

**WORKSHOP MEETING MINUTES
SEMINOLE CITY COUNCIL
CITY HALL
9199 – 113TH STREET N
SEMINOLE, FL 33772
Tuesday, April 9, 2013**

Present were: Councilor John Counts; Vice Mayor Thomas Barnhorn; 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.

Mayor Waters called the meeting to order at 8:10 p.m.

CALL TO ORDER

1. RESIDENTIAL TRASH & RECYCLE COLLECTION:

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained the present contract the city has with Waste Management and provided some historical data. He recommends Option 2. City Manager asked for guidance from council at the end of the presentation. City Council consensus is in favor to negotiate with Waste Management, subject to identifying cost and providing results at a later workshop.

Council Consensus is as follows:

Councilor Counts	Supports Option 2	and prefers negotiation with WM
Vice Mayor Barnhorn	Supports Option 2	and prefers negotiation with WM
Councilor Burke	Supports Option 3	and prefers competitive bidding
Councilor Quinn	Supports Option 3	and prefers negotiation with WM
Councilor Plantamura	Supports Option 2	and prefers competitive bidding
Councilor Matthews	Supports Option 2	and prefers negotiation with WM
Mayor Waters	Supports Option 3	and prefers negotiation with WM

Option #2: 2-1-2

- ❖ Twice Weekly Trash Collection (customer provided containers)
- ❖ Once Weekly Recyclables (single stream w/65 gal cart)
- ❖ Twice Weekly Bundled Waste (same as current service)

Option #3: 2-1-2

- ❖ Twice Weekly Trash Collection (Standardized cart: 65 gal)
- ❖ Once Weekly Recyclables (single stream w/65 gal cart)
- ❖ Twice Weekly Bundled Waste (same as current service)

2. **COUNCILOR BURKE'S VOLUNTEER PROGRAM:**

Mayor Waters recognize Councilor Burke. Councilor Burke provided information regarding his community volunteer program – "Seminole Helping Seminole". (March 14, 2013-TBNWeekly newspaper article included). He said he was open to any advice, ideas or suggestions from council, however he is not requesting or proposing city government involvement at this time.

3. **SEMINOLE ELEMENTARY SCHOOL:**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds informed council of his discussions with the principle of the Seminole Elementary School on the possibility of a partnership with the city, school district and the community to restore the building to its original appearance. The Seminole Elementary School with soon be celebrating their 100th anniversary. (Handout included).

4. **VICE MAYOR BARNHORN'S REQUEST FOR A \$2,500 ONE-TIME INCREASE TO HIS TRAVEL BUDGET:**

Mayor Waters recognize Vice Mayor Barnhorn. Vice Mayor Barnhorn requested a one- time increase of \$2,500 to his 2012-2013 Travel Budget. He stated that since he is running for the position of Vice President for the Florida League of Cities, he will incur approximately \$7,500 in expenses.

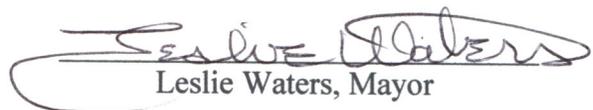
Councilor Patricia Plantamura requested the same amount of \$2,500 for her 2012-2013 Travel Budget to cover her National League of Cities conference travel expenses. Council consensus is to include the two separate requests as an Agenda Action Item on the April 23rd business meeting.

ADJOURNMENT TIME: 9:50 PM

Date Approved: May 14, 2013



Minutes prepared by Rose Benoit, City Clerk



Leslie Waters, Mayor