

**BUSINESS MEETING MINUTES  
SEMINOLE CITY COUNCIL  
March 12, 2024**

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The Business Meeting of the Seminole City Council was held on Tuesday, March 12, 2024, 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.

Vice Mayor Chris Burke provided the invocation and led the Pledge of Allegiance.

**PRESENT**

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

**PRESENTATIONS**

Recreation Master Plan

Kristin Caborn and Andrea Penuela of GAI Consultants; Hannah Ambrose and James Jacobik of Wannemacher Jensen Architects, Inc. and Suzy Fisher of Sports Facilities Companies gave a power point presentation on the Recreation Master Plan; which had many recommendations including that the Recreation Center be built new as opposed to the renovation of the existing building.

Discussion ensued.

Vice Mayor Burke inquired if the total cost also included all of the equipment. Ms. Ambrose stated that it does not.

City Manager Toney-Deal stated that a workshop on the Recreation Master Plan with all of the plan documents available will take place in the future, so that the plan can be adopted by Council.

**1. PUBLIC COMMENTS**

Leah Hoffman – 9294 – 111<sup>th</sup> Street, Seminole. Ms. Hoffman spoke in reference to the Recreation Master Plan, and her support of its recommendation of a new Recreation Center. She also asked that the Council build for the future and not reduce square footage.

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar spoke on the subject of stormwater and Lake and Pond Day.

**2. CONSENT AGENDA**

- A. Business Meeting Minutes: February 27, 2024.
- B. Statewide Mutual Aid Agreement with the State of Florida, Division of Emergency Management.

Motion made by Vice Mayor Burke, seconded by Councilor Quinn to approve items A. and B. of the Consent Agenda.

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

**3. ACTION ITEMS**

**A. SECOND AND FINAL READING OF ORDINANCE 02-2024: AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA FURTHER AMENDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.**

City Manager Toney-Deal stated that it was the second and final reading for Ordinance No. 02-2024 and that there had been no changes to the Ordinance since its adoption on First Reading.

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

Motion made by Vice Mayor Burke seconded by Councilor Barnhorn to adopt Ordinance No. 02-2024 on second and final reading.

**Roll Call**

Mayor Waters	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Beliveau	AYE
Councilor Ely	AYE
Councilor Quinn	AYE
Councilor Springer	AYE

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

**B. FIRST READING OF ORDINANCE NO. 03-2024: AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA AMENDING SECTION 42-241 OF THE CITY CODE OF ORDINANCES, ANNUAL BUDGET: AND PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.**

City Manager Toney-Deal stated that Council discussed the Ordinance at the last Council meeting. Staff was requesting that the submission of the Capital Improvement Budget and the General Fund Budget be changed to July 8<sup>th</sup>.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Burke to approve Ordinance No. 03-2024 on first reading.

**Roll Call**

Mayor Waters	AYE
Vice Mayor Burke	AYE
Councilor Barnhorn	AYE
Councilor Beliveau	AYE
Councilor Ely	AYE
Councilor Quinn	AYE
Councilor Springer	AYE

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

**4. CITY MANAGER REPORT**

**A. COMMUNITY POLICING REPORT**

Community Policing Officer, Deputy Alex Siem stated that even though he was not in attendance, there were no major issues during Pow Wow. He also gave a reminder that school is out on Spring Break. He announced that the Annual Pinellas County Sheriff's Office Community Awards Breakfast will be held on the morning of Saturday, March 23, 2024. He stated that two (2) Seminole residents will be recognized.

**B. DISCUSS CHARTER REVEIW**

City Manager Toney-Deal stated that the Charter Review Committee has already had two (2) Meetings and that the members would like to schedule the required workshop with the Council.

It was the consensus of the Council to have this workshop following the March 26, 2024, City Council meeting.

C. SET WORKSHOP TO DISCUSS A REQUESTED DEVELOPMENT AGREEMENT WITH BRIXMOR-COFFEE BREW.

City Manager Toney-Deal stated that Brixmor-Coffee Brew is a drive through only Coffee Shop that would like to schedule a workshop with Council for consideration of a Development Agreement.

It was the consensus of the Council to schedule a workshop following the April 9, 2024, City Council meeting.

City Manager Toney-Deal also announced that the Seminole Community Library will be hosting a Solar Eclipse Viewing party on April 8, 2024, at the Library. Solar Eclipse viewing glasses were distributed to the Council Members.

City Manager Toney-Deal inquired of Councilors when they would like to schedule a Strategic Planning workshop. It was the consensus of the Council to discuss this at the next scheduled Council meeting.

City Manager Toney-Deal gave accolades to the Recreation Staff for another successful Pow Wow.

**5. OLD BUSINESS**

NONE

**6. NEW BUSINESS**

Councilor Springer announced that the Suncoast League of Cities will be hosting a networking event on Friday, March 15, 2024, at the City of Pinellas Park.

Councilor Springer inquired about the small pink flags inserted on grounds around the City. Public Works Director Rodney Due will look into this to inquire what they are.

Councilor Barnhorn stated that he worked with Keep Pinellas Beautiful on a clean-up event, and staff inquired whether we have a certain area in the City that requires a clean up event.

Vice Mayor Burke inquired of the City Manager about a Legislative Update. City Manager Toney-Deal gave a Legislative Update on the bills that passed and those that did not pass.

Mayor Waters recognized Community Development Director Wesley Wright for coordinating the parking lot clean up at the Target parking lot of recreational vehicles.

Mayor Waters reminded Council of the Kids Appreciation Day scheduled for May 29, 2024, and to contact the Chamber of Commerce staff if they would like to purchase and donate a bike.

Councilor Beliveau gave accolades to Library Director Glenn Ferdman for the wonderful presentation he made to the members of the Seminole Historical Society.

7. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:43 p.m.

Date Approved: March 26, 2024

Ann Marie Mancuso

Minutes prepared by City Clerk  
Ann Marie Mancuso, CMC

Leslie Waters  
Leslie Waters, Mayor  
3/26/2024

