BUSINESS MEETING MINUTES SEMINOLE CITY COUNCIL May 13, 2025

The Business Meeting of the Seminole City Council was held on Tuesday, May 13, 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.

Vice Mayor 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, Attorney Zoe Rawls, Substituting for the City and City Clerk Ann Marie Mancuso. Not Present: City Attorney Jay Daigneault.

PRESENTATIONS

A. Citizens Academy Presentation and Proclamation

City Clerk Mancuso read a Proclamation recognizing the 2025 Citizens Academy Participants, while City Manager Ann Toney-Deal presented each of them with a copy of the Proclamation, Certificates of Completion, and a 2025 Citizens Academy shirt for the seven (7) week program.

B. Operation Military Matters Grant Presentation

Vice Mayor Chris Burke recognized Operation Military Matters with a \$500 grant, which was presented to Operation Military Matters Founders Graci Tubbs and Kadi Tubbs.

C. Public Works Week Proclamation

Councilor Jim Quinn recognized "Public Works Week" with a Proclamation which was presented to Public Works Director Rodney Due, Streets and Stormwater Maintenance Supervisor Jim Lovelock, and Facilities Maintenance Supervisor Vinny Torres.

D. Mental Health Awareness Month Proclamation

Councilor Al Shields recognized "Mental Health Awareness Month" with a Proclamation which was presented to Library Director Glenn Ferdman and Recreation Director Becky Gunter. Mr. Ferdman and Ms. Gunter were instrumental in raising Mental Health Awareness through member interaction of games, fitness and research materials.

E. Older Americans Month

Councilor Thom Barnhorn recognized "Older Americans Month" with a Proclamation which was presented to Outreach Manager for Pasco-Pinellas Area Agency on Aging, Kathryn Bursch.

<u>1. PUBLIC COMMENTS</u>

Karen Barth – 11795 112th Avenue, Seminole. Ms. Barth is a also member of the Seminole CERT team and announced that CERT will be providing a Basic Training Class June 27, 2025 through June 29, 2025. She was a member of the 2025 Citizens Academy and thanked the City and Staff for the Program. She said as a citizen, she was very impressed.

Trish Haynes – 10012 – 130th Lane, Seminole. Ms. Haynes announced that the Friends of the Library will be hosting 'Juke Box Bingo" fundraiser on Saturday, May 17, 2025, from 1:00 p.m. through 3:00 p.m.

2. CONSENT AGENDA

A. Business Meeting Minutes: April 22, 2025.

B. Workshop Meeting Minutes: April 22, 2025.

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

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. ACTION ITEMS

A. <u>Authorization of Expenditures in the Amount of \$2,217,219.64 for the replacement of a</u> <u>Aerial Ladder Fire Truck 29 from Ten-8 Fire & Safety, LLC.</u>

City Manager Toney-Deal explained that Fire Chief Bill Schobel was notified that there was a Pierce Fire Engine available on the "Stock List", and if the City was interested in purchasing it, delivery would be in April of 2025. The normal delivery date for Aerial Ladder Trucks is 4 years. Staff recommended its approval.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to authorize expenditures in the amount of \$2,217,219.64 for the replacement of Fire Truck 29 from Ten-8 Fire & Safety, LLC, piggybacking Sourcewell Contract #113021-OKC-1.

Discussion ensued.

Roll Call

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

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Councilor Shields AYE Councilor Springer AYE

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

B. <u>City of Seminole Proclamation of Emergency for Hurricane Helene Extensions No. 33 & 34.</u>

City Manager Toney-Deal stated that the repairs are currently in progress at City Hall, and as soon as they are complete, the Proclamation of Emergencies will no longer need to be extended.

Motion made by Vice Mayor Burke seconded by Councilor Springer to approve the seven (7) day extensions for the Proclamation of Emergency for Hurricane Helene, Extension No. 33 through May 20, 2025, and Extension No. 34 through May 27, 2025.

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

C. <u>City of Seminole Proclamation of Emergency for Hurricane Milton Extensions No. 31 & No. 32.</u>

City Manager Toney-Deal stated that the repairs are currently in progress at City Hall, and as soon as they are complete, the Proclamation of Emergencies will no longer 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 Milton, Extension No. 31 through May 19, 2025, and Extension No. 32 through May 26, 2025.

ALL IN FAVOR, MOTION PASSED UNANIMOUSLY.

4. <u>CITY MANAGER REPORT</u>

A. Community Policing Report

Community Policing Officer, Deputy Peter Papas announced that he will be attending the Kids Appreciation Day at City Park on May 29, 2025, at 4:00 p.m., and the Hurricane Preparedness Expo at the Parkview Room on May 21, 2025, at 5:00 p.m.

B. <u>102nd Avenue N. Roadway Improvements</u>

City Manager Toney-Deal announced that the Pinellas County Transportation Division will be presenting a virtual presentation/project information meeting on the 102nd Avenue N. Roadway Improvement on May 21, 2025, at 6:00 p.m. The information link was posted

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on the City's website, as well as Pinellas County's website. The County is planning to install a round-a-bout on 102nd Avenue and Ridge Road, among other changes on 102nd Avenue.

5. <u>OLD BUSINESS</u>

Mayor Waters recognized Councilor Al Shields for completing the Fire Ops 2025 program.

Councilor Quinn addressed the Lift Station on Park Boulevard. He stated that the Lift Station cannot keep up with the influx of people that have moved into the area. Vice Mayor Burke stated that often when he is at Home Depot, or drives by, there is still odor emitting from there. Vice Mayor Burke asked the City Manager to please provide Pinellas County's status toward rectifying the situation.

6. <u>NEW BUSINESS</u>

Councilor Springer reminded Council that the Suncoast League of Cities Legislative Awards Dinner will be held on Friday, May 16, 2025, at Feather Sound Country Club at 6:00 p.m.

Mayor Waters stated that State Representative Linda Chaney was very impressed with the State of the City Luncheon. She complimented Seminole by stating that Seminole is a highly ranked City among realtors and residents.

Mayor Waters reminded Council that Kids Appreciation Day is at City Park on May 29, 2025, at 4:00 p.m. She encouraged all members of the Council to donate a bicycle for the cause.

Mayor Waters thanked City Manager Toney-Deal for hosting a very nice luncheon for District Chief Lance Volpe in recognition of his retirement, after serving twenty-five (25) years with the City of Seminole Fire & Rescue.

7. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:51 p.m.

Date Approved: May 27, 2025

ancuso Minutes prepared by City Clerk

Ann Marie Mancuso, CMC