BUSINESS MEETING MINUTES SEMINOLE CITY COUNCIL December 5, 2023

The Business Meeting of the Seminole City Council was held on Monday, December 5, 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 Olliver provided the invocation and led the Pledge of Allegiance.

PRESENT

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

PRESENTATIONS

RECOGNITION OF COUNCILOR JIM OLLIVER

Mayor Waters recognized Councilor Jim Olliver and presented him with a plaque for his four (4) years of dedicated service to the City of Seminole. Councilor Olliver was also recognized with a power point presentation.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

NONE

3. ACTION ITEMS

A. <u>SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 10-2023:</u>
<u>ESTABLISHING A DEFINITION OF ENCROACHMENT AS IT RELATES TO THE</u>
CITY'S RIGHT-OF-WAY.

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

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City Manager Toney-Deal stated that this Ordinance came before Council at the November 14, 2023, meeting and resulted in a tie vote. At the advice of the City Attorney, it has been readvertised and brought before Council for another vote. Staff and the City Attorney 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 Springer, seconded by Councilor Quinn to approve Ordinance No. 10-2023 on second and final reading.

Discussion ensued.

Roll Call

| AYE |
|-----|
| NAY |
| AYE |
| NAY |
| NAY |
| AYE |
| AYE |
| |

4 AYES, 3 NAYS, MOTION PASSED ON SECOND AND FINAL READING.

B. DISCUSSION ON APPOINTMENTS TO CHARTER REVIEW COMMITTEE

City Manager Toney-Deal asked Council to think about a process to appoint members to the 2024 Charter Review Committee. Council requested that the City Manager provide information (fact sheet) such as:

- Do members have to be City of Seminole residents
- What is the average amount of time that members have to commit. (weekly, monthly, how long)
- What is the start time.
- They need to select a chair.
- City Employees can serve on Charter Review if they are residents.
- Councilors cannot serve on Charter Review.

4. <u>CITY COUNCIL REPORTS</u>

<u>Councilor Barnhorn</u> – Councilor Barnhorn attended the Florida League of Cities Legislative Committee Meeting; participated in the "Sail-a-Bration" boat parade; and he helped stuff Christmas

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tubs for the elderly with the Area Agency on Aging of Pinellas/Pasco.

<u>Councilor Burke</u> – Councilor Burke participated in the "Sail-a-Bration" boat parade; attended former Congressman Bill Young's film premiere; and thanked City Clerk Mancuso for decorating the dias.

<u>Councilor Beliveau</u> – Councilor Beliveau attended the Rotary Red Party at St. Petersburg College; and participated in the "Sail-a-Bration" boat parade.

<u>Councilor Olliver</u> — Councilor Olliver participated in the "Sail-a-Bration" boat parade; attended the Rotary Red Party; attended former Congressman Bill Young's film premiere; and attended the Pinellas County Legislative Delegation.

<u>Councilor Quinn</u> – Councilor Quinn attended the Florida League of Cities Legislative Committee Meeting; and participated in the "Sail-a-Bration" boat parade;

<u>Councilor Springer</u> – Councilor Springer attended the Florida League of Cities Legislative Conference and Policy Committee Meetings in Orlando; announced that the Suncoast League of Cities breakfast meeting is December 8, 2023, and then she will be attending the Mayor's Council of Pinellas County Luncheon; and participated in the "Sail-a-Bration" boat parade.

<u>Mayor Waters</u> – Mayor Waters thanked the Seminole Kiwanis Breakfast Club for coordinating the Annual Field of Honor; attended the "Sail-a-Bration" boat parade; and attended the Seminole Woman's Club Annual Fashion Show.

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT

Community Policing Officer, Deputy Siem stated that the "Sail-a-Bration boat parade was a a great success; he announced he will be attending the Winterfest, which will be held on Friday, December 8, 2023, at the Recreation Center.

City Manager Toney-Deal also announced:

- Winterfest Tree Lighting Council needs to be at the stage by 6:45 pm.
- Thanked Public Works Director Rodney Due for the use of his boat for the "Sail-a-Bration" boat parade and City Clerk Ann Marie Mancuso for decorating the boat.
- She thanked Councilor Olliver for his time on City Council.

6. OLD BUSINESS

Councilor Burke inquired why we had flags at the Recreation Center for the Annual Field of Honor. He preferred that they all be on the City Hall side of the road. Leah Hoffman, Seminole Kiwanis Breakfast Club member, stated that there is was not enough room to put them all on one side.

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Councilor Springer inquired if all of City Council could have a meeting together with one of the Senators. City Attorney Daigneault suggested that because of Sunshine Law, it would not be wise to meet all together.

7. NEW BUSINESS

Councilor Olliver took a point of personal privilege to thank the Council and staff; he stated that it had been an honor and a pleasure to work with everyone and serve the citizens of Seminole.

8. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:25 p.m.

Date Approved: December 19, 2023

Minutes prepared by City Clerk Ann Marie Mancuso, CMC Leslie Waters, Mayor