

**BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
July 11, 2023**

The Business Meeting of the Seminole City Council was held on Tuesday, July 11, 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 Quinn 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

RECREATION AND PARKS MONTH PROCLAMATION.

Councilor Jim Quinn recognized July as Receptions and Parks month with a proclamation that was presented to Public Works Director Rodney Due and Recreation Director Becky Gunter.

1. PUBLIC COMMENTS

Ray Beliveau – 10286 – 118th Street North, Seminole. Mr. Beliveau spoke about the 20th Anniversary Celebration for the Seminole Community Library.

2. CONSENT AGENDA

- A. PRE- MEETING WORKSHOP MINUTES: JUNE 27, 2023.
- B. BUSINESS MEETING MINUTES: JUNE 27, 2023.
- C. POST MEETING WORKSHOP MINUTES: JUNE 27, 2023.
- D. APPOINTMENT OF KADI HENDRICKS TUBBS AS A FULL MEMBER TO THE RECREATION ADVISORY BOARD WITH A TERM TO EXPIRE ON NOVEMBER 30, 2023.
- E. APPOINTMENT OF THOMAS GAJENTAN AS A FULL MEMBER TO THE DEVELOPMENTAL REVIEW BOARD WITH A TERM TO EXPIRE ON MARCH 31, 2025.

Motion made by Councilor Olliver, seconded by Councilor Burke to approve the consent agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY

3. ACTION ITEMS

A. FIRE RESCUE BUNKER GEAR DONATION TO PINELLAS PARK HIGH SCHOOL FIRST RESPONDER PROGRAM.

City Manager Toney-Deal stated that the bunker gear has passed its life expectancy for use at the Fire Department, however, it can be used for training purposes. Staff recommended declaring the bunker gear as surplus and donating it to the Pinellas Park High School First Responder Program. Pinellas Park High School will sign a hold harmless agreement.

Motion made by Councilor Olliver, seconded by Councilor Springer to declare as surplus and the donation of structural firefighting protective gear, including 24 bunker coats and 17 bunker pants, to Pinellas Park High School's First Responder Program.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn assisted with a CERT presentation at the Seminole Historical Society; attended the memorial service for Joe Corbin; attended a Seminole Chamber of Commerce ribbon cutting for Healthy Solutions; attended the retirement celebration for Dr. Claude McMullen; attended a Florida League of Cities strong cities webinar; attended a Area Agency on Aging of Pasco-Pinellas Board Meeting; attended a CERT presentation at Freedom Square.

Councilor Burke – No report.

Vice Mayor Edelman – No report.

Councilor Olliver – No report.

Councilor Quinn – No report.

Councilor Springer – Councilor Springer reminded Council that the Annual Planning 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 announced that she will submit her report to the City Clerk.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT.

Community Policing Officer, Deputy Alex Siem announced that the Pinellas County Sheriff's Office will be conducting an active assailant training in the area of 86th Avenue, from 125th

Street to 131st Street, and said area will be closed from 1:00 p.m. – 6:00 p.m. on July 21, 2023. Deputy Siem will be participating in a Public Safety Day sponsored by the Seminole Recreation Center on July 24, 2023. Deputy Siem reminded the community to be prepared for hurricane season.

B. SET WORKSHOP TO INTERVIEW TEEN MEMBER FOR RECREATION ADVISORY BOARD. (JULY 25, 2023)

City Manager Toney-Deal advised that a workshop may be set for July 25, 2023, to interview a candidate as a teen member of the Recreation Advisory Board. She inquired if Council would like the workshop before or after the regular meeting on July 25, 2023.

Motion made by Councilor Olliver, seconded by Councilor Burke to set a workshop for an interview of a candidate as a teen board member on the Recreation Advisory Board, for July 25, 2023, at 5:45 p.m.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. DISCUSS CITY RESIDENT VACANCY ON SEMINOLE MUNICIPAL FIREFIGHTERS PENSION BOARD.

City Manager Toney-Deal reminded Council that there is a Resident Member vacancy on the Seminole Municipal Firefighter Pension Board. The Board meets quarterly, and although a financial background would be desirable, it is not a requirement. City residency, however, is a requirement.

D. SET DATES FOR SEPTEMBER 2023 BUDGET HEARINGS.

City Manager Toney-Deal stated that since the City cannot have the FY 2023-2024 Budget Public Hearings on the same dates as the Pinellas County School Board or the Pinellas County Commission, it is recommended that the dates for Seminole be set for September 11, 2023, and September 25, 2023. Both of those dates are Mondays, and the regular Council meetings for that month will follow those hearings.

Motion made by Councilor Olliver, seconded by Vice Mayor Edelman to approve the budget hearings to be held on September 11, 2023, and September 25, 2023, at 6:00 p.m., immediately followed by the regular Council meetings.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

E. BUDGET WORKSHOP REMINDER: FRIDAY, JULY 21, 2023.

City Manager Toney-Deal reminded Council that the budget workshop will take place on Friday, July 21, 2023, at 9:00 a.m.

In addition, the City Manager wanted to remind Council that the Seminole Community Library will be having its 20th Anniversary celebration on Monday, August 14, 2023, and to check the

weekly *Seminole Update* for more information.

She also gave a Recreation Masterplan update. The City Manager and the Recreation Director have a meeting with the consultants on July 27, 2023.

City Manager Toney-Deal gave an update in reference to the Community Rating System (CRS) She advised Council that participating in this program does come with a cost. Once she has all of the information, she will share it with Council and they can make a decision at that time whether to pursue it.

6. **OLD BUSINESS**

Councilor Burke inquired about the sign at Waterfront Park. He would prefer to see the sign facing the East side facing traffic coming into the City.

Discussion ensued.

It was the consensus of the Council to move the temporary sign to face the east side to see which location works best.

Councilor Olliver inquired as to when the Council will see the report from the Recreation Masterplan. City Manager Toney-Deal stated that after her meeting on July 27th, she will inform Council of the deliverable schedule.

7. **NEW BUSINESS**

A discussion ensued in reference to the Form 6 financial form mandate recently adopted by the State Legislature.

Councilor Barnhorn stated that the roads have been paved on Duncan Street and a few more of the streets behind City Hall. He also stated that the City of Largo will be hosting a Community Kick-Off Forum on the subject of "Housing for all". It will take place at Largo City Hall on July 24, 2023.

8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:08 p.m.

Date Approved: July 25, 2023

Ann Marie Mancuso
Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor