

**BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
October 24, 2023**

The Business Meeting of the Seminole City Council was held on Tuesday, October 24, 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

NONE

1. PUBLIC COMMENTS

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar announced that she graduated from the Florida Water Stewardship Class and she continues to be an advocate for Stormwater education.

Ray Beliveau – 10286 118th Street North, Seminole. Mr. Beliveau spoke about the successful Annual Fish Fry that was sponsored by the Seminole Historical Society.

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: OCTOBER 10, 2023.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. FIRST READING OF ORDINANCE NO. 10-2023: ESTABLISHING A DEFINITION OF “ENCROACHMENT” AS IT RELATES TO THE CITY’S RIGHT-OF-WAY. (TABLED AT THE OCTOBER 10, 2023, COUNCIL MEETING)

Mayor Waters called for a motion to remove this item from the table.
Motion made by Councilor Olliver, seconded by Vice Mayor Edelman, to remove Ordinance No. 10-2023: Establishing a Definition of “Encroachment” that was tabled at the last Council Meeting.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

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

City Manager Toney-Deal stated that staff recommended the approval of Ordinance No. 10-2023.

Motion made by Councilor Quinn, seconded by Councilor Springer to approve Ordinance No. 10-2023 on first reading.

Motion made by Councilor Olliver, seconded by Vice Mayor Edelman 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 except in the case of an emergency.*

Discussion ensued.

Roll Call

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

2 AYES, 5 NAYS, AMENDED MOTION BY COUNCILOR OLLIVER FAILED.

Mayor Waters called for the vote on the original motion that was made and received.
Motion made by Councilor Quinn, seconded by Councilor Springer to approve Ordinance No. 10-2023 on first reading.

Roll Call

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

5 AYES, 2 NAYS, ORIGINAL MOTION BY COUNCILOR QUINN PASSED.

B. INTERVIEWS FOR BOARD APPLICANTS.

City Manager Toney-Deal stated that applications were received from Shannon Mobey for the Development Review Board and Fenix White for the Recreation Advisory Board.

Motion made by Councilor Burke, seconded by Councilor Springer to invite Mr. Shannon Mobey, applicant for the Development Review Board and Ms. Fenix White, applicant for the Recreation Advisory Board to a Council Workshop for interviews.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. CONSIDER APPROVAL FOR COUNCILOR BARNHORN TO ATTEND THE CITY SUMMIT/ANNUAL CONFERENCE OF THE NATIONAL LEAGUE OF CITIES AND APPROVE HIM AS THE VOTING DELEGATE AT THE CONFERENCE.

City Manager Toney-Deal stated that Council has a long-standing policy that out of state travel must be approved by Council. Also, you must be an attendee of the National League of City's Annual Conference to be the City's Voting Delegate, so the motion is two-fold; to give approval for Councilor Barnhorn to attend the out of state conference held in Atlanta, Georgia, and to be named the Voting Delegate for the conference.

Motion made by Councilor Quinn, seconded by Councilor Burke, to approve out of state travel for Councilor Barnhorn to the National League of Cities Annual Conference in Atlanta, Georgia from November 14, 2023, through November 19, 2023, and approve him as the Voting Delegate.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY COUNCIL REPORTS

Councilor Barnhorn – Councilor Barnhorn attended a virtual Foreign Relations update meeting; attended Music in the Park; attended a CERT Team meeting of Networkers of Integrity and Excellence; attended the Seminole Historical Society Annual Fish Fry; attended a CERT Team presentation at the Seminole Woman’s Club; virtually attended a National League of Cities meeting.

Councilor Burke – No report.

Vice Mayor Edelman – No report.

Councilor Olliver – Councilor Olliver announced the Pinellas County Legislative Delegation Meeting to be held on Thursday, October 26, 2023, at 1:00 p.m. in the Digitorium at St. Petersburg College.

Councilor Quinn – No report.

Councilor Springer – Councilor Springer announced that the Suncoast League of Cities Installation Dinner Meeting will be held on Monday, October 30, 2023, at the Conference Room of St. Petersburg College, Seminole Campus.

Mayor Waters – Mayor Waters attended the 30th anniversary celebration of Master Lee of Champion Tae Kwon Do, and presented him with a Proclamation; she announced that she has been meeting with various candidates that will be running for Public Office.

5. CITY MANAGER REPORT

A. REMINDER OF NOVEMBER COUNCIL MEETING DATES: NOVEMBER 14 AND 27, 2023.

City Manager Toney-Deal reminded Council of the November Council meeting dates: Tuesday, November 14, 2023, and Monday, November 27, 2023.

CITY MANAGER TONEY-DEAL ANNOUNCED:

1. The Oath of Office for Councilor Jim Quinn and Ray Beliveau will take place at the second Council Meeting of November, on Monday, November 27, 2023.
2. City Manager Toney-Deal inquired of Council the dates they would like to interview applicants for the seat that will be vacated by Councilor Olliver’s resignation. City Manager Toney-Deal recommended having a Special Meeting January 4th or January 8th. It was the consensus of the Council to agree to the January 4th date.

3. Councilor Burke inquired about the unexpired term of Councilor Olliver and how it will be handled on the Ballot. It was the opinion of the City Manager that there will be two – 3 year terms and one – 1 year term on the ballot. She stated that the City Attorney will be asked to confirm.

6. **OLD BUSINESS**

Councilor Springer inquired about the three (3) Development Agreement related projects: Suncoast Chrysler, Lake Seminole Veterinary Hospital; Starkey Road Gas Station.

Vice Mayor Edelman inquired about the Storage Unit Development Project on Park Boulevard and Mayor Waters inquired about the Gas Station Development Project on Ridge Road and Park Boulevard.

City Manager Toney-Deal stated that two (2) were in the negotiation stages and the others have been given approval, and it is up to them when they will begin their projects.

Councilor Burke inquired about whom will take Councilor Olliver's seat on the PSTA Board when he resigns. Councilor Olliver stated that his term expires at the end of December. Councilor Olliver would have applied for his seat again. However, any interested parties from any of the cities would have to submit their name by November 1, 2023.

It was the consensus of the Council to have the candidates of the PSTA board come before Council for an interview.

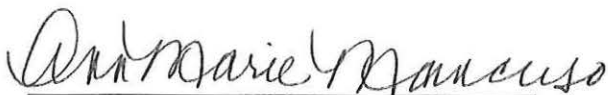
7. **NEW BUSINESS**

Councilor Springer stated that the Suncoast League of Cities will host a candidate forum next summer, at the Public Works Building in Pinellas Park.

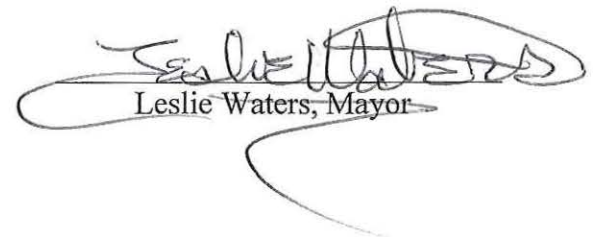
8. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:09 p.m.

Date Approved: November 14, 2023



Minutes prepared by City Clerk
Ann Marie Mancuso, CMC


Leslie Waters, Mayor