BUSINESS MEETING MINUTES SEMINOLE CITY COUNCIL October 22, 2024

The Business Meeting of the Seminole City Council was held on Tuesday, October 22, 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.

Mayor Waters announced that Council was dressed in pink in recognition of Breast Cancer Awareness Month.

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

A. Florida City Government Week Proclamation

Councilor Springer read a Florida City Government Week Proclamation and presented it to City Manager Toney-Deal to recognize the Florida League of Cities' "Florida City Government Week."

B. Friends of the Library Check Presentation

Library Director Glenn Ferdman acknowledged Friends of the Library President Nancy Steinbuechler, Vice President Lennye Rogers, Secretary Lisa Lombardi, Treasurer Lori Palmer, Assistant Treasurer Eric Steinbuechler, and At Large Board Member Sheelagh Wallis, as they presented a check to the City, for the Library, in the amount of \$17,750.

C. Recreation Teen Board

Recreation Director Becky Gunter gave a brief description of the Teen Board and its duties. She introduced the President of the Teen Board, Molly Follet. Molly spoke about the increase in the number of members on Teen Board, their duties, leadership skills and volunteer events. Adrianna Morris, Secretary of the Teen Board also spoke about the Teen Board. All members were introduced and had their picture taken with members of the Council.

D. <u>Greater Seminole Area Chamber of Commerce Quarterly Report – Executive Director Randi Nash-Ortiz.</u>

Ms. Nash-Ortiz presented the Seminole Chamber of Commerce's Quarterly Report. A copy of the report was distributed to Council.

1. PUBLIC COMMENTS

Councilor Trish Springer – 10990 Grove Terrace, Seminole. Councilor Springer removed herself from the dais and spoke as a resident from the floor podium. She spoke in reference to the drainage in her neighborhood. She asked that the swales be removed and that up to date drainage be installed.

Harry Berg – 10827 Grove Terrace, Seminole. Mr. Berg spoke in reference to drainage in his neighborhood.

Glenn Canon – 10910 Grove Terrace, Seminole. Mr. Canon spoke in reference to the drainage and brush pick-up on Grove Terrace.

Karen Main -10850 Grove Terrace. Ms. Main spoke in reference to the clean-up and swales on Grove Terrace.

City Manager Toney-Deal stated that the debris pick-up is taking placing throughout the city. She also stated that if you are able, to place some of the debris in bags and Waste Pro will pick up to five bags at each pick up. Debris cannot be co-mingled, yard waste must be separated from construction debris and white goods. The City's goal is to have all debris picked up within three (3) months.

Mayor Waters called for a short recess at 7:09 p.m. Mayor Waters called the meeting back to order at 7:12 p.m.

2. CONSENT AGENDA

NONE

3. ACTION ITEMS

A. <u>City of Seminole Proclamation of Emergency for Hurricane Helene Extension No. 5.</u>

City Manager Toney-Deal stated that each extension allows the City to remain in a State Of Emergency. These items will remain on the agenda until the State of Emergency is declared complete.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Burke to approve the seven (7) day extension for the Proclamation of Emergency for Hurricane Helene Extension No. 5 through November 5, 2024.

10-22-2024 Business N	Meeting	Minutes
-----------------------	---------	---------

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. City of Seminole Proclamation of Emergency for Hurricane Milton Extension No. 3.

City Manager Toney-Deal stated that each extension allows the City to remain in a State of Emergency. These items will remain on the agenda until the State of Emergency is declared complete.

Motion made by Vice Mayor Burke, seconded by Councilor Beliveau to approve the seven (7) day extension for the Proclamation of Emergency for Hurricane Milton Extension No. 3 through November 4, 2024.

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. <u>Authorization to Rescind the "Notice to Proceed" (NTP) Issued to AshBritt, Inc. on October 10</u>, 2024, for Disaster Debris Collection and Removal Services.
- D. <u>Authorization to Execute the Interlocal Agreement with Pinellas County for the Cooperative Emergency Procurement of Disaster Debris Collection & Removal Services and Disaster Debris Monitoring & Management Services and the Participant Agreement with AshBritt, Inc.</u>

City Manager Toney-Deal stated that both items 3.C. and 3.D. are in tandem. She stated that the hauling contractors are seeking additional funds for picking up the vegetative, construction, and white goods debris in order to secure haulers. She has been working with City Attorney Daigneault, and both he and the City Manager are recommending to

10-22-2024 Business Meeting Minutes	Page 3 of 5	
-------------------------------------	-------------	--

keep the Interlocal Agreement with Pinellas County, and sign an agreement for amended reasonable fees with the contractor AshBritt, Inc.

Discussion ensued.

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn to authorize the City Manager to rescind the Notice to Proceed (NTP) issued to Ashbritt, Inc., on October 10, 2024, for disaster debris collection and removal services.

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

Motion made by Vice Mayor Burke, seconded by Councilor Quinn to authorize the City Manager to execute the First Amendment to Participant Agreement for Disaster Debris Collection & Removal Services between Pinellas County and local governments for the Cooperative Emergency Procurement of Disaster Debris Collection & Removal Services, and Disaster Debris Monitoring & Management Services, and the Participant Agreement with AshBritt, Inc.

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. Halloween Costume Closet

City Manager Toney-Deal stated that the Recreation Department is sponsoring a Halloween Costume Closet. You can donate new or gently used Halloween costumes. Families will be able to shop for costumes at the Recreation Center on October 24, 2024, from 5:00 pm to closing. The costumes are free to families, especially those that lost everything in the hurricanes.

B. Field of Screams

City Manager Toney-Deal stated that the Field of Screams will take place on Friday, October 25, 2024, from 6:00 pm – 9:00 pm. Coverage is still needed at the City Councilors table. Councilors were asked to contact City Clerk Mancuso if they were able to assist.

5. OLD BUSINESS

NONE

6. **NEW BUSINESS**

Vice Mayor Burke requested that the City Manager email the Council approved Stormwater Master Plan timeline to Council.

City Manager Toney-Deal stated that the Stormwater Master Plan was recommended by staff for funding and was approved by City Council as part of the Fiscal Year 24-25 budget, and that the Grove Terrace project was included in the plan. She also stated to keep in mind, that even when the Grove Terrace project is complete, if you have 12-15 inches of rain, which is a 100-year flood, in a short amount of time, the area will still likely flood to an uncertain extent.

City Manager Toney-Deal stated that if Council is attending any of the Florida League of Cities Committee Meetings or conferences, to please contact City Clerk Mancuso so that she can register and make hotel reservations.

Mayor Waters inquired if Duke Energy is considering underground powerlines. City Manager Toney-Deal stated that it can be requested, however, it is very expensive.

Mayor Waters inquired about CERT during the hurricanes. City Manager Toney-Deal stated that CERT is very helpful with the evacuation of special needs residents.

Mayor Waters inquired if there were any FEMA classes for residents. Mayor Waters stated that Congresswoman Ana Paulina Luna stated that if any residents need any assistance with FEMA to contact her office.

Mayor Waters mentioned that Council voted for all of the amendments that are on the November 5, 2024 Ballot.

7. <u>ADJOURNMENT</u>

Mayor Waters adjourned the meeting at 8:07 p.m.

Date Approved: 11-12-2024

Ann Marie Mancuso, CMC

City Clerk

Leslie Waters

Mayor

10-22-2024 Business Meeting Minutes

Page 5 of 5