

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
February 26, 2013**

The Business Meeting of Seminole City Council was held on Tuesday, February 26, 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. Councilor Matthews provided the invocation and Pledge of Allegiance.

ROLL CALL:

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

INTRODUCTIONS AND PRESENTATIONS:

Mayor Waters presented congratulation letters to Troop 431 Eagle Scouts, Christian DeMaio, Jared Hayduke, Dustin Kato, Jimmy Sebesta and Jozef Soja for attaining the Eagle Scout Award.

1. PUBLIC COMMENTS:

Robert Noell, 7770 Seminole Blvd, Seminole, FL, owner of Treasure Island Fun Center, referenced Treasure Island Fun Center.

Eric Oswald, 10016 48th Avenue N, St. Petersburg, FL 33708 concerned about the Bay Pines project, traffic and drainage.

2. APPROVAL OF MINUTES –BUSINESS MEETING MINUTES ON FEBRUARY 12, 2013.

Motion made by Councilor Burke, seconded by Councilor Quinn to approve business meeting minutes on February 12, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER A FIRST READING OF ORDINANCE NO. 02-2013 REGARDING FISCAL YEAR 2012 ENCUMBRANCES.

City Manager Edmunds read Ordinance No. 02-2013 by title only. Interim-Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this is part of the year-end closeout process. Motion made by Councilor Quinn, seconded by Councilor Burke to approve Ordinance No. 02-2013 on first reading.

Roll Call

Councilor Counts	AYE
Councilor Burke	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Interim-Mayor Waters	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONSIDER AUTHORIZATION TO EXECUTE THE RELEASE, WAIVER AND INDEMNITY AGREEMENT WITH SEMINOLE MALL FOR THE 2013 POW WOW FESTIVAL PARADE.

Interim-Mayor Waters recognize City Manager Edmunds to explain this item. Motion made by Councilor Quinn, seconded by Councilor Matthews to authorize the City Manager to execute the Release, Waiver and Indemnity Agreement with Seminole Mall LP for the 2013 Pow Wow Festival Parade.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER RE-APPOINTMENT OF MR. LES MILEWSKI TO THE DEVELOPMENT REVIEW BOARD.

Motion made by Councilor Matthews, seconded by Councilor Burke to reappoint Mr. Les Milewski to the Development Review Board for a term expiring on April 1, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER RE-APPOINTMENT OF MR. WILLIAM MILLS TO THE DEVELOPMENT REVIEW BOARD.

Motion made by Councilor Quinn, seconded by Councilor Matthews to reappoint Mr. William Mills to the Development Review Board for a term expiring on April 1, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER RE-APPOINTMENT OF MR. JACK RUSSELL TO THE DEVELOPMENT REVIEW BOARD.

Motion made by Councilor Burke, seconded by Councilor Matthews to reappoint Mr. Jack Russell to the Development Review Board for a term expiring on April 1, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CITY COUNCIL REPORTS:

Councilor Counts indicated he did not have a report.

Councilor Burke indicated he did not have a report.

Councilor Plantamura indicated she did not have a report.

Councilor Quinn attended an Open House at Seminole Vo-Ed Center, Seminole Chamber of Commerce "Power Luncheon", a Stars behind the Bar fundraiser for Big Brothers and Big Sisters at Pete and Shorty's restaurant, Rotary Club Breakfast at Freedom Square, a luncheon celebrating Black History Month and the Suncoast League of Cities Luncheon meeting.

Councilor Matthews participated in the Fire Rescue Open House and the Seminole Chamber of Commerce "Power Luncheon".

Interim-Mayor Waters attended the Seminole Vo-Ed Center Jazz Blast, the Florida League of Mayor's Economic Development and Leadership Forum in Tampa, and the Suncoast League of Cities Conference hosted by the City of Treasure Island.

9. CITY MANAGER REPORTS:

- March Meetings/Events Schedule
 - Blood Drive at Station 29 scheduled for March 1st.
 - Pow Wow Festival and Parade scheduled for March 8- 10th.
 - The Teen Board at the Recreation Center is conducting a yard sale at 8.a.m on March 23rd.
 - Home Depot "Seminole Spring Fling" Event scheduled for March 2nd.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

Councilor Quinn mentioned the approval of fluoride in the water by the Pinellas County Commissioners beginning March 1st.

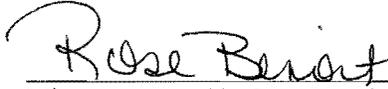
Councilor Plantamura inquired if it was an offense for non-electric powered vehicles to park at marked charging stations. City Manager Edmunds indicated that in addition to signage, it would be necessary for the Council to adopt an Ordinance that provides the authority before enforcement.

12. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Mayor Waters, seconded by Councilor Quinn to adjourn the meeting at 7:35 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: March 12, 2013



Minutes prepared by Rose Benoit, City Clerk



Leslie Waters, Interim-Mayor