

**BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
January 23, 2024**

The Business Meeting of the Seminole City Council was held on Tuesday, January 23, 2024, 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 Thom Barnhorn provided the invocation and led the Pledge of Allegiance.

PRESENT

Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Thom Barnhorn, Councilor Ray Beliveau, Councilor Mark Ely, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

PRESENTATIONS

GRANT PRESENTATIONS:

Interfaith Food Pantry – Councilor Jim Quinn recognized the Interfaith Food Pantry with a \$1,500 donation which was presented to President Ken Leazer.

Pinellas Hope – Councilor Thom Barnhorn recognized Pinellas Hope with a \$2,500 donation which was presented to Director Joe Pondolfino.

Society for the Prevention of Cruelty to Animals (SPCA) – Councilor Ray Beliveau recognized the SPCA with a \$1,000 donation which was presented to CEO Martha Boden.

1. PUBLIC COMMENTS

Barbara Salazar – 9064 Baywood Park Dr, Seminole. Ms. Salazar spoke on the subject of stormwater.

2. CONSENT AGENDA

- A. Business Meeting Minutes: January 9, 2024.
- B. Workshop Meeting Minutes: January 9, 2024.
- C. Appoint Dr. Amy Thoreson to the Library Advisory Board.
- D. Authorize the City Manager to execute the fireworks contract with Sky Candy Fireworks to provide the fireworks display at the 2024 Annual Pow Wow Festival.

Motion made by Vice Mayor Burke, seconded by Councilor Quinn to approve items A. through D. of the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. ORDINANCE NO. 01-2024: AMENDING THE FISCAL YEAR 2023-2024 (FY 2024) BUDGET BY PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS.

City Clerk Mancuso read Ordinance No. 01-2024 by title only.

City Manager Toney-Deal stated that the *Florida Statutes* allows for amendments to the budget by ordinance anytime during the year. Staff recommended approval of Ordinance No. 01-2024.

Director of Administration Vince Tenaglia stated that Ordinance No. 01-2024 provides for funds to be carried over that were appropriated last fiscal year over to this year's budget.

Motion made by Councilor Quinn seconded by Councilor Springer to adopt Ordinance No. 01-2024 on first reading.

Roll Call

Mayor Waters	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Beliveau	AYE
Councilor Ely	AYE
Councilor Quinn	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. APPOINTMENT OF MEMBERS TO THE 2024 CHARTER REVIEW COMMITTEE.

City Manager Toney-Deal stated that the *City Charter* requires that every five (5) years the City appoint a Charter Review Committee. Council submitted names for primary and alternate choices.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Burke to accept all of the primary names submitted (Al Shields, Trish Haynes, Rosemary Mills, Abraham Azar, Leah Hoffman, Sharon Spohn, Patricia Coughlan) as the 2024 Charter Review Committee.

Roll Call

Mayor Waters	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Beliveau	AYE
Councilor Ely	AYE
Councilor Quinn	AYE
Councilor Springer	AYE

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Policing Officer Deputy Alex Siem congratulated Councilor Ely for being appointed to Council. He stated that they have been monitoring traffic on Johnson Boulevard. He stated that the Pinellas County Sheriff's Office will be partnering with the Seminole Fire Rescue Department for its Open House on February 4, 2024. He also stated that the Pinellas County Sheriff's Office will be sponsoring its annual Community Breakfast Awards on March 23, 2024.

B. LEGISLATIVE UPDATE

City Manager Toney-Deal gave a Legislative update on Bills currently being considered by the Florida Legislators.

City Manager Toney-Deal stated that if Councilors participate in the Florida League of Cities Monday morning call-in, they will receive an email with a review of the bills after the Call-in.

City Manager Toney-Deal announced that the City of Seminole made the cover of the online addition of the Florida League of Cities Quality Magazine covering Florida City Government Week. IT Specialist Eddie Mui brought it up on the computer screens for all to see.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

Councilor Thom Barnhorn announced that Seminole High School Music and Band Director, Gerard Madrinan received the honor of the 2024 Pinellas County Teacher of the Year. Mayor Waters suggested that we send a letter of congratulations to him. Mayor Waters announced that he will now be up for Florida Teacher of the Year.

Councilor Beliveau announced that he attended the Florida League of Cities training for newly elected officials. He attended classes on effective Council techniques, taxes and sources of revenue, budgets and accounting, parliamentary procedures. He found it to be very informative.

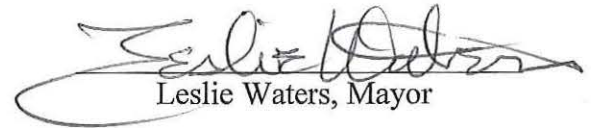
8. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:05 p.m.

Date Approved: February 13, 2024

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC


Leslie Waters, Mayor