMPREHENSIVE PLAN INFRASTRUCTURE ELEMENT TO ADDRESS WATER SUPPLY PLANNING.

City Clerk Mancuso read Ordinance No. 10-2022 by title only.

City Manager Toney-Deal stated that this was adopted by Council on first reading on April 12, 2022, and was sent to the Department of Economic Opportunity, with no comments returned.

Mayor Waters opened the Public Hearing.

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

Motion made by Councilor Olliver, seconded by Vice Mayor Edelman, to approve Ordinance No. 10-2022 on second and final reading.

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.

D. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 16-2022 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9366 RIDGE ROAD.

City Clerk Mancuso read Ordinance No. 16-2022 by title only.

City Manager Toney-Deal stated that the property is developed with a single-family home, and the City and property owners have complied with *Florida Statutes* relating to annexations, and there have been no changes since the first reading. Staff recommended approval on second reading.

Mayor Waters opened the Public Hearing.

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

Motion made by Councilor Barnhorn, seconded by Councilor Burke to approve Ordinance No. 16-2022 on second and final reading.

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.

E. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 17-2022 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11211 102nd AVENUE.

City Clerk Mancuso read Ordinance No. 17-2022 by title only.

City Manager Toney-Deal stated that the property is developed with a single-family home, and the City and property owners have complied with *Florida Statutes* relating to annexations, and there have been no changes since the first reading. Staff recommended approval on second reading.

Mayor Waters opened the Public Hearing.

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

Motion made by Councilor Springer, seconded by Vice Mayor Edelman to approve Ordinance No. 17-2022 on second and final reading.

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.

F. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 18-2022 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10787 64th AVENUE.

City Clerk Mancuso read Ordinance No. 18-2022 by title only.

City Manager Toney-Deal stated that the property is developed with a single-family home, and the City and property owners have complied with *Florida Statutes* relating to annexations, and there have been no changes since the first reading. Staff recommended approval on second reading.

Mayor Waters opened the Public Hearing.

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

Motion made by Vice Mayor Edelman, seconded by Councilor Burke to approve Ordinance No. 18-2022 on second and final reading.

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.

**G. SECOND READING AND PUBLIC HEARING 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 Ordinance was the subject of a workshop and a presentation by the Fire Pension Board's Financial Advisor. The City's Pension Attorney, Jim Linn, has reviewed the proposed Ordinance. The only change is in Section 4; adding alternative investments, which includes real estate, provided that such investment is limited to no more than 30% at cost.

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 Springer to approve Ordinance No. 20-2022 on second and final reading.

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.

H. ADOPT PAVEMENT MANAGEMENT PLAN FOR FY 2027-2029.

City Manager Toney-Deal stated that there was a workshop several years ago, where staff presented the Pavement Management Plan. In order to keep the plan current, and for budgeting purposes, there needs to be an updated plan for future years. Staff recommended its approval.

Motion made by Councilor Olliver, seconded by Councilor Burke to adopt the Pavement Management Plan for Fiscal Year 2027 through Fiscal Year 2029, and incorporate it into the City's Capital Improvement Plan.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended the “Great American Teach In” at Starkey Elementary School; attended the City of Seminole Employee Appreciation Luncheon; attended the memorial service for Nancy Corbin; attended the Suncoast League of Cities Networking Event at Treasure Island Sanding Ovations; attended the Holiday Craft Fair at the Seminole Recreation Center; attended Chris Burke’s retirement party; attended the Florida League of Cities Legislative Conference in Orlando; attended the Red Sled Party at the Seminole City Center; and participated in the Seminole “Sail-a-Bration” waterless boat parade.

Councilor Burke – Councilor Burke attended the Red Sled Party at the Seminole City Center; participated in the Seminole “Sail-a-Bration” waterless boat parade; gave accolades to City Clerk Ann Marie Mancuso for coordinating a snow machine for the Council boat; stating that it brought joy to many of the children along the parade route; and thanked Public Works Director Rodney Due for the use of his boat.

Vice Mayor Edelman – Vice Mayor Edelman attended the Red Sled Party at the Seminole City Center; participated in the Seminole “Sail-a-Bration” waterless boat parade; attended Councilor Burke’s retirement party; and attended the Florida League of Cities Legislative Conference in Orlando.

Councilor Olliver – Councilor Olliver announced that there have been over 70,000 riders on the SunRunner in downtown St. Pete, since its inception; attended Council Burke’s retirement party; attended the Red Sled Party at the Seminole City Center; attended the City of Seminole Employee Appreciation Luncheon; attended the Seminole Recreation Center Craft Fair; participated in the Seminole “Sail-a Bration” waterless boat parade; and attended the Florida League of Cities Legislative Conference in Orlando.

Councilor Springer – Councilor Springer attended Florida League of Cities Legislative Conference in Orlando; announced that the Suncoast League of Cities will have its meeting on Friday, December 16, 2022, at Clearwater Beach at the Community Sailing Center, from 11:30 – 1:00; attended Councilor Burke’s retirement party; and participated in the Seminole “Sail-a-Bration” waterless boat parade.

Mayor Waters – Mayor Waters attended a joint Kiwanis and Rotary luncheon; volunteered at the Seminole Interfaith Food Pantry; attended the Seminole Chamber of Commerce mixer to welcome new Executive Director, Randi Nash-Ortiz; and attended the Seminole “Sail-a-Bration” waterless boat parade.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Policing Officer, Deputy Alex Siem stated that he worked with local Seminole resident Sharon Spohn to provide meals for foster families for Thanksgiving; the Pinellas County Sheriff's Office "Run with the Stars" was a great success; stated that the Seminole "Sail-a-Bration" parade went very well; and he will be working at the City of Seminole Winterfest on Saturday, December 10, 2022.

B. DAIRY QUEEN

The Mayor invited Councilors and Directors to Dairy Queen immediately following the December 13, 2022, City Council Meeting.

C. WINTERFEST – DATE AND TIME FOR TREE LIGHTING

Winterfest will take place on Saturday, December 10, 2022, from 4:00 p.m. – 9:00 p.m. If participating in the tree lighting, Councilors were asked report to the stage by 5:45 p.m.

The City Manager attended the Seminole Recreation Center Craft Fair, and gave accolades to Duane Crandall for coordinating that event; gave accolades to Kacy Little for coordinating the Sail-a-Bration Holiday parade; gave accolades to Seminole's IT Department for all of the IT support for the City's social media accounts.

City Manager Toney-Deal announced that Christopher Hawks, Intergovernmental Relations Coordinator for the City of Largo has extended an invitation to Council to join Largo Officials on January 23, 2023, as they attend Committee Week in Tallahassee.

City Manager Toney-Deal reminded Council that the next Council meeting is scheduled for Tuesday, December 13, 2022.

City Manager Toney-Deal announced that the Seminole Historical Society is hosting an Open House on Saturday, December 10, 2022, featuring Marilyn Johnson Mohny as the guest speaker.

6. OLD BUSINESS

A. UPDATES TO NON-PROFIT ORGANIZATION GRANT DISTRIBUTION

City Manager Toney-Deal stated that included in Council's next agenda packet will be an updated distribution for the non-profit grants.

Councilor Olliver gave a reminder that December 10, 2022, is Fill the Boat, which will take place at Bay Pines Walmart.

He also inquired as to the status of the Recreation Master Plan. City Manager Toney-Deal stated that if Council has any comments/questions in reference to the draft scope Of services for the plan, to send those to City Manager Toney-Deal. The goal is to get the final document back to Council in January.

Motion made by Councilor Olliver, seconded by Councilor Burke to excuse Councilor Christy from the first meeting in November and ask the City Attorney to visit with Mr. Christy and inquire about his status.

Discussion ensued.

All in Favor – Vice Mayor Edelman, Councilor Burke, Councilor Olliver.

Opposed – Mayor Waters, Councilor Barnhorn, Councilor Springer.

Motion failed.

Motion made by Councilor Olliver, seconded by Councilor Burke, to excuse Councilor Christy from the first meeting in November and direct the City Attorney, in his Official capacity, to meet with Councilor Christy before the next Council meeting and have a conversation to discuss his intentions.

Discussion ensued.

Councilor Olliver withdrew his motion and offered another motion:

Motion made by Councilor Olliver, seconded by Councilor Burke to excuse Councilor Christy from the first meeting in November, and direct the City Attorney, in his Official Capacity, to meet with Councilor Christy before the next Council Meeting and have a conversation to discuss his status.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

7. NEW BUSINESS

Mayor Waters announced that Pinellas County Commissioner Karen Seel retired from the Board of Commissioners.

Mayor Waters also announced that the *Florida Trend* magazine featured Attorney and lobbyist Yolanda Cash Jackson.

Mayor Waters announced that Congresswoman Ana Paulina Luna will have an office at St. Petersburg College's Seminole Campus.

8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:47 p.m.

Date Approved: 1-10-2023

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor