

**BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
June 11, 2024**

The Business Meeting of the Seminole City Council was held on Tuesday, June 11, 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.

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 Mark Ely, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso.

PRESENTATIONS

None

1. PUBLIC COMMENTS

Randi Nash-Ortiz – 9200 – 113th Avenue, Seminole. Ms. Ortiz, Executive Director of the Greater Seminole Chamber of Commerce, spoke on behalf of the Chamber, thanking Council for its support of the “Kids Appreciation Day” event.

Zac Jones – 1740 – Martin Luther King Jr. Avenue, Clearwater. Mr. Jones just recently joined the Seminole Chamber of Commerce and spoke about a school/business he is Principal/CEO of. The school is American Collegiate Academy, and Mr. Jones gave a brief summary of the school.

Trish Haynes – 10012 – 130th Lane, Seminole. Ms. Haynes spoke about the retention of employees in a certain position, at the Seminole Community Library.

2. CONSENT AGENDA

- A. Workshop Meeting Minutes: May 28, 2024.
- B. Business Meeting Minutes: May 28, 2024.
- C. Appoint Mr. Adam Poirrier to the Development Review Board.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to approve items A. through C. of the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. Second and Final Reading of Ordinance No. 04-2024: Voluntary Amending the Fiscal Year 2023-2024 (FY 2024) Budget by providing for supplemental appropriations.

City Clerk Mancuso read Ordinance No. 04-2024 by title only.

Mayor Waters opened the Public Hearing.

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

City Manager Toney-Deal stated that the Ordinance was presented to City Council and was passed on First Reading on May 14, 2024, and there were no changes since the First Reading, and staff has recommended its approval.

Motion made by Vice Mayor Burke, seconded by Councilor Beliveau to approve Ordinance No. 05-2024 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. Second and Final Reading of Ordinance No. 05-2024: Voluntary Annexation of 11197- 69th Avenue.

City Clerk Mancuso read Ordinance No. 05-2024 by title only.

Mayor Waters opened the Public Hearing.

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

City Manager Toney-Deal stated that the property located at 11197 – 69th Avenue is developed with a single-family home. The property is owned by Jonathan and Virginia Polhamus. The City and property owners have complied with *Florida Statutes*. There were no changes since the first reading, and staff recommended its approval on second and final reading.

Motion made by Councilor Springer, seconded by Councilor Barnhorn to approve Ordinance No. 05-2024 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.

C. Second and Final Reading of Ordinance No. 06-2024: Voluntary Annexation of 9973 – 108th Street.

City Clerk Mancuso read Ordinance No. 06-2024 by title only.

Mayor Waters opened the Public Hearing.

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

City Manager Toney-Deal stated that the property located at 9973 – 108th Street is developed with a single-family home. The property is owned by Nicole Underhill. The City and property owners have complied with *Florida Statutes*. There were no changes since First Reading, and staff recommended its approval on second and final reading.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Burke to approve Ordinance No. 06-2024 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.

D. Second and Final Reading of Ordinance No. 07-2024: Voluntary Annexation of 10275 – 113th Street.

City Clerk Mancuso read Ordinance No. 07-2024 by title only.

Mayor Waters opened the Public Hearing.

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

City Manager Toney-Deal stated that the property located at 10275 – 113th Street is developed with a single-family home. The property is owned by Marielena Rubio. The City and property owners have complied with *Florida Statutes*. There were no changes since First Reading and staff recommended its approval on second and final reading.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to approve Ordinance No. 07-2024 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.

E. First Reading of Ordinance No. 09-2024: Proposed Amendment to Article I, section 1.02 of the Charter.

City Manager Toney-Deal stated the *Charter* change recommended would require a referendum approved by a two-thirds vote of the City's electors to approve the alienation of real property owned by the City which is designated as recreational property.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to approve Ordinance No. 09-2024 on First Reading.

Discussion ensued.

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.

F. First Reading of Ordinance No. 10-2024: Proposed Amendment to Article III, section 3.05 of the Charter.

City Manager Toney-Deal stated the *Charter* change recommended, if approved by referendum, would reduce the number of Councilors votes, from five to four, to replace the Vice Mayor.

Motion made by Councilor Quinn, seconded by Councilor Beliveau to approve Ordinance No. 10-2024 on First Reading.

Discussion ensued.

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.

G. First Reading of Ordinance No. 11-2024: Proposed Amendment to Article III, section 3.07 (b) of the Charter.

City Manager Toney-Deal stated the *Charter* change recommended, if adopted by Resolution, will clarify that a member of City Council who fails to attend three consecutive business meetings without being excused by a vote of the Council shall forfeit their respective office.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to approve Ordinance No. 11-2024 on First Reading.

Discussion ensued.

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.

- H. First Reading of Ordinance No. 12-2024: Proposed Amendment to Article III, section 3.07 (c) of the Charter; amending the length of term for a member of Council who fills a vacancy.

City Manager Toney-Deal stated that the *Charter* change recommended, if approved by referendum, would will amend the length of term for a member of Council who fills a vacancy.

Motion made by Councilor Springer, seconded by Vice Mayor Burke to approve Ordinance No. 12-2024 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.

- I. First Reading of Ordinance No. 13-2024: Proposed Amendment to Article III, section 3.07 (c) of the Charter; length of term for Vice Mayor who becomes Interim Mayor.

City Manager Toney-Deal stated the *Charter* change recommended, if approved by referendum, will amend the length of term for a Vice Mayor who becomes interim Mayor due to the Mayor's permanent absence.

Motion made by Councilor Springer, seconded by Vice Mayor Burke to approve Ordinance No. 13-2024 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.

J. First Reading of Ordinance No. 14-2024: Proposed Amendment to Article VI, section 6.05 of the Charter.

City Manager Toney-Deal stated the *Charter* change recommended, if approved by referendum, will amend the length of term to be the entirety of the term for which a qualified elector is appointed to fill a vacancy for which no candidate qualifies.

Motion made by Councilor Quinn, seconded by Vice Mayor Burke to approve Ordinance No. 14-2024 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.

K. First Reading of Ordinance No. 15-2024: Proposed Amendment to Article X, section 10.03 of the Charter.

City Manager Toney-Deal stated the *Charter* change recommended, if approved by referendum, will amend year and increments that the Charter Review Committee is established to conform with the General Election cycle. If approved by the voters, a Charter Review Committee will be established every six (6) years.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to approve Ordinance No. 15-2024 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 on behalf of the Pinellas County Sheriff's Office, he and other staff members participated in the Kids Appreciation Day and donated two bicycles. He gave a reminder that school is out, and to please contact the Pinellas County Sheriff's Office if you see anything suspicious.

B. September Dates

City Manager Toney-Deal stated that due to a scheduling conflict, she is suggesting a date change for the September Budget Hearing dates; the new dates suggested were September 3, 2024, and September 16, 2024. She also suggested that the November and December dates be changed due to the holidays. The suggested dates for the November and December meetings were November 12, 2024, November 19, 2024, December 3, 2024, and December 17, 2024.

Motion made by Councilor Ely, seconded by Vice Mayor Burke to accept the newly scheduled meeting dates.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. Tri If You Dare Youth Triathlon

City Manager Toney-Deal stated that the Tri If you Dare Youth Triathlon is scheduled for June 30, 2024, at the Recreation Complex from 7:00 a.m. – 11:00 a.m. Notify Recreation Director, Becky Gunter if you will be attending.

City Manager Toney-Deal also addressed Ms. Haynes public comment in reference to staff retention at the Library. She stated that there were three (3) retirements, two (2) full time staff members left, one due to their preference of not working with the public, one was holding a entry level position and one was due to salary.

5. OLD BUSINESS

Vice Mayor Burke asked the City Manager if the reader board on the sign at Waterfront Park would be installed soon. The City Manager stated that it has not been budgeted.

Vice Mayor Burke also stated that the digital speed sign on 86th is not working correctly. City Manager Toney-Deal advised that she would ask Public Works Director, Rodney Due to look into it.

6. NEW BUSINESS

City Attorney Jay Daigneault gave a brief summary of the status of the Financial Disclosure Form 6 Court Ruling. A preliminary injunction has been placed against it, and Council will now be required to file a Form 1.

Vice Mayor Burke addressed emails received from Seminole Gardens. City Attorney Daigneault stated that due to pending litigation, Council members need not reply.

Councilor Quinn reminded everyone of the Blood Drive on Friday, June 14, 2024, at Station #29.

Councilor Springer announced that she attended the Florida League of Cities Board meeting, and the Florida League of Cities will be building a brand-new building in Orlando. The Florida League of Cities will now have two offices, one in Orlando and one in Tallahassee. She also stated that the Florida League of Cities has a patent that will be announced soon.

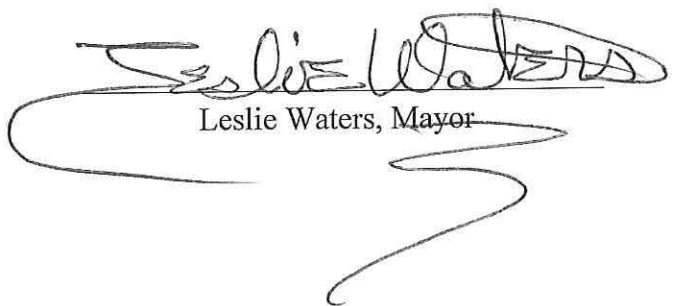
7. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:20 p.m.

Date Approved: June 25, 2024

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC


Leslie Waters, Mayor