

**BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
October 10, 2023**

The Business Meeting of the Seminole City Council was held on Tuesday, October 10, 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

A. BREAST CANCER AWARENESS MONTH.

Councilor Springer recognized Breast Cancer Awareness Month.

B. FRIENDS OF THE LIBRARY CHECK PRESENTATION.

Library Director Glen Ferdman acknowledged Friends of the Library President Carol Roadhouse and Treasurer Deb Pennington as they presented a check to the City in the amount of \$15,300.

C. FLORIDA CITY GOVERNMENT WEEK PROCLAMATION.

Councilor Burke read a City Government Week Proclamation to recognize the Florida League of Cities "Florida City Government Week."

D. RECREATION TEEN BOARD.

The Recreation Teen Board was introduced by Recreation Director Becky Gunter. The Teen Board wanted to attend a Council meeting to learn how it is conducted and see what is discussed, and meet City Councilors. Two members of the Teen Board, Molly Follett and Adriana Morris spoke on behalf of the Teen Board and spoke of the several volunteer opportunities that they have completed, and how the Teen Board has taught them leadership skills.

E. FIRE PREVENTION MONTH PROCLAMATION.

Councilor Springer read and presented a Proclamation in recognition of Fire Prevention Month to Interim Fire Chief Bill Morelli and Fire Marshall Sanja Mugenski.

F. SEMINOLE TITLE COMPANY PROLCAMATION.

Councilor Olliver read and presented a Proclamation to Joe Murphy, President of Seminole Title Company, Simone DeLoach, Director of Marketing, and Attorney Rep DeLoach, in recognition of Seminole Title Company's 30th Anniversary.

G. RANDI NASH-ORTIZ – GREATER SEMINOLE CHAMBER OF COMMERCE.

Ms. Nash-Ortiz presented two quarter reports from the Greater Seminole Chamber of Commerce, which were included in Council's agenda packet and if Councilors have any questions, they can contact Ms. Nash-Ortiz at the Chamber office.

PROCLAMATION NOT LISTED ON AGENDA:

Mayor Waters read a Proclamation that she will be presenting to Champion Tae Kwon Do on Saturday, October 14, 2023.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: SEPTEMBER 25, 2023.
- B. REAPPOINT ALLISON BEAN TO THE SEMINOLE RECREATION ADVISORY BOARD.
- C. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$151,224 FOR THE PURCHASE OF A 2024 JOHN DEERE 320P BACKHOE FOR THE PUBLIC WORKS DEPARTMENT.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

- A. SECOND AND FINAL READING OF ORDINANCE NO. 04-2023: COMBINING THE ARTICLES OF CODE ENFORCEMENT AND SPECIAL MASTER – CODE ENFORCEMENT PROCEDURE INTO A SINGLE ARTICLE.

City Clerk Mancuso read Ordinance No. 04-2023 by title only.

City Manager Toney-Deal stated that Action Items A, B, and C, are all related, however, they are amending different sections of the City's *Code of Ordinances*. The Proposed Ordinances also brings the City's *Code of Ordinances* into compliance with *Florida Statutes*.

Mayor Water opened the Public Hearing.

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

Motion made by Councilor Olliver, seconded by Councilor Burke to approve Ordinance No. 04-2023, 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.

B. SECOND AND FINAL READING OF ORDINANCE NO. 05-2023: AMENDING SEC. 18-37 OF THE CODE OF ORDINANCES BY REPLACING "SPECIAL MASTER" WITH "SPECIAL MAGISTRATE."

City Clerk Mancuso read Ordinance No. 05-2023 by title only.

City Manager Toney-Deal stated that this Ordinance was approved by City Council on first reading at the September 11, 2023, City Council Meeting, and no changes have been made since first reading, and staff recommended its approval.

Mayor Water opened the Public Hearing.

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

Motion made by Councilor Barnhorn, seconded by Councilor Burke to approve Ordinance No. 05-2023 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. SECOND AND FINAL READING OF ORDINANCE NO. 06-2023: AMENDING SEC. 42-141 OF ARTICLE IV (LOCAL BUSINESS TAX) OF CHAPTER 42 (TAXATION AND FINANCE) OF THE CODE OF ORDINANCES BY REPLACING “CODE ENFORCEMENT BOARD” WITH “SPECIAL MAGISTRATE.”

City Clerk Mancuso read Ordinance No. 06-2023 by title only.

City Manager Toney-Deal stated that this Ordinance was approved by City Council on first reading at the September 11, 2023, City Council meeting and there have been no changes to the Ordinance since first reading, and staff recommended its approval.

Mayor Water opened the Public Hearing.

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

Motion made by Councilor Edelman, seconded by Councilor Springer, to approve Ordinance No. 06-2023 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.

D. **SECOND AND FINAL READING OF ORDINANCE NO. 09-2023: REGARDING AN UNSAFE BUILDING ABATEMENT CODE FOR THE PROHIBITION OF SUCH STRUCTURES.**

City Clerk Mancuso read Ordinance No. 09-2023 by title only.

City Manager Toney-Deal stated that City Council already approved this Ordinance on a second reading, however, in a review of this Ordinance, the number of required days for an advertisement was not met, so it was advertised again, and nothing has changed since its first reading on August 8, 2023. Staff recommended its approval.

Mayor Waters opened the Public Hearing.

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

Motion made by Councilor Burke, seconded by Councilor Springer to approve Ordinance No. 09-2023 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.

E. **FIRST READING OF ORDINANCE NO. 10-2023: ESTABLISHING A DEFINITION OF "ENCROACHMENT" AS IT RELATES TO THE CITY'S RIGHT-OF-WAY. (TABLED ON SEPTEMBER 11, 2023)**

City Clerk Mancuso read Ordinance No. 10-2023 by title only.

Mayor Waters asked for a motion to take Ordinance No. 10-2023 off the table.

Motion made by Councilor Olliver, seconded by Councilor Springer to remove this Ordinance from the table.

ALL IN FAVOR. MOTION TO REMOVE ORDINANCE NO. 10-2023 FROM THE TABLE PASSED UNANIMOUSLY.

City Manager Toney-Deal stated that this Ordinance was reviewed at the September 11, 2023, City Council meeting. Council voted to table it for further review, and the process of going through

going through code enforcement. There were no changes and staff since September 11, 2023, and staff recommended its approval.

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to approve Ordinance No. 10-2023 on first reading and schedule a second reading and Public Hearing on November 14, 2023.

Motion made by Councilor Olliver, seconded by Councilor Springer to amend the motion to read: For purposes of this subsection "encroachment" shall mean any intrusion or trespass into the City right-of-way, whether such intrusion is permanently affixed/installed or portable/removable. Any such encroachment as defined herein shall be presumed to interfere with the function and purpose of the City's right of way and its legal rights therein. Residents will have opportunities to remedy encroachment prior to sanctions by the City.

Discussion ensued.

Motion made by Councilor Barnhorn, seconded by Councilor Burke to table this Ordinance until the next City Council meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Councilor Burke suggested that we take the fifth and sixth Whereas out of the Ordinance. Councilor Olliver stated that he would like to have his amended and sent to City Council for review at the October 24, 2023, Council meeting.

F. SECOND AND FINAL READING OR ORDINANCE NO. 15-2023: ESTABLISHING A SMOKING BAN IN ALL SEMINOLE CITY PARKS.

City Clerk Mancuso read Ordinance No. 15-2023 by title only.

City Manager Toney-Deal stated that the State Legislature passed a law that allows Cities to ban Smoking and vaping in City owned parks. There were no changes from the first reading and staff recommended approval of this Ordinance.

Mayor Waters opened the Public Hearing.

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

Motion made by Councilor Olliver, seconded by Councilor Springer to approve Ordinance No. 15-2023 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.

G. RESOLUTION NO. 10-2023: APPROVING INVENTORY LIST OF MUNICIPALLY OWNED PROPERTY.

City Clerk Mancuso read Resolution No. 10-2023 by title only.

City Manager Toney-Deal stated that the State Legislature has required that every City complete an inventory of all properties that the Cities owns and make a determination if any of those properties are appropriate for use for affordable housing. The City of Seminole has no property that is appropriate for affordable housing.

Motion made by Councilor Springer, seconded by Councilor Burke to adopt Resolution No. 10-2023 determining that no City owned property is appropriate for use as affordable housing and therefore, has no inventory list to make publicly available on its website. This Resolution shall become effective immediately upon its adoption.

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.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended a joint Chamber ribbon cutting for Clear Sky Restaurant; attended the Seminole Historical Society’s monthly meeting at the Historic Log Cabin; attended a multi-chamber networking event at the Cowboy’s Dance Hall; attended the funeral of

Bernadette Conger, mother of Suncoast League of Cities Executive Director Angela Crist; attended the Pinellas County Sheriff's Office National Night Out; attended the Walk to School Day at Orange Grove Elementary School; attended the Florida League of Cities Policy Committee Meeting; attended the St. Stefanos Super Greek Fest; attended the Tampa Bay Regional Planning Council Board Meeting.

Councilor Burke – Councilor Burke attended the Walk to School Day with the Seminole Elementary School; attended the Seminole High School event on Friday, October 6, 2023, where it was announced that Seminole High School has been invited to march in the Rose Bowl Parade in January of 2025.

Mayor Waters asked the City Clerk to write a letter congratulating them on behalf of City Council.

Vice Mayor Edelman – Vice Mayor Edelman had no report. However, he did ask that his absence from the September 25, 2023, City Council meeting be excused.

Motion made by Councilor Olliver, seconded by Councilor Quinn to excuse Vice Mayor Edelman's absence from the September 25, 2023, City Council meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

Councilor Olliver – No report.

Councilor Quinn – Councilor Quinn attended the Florida League of Cities Policy Committee Meeting.

Councilor Springer – Councilor Springer attended the Florida League of Cities Policy Committee Meeting; she announced that the Suncoast League of Cities monthly meeting will be held on Monday, October 30, 2023, from 5:30 pm – 8:00 pm, at the St. Petersburg College, Seminole Campus.

Mayor Waters – Mayor Waters submitted her written report to the City Clerk.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT.

Community Policing Officer Deputy Alex Siem participated in the Pinellas County Sheriff's Office National Night Out at the Seminole City Center. He thanked the Public Works Department and the Seminole Fire Rescue Department for their participation. He participated in the Walk to School Day at Orange Grove Elementary School. He announced that he will be in attendance at the last Music in the Park Event.

B. SAVE THE DATE – FIELD OF SCREAMS: OCTOBER 27, 2023.

City Manager Toney-Deal announced that the Field of Screams will take place at the Recreation Center on Friday, October 27, 2023, from 6:00 pm – 9:00 pm. Please contact City Clerk Mancuso and let her know which shift you would like to work.

CITY MANAGER TONEY-DEAL ANNOUNCED:

1. City Manager Toney-Deal announced that Councilor Springer will be installed as President of the Suncoast League of Cities Dinner on October 30, 2023. Please let City Clerk Mancuso know if you will be attending.
2. City Manager Toney-Deal attended the ICMA annual conference and at the conference was recognized for her 35 years of service.
3. City Manager Toney-Deal attended the Florida League of Cities Policy Committee Meeting.
4. City Manager Toney-Deal reminded Council of the Seminole Historical Society Annual Fish Fry on Friday, October 20, 2023.

6. OLD BUSINESS

Councilor Burke inquired about the Sears Building on Park Street and if there are any plans for that building. City Manager Toney-Deal stated that there are no plans as of yet.

7. NEW BUSINESS

NONE

8. ADJOURNMENT

Mayor Waters adjourned the meeting at 8:11 p.m.

Date Approved: October 24, 2023

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor