

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
April 9, 2013**

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The Business Meeting of Seminole City Council was held on Tuesday, April 9, 2013 at 7:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

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

**ROLL CALL:**

Present were: Councilor John Counts; Vice Mayor Thomas Barnhorn; Councilor Christopher Burke; Councilor Patricia Plantamura; Councilor James Quinn; Councilor Bob Matthews; Mayor Leslie Waters; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit.

**INTRODUCTIONS AND PRESENTATIONS:**

- Mayors' Day of Recognition for National Service Proclamation read by Mayor Waters.
- Military Family and Community Covenant Day Proclamation read by Councilor Matthews.
- National Library Week Proclamation read by Mayor Waters.
- Child Abuse Proclamation read by Councilor Burke.

**1. PUBLIC COMMENTS:**

Jovan Robinson, 5900 - 6<sup>th</sup> Street S. St. Petersburg, FL., student at the St. Petersburg College's, Public Policy Administration Program. He spoke about Section 8 housing reform and his ideas on how to reduce the amount of federal monies spent on this program.

Art Sholty, 9016 Golden Horseshoe Drive, Seminole, FL., asked why it is the resident's responsibility to maintain three (3) city roadways in Lake's Country Club Estates?

**2. APPROVAL OF MINUTES –BUSINESS MEETING MINUTES ON MARCH 26, 2013:**

Motion made by Councilor Matthews, seconded by Councilor Burke to approve business meeting minutes on March 26, 2013.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**3. CONSIDER A FIRST READING OF ORDINANCE NO. 04-2013 AMENDING THE BUDGET TO RECOGNIZE ADDITIONAL REVENUE OF \$177,215 FROM THE CITY'S FUND BALANCE.**

City Clerk Benoit read Ordinance No. 04-2013 by title only. Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that each year an independent audit is conducted. The auditors have established \$176, 215 as the fund balance for FY12. This money, with council approval, is allocated to the listed accounts in Ordinance No. 04-2013.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to approve Ordinance No. 04-2013 on first reading.

**Roll Call**

Councilor Counts	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**4. CONSIDER A FIRST READING OF ORDINANCE NO. 03-2013 REGARDING A VOLUNTARY ANNEXATION OF PROPERTIES LOCATED AT 12157 AND 12152 – 97<sup>TH</sup> AVENUE.**

City Clerk Benoit read Ordinance No. 03-2013 by title only. Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that these are separate requests from property owners that reside opposite of each other.

Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve Ordinance No. 03-2013 on first reading.

**Roll Call**

Councilor Counts	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**5. CONSIDER APPROVAL OF RESOLUTION NO. 02-2013 AMENDING THE CONSULTANT'S COMPETITIVE NEGOTIATION ACT.**

City Clerk Benoit read Resolution No. 02-2013 by title only. Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this bill mandates that consultant companies provide statements of qualification and a proposed fee during a selection process.

Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to approve Resolution No. 02-2013 amending the Consultant's Competitive Negotiation Act (CCNA).

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**6. CONSIDER AUTHORIZING THE CITY MANAGER TO RELEASE A CODE ENFORCEMENT LIEN FOR PROPERTY LOCATED AT 6950 SEMINOLE BLVD.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this lien is the result of a code enforcement violation dealing with a dumpster and debris. The new owners of this property acquired the property along with the lien. They redeveloped the property costing them more than the lien amount.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to authorize the City Manager to release a Code Enforcement lien for the property located at 6950 Seminole Blvd.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**7. CITY COUNCIL REPORTS:**

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn attended a Pinellas County meeting, topic was the EMS program. He attended the Board of Director's Seminole Community Library Membership luncheon, the 2013 FLC Legislative Action Days, Lizard Juice Ribbon Cutting & Mixer, a sustainability meeting and the Suncoast League of Cities Business Meeting.

Councilor Burke indicated he did not have a report.

Councilor Plantamura attended the National League of Cities Congressional City Conference in Washington D.C. Discussion was on the impact federal legislation has on local governments. Other topic discussions were on the protection of municipal bonds, immigration reform and internet sales tax collections.

Councilor Quinn attended the "Salute to the Volunteers of the Library" luncheon, the 2013 FLC Legislative Action Days and the Suncoast League of Cities Business meeting held in the City of Tampa.

Councilor Matthews indicated he did not have a report.

Mayor Waters attended the Pinellas County Farm Bureau member participation in the Florida Farmers of America event at PTEC, attended the annual Seminole Lake Presbyterian Church "Scout Sunday" service and attended the Seminole Library Membership luncheon. Spoke to the American Business Women's Association at Banquet Masters. Attended the Seminole Historical Society meeting at the Recreation Center. Held the first of four 2013 Mayor's "Open Door" Citizen Conversations, 10:00am-Noon, at City Hall. Chaired the Pinellas County Urban League Development Committee meeting and participated in the 20<sup>th</sup> annual Seminole Stampede, held at Walsingham Park.

**8. CITY MANAGER REPORTS:**

- Community policing report provided by Deputy DiFrancesco.
- City Manager Edmunds provided a report on the status of the Firefighters' Pension Trust Fund Quarterly Report.
- City Manager Edmunds informed that FEMA is conducting a Risk Mapping Program in the city.

**9. OLD BUSINESS:**

Vice Mayor Barnhorn mentioned the "Every Child a Swimmer Program" at the Recreation Center. Registration is Friday, April 12<sup>th</sup> from 4:30 pm – 6:00 pm.

Mayor Waters mentioned the Beacon article regarding the Firefighter's Homeland Security Training. Lt. Tom McClave and firefighter-paramedic Jeremy Newton completed the week long training at the Center For Domestic Preparedness.

Mayor Waters received a thank you note from Dr. Olliver, Provost of the St. Petersburg College, Seminole Campus for the city's contribution to the 3<sup>rd</sup> Annual Business Plan Elevator Pitch Competition which will be held on Thursday, April 18 at 6:30 pm.

**10. NEW BUSINESS:**

Councilor Burke asked Bob McClure, Seminole Beacon editor to introduce his new replacement, Tiffany Razzano.

**11. CONSIDER A MOTION FOR ADJOURNMENT:**

Motion made by Councilor Matthews, seconded by Vice Mayor Barnhorn to adjourn the meeting at 8:03 p.m.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

Date Approved: **April 23, 2013**

  
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Minutes prepared by Rose Benoit, City Clerk

  
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Leslie Waters, Mayor