

**BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
January 28, 2025**

The Business Meeting of the Seminole City Council was held on Tuesday, January 28, 2025, 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 Jim Quinn, Councilor Al Shields, Councilor Trish Springer, City Manager Ann Toney-Deal, City Attorney Jay Daigneault and City Clerk Ann Marie Mancuso.

PRESENTATIONS

A. INTRODUCTIONS

Dr. Mark Strickland, Vice President – St. Petersburg College.

Dr. Lisa Borzewski, Provost, St. Petersburg College – Seminole Campus.

Mayor Waters introduced and announced that Dr. Mark Strickland, formerly Provost of St. Petersburg College – Seminole Campus, has been promoted to Vice President of St. Petersburg College – all campuses.

Mayor Waters also introduced and announced that Dr. Lisa Borzewski, formerly Assistant Provost of St. Petersburg College – Seminole Campus, has been promoted to Provost, St. Petersburg College – Seminole Campus.

B. GRANT PRESENTATIONS

Horses for Handicapped Foundation of Pinellas County – Councilor Ray Beliveau recognized the Horses for Handicapped Foundation of Pinellas County with a \$500 donation which was presented to Director, Leah Frohnerath.

Interfaith Food Pantry – Councilor Jim Quinn recognized the Interfaith Food Pantry with a \$1,500 donation which was presented to Pantry Director, Kathy Burke.

Keep Pinellas Beautiful – Councilor Thom Barnhorn recognized Keep Pinellas Beautiful with a \$750 donation which was presented to Assistant Director, Stephanie Lawler-Ellington.

Seminole Historical Society Museum – Mayor Leslie Waters recognized the Seminole Historical Society Museum with a \$1,000 donation which was presented to President Michele Abramo.

1. PUBLIC COMMENTS

NONE

2. CONSENT AGENDA

- A. Business Meeting Minutes: January 14, 2025.
- B. 2025 Pow Wow Festival Fireworks Display Contract.

Vice Mayor Burke requested that Item 2.B. be removed from the Consent Agenda for further discussion.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

Item 2. B. from Consent – 2025 Pow Wow Festival Fireworks Display Contract.

Councilor Burke had concerns with the recommendation as it was presented on the agenda. He was concerned that Pyro Squad (the opposing proposal) is a Seminole resident, had a lower price, contracted for fireworks with the City of Seminole before and his proposal included more fireworks than the other proposal. He also did not understand the proposal rankings, and did not follow the logic.

Assistant City Manager Vince Tenaglia explained the process. Recreation Director Becky Gunter also explained the process from her perspective.

Discussion ensued.

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to authorize the City Manager to execute the Fireworks Display Contract with Sky Candy Fireworks for the 56th Pow Wow Festival on March 8, 2025, in the amount of \$8,750.

**4 AYES, 3 NAYS (Vice Mayor Burke, Councilor Beliveau, Councilor Shields)
Motion Passed.**

Mayor Waters asked if anyone would like to come forward and speak on the subject of the Fireworks Proposal. Mr. Frank Lestroic of Pyro Squad spoke and gave his opinion about the awarding of the Fireworks contract.

A. Public Hearing, Second and Final Reading of Ordinance No. 01-2025: Amending the Code of Ordinances Concerning the Minimum Age for Employment at Adult Use Establishments.

City Clerk Mancuso read Ordinance No. 01-2025 by title only.

City Manager Toney-Deal stated that Council approved this Ordinance on first reading, at the January 14, 2025, City Council Meeting. This Ordinance was drafted by the City Attorney to comply with State Law.

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 approve Ordinance No. 01-2025 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. 03-2025: Approving Amendments to the City of Seminole Classification and Compensation Plan.

City Clerk Mancuso read Resolution No. 03-2025 by title only.

City Manager Toney-Deal stated the agenda memorandum details the changes that will be made to the Classification and Compensation Plan, which needs to be adopted by Council. These changes are due to the retirement of the City's Senior Accountant and an anticipated reorganization of the Finance Department.

Discussion ensued.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to approve Resolution No. 03-2025, on second and final reading, with an effective date of January 28, 2025.

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. Ordinance No. 02-2025: Amending the Fiscal Year 2024-2025 (FY 2025) Budget.

City Clerk Mancuso read Ordinance No. 02-2025 by title only.

City Manager Toney-Deal stated that the total cost to restructure the Finance Division as discussed during the approval of Resolution No. 03-2025, is \$17,500; the cost to resume retirement contributions is \$7,000; the cost to fund an 8-week succession planning overlap is \$22,000; and the total cost to fund a one-time retirement pay out is \$36,000. The total expenditure increase is \$82,500.

Motion made by Councilor Quinn, seconded by Vice Mayor Burke to approve Ordinance No. 02-2025 on First Reading and schedule a Public Hearing and second and final reading for February 11, 2025.

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.

D. Public Hearing and Proposed Development Agreement Regarding the Property Located at 7524 – 90th Street.

City Manager Toney-Deal stated that the owner’s representative was present. City Manager Toney-Deal recognized Community Development Director Wesley Wright. Mr. Wright stated this is a proposed Development Agreement for the property located at 7524 90th Street. The proposed Development Agreement is for a Marine Shop to be used for general boat repairs. Mr. Wright presented this Development Agreement. In his presentation, Mr. Wright discussed the proposed Development Agreement, Concept Plan, Landscape Plan, and Elevations/Building Renderings.

Vice Mayor Burke inquired about signage, and asked if signage would be included in the second and final hearing. Community Development Director Wesley Wright assured him that it would be in the Development Agreement.

Discussion ensued.

Motion made by Councilor Quinn, seconded by Councilor Springer to grant preliminary approval of the proposed Development Agreement with Two J Properties, LLC and schedule a second Public Hearing for February 25, 2025.

Nick Darcangelo of Oakhurst Construction spoke on behalf of the owner and stated that the shop will be used to make adjustments and fine tune the boats.

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.

E. City of Seminole Proclamation of Emergency for Hurricane Helen Extensions No. 19 & No. 20.

City Manager Toney-Deal stated that for both items 3. E. and 3. F. projects are still pending and until they are complete, the Proclamations of Emergency need to be extended.

Motion made by Vice Mayor Burke, seconded by Councilor Shields to approve the seven (7) day extensions for the Proclamation of Emergency for Hurricane Helene, Extension No. 19 through February 11, 2025, and Extension No. 20 through February 18, 2025.
ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

F. City of Seminole Proclamation of Emergency for Hurricane Milton Extensions No. 17 & No. 18.

City Manager Toney-Deal stated that she had the same comments as what was shared in item 3.E.

Motion made by Vice Mayor Burke, seconded by Councilor Beliveau to approve the seven (7) day extensions for the Proclamation of Emergency for Hurricane Milton, Extension No. 17 through February 10, 2025, and Extension No. 18 through February 17, 2025.

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

4. **CITY MANAGER REPORT**

A. Save the Date for Family Fun Night on February 15, 2025, at 5:30 p.m. at Seminole City Park.

City Manager Toney-Deal reminded Council of the Family Fun Night on February 15, 2025.

B. Annual Volunteer Appreciation Dinner – Friday, February 28, 2025.

City Manager Toney-Deal reminded Council of the Annual Volunteer Appreciation Dinner on Friday, February 28, 2025, and encouraged them to dress with the Country Western Theme.

C. Pow Wow Festival – March 6, 2025, through March 9, 2025.

City Manager Toney-Deal announced the Annual Pow Wow Festival Dates. She also announced that Channel 8 will be interviewing Recreation Director Becky Gunter, providing coverage of the Pow Wow Festival events.

D. Consider Changing the City Council Meeting of March 25, 2025, to Thursday, March 27, 2025.

City Manager Toney-Deal stated that Legislative Action Days in Tallahassee is scheduled for March 24, 2025, through March 26, 2025, and several Council members will be attending, so she asked that the March 25, 2025, City Council Meeting be rescheduled to Thursday, March 27, 2025.

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn, to move the date of the March 25, 2025, City Council Meeting to Thursday, March 27, 2025.

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

5. **OLD BUSINESS**

NONE

6. **NEW BUSINESS**

NONE

7. **ADJOURNMENT**

Mayor Waters adjourned the meeting at 7:40 p.m.

Date Approved: February 11, 2025

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor