

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
May 23, 2023**

The Business Meeting of the Seminole City Council was held on Tuesday, May 23, 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.

Councilor Jim Olliver provided the invocation and led the Pledge of Allegiance.

PRESENT

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

PRESENTATIONS

A. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET AWARD FOR FY 2022-2023 CITY OF SEMINOLE BUDGET.

City Manager Toney-Deal recognized the City of Seminole and the Finance Department with the Government Finance Officers Association (GFOA) Distinguished Budget Award for FY 2022-2023 City of Seminole Budget, which was presented to Finance Director Allison Brohier.

B. ST. PETERSBURG COLLEGE BUSINESS PLAN AND ELEVATOR PITCH PRESENTATION.

Councilor Jim Olliver presented St. Petersburg College with a \$1,000 grant for the Annual Business Plan and Elevator Pitch Competition. St. Petersburg College Professor Nicolle Panuthos and Dean of Business and Entrepreneurship Emmanuel Hernandez Agosto were present to receive the grant.

C. OLDER AMERICANS MONTH PROCLAMATION

Councilor Thom Barnhorn recognized the Area Agency on Aging of Pinellas-Pasco with an Older Americans Month Proclamation, which was presented to Director Ann Marie Winter and Board Member Nancy Giles.

1. PUBLIC COMMENTS

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar gave a summary of the Lake and Pond Education Day which was held at the Pinellas County Extension Service Building on May 6, 2023.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: MAY 9, 2023.

Motion made by Councilor Olliver, seconded by Vice Mayor Edelman to approve the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 03-2023: AMENDING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET BY INCREASING BOTH REVENUE AND EXPENDITURE APPROPRIATIONS IN THE AMOUNT OF \$1,241,057.

City Clerk Mancuso read Ordinance No. 03-2023 by title only.

City Manager Toney-Deal stated that the City Council passed this Ordinance on first reading on May 9, 2023, and there have been no changes to the Ordinance since the first reading, and staff recommends its approval. The City Attorney had reviewed as to form and recommended its approval.

Mayor Waters opened the Public Hearing.

Receiving no comments from the public, Mayor Waters closed the Public Hearing.

Motion was made by Councilor Barnhorn and seconded by Councilor Quinn to approve Ordinance No. 03-2023 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. DECLARE THE FOLLOWING ITEMS AS SURPLUS: 2009 FORD ESCAPE; 2011 FORD RANGER; 2011 FORD GOSHEN 24 – PASSENGER COACH BUS; 2009 JOHN DEERE 62” Z-950A MOWER; AND AUTHORIZE THE SALE OF THE ITEMS.

City Manager Toney-Deal stated that when new vehicles and equipment are purchased, the Replaced equipment and vehicles are posted for sale. Staff recommended that the items be declared as surplus and be put up for bid and allow City employees to bid on them.

Motion made by Councilor Olliver, seconded by Councilor Quinn to declare the following items as surplus: 2009 Ford Escape; 2011 Ford Ranger; *2011 Ford Goshen 24 – Passenger Coach Bus; 2009 John Deere 62” Z-950A Mower; approve for sale and allow City employees to bid on surplus items.

(*Note: the 2011 Ford Goshen 24 – Passenger Coach Bus was listed as a 12- Passenger Bus in the Council Agenda Packet. The correct size was a 24- Passenger.)

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. RESOLUTION NO. 03-2023 PROCESS FOR APPOINTMENT TO CITY COUNCIL.

City Manager Toney-Deal stated that the City Council gave direction to the City Manager and the City Attorney to draft a proposed Resolution for Council to consider that would address the actions that Council may take when there is a vacancy on Council in the middle of a term.

Councilor Olliver inquired about the last sentence of Section 5 of the Resolution, “Public Comment shall be received by the City Council in its usual manner for doing so.” He questioned whether the person seeking appointment only has the opportunity to comment in the beginning of the agenda, or whether they can comment after their presentation. City Attorney Daigneault stated that comment from the applicants can follow the presentations, they do not have to made beforehand at the beginning of the agenda. Councilor Olliver suggested that the Resolution be changed to reflect that the applicants can make comment following their presentations before the vote takes place.

City Attorney Daigneault will make the changes and bring the Resolution back to Council for adoption. It was the consensus of Council to agree to the changes.

D. AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE LOCAL GOVERNMENT CYBERSECURITY GRANT PROGRAM WITH THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES.

City Manager Toney-Deal stated that this is not a monetary grant, it is a service grant. It allows the City to save an estimated \$5,300 per year with the services that the City will be receiving from the state.

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to authorize the City Manager to execute an agreement for the Local Government Cybersecurity Grant Program with the State of Florida Department of Management Services.

Discussion ensued.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended the 33rd Pinellas County Annual Fallen Officer Memorial; attended a meeting on the Legislative Session with Representative Berny Jacques as the speaker; attended Jenergy Air summer kick-off party; attended the 2023 Area Agency on Aging Pasco-Pinellas Annual Luncheon; attended the Seminole Recreation Center public input meeting for the Recreation Master Plan; attended a Florida League of Cities zoom meeting giving a recap of the Legislative Session; attended the Ribbon Cutting for the City of Dunedin’s new City Hall; attended the Suncoast League of Cities Legislative Awards Dinner; attended the Holloway Haven Garden Tour; and attended the Ribbon Cutting at Arden Courts ProMedica Memory Care.

Vice Mayor Edelman – Vice Mayor Edelman attended the public input Meeting for the Recreation Master Plan; virtually attended the Florida League of Cities Monday webinar.

Councilor Olliver – Councilor Olliver attended the Ribbon Cutting of the Arden Courts ProMedica Memory Care; attended the Suncoast League of Cities Legislative Awards Dinner; completed the Florida League of Cities Advocacy Academy; virtually attended the Florida League of Cities post Legislative session; participated in the public input meeting for the Recreation Master Plan; gave an interview with the ABC Action news segment on the City of Seminole;

Councilor Quinn – Councilor Quinn attended the Suncoast League of Cities Legislative Awards Dinner.

Mayor Waters – Mayor Waters announced that she assisted with the Annual Postal Food Drive at the Interfaith Food Pantry; attended the opening day for Five Guys Restaurant on Seminole Boulevard; presented a Proclamation to Pastor Mott for his retirement from the Seminole First Baptist Church; attended the Holloway Haven Garden Tour; attended the Ribbon Cutting at Arden Courts ProMedica Memory Care.

CITY ATTORNEY REPORT

City Attorney Jay Daigneault gave a summary on the rules of the Form 6 Financial Form.

5. CITY MANAGER REPORT

- City Manager Toney-Deal stated that the certificates for the Home Rule Heroes will be distributed at the next scheduled Council meeting.
- City Manager Toney-Deal stated that the Community Rating system was discussed at the last Council meeting and she inquired with City Managers throughout the County and is just now receiving responses. She will have more information at a future meeting.
- City Manager Toney-Deal stated that there was an inquiry at the last Council meeting in reference to the Pinellas County Housing Compact. She gathered informative materials on the compact and will electronically distribute to Council members to review.
- City Manager Toney-Deal stated that Representative Berny Jacques received an Outstanding Legislator Award from the Suncoast League of Cities.
- City Manager Toney-Deal gave an update on Fire Station #129; she stated that an RFQ was advertised and responses are due by June 30, 2023.

Mayor Waters announced that Representative Berny Jacques will be in attendance at the June 27, 2023, City Council meeting, and will give a post Legislative Session update.

6. OLD BUSINESS

Councilor Olliver inquired about conducting a workshop to discuss the Seminole Youth Athletic Association (SYAA) property and programming. It was decided that a workshop would be scheduled for June 13, 2023, at 5:00 p.m.

Motion made by Vice Mayor Edelman, seconded by Councilor Olliver to excuse the May 23, 2023, absence of Councilor Burke.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Vice Mayor Edelman inquired about the Chick-fil-A Development Agreement. City Manager Toney-Deal stated that the first public hearing for the Chick-fil-A Development Agreement is scheduled for June 13, 2023.

Vice Mayor Edelman inquired about the staging area for Pinellas County at 84th and Park Boulevard. City Manager Toney-Deal stated that Public Works Director Rodney Due is having dialogue with the County in reference to this situation.

Vice Mayor Edelman stated that he looked at the City website job opportunities and he inquired about the Director of Administration opening. City Manager Toney-Deal stated that the person hired will be hired as either the Finance Director or Director of Administration, but not both.

7. **NEW BUSINESS**

Mayor Waters reminded Council of "Kids Appreciation Day" on May 25, 2023, at 2:00 p.m. at City Park.

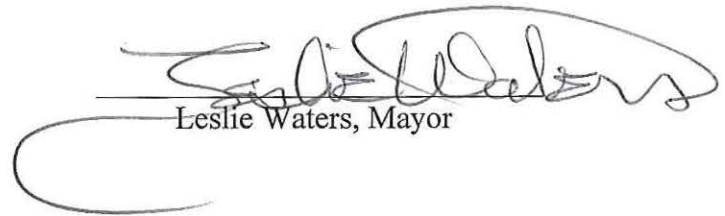
8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:39 p.m.

Date Approved: 6-13-2023

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC


Leslie Waters, Mayor