

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
June 27, 2023**

The Business Meeting of the Seminole City Council was held on Tuesday, June 27, 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 Trish Springer provided the invocation and led the Pledge of Allegiance.

PRESENT

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

PRESENTATIONS

Mayor Waters presented Florida State Representative Berny Jacques with a key/lapel pin of the City for all of his advocacy efforts during the Legislative Session. Representative Jacques also gave a summary of the session.

1. PUBLIC COMMENTS

Ray Beliveau – 10286 – 118th Street North, Seminole. Mr. Beliveau spoke about graduation of the CERT hybrid training class; they graduated 11 Civil Air Patrol Cadets.

2. CONSENT AGENDA

A. WORKSHOP MEETING MINUTES: JUNE 13, 2023.

B. BUSINESS MEETING MINUTES: JUNE 13, 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 REQUEST BY JOHN-MARY ENTERPRISES, LTD. FOR A DEVELOPMENT AGREEMENT FOR SITE IMPROVEMENTS FOR THE PROPERTY LOCATED AT 10790 PARK BOULEVARD (CHICK-FIL-A).

City Manager Toney-Deal stated it was the second and final public hearing for the Chick-fil-A Development Agreement. She asked that the City's presentation from the first reading be incorporated into the record of the second reading and public hearing. She introduced Community Development Director Wesley Wright to give a presentation. Mr. Wright stated that it was the second and final public hearing, as Council voted unanimously for preliminary approval at the June 13, 2023, City Council Meeting. He stated that at the June 13, 2023, Council Meeting, Council suggested bike racks, and he stated that bike racks have been added to the project.

Mayor Waters opened the Public Hearing.

Addie Clark of Gardner Brewer Hudson – 400 N. Ashley Drive, Tampa, spoke on behalf of Chick-fil-A; she reiterated that the bike racks have been added and respectively requested approval of the Development Agreement.

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

Motion made by Councilor Springer, seconded by Councilor Barnhorn to approve the proposed Development Agreement with John-Mary Enterprises, LTD. on second and final public hearing.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. CONSIDER A FINAL READING OF ORDINANCE NO. 07-2023 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11108 69TH AVENUE.

City Clerk Mancuso read Ordinance No. 07-2023 by title only.

City Manager Toney-Deal stated that it was a voluntary annexation, and the property is developed as a single-family home. The City and property owners have complied with *Florida Statutes*, there are no changes since the first reading, and staff recommended its approval.

Mayor Waters opened the Public Hearing.

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

Motion made by Councilor Quinn, seconded by Councilor Burke to approve Ordinance No. 07-2023 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. CONSIDER A FINAL READING OF ORDINANCE NO. 08-2023 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10898 VILLAGE GREEN AVENUE

City Clerk Mancuso read Ordinance No. 08-2023 by title only.

City Manager Toney-Deal stated that it was a voluntary annexation, and the property is developed as a single-family home. The property owners Jennifer and Ronald Ruhl were in attendance. The City and property owners have complied with *Florida Statutes*, and staff recommended its approval.

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 No. 08-2023 on second and final hearing.

Roll Call

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. CONSIDER APPOINTMENT OF MATTHEW GOODNER AS A FULL MEMBER TO THE DEVELOPMENT REVIEW BOARD FOR HIS REMAINING TERM, EXPIRING MARCH 31, 2024.

City Manager Toney-Deal stated that with the passing of Development Review Board / (DRB) Member Ed Grabau, and with Board Members Jim Quinn and Berny Jacques moving to Council and the House of Representatives, there were three (3) vacancies on the Development Review Board. Matthew Goodner was the Alternate Member, active in the community, and a dedicated Alternate Development Review Board Member.

Motion made by Councilor Olliver, seconded by Vice Mayor Edelman to appoint Matthew Goodner to the Development Review Board as a full member with a term to expire March 31, 2024. (The correct expired term date is March 31, 2025, at which time Mr. Goodner may be reappointed)

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended a presentation via zoom of live from Tampa Bay; attended City of Seminole Fleet Maintenance Manager Brad Rownd’s retirement party; attended Tri if You Dare, attended the Friends of the Library Book Sale.

Councilor Burke – No report.

Vice Mayor Edelman – No report.

Councilor Olliver – Councilor Olliver participated in the PSTA planning committee meeting; attended the Florida League of Cities quarterly webinar.

Councilor Quinn – No report.

Councilor Springer – Councilor Springer advised that she applied for the Florida League of Cities Transportation Policy Committee; she also announced that the Annual Retreat of the Suncoast League of Cities will take place at the City of Seminole Park View Room on Saturday, July 15, 2023, from 8:30 a.m. – 12:00 noon.

Mayor Waters – Mayor Waters waved American flags with the residents at Freedom Square; attended City of Seminole Fleet Maintenance Manager Brad Rownd’s retirement party; volunteered at the Interfaith Food Pantry; attended Tri if You Dare; and attended the Friends of the Library book sale.

5. **CITY MANAGER REPORT**

- City Manager Toney-Deal stated that she attended City of Seminole Fleet Maintenance Manager Brad Rownd's retirement party.
- City Manager Toney-Deal reminded Council of the workshop immediately following the evening's Council Meeting.
- City Manager Toney-Deal stated that the budgets will be delivered to Council on or before July 1, 2023.

6. **OLD BUSINESS**

A. **CONSIDER SETTING A WORKSHOP TO ESTABLISH 2023-2024 PRIORITIES TO SUBMIT TO SUNCOAST LEAGUE OF CITIES.**

It was the consensus of the Council to schedule a workshop on July 11, 2023, immediately following the regular business meeting. City Manager Toney-Deal will provide a list of recommendations.

OTHER OLD BUSINESS

Councilor Quinn addressed the issue of the City streets; a resident was inquiring about the completion of the paving. City Manager Toney-Deal stated that some areas have been completed and the rest should be completed by the end of July.

Vice Mayor Edelman inquired about the installation of the City signs. Public Works Director Rodney Due stated that he will be meeting with the sign company on July 6, 2023, to discuss getting the project started, if all materials are received.

Vice Mayor Edelman inquired about the staging area on 84th Lane and he also inquired about the depression in the road on Burning Tree Drive. Mr. Due stated that he contacted Pinellas County on both issues.

Councilor Burke inquired as to whether we can change the speed limit on 86th Avenue and 70th Avenue from 25 to 30.

7. **NEW BUSINESS**

Councilor Barnhorn inquired whether the City Attorney could provide a workshop on the new Form 6 requirement. The City Attorney stated that he is not qualified to give a workshop on the Form 6, he advised that Council hire a professional in preparing the form. It was suggested that maybe the Suncoast League of Cities could provide a workshop.

Councilor Burke asked if the City Manager could find out when the remainder of Park Boulevard going west will be paved.

Mayor Waters stated if anyone on Council is interested in mentoring students when school starts back up, they can contact Deb Buschman.


8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:32 p.m.

Date Approved: July 11, 2023

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC


Leslie Waters, Mayor

