

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
March 14, 2023**

The Business Meeting of the Seminole City Council was held on Tuesday, March 14, 2023, 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 Roger Edelman provided the invocation and led the Pledge of Allegiance.

PRESENT

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

PRESENTATIONS

A. PROCLAMATION FOR GOVERNMENT FINANCIAL PROFESSIONALS WEEK.

Vice Mayor Roger Edelman recognized the City of Seminole Finance Department with a Government Financial Professionals Week Proclamation, which was presented to Account Specialist III and Payroll Clerk, Natasha Copeland.

B. HORSES FOR HANDICAPPED FOUNDATION OF PINELLAS COUNTY GRANT PRESENTATION.

Mayor Leslie Waters recognized the Horses for Handicapped Foundation of Pinellas County with a \$1,000 grant, which was presented to Program Director, Leah Frohnerath.

C. INTERFAITH FOOD PANTRY GRANT PRESENTATION.

Councilor Jim Quinn recognized the Interfaith Food Pantry with a \$1,300 grant, which was presented to President Kenneth Leazer.

D. NEIGHBORLY CARE NETWORK GRANT PRESENTATION.

Councilor Trish Springer recognized the Neighborly Care Network with a \$3,000 grant, which was presented to Development Director, Susan McIntyre.

1. PUBLIC COMMENTS

Ray Beliveau, 10286 – 118th Street North, Seminole. Mr. Beliveau spoke in support of the Horses for Handicapped Foundation of Pinellas County.

Anabel Feliu West, 535 Harbor Grove Circle, Safety Harbor. Ms. Feliu West spoke on the subject of her school; The Language Mission School located at 7190 Seminole Boulevard, Seminole. Ms. Feliu West gave a brief summary of classes and activities that her school offers, not only to the schools's students, but also to the residents of the Seminole area.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: FEBRUARY 28, 2023.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. PUBLIC HEARING AND REQUEST BY CARACARA, LLC FOR A DEVELOPMENT AGREEMENT FOR THE REDEVELOPMENT OF THE PROPERTY LOCATED AT 7790 RIDGE ROAD (RISER RALLY/ SHELL GAS STATION).

City Manager Toney-Deal stated the project was brought before Council on First Reading on February 28, 2023. It is a .59 acre parcel and has been developed as a gas Station since 1996. The applicant was in attendance. There were no changes since the First Reading.

Community Development Director Wesley Wright gave a brief summary of the Development Agreement as was presented at the first reading and staff recommended approval on second reading.

Discussion ensued.

Mayor Waters opened the Public Hearing.
Receiving no comments, Mayor Waters closed the Public Hearing.

Motion made by Councilor Springer, seconded by Vice Mayor Edelman to approve the proposed Development Agreement with CaraCara, LLC.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMNOUSLY.

B. PUBLIC HEARING AND PROPOSED AMENDMENT TO A DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 8755 PARK BOULEVARD. (SUNCOAST CHRYSLER)

City Manager Toney-Deal stated that the project was brought before Council on First Reading on February 28, 2023. It is a 9.67 acre parcel and has been developed as Suncoast Chrysler. The owner was in attendance. There were no changes since the First Reading.

Community Development Director Wesley Wright gave a brief summary of the Development Agreement as was presented at the First Reading and staff recommended approval on second reading.

Mayor Waters opened the Public Hearing.
Receiving no comments, Mayor Waters closed the Public Hearing.

Motion made by Vice Mayor Edelman, seconded by Councilor Quinn to approve the proposed amended Development Agreement with Suncoast Motor Center, Inc. and Schmidt Family Enterprises, LTD.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMNOUSLY.

C. EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$321,763.50 TO REHABILITATE STORMWATER PIPING.

City Manager Toney-Deal stated that in December of 2022, a presentation was made to City Council by Advanced Engineering with findings and recommendations of the Stormwater and Infrastructure assessment. The recommendation for FY 2023 was the completion of the pipe lining projects.

Public Works Director Rodney Due gave a summary of the areas that are going to be addressed.

Discussion ensued.

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to approve the Capital Improvement Project (CIP) Funds in the amount of \$321,763.50 to rehabilitate stormwater piping.

Council Olliver suggested that Councilor Quinn amend and add the following to his motion; to authorize the City Manager to utilize the St. Johns County contract #21-MCC-GRA-13190.

Councilor Quinn agreed to the addition to his motion, as did Councilor Barnhorn who had seconded the motion.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$532,288.50 FOR THE FISCAL YEAR 2023 PAVEMENT MANAGEMENT PLAN.

City Manager Toney-Deal stated that this is a continuation of the Council adopted Pavement Management Plan. There were four (4) responsive bids and staff is recommending that the bid be awarded to Asphalt Paving Systems, Inc.

Motion made by Councilor Olliver, seconded by Councilor Springer to award a contract for the Fiscal Year 2023 Pavement Management Plan to the low bidder, Asphalt Paving

Systems, Inc. in the amount of \$532,288.50 and authorize the City Manager to execute the contract for the pavement projects.

Discussion ensued.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

E. CONSIDER A FULL LIEN RELEASE FOR THE PROPERTY LOCATED AT 10341 KUMQUAT LANE.

City Manager Toney-Deal stated that the property owner is currently in compliance with City code and the owner has offered to pay \$3,000 for release of the lien. City Manager Toney-Deal stated that the \$3,000 sufficiently covers all costs associated with the lien and staff is recommending approval to authorize the City Manager to execute a full lien release.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to approve a full lien release for the property located at 10341 Kumquat Lane and authorize the City Manager to execute the lien release, subject to a payment to the City in the amount of \$3,000.

Discussion ensued.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

F. CHANGE LIBRARY HOURS OF OPERATION.

City Manager Toney-Deal stated that Library Director Lorie Tonti has reviewed the hours of the Library is opened to patrons and recommends a change in the hours to allow staffing to be better utilized during the Library's busiest times. The Library Advisory Board and the St. Petersburg College Administration fully support this change.

Library Director Tonti stated that the new Library hours of operation will be Monday through Thursday 8:00 a.m. – 8:00 p.m., Friday 8:00 a.m. – 6:00 p.m., Saturday 10:00 a.m. – 5:00 p.m., and Sunday 12:00 p.m. – 5:00 p.m. The recommendation is that these hours stay the same year-round. Upon Council approval, signs and all social media will reflect the new hours.

Motion made by Councilor Olliver, seconded by Councilor Barnhorn to change the Library's operating hours from 73 hours per week to 70 hours per week by closing at 8:00 p.m. instead of 9:00 p.m. Monday through Thursday and opening at 12:00 p.m. instead of 1:00 p.m. on Sundays.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended two Monday morning call ins with the Florida League of Cities, as well as attended their Cities strong monthly webinar; he attended the First Friday event at the Seminole City Center; attended the Seminole Chamber of Commerce Business After Hours at Jenergy Air Service; participated with the Keep Pinellas Beautiful team leaders and picked litter up on Gandy Beach; attended the ribbon cutting of Apple Butter Café and the Mission Language School; virtually attended a National League of Cities webinar followed by a National League of Cities webinar by the Council on Foreign Relations; attended the Seminole Pow Wow, attended a meeting with the Area Agency on Aging of Pasco Pinellas.

Vice Mayor Edelman – Vice Mayor Edelman stated that he wrote a letter to Senator Darryl Rouson in reference to Senate Bill 774.

Councilor Olliver – Councilor Olliver attended the ribbon cutting of Apple Butter Café and the Mission Language School; attended the Seminole Pow Wow; participated in the Florida League of Cities Monday morning call in and the Cities strong monthly webinar; attended a Granicus webinar; he gave kudos to the City Manager for her timely updates on the Legislative Bills.

Councilor Quinn – Councilor Quinn attended the ribbon cutting of the Apple Butter Café; attended the Seminole Pow Wow.

Councilor Springer – Councilor Springer attended the Horses for Handicapped Foundation of Pinellas County fundraising event; attended the Seminole Pow Wow and gave a brief update on the Suncoast League of Cities, promoting involvement in the Legislative Bills.

Mayor Waters – Mayor Waters attended the Mayors Council of Pinellas County monthly meeting; volunteered at the Interfaith Food Pantry; presented the “State of the City” to the Seminole Gardens Women’s Club; attended the Suncoast Scandinavian Club luncheon meeting; attended the Seminole Community Library Country Music Program; attended the ribbon cutting of the Apple Butter Café; attended the 33rd Anniversary of the Founding of the Lake Seminole Square; attended the Seminole Pow Wow.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Policing Officer, Deputy Alex Siem attended the Seminole Pow Wow; gave a reminder that students are on spring break; announced that a Pinellas County Deputy was injured/shot and asked for prayers for the Deputy.

City Manager Toney-Deal attended the ribbon cutting for the Apple Butter Café and gave accolades to the Seminole Recreation Staff for a successful Pow Wow.

City Manager Toney-Deal gave a summary/update on some of the Senate and House Bills.

City Manager Toney-Deal distributed a draft of the grant application and a draft of the Resolution for establishing City Council procedures for appointments to boards and committees. She asked Council to review both and get back to her with any suggested changes.

City Manager Toney-Deal stated that IT Director Matt Sabella has been researching video options for City Council meetings, however, he was in an accident and that effort has been put on hold until he returns.

6. OLD BUSINESS

Councilor Olliver inquired about a process/policy to fill City Council vacancies. City Manager Toney-Deal stated that she and the City Attorney will work together on that.

Vice Mayor Edelman asked for an update on the Canterbury Chase annexation. City Manager Toney-Deal stated that Mr. Shaw has been out of town and when he returns they have a meeting scheduled.

Vice Mayor Edelman asked for an update on the Chick-fil-A traffic situation. City Manager Toney-Deal stated that a meeting is scheduled for March 27, 2023, with the property owner's representative and Chick-Fil-A corporate representatives.

A discussion ensued about the Florida League of Cities and its support of municipalities during the legislative session.

7. **NEW BUSINESS**

Councilor Springer stated that Pinellas Park will be hosting its annual "Country in the Park" on March 17, 2023, and March 18, 2023.

Councilor Barnhorn asked the Council for permission to attend a National League of Cities event being held in Atlanta in November of 2023. Councilor Barnhorn is currently on the National League of Cities Small Cities Council. It was the consensus of the Council to allow Councilor Barnhorn to travel out of state.

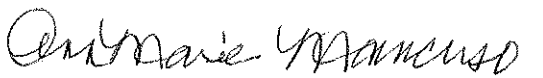
Councilor Olliver inquired about the milestone inspections. City Manager Toney-Deal stated that the City has met the statutory obligations. City Attorney Daigneault will give an update on this at the next meeting.

Vice Mayor Edelman inquired about the new City signs. City Manager Toney-Deal stated that the signs are on order; it was delayed due to supply issues.

8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 8:05 p.m.

Date Approved: 3-28-2023



Minutes prepared by City Clerk
Ann Marie Mancuso, CMC



Leslie Waters, Mayor