

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

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

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 Jim Quinn, Councilor Al Shields, Councilor Trish Springer, City Manager Ann Toney-Deal, and Executive Assistant to the City Manager Natasha Epperly. Not Present: City Clerk Ann Marie Mancuso and City Attorney Jay Daigneault.

PRESENTATIONS

NONE

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. Business Meeting Minutes: November 19, 2024.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

- A. Ordinance No. 19-2024: Public Hearing, Second and Final Reading of People's Gas System, Inc. Franchise Agreement.

Executive Assistant to the City Manager Epperly read Ordinance No. 19-2024 by title only.

City Manager Toney-Deal stated that Council approved this Ordinance on first reading at the November 19, 2024, Council Meeting, there have been no changes since the first reading, it was properly advertised, and staff is recommending its approval.

Motion made by Vice Mayor Burke, seconded by Councilor Springer, to approve Ordinance No. 19-2024 on second and final reading.

Roll Call

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

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

B. Resolution No. 13-2024: Revising Permit/Plan Review Fee Schedule.

Executive Assistant to the City Manager Epperly read Resolution No. 13-2024 by title only.

City Manager Toney-Deal stated that this Resolution is a result of the discussion at the November 19, 2024, City Council meeting. The Resolution would temporarily revise the fee schedule for those impacted by Hurricanes Helene and/or Milton. The revised fee schedule would be in effect until Council votes to rescind the revised fee schedule. The updated fee schedule is not a blanket reduction, and will only have reduced fees for those impacted by Hurricanes Helene and/or Milton.

Motion made by Councilor Barnhorn, seconded by Councilor Springer, to adopt Resolution No. 13-2024.

Discussion ensued.

Roll Call

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

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

C. City of Seminole Proclamation of Emergency for Hurricane Helene Extensions No. 7, No. 8, No. 9, & No. 10.

City Manager Toney-Deal stated that due to Hurricanes Helene and Milton the City is conducting repair projects, mainly City Hall repairs, and is continuing to receive insurance quotes for these projects. To proceed with said projects, the Proclamations of Emergency for Hurricanes Helene and Milton need to be active and extended.

Motion made by Vice Mayor Burke, seconded by Councilor Springer, to approve Extension No. 7 through November 19, 2024, Extension No. 8 through November 26, 2024, Extension No. 9 through December 3, 2024, and Extension No. 10 through December 10, 2024, to extend the Proclamation of Emergency for Hurricane Helene.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

D. City of Seminole Proclamation of Emergency for Hurricane Milton Extensions No. 5, No. 6, No. 7, & No. 8.

City Manager Toney-Deal stated she has the same comments as what was shared for item 3.C.

Motion made by Vice Mayor Burke, seconded by Councilor Springer, to approve Extension No. 5 through November 18, 2024, Extension No. 6 through November 25, 2024, Extension No. 7 through December 2, 2024, and Extension No. 8 through December 9, 2024, to extend the Proclamation of Emergency for Hurricane Milton.

Discussion ensued.

Roll Call

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

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

4. CITY MANAGER REPORT

A. Community Policing Report

City Manager Toney-Deal recognized Community Policing Officer Deputy Peter Papas. Deputy Papas reported on the upcoming Waterless Boat Parade and WinterFest, stating that the Pinellas County Sheriff's Department would have a boat, armored vehicle, and hummer

in the parade along with off duty officers and a team of officers patrolling on bikes. There will also be a team of Community Policing Officers working during WinterFest.

B. Save the Date for Community Events:

- Sail-A-Bratton Holiday Waterless Boat Parade on December 8, 2024, step off at 6:00 p.m.
- Winterfest on December 13, 2024, from 5:30 p.m. - 9:30 p.m. at the Recreation Center.

City Manager Toney-Deal recognized Recreation Director, Becky Gunter, to state the time for Council to arrive at the parade (5:20 p.m.) with roads closing at 5:30 p.m.

City Manager Toney-Deal stated that for the Winterfest tree lighting if Council Members would like to be on stage during the lighting they should report to the stage by 6:25 p.m.

City Manager Toney-Deal shared that Captain Mike Leiner, of the Pinellas County Sheriff's Office, would be retiring on January 10, 2025.

5. OLD BUSINESS

Vice Mayor Burke asked if the hurricane damage at the City's Emergency Operations Center (EOC) was repaired. City Manager Toney-Deal stated it was. Vice Mayor Burke also asked if the hurricane damage to Deputy Papas' police car was repaired or replaced. Deputy Papas stated his car was repaired by the Pinellas County Sheriff's Office.

6. NEW BUSINESS

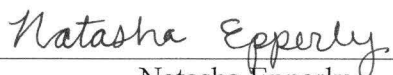
Councilor Springer stated that the Florida League of Cities Legislative Action Days were coming up at the end of the week. Councilor Springer also shared that the Suncoast League of Cities had taken a hiatus due to its member communities being impacted by the hurricanes, but it would be resuming business in January 2025.

Mayor Waters invited the Councilors, Directors, and Deputies Papas and Siem to an ice cream social at Dairy Queen after the next Council meeting on December 17, 2024.

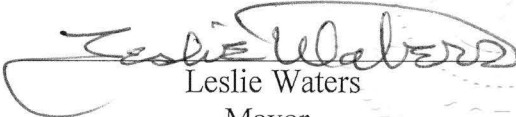
7. ADJOURNMENT

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

Date Approved: 12-17-2024



Natasha Epperly
Executive Assistant to the City Manager



Leslie Waters
Mayor