

**BUSINESS MEETING MINUTES  
SEMINOLE CITY COUNCIL  
July 25, 2023**

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The Business Meeting of the Seminole City Council was held on Tuesday, July 25, 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 Thom Barnhorn 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**

**FORWARD PINELLAS UPDATE**

Principal Planner Christina Mendoza and Planning Division Manager Rodney Chatman of Forward Pinellas gave a Power Point Presentation of the future plans of Forward Pinellas, which includes the Alternate 19 Corridor Transition Plan.

**1. PUBLIC COMMENTS**

Al Shields – 6553 Greenbrier Drive, Seminole. Mr. Shields had a concern about the re-stripping on Burning Tree Drive and the County's reclaimed water causing issues in his area.

**2. CONSENT AGENDA**

- A. BUSINESS MEETING MINUTES: JULY 11, 2023.
- B. WORKSHOP MEETING MINUTES: JULY 11, 2023.

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

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**3. ACTION ITEMS**

**A. ESTABLISH A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2023-2024, AND SCHEDULE PUBLIC HEARINGS FOR BUDGET ADOPTION.**

City Manager Toney-Deal stated that staff is recommending a millage rate of 2.4793, which is the same millage rate for the seventeenth consecutive year, and to set the two public hearings for both the adoption of the millage rate and the budget for September 11, 2023, at 6:00 p.m., and September 25, 2023, at 6:00 p.m.

Motion made by Councilor Olliver, seconded by Councilor Springer to establish a proposed millage rate of 2.4793 for fiscal year 2023-2024, and schedule public hearings for millage rate and budget adoption on Monday, September 11, 2023, at 6:00 p.m. and Monday, September 25, 2023, at 6:00 p.m.

**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. APPROVE GROUP HEALTH, DENTAL, AND VISION INSURANCE PLANS.**

City Manager Toney-Deal stated that included in Council's agenda packet was information on the proposed health insurance renewal with rates. The only plan difference this year, is the the addition of a High Deductible Health Insurance Plan Option.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to authorize the City Manager to renew the group health, dental and vision insurance with Florida Blue provided through the Public Risk Management Insurance Trust.

**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.**

Motion made by Councilor Quinn, seconded by Councilor Burke to authorize the City Manager to add an additional health insurance plan option, the Blue Option 05168-05169 High Deductible Health Plan, with Florida Blue provided by the Public Risk Management Trust.

**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.**

Motion made by Councilor Burke, seconded by Vice Mayor Edelman to authorize the City Manager to fund a health savings account up to \$1,000 for an individual coverage, and up to \$1,500 for employee plus dependent coverage for those employees enrolled in the Blue Option 05168-05169 High Deductible Health Plan Option with Florida Blue.

**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. DECLARE AS SURPLUS MSA SELF-CONTAINED BREATHING APPARATUS (SCBA) INCLUDING MASK, BOTTLES, VOICE AMPLIFIERS, RIG BAGS, AND HEADS UP DISPLAYS.**

City Manager Toney-Deal stated that the self-contained breathing apparatus (SCBA) equipment is no longer needed, as new apparatus have been purchased, and staff is recommending declaring the retired SCBA equipment as surplus to be sold on GovDeals, and allow City employees to bid on items.

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to declare as surplus multiple MSA self-contained breathing apparatus (SCBA) including 87 masks, 81 bottles, 53 voice amplifiers, 36 scuba packs, 7 rig bags, 54 heads up displays, and authorize sale on GovDeals and allow City employees to bid on items.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**4. CITY COUNCIL REPORTS**

Councilor Barnhorn – Councilor Barnhorn virtually attended the Pinellas County Hurricane Preparedness webinar; attended the Inaugural Hope Heroes Program Day of Service at the Area Agency on Aging; attended the Suncoast League of Cities Annual Planning Retreat; attended the Ribbon Cutting of the Four Seasons Pre-school; attended the Freedom Square Red White Rose dining pairing event; attended a day trip to the Hard Rock, through the Seminole Recreation Center; attended the annual budget workshop.

Councilor Burke – No report.

Vice Mayor Edelman – Vice Mayor Edelman attended the annual budget workshop.

Councilor Olliver – Councilor Olliver attended the annual budget workshop; attended the Suncoast League of Cities Annual Planning Retreat; did a video interview with the St. Petersburg College Institute of Strategic Policy Solutions on Congressman Bill Young.

Councilor Quinn – Councilor Quinn attended the Pinellas County Solid Waste public input meeting.

Councilor Springer – Councilor Springer attended the Suncoast League of Cities Annual Planning Retreat; she will be attending the Florida League of Cities policy committee meeting in August; attended the annual budget workshop.

Mayor Waters – Mayor Waters attended the annual budget workshop; attended the Suncoast League of Cities Annual Planning Retreat; attended the Ribbon Cutting of the Four Seasons Pre-school; volunteered at the Interfaith Food Pantry; had a quarterly “citizen chat” at the Seminole Community Library.

**5. CITY MANAGER REPORT**

City Manager Toney-Deal announced the following:

1. City Manager Toney-Deal asked that Councilor Burke be excused for being absent from the Annual Budget Workshop. Councilor Burke attended via conference call due to a flight cancellation.

Motion made by Vice Mayor Edelman, seconded by Councilor Barnhorn to excuse Councilor Burke's absence from the July 21, 2023, Annual Budget Workshop.

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

2. City Manager Toney-Deal announced that August is Purple Heart Month, and at the next City Council Meeting requested that everyone wear purple, as a Proclamation will be presented declaring August as Purple Heart Month.
3. City Manager Toney-Deal reminded Council that the 20<sup>th</sup> Anniversary of the Seminole Joint Use Community Library will be held on Monday, August 14, 2023, at 4:00 p.m.
4. City Manager Toney-Deal reminded Council that the deadline to register for the Florida League of Cities Policy Committee meetings is August 4, 2023.
5. City Manager Toney-Deal announced that the City of Seminole will be hosting the Suncoast League of Cities (SLC) General Membership meeting in October; exact date and time to be determined. Councilor Springer will be installed as Suncoast League of Cities President at this meeting.

**6. OLD BUSINESS**

Councilor Springer stated that she does not like the west side placement of the sign at Waterfront Park; she requested that the sign be placed back on the east side.

It was the consensus of the Council to place the permanent sign on the east side of the Waterfront Park entrance.

**7. NEW BUSINESS**

NONE

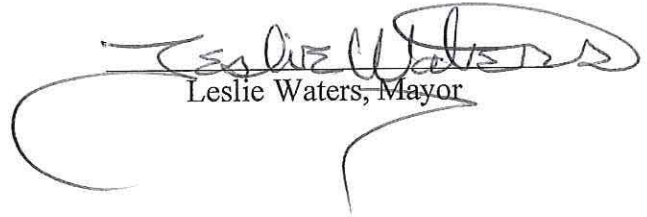
8. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:21 p.m.

Date Approved: 8-22-2023

Ann Marie Mancuso

Minutes prepared by City Clerk  
Ann Marie Mancuso, CMC

  
Leslie Waters, Mayor