

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 8, 2013**

The Business Meeting of Seminole City Council was held on Tuesday, January 8, 2013 at 7:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Interim-Mayor Waters called the meeting to order at 7:00 p.m. and provided the invocation and Pledge of Allegiance.

ROLL CALL:

Present were: Councilor John Counts; Vice Mayor Thomas Barnhorn; Councilor Christopher Burke; Councilor James Quinn; Councilor Bob Matthews; Interim-Mayor Leslie Waters; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit. Councilor Patricia Plantamura was not present.

INTRODUCTIONS AND PRESENTATIONS: None.

1. PUBLIC COMMENTS:

None.

2. APPROVAL OF MINUTES –BUSINESS MEETING MINUTES ON DECEMBER 11, 2012 AND BUSINESS MEETING MINUTES – DECEMBER 18, 2012.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Burke to approve business meeting minutes on December 11, 2012 and revised business meeting minutes on December 18, 2012.

Roll Call	
Councilor Counts	AYE
Interim-Mayor Waters	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2012 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY 10863 – 111TH STREET NORTH.

City Clerk Benoit read Ordinance No. 10-2012 by title only. Interim-Mayor Waters recognize City Manager Edmunds to introduce this item. Interim-Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve Ordinance No. 10-2012 on second and final reading.

Roll Call	
Councilor Counts	AYE
Interim-Mayor Waters	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 11-2012 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY 10791 VILLAGE GREEN AVENUE.

City Clerk Benoit read Ordinance No. 11-2012 by title only. Interim-Mayor Waters recognize City Manager Edmunds to introduce this item. Interim-Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to approve Ordinance No. 11-2012 on second and final reading.

Roll Call	
Councilor Counts	AYE
Interim- Mayor Waters	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 12-2012 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY 10012 – 130TH LANE NORTH.**

City Clerk Benoit read Ordinance No. 12-2012 by title only. Interim-Mayor Waters recognize City Manager Edmunds to introduce this item. Interim-Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve Ordinance No. 12-2012 on second and final reading.

Roll Call	
Councilor Counts	AYE
Interim-Mayor Waters	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. **CONSIDER A FIRST READING OF ORDINANCE NO.01-2013 AMENDING THE MUNICIPAL FIREFIGHTER'S PENSION PLAN.**

Motion made by Councilor Matthews, seconded by Vice Mayor Barnhorn to approve Ordinance 01-2013 amending the City of Seminole Municipal Firefighters' Pension Trust Fund as required by law on first reading. Interim-Mayor Waters recognize City Manager Edmunds to introduce this item. City Manager Edmunds explained this action was necessary to comply with state law and newly approved Collective Bargaining Agreement.

Roll Call	
Councilor Counts	AYE
Interim-Mayor Waters	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. **CONSIDER AUTHORIZATION TO EXECUTE A CONSTRUCTION MANAGER AT RISK AGREEMENT REGARDING RENOVATION AT FIRE STATION NO. 30.**

Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to authorize the City Manager to execute the Construction Manager at Risk Agreement with Biltmore Construction, Inc. for the Fire Station No. 30 hardening and renovation project. Interim-Mayor Waters recognize City Manager Edmunds to introduce this item.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER APPROVAL OF THE GUARANTEED MAXIMUM PRICE OF \$954,217.00 FOR THE FIRE STATION NO. 30 HARDENING AND RENOVATION PROJECT.

Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve the Guaranteed Maximum Price of \$954,217.00 from Biltmore Construction, Inc. for the Fire Station No. 30 hardening and renovation project. Interim-Mayor Waters recognize City Manager Edmunds to introduce this item.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH SANTORE, INC. IN THE AMOUNT OF \$6,000.00 FOR FIREWORKS AT THE 2013 POW WOW FESTIVAL.

Motion made by Councilor Burke, seconded by Councilor Quinn to authorize the City Manager to execute the agreement with Fireworks by Santore, Inc. to provide fireworks at the 2013 Pow Wow Festival in the amount of \$6,000.00.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH CIVITEK NATIONAL INC. FOR CREDIT CARD PAYMENT PROCESSING.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to authorize the City Manager to execute an agreement with CiviTek National Inc. for credit card payment processing services. Interim-Mayor Waters recognize City Manager Edmunds to introduce this item.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CITY COUNCIL REPORTS:

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn welcomed the newly annexed residents to the City of Seminole, announced his appointment to the 2013 Finance, Administration & Intergovernmental Relations Steering Committee, and noted that the new Play Zone is available.

Councilor Burke indicated he did not have a report.

Councilor Quinn mentioned that Lake Seminole Village/Lake Park Estates has a holiday fundraiser each year for Hospice and that as of this year has raised approximately \$600,000. He mentioned that he wrote a letter of appreciation to Ted Gover for his role in the success of "The Courage to Remember" Holocaust exhibit.

Councilor Matthews indicated he did not have a report.

Interim-Mayor Waters reflected on the last few events held by the city in 2012 and mentioned that she attended the sustainability discussion group meeting held at the Library.

12. CITY MANAGER REPORTS:

- Community policing report provided by Deputy DiFrancesco.
- Presented a legal opinion provided by City Attorney Elias in response to Councilor Plantamura's request for a legal opinion on what constitutes the official record of an official meeting of Council. Attorney Elias' opinion is attached to these minutes.

13. OLD BUSINESS:

None.

14. NEW BUSINESS:

Councilor Matthews announced that Bob Kersteen, former St. Pete City Council member passed away and provided information on Mr. Kersteen's memorial service, provided a reminder of Mayor Jimmy Johnson's Retirement Reception on January 27, 2013 and asked for the date and time of the Fire Department's Open House in 2013.

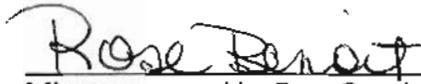
Councilor Quinn mentioned that he was given a calendar by the Rotary Club that shows pictures of him and members of the Rotary group doing work for Habitat for Humanity.

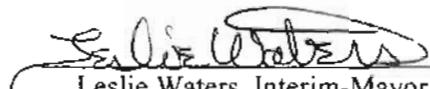
15. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Counts, seconded by Councilor Matthews to adjourn the meeting at 7:40 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: January 22, 2013


Minutes prepared by Rose Benoit, City Clerk


Leslie Waters, Interim-Mayor