

**BUSINESS MEETING MINUTES  
SEMINOLE CITY COUNCIL  
December 19, 2023**

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The Business Meeting of the Seminole City Council was held on Tuesday, December 19, 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 Ray Beliveau 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**

**SWEARING IN OF NEW FIRE CHIEF WILLIAM SCHOBEL.**

City Manager Ann Toney-Deal administered the Oath of Office to Fire Chief William Schobel.

**1. PUBLIC COMMENTS**

NONE

**2. CONSENT AGENDA**

- A. BUSINESS MEETING MINUTES: NOVEMBER 27, 2023.
- B. PRE-MEETING WORKSHOP MINUTES: DECEMBER 5, 2023.
- C. BUSINESS MEETING MINUTES: DECEMBER 5, 2023.
- D. POST-MEETING WORKSHOP MINUTES: DECEMBER 5, 2023.
- E. APPOINT MR. SHANNON MOBEY TO THE DEVELOPMENT REVIEW BOARD.
- F. APPOINT MS. FENIX WHITE AS A TEEN MEMBER TO THE RECREATION ADVISORY BOARD.
- G. AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR A FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR FENCING AND LANDSCAPING OF THE RECREATION CENTER SOCCER FIELDS. PROJECT NUMBER A24064.
- H. DECLARE A 2006 FORD F250 XL PICKUP AND A 2008 FORD F250 XL PICKUP WITH LIFT GATE AS SURPLUS, AND AUTHORIZE THE SALE OF THE VEHICLES.

Motion made by Councilor Olliver, seconded by Councilor Beliveau to approve items A. through H. of the Consent Agenda.

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

**3. ACTION ITEMS**

**A. ASSIGNMENT OF CITY FUNDS FROM THE OPIOID LITIGATION TO PINELLAS COUNTY.**

City Manager Toney-Deal stated that some of the local cities are assigning their funds from the opioid litigation settlement to Pinellas County and she recommended to Council that the City of Seminole do the same.

Motion made by Councilor Quinn, seconded by Councilor Olliver to authorize the City Manager to execute the Assignment of the Seminole City/County funds from the Opioid Litigation to the Pinellas County City/County Fund.

Discussion ensued.

**Roll Call**

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

**6 AYES, 1 NAY (Councilor Burke), MOTION PASSED.**

**B. EXECUTE A WORK AUTHORIZATION FORM WITH ADVANCED ENGINEERING & DESIGN, INC. IN THE AMOUNT OF \$67,736.44 FOR STORMWATER IMPROVEMENT PROJECTS AT GROVE TERRACE AND 62<sup>ND</sup> AVENUE.**

City Manager Toney-Deal stated that this project is in the Capital Improvement Plan and was approved by Council in the Fiscal Year 2024 CIP budget.

Public Works Director Rodney Due stated that the project is part of the ten-year Stormwater Implementation Plan. The plan is to eliminate the ditches and install stormwater pipe with inlets.

Discussion ensued.

Motion made by Councilor Olliver, seconded by Councilor Burke to authorize the City Manager to execute a Work Authorization Form with Advanced Engineering & Design, Inc. in the amount of \$67,736.44 for Stormwater Improvement Projects at Grove Terrace and 62<sup>nd</sup> Avenue.

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

#### **4. CITY COUNCIL REPORTS**

Councilor Barnhorn – Councilor Barnhorn virtually attended two (2) White House Intergovernmental Affairs Calls; attended a webinar on the Form 6; attended the Suncoast League of Cities Breakfast Meeting featuring speaker Congresswoman Ana Paulina Luna; attended the Mayor’s Council of Pinellas County Holiday Luncheon; attended the Seminole Winterfest and Tree Lighting Ceremony; stopped by the Walmart at Bay Pines to donate toys to “Fill the Boat”; donated a book to the Seminole Historical Society; attended the Annual Meeting and Report of the Tampa Bay Regional Planning Council; attended the memorial of Mohn Funeral Home owner Bill Miller; attended the Seminole Chamber of Commerce “Sparkle and Shine” holiday party; attended a meeting featuring Speaker.

Councilor Burke – Councilor Burke attended the Seminole Winterfest and Tree Lighting Ceremony; attended the Suncoast League of Cities Breakfast Meeting featuring speaker Congresswoman Ana Paulina Luna; attended the Mayor’s Council of Pinellas County Holiday Luncheon.

Councilor Beliveau – Councilor Beliveau attended the Seminole Winterfest and Tree Lighting Ceremony; participated in the “Sail-a-Bration” boat parade; attended the Seminole Chamber of Commerce Membership Appreciation Gathering; had Orientation Training with the City of Seminole; attended the Suncoast League of Cities Breakfast Meeting featuring speaker Congresswoman Ana Paulina Luna; attended the Mayor’s Council of Pinellas County Holiday Luncheon; Councilor Beliveau gave kudos to Interim Chief Bill Morelli for his interim service as Fire Chief.

Councilor Olliver – No report.

Councilor Quinn – Councilor Quinn attended the Suncoast League of Cities Breakfast Meeting featuring speaker Congresswoman Ana Paulina Luna; attended the Mayor’s Council of Pinellas County Holiday Luncheon.

Councilor Springer – Councilor Springer attended the Suncoast League of Cities Breakfast Meeting featuring speaker Congresswoman Ana Paulina Luna; attended the Mayor’s Council of Pinellas County Holiday Luncheon.

Mayor Waters – Mayor Waters announced that she submitted her report to the City Clerk.

Mayor Waters recommended that Council submit their reports directly to the City Clerk. Councilor Springer stated that she watches a lot of different City’s meetings, and most of them do not have

City Council reports on their agendas. Mayor Waters stated that it will be done on trial basis and if it does not work out, then Council Reports will be added back to the agenda. City Manager Toney-Deal reminded Council that they will need to do a verbal report when they return from a Conference.

**5. CITY MANAGER REPORT**

City Manager Toney-Deal distributed copies of the Seminole Community Newsletter to Council.

City Manager Toney-Deal also announced:

- City Hall will be closed on Monday, December 25, 2023, and Monday, January 1, 2024.
- The PSTA votes are in and there was a tie between Commissioner Joe Barkley of Belleair Bluffs, and Vice Mayor Tom Reid of South Pasadena. PSTA Executive Director Brad Miller will conduct a meeting with the City Managers and one City Clerk to discuss a process in which to break the tie.

City Manager Toney-Deal gave recognition to Assistant Fire Chief Morelli for his service as interim Fire Chief.

**6. OLD BUSINESS**

NONE

**7. NEW BUSINESS**

Councilor Springer inquired about the Special Meeting for January 4, 2024, for the selection of the Candidate to fill the vacant seat on City Council.

Councilor Burke asked for Council's permission to travel out of state to attend the National League Of Cities Congressional Conference in Washington, D.C. in March.

Motion made by Councilor Quinn, seconded by Councilor Olliver to allow Councilor Chris Burke to attend the National League of Cities Congressional Conference in Washington, D.C.

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

8. ADJOURNMENT

Mayor Waters adjourned the meeting at 6:20 p.m.

Date Approved: January 9, 2024

Ann Marie Mancuso

Minutes prepared by City Clerk

Ann Marie Mancuso, CMC

Leslie Waters

Leslie Waters, Mayor