

**BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
September 3, 2024**

The Business Meeting of the Seminole City Council was held on Tuesday, September 3, 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 Jim Quinn 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.

FISCAL YEAR 2024-2025 MILLAGE RATE AND GENERAL FUND BUDGET

- A. Ordinance No. 16-2024: Establishing the Millage Rate for Fiscal Year 2025 (October 1, 2024 – September 30, 2025).

City Clerk Mancuso read Ordinance No. 16-2024 in its entirety. City Manager Toney-Deal stated that staff recommends a millage rate of 2.4793 mills, which is a 6.11% increase over the rollback rate of 2.3365 mills. This is the same tax rate that the city has had in place since fiscal year 2008.

Assistant City Manager/CFO Vince Tenaglia provided a Power Point presentation and discussed the Fiscal Year 2024-2025 budget.

Mayor Waters opened the Public Hearing.

Receiving no requests to speak from the public, Mayor Waters closed the Public Hearing.

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn to approve Ordinance No. 16-2024 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.

B. Ordinance No. 17-2024: Adopting the Budget for Fiscal Year 2025 (October 1, 2024 – September 30, 2025).

City Clerk Mancuso read Ordinance No. 17-2024 by title only. City Manager Toney-Deal stated that staff recommends a budget for fiscal year 2024-2025 with total appropriations of \$34,222,900. City Manager Toney-Deal identified all of the City’s departments and their allocated budgets, and identified the estimated revenues for the fiscal year 2024-2025.

Mayor Waters opened the Public Hearing.
Receiving no requests from the public to speak, Mayor Waters closed the Public Hearing.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to approve Ordinance No. 17-2024 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.

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. Business Meeting Minutes: August 27, 2024.
- B. Authorize the City Manager to execute the 2024 Music in the Park Series Performer Engagement Contracts.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

- A. Authorize an expenditure in the amount of \$110,213.19 to Caldesi Construction, Inc. for Fire Station 29 Women’s Restroom renovations.

City Manager Toney-Deal stated that Fire Station 29 was constructed in 1992 and the women’s restrooms are the originals. The City Attorney reviewed the purchasing agreement and staff is recommending the expenditure of \$110,213.19 to Caldesi Construction, Inc. and piggy back off of the Pinellas County Schools Contract 23-909-027-08-CG-G.

Motion made by Councilor Quinn, seconded by Vice Mayor Burke to authorize an expenditure in the amount of \$110,213.19 to Caldesi Construction, Inc. for Fire Station 29 women’s restroom renovations, “piggybacking” Pinellas County Schools Contract 23-909-027-08-CG-G.

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 Hearing of a Proposed Development Agreement regarding property located at 10920 Park Boulevard in order to develop an 89,696 square foot climate-controlled self-storage facility.

City Manager Toney-Deal stated that this was a second and final hearing of a proposed Development Agreement for property located at 10920 Park Boulevard. She also stated that both the owner and developer have been very good to work with and were very conscientious about preserving the City's Architectural corridor. The owner's representative, the architect, and the contractor were all present.

Mayor Waters opened the Public Hearing.

Receiving no requests from the public to speak, Mayor Waters closed the Public Hearing.

Motion made by Councilor Quinn, seconded by Vice Mayor Burke to grant approval of the proposed Development Agreement with JOHN-MARY ENTERPRISES, LTD. on second and final 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.

C. Forward Pinellas Reapportionment Plan – Amended Interlocal Agreement.

City Manager Toney-Deal stated that the amendment had been discussed at the August 27, 2024, City Council Meeting, and the consensus of Council was to put it on the current agenda for action. Staff is not making an recommendation.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to authorize the Mayor to sign the amendment to the Interlocal Agreement for the Creation of the Pinellas County Metropolitan Planning Organization.

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

City Manager Toney-Deal stated that Deputy Papas was out ill, and therefore, there was no Community Policing Report.

B. Music in the Park: September 20, 2024, at City Park from 7:00 p.m. – 9:00 p.m.

City Manager Toney-Deal stated that Music in the Park will begin on September 20, 2024, at 7:00 p.m. featuring the Seminole High School Marching Band.

5. OLD BUSINESS

NONE

6. NEW BUSINESS

Councilor Springer announced that the Suncoast League of Cities will be having its Annual Retreat, hosted by South Pasadena, at Treasure Island City Hall on Saturday, September 7, 2024. She also announced that a Suncoast League of Cities Candidates Forum will take place at Pinellas Park on September 23, 2024.

Councilor Barnhorn stated that Councilor Springer will be stepping down as President of the Suncoast League of Cities, as her term expires and since he is a Past President, the City will have 2 votes, and once the position opens up, we can appoint a third delegate and have 3 votes.

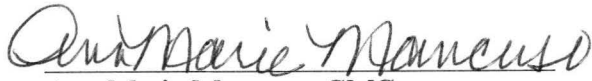
Mayor Waters announced that she will be attending the Mayors' Council of Pinellas County Meeting on Wednesday, September 4, 2024. Pinellas County Transit Authority Executive


Director, Brad Miller will be the guest speaker.

7. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:19 p.m.

Date Approved: 9-16-2024


Ann Marie Mancuso, CMC
City Clerk


Leslie Waters, Mayor

