

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 13, 2022**

The Business Meeting of the Seminole City Council was held on Tuesday, December 13, 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 Trish Springer 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, City Attorney Jay Daigneault. and City Clerk Ann Marie Mancuso. Not Present: Councilor Tom Christy.

PRESENTATIONS

STORMWATER INFRASTRUCTURE ASSESSMENT FINDINGS AND RECOMMENDATIONS (INFORMATION ONLY) – ADVANCED ENGINEERING & DESIGN – JUSTIN KELLER, P.E., PROJECT ENGINEER.

Public Works Director Rodney Due introduced Justin Keller of Advanced Engineering & Design to present information on a stormwater infrastructure assessment recommendation. Mr. Keller presented a Power Point and Mr. Keller identified some goals that guided them to move forward with this project. He explained that the City was using a paper process and his company digitized the database. He focused on field inspections, and explored the City and structures. He explained that televised inspections were utilized, as there is only so much that can be seen with a visual inspection. Advanced Engineering is working in conjunction with the Pavement Management so that the work can be completed in unison.

1. PUBLIC COMMENTS

Trish Haynes – 10012 130th Lane North, Seminole. Ms. Haynes distributed Christmas cookies to the Council and Directors.

2. CONSENT AGENDA

NONE

3. ACTION ITEMS

A. FISCAL YEAR 2022-2023 AID TO PRIVATE (NON-PROFIT) ORGANIZATIONS

City Manager Toney-Deal stated that included in Council’s packet was a distribution worksheet showing the non-profit organizations, along with the dollar amount approved by Council.

Councilor Olliver requested that staff put together criteria for an application process for the next cycle.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Edelman to approve the allocation of the “Aid to Private Organizations” fund for fiscal year 2022-2023.

Chamber of Commerce.....	\$20,000
211 Tampa Bay.....	\$500
Neighborly Care Network.....	\$3,000
Bauder Elementary.....	\$750
Oakhurst Elementary.....	\$750
Orange Grove Elementary.....	\$750
Seminole Elementary.....	\$750
Starkey Elementary.....	\$750
Society for the Prevention of Cruelty against animals (SPCA).....	\$1,000
Pinellas Hope-Catholic Charities.....	\$2,500
Pinellas Safe Harbor-Pinellas County Sheriff.....	\$2,500
Seminole Historical Society Museum.....	\$1,000
Interfaith Food Pantry.....	\$1,300
Keep Pinellas Beautiful.....	\$750
Horses for Handicapped Foundation of Pinellas County.....	\$1,000
St. Petersburg College Business Plan & Elevator Pitch Comp.....	\$1,000
TOTAL	\$38,300

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.

CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended the Mayors’ Council of Pinellas County Holiday Luncheon; attended the Seminole Recreation Center Winterfest; brought some gifts over to the Fill the Boat at Walmart, Bay Pines; attended the Seminole Historical Society’s presentation by Marilyn Mohney; attended the memorial for former Pinellas County Commissioner Sallie Parks; attended the annual awards and swearing in of new officers and committee chairs of the Tampa Bay Regional Planning Council.

Councilor Burke – Councilor Burke attended Winterfest and attended his orientation for the Forward Pinellas Board.

Vice Mayor Edelman – Vice Mayor Edelman attended Winterfest.

Councilor Olliver – Councilor Olliver attended Winterfest; attended the Fill the Boat at Walmart, Bay Pines; virtually attended the Florida League of Cities “Cities Strong” monthly webinar; participated in the PSTA Board Meeting;

Councilor Springer – Councilor Springer met with Representative Berny Jacques and Senator Nick DiCeglie in reference to the Property Insurance Reform. After the holidays, she will begin to meet with local officials; attended Winterfest; she announced that the Suncoast League of Cities will be meeting at the Clearwater Sailing Center on Friday, December 16, 2022.

Mayor Waters – Mayor Waters attended the annual Professional Wreckers Association Christmas dinner; attended the Mayors’ Council of Pinellas County Holiday Luncheon; attended the Fill the Boat at Walmart, Bay Pines; attended the Seminole Historical Society’s presentation by Marilyn Mohney; attended Winterfest.

5. CITY MANAGER REPORT

City Manager Toney-Deal stated that she received a press release stating that the Pinellas Board of County Commissioners selected Janet Long as the Board’s Chair and Kathleen Peters as the Board’s Vice Chair.

6. OLD BUSINESS

NONE

7. **NEW BUSINESS**

Mayor Waters announced that she received a thank you card from Mr. Peterson of Freedom Square, thanking the City of Seminole for a spectacular Field of Honor.

Mayor Waters reminded Council and Directors that they were invited to go to Dairy Queen immediately following the Council meeting.

Mayor Waters announced that Representative Berny Jacques will host an Open House Holiday Party on December 20, 2022, at 5:30 p.m. at his office.

Mayor Waters announced that Senator Nick DiCeglie will host an Open House Holiday Party on December 22, 2022, at Bascom's.

8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:09 p.m.

Date Approved: 1-10-2023

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor