

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
May 14, 2013**

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The Business Meeting of Seminole City Council was held on Tuesday, May 14, 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 Matthews provided the invocation and Pledge of Allegiance.

**ROLL CALL:**

Present were: 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. Councilor John Counts was not present.

**INTRODUCTIONS AND PRESENTATIONS:**

- Pinellas County Watershed Presentation was presented by Anamarie Rivera, Environmental Scientist II, Pinellas County Watershed Management and Ryan Ryczek, Environmental Scientist I, Pinellas County Watershed Management.
- National Public Works Week Proclamation read by Councilor Plantamura and presented to Jeremy Hockenbury, Director of Public Works.
- Older Americans Month Proclamation read by Councilor Quinn.
- Child Water Safety Awareness Proclamation read by Vice Mayor Barnhorn and presented to James R. Simons, President of the Florida Gulf Coast Center For Fishing Foundation, Inc.
- Celtic FC Florida Day Proclamation read by Councilor Burke and presented to Celtic FC Florida U12 Boys Team members, Harley Myers, Clearwater Fundamental Middle School, Kobe Hepburn, Osceola Middle School, Corey Sunderman, Osceola Middle School, Anthony Montrone, Osceola Middle School, Diego Wallace, Largo Middle School, Tanner Zellmer, Seminole Middle School, Robbie Ovalle, Seminole Middle School, Jackson Howard, St. Cecelia Middle School, Max Steele, Blessed Sacrament Catholic School, Alex Armstrong, Country Day School, Noah Urie, home schooled, Connor Mann, Morgan Fitzgerald Middle School and Jimmy McDonald, Director of Coaching, Ray Hales, Head Coach, John Myers, Assistant Coach, Charlie Hales, Assistant Coach.

1. **PUBLIC COMMENTS:**

Ian Boyle, 11500 43<sup>rd</sup> Street N, Clearwater, FL 33543, reintroduced Waste Services Inc. to council and requested that council further explore the competitive bid process. He asked that if council chooses to renegotiate, he would recommend that the city separate the bid from collection and the processing of the recycle materials as a source of revenue for the city.

2. **APPROVAL OF MINUTES –WORKSHOP BUSINESS MEETING MINUTES ON APRIL 9, 2013;**

Motion made by Councilor Burke seconded by Councilor Quinn to approve workshop business meeting minutes on April 9, 2013.

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

**APPROVAL OF MINUTES –ANNUAL RETREAT MEETING MINUTES ON APRIL 20, 2013:**

Motion made by Councilor Quinn seconded by Councilor Burke to approve Annual Retreat business meeting minutes on April 20, 2013.

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

**APPROVAL OF MINUTES – BUSINESS MEETING MINUTES – APRIL 23, 2013:**

Motion made by Councilor Burke seconded by Councilor Quinn to approve business meeting minutes on April 23, 2013.

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

**3. CONSIDER APPROVAL OF RESOLUTION NO. 03-2013 AUTHORIZING STAFF TO COMMENCE CHARGING FOR DATA SEARCHES.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that approval of this resolution would solidify council's data searches discussion and consent to charge during the April 23, 2013 meeting.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to approve Resolution No. 03-2013.

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

**4. CONSIDER AUTHORIZING THE MAYOR TO SIGN THE PLAT FOR THE WATERFRONT PARK SITE.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that the property was acquired last year by the city and platted for a townhomes/condominium project. The new plat defines the new purpose for the property.

Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve the plat for the waterfront park site and authorize the Mayor to sign the plat for recording.

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

**5. CONSIDER AUTHORIZING THE MAYOR TO SIGN THE PLAT FOR THE BAY PINES COMMERCIAL AND HOTEL PARCELS.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this is a continuation of the development agreement process. This plat designates certain parcels to be divided for different uses. Lot 1 is reserved for retail activity. Lot 2 is the future location of a hotel. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve the plat for the Bay Pines project and authorize the Mayor to sign the plat for recording.

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

**6. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CIP FUNDS NOT TO EXCEED \$6,000.00 FOR A KEYLESS ELECTRONIC.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that the same keyless system installed in the city's EOC building will be installed at City Hall and in the future, at the Recreation Center. This system will provide entry security.

Motion made by Councilor Matthews, seconded by Vice Mayor Barnhorn to authorize the City Manager to expend CIP funds not to exceed \$6,000 for a keyless electronic access control system for Seminole City Hall.

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

7. **CITY COUNCIL REPORTS:**

Vice Mayor Barnhorn attended and was honored to present a proclamation to the Annual Blue Ribbon Child Abuse Prevention 5K Run, he attended the Palm Beach League of Cities meeting and the Manasota League of Cities meeting, attended the Kiwanis Club evening meeting. He mentioned that he and his wife, Rayma, renewed their wedding vows.

Councilor Burke indicated he did not have a report.

Councilor Plantamura indicated she did not have a report.

Councilor Quinn attended the Seminole Historical Society's monthly meeting, the "Appreciation Breakfast for Principals" at the Museum of Fine Arts in St. Petersburg, the Open house at the Recreation Center, participated in a discussion group on recycling and sustainability, attended the Chamber's "Tribute to Teachers" breakfast, the "Mayor's Prayer Breakfast" hosted by Freedom Square; and the Boys and Girls Clubs of St. Petersburg,

Councilor Matthews attended the Annual Seminole Chamber "Tribute to Teachers Breakfast" and complimented all the teachers for their hard work. He mentioned that he and his wife, Pat celebrated their 44<sup>th</sup> wedding anniversary on April 26, 2013.

Mayor Waters attended the Pinellas County Urban League Board and; walked in the Hospice Stroll, at St. Pete Beach; attended the Seminole Recreation Center Open House; attended the K-Family picnic at the Recreation Center (Kiwanis), attended the Chamber's "Tribute to Teachers" breakfast, the "Mayor's Prayer Breakfast" hosted by Freedom Square; attended Kiwanis Club evening meeting, attended the Grand Opening and Ribbon Cutting of the new Blowfish Bar and Grill, Welcomed the "Best of Broadway" production, by the Musical Theatre Performing Arts at the Recreation Center and helped at the Interfaith Food Bank Drive organized by Mail Carriers at Aldersgate Church on Starkey.

8. **CITY MANAGER REPORTS:**

- Community policing report provided by Deputy DiFrancesco
- City Manager Edmunds mentioned a letter of appreciation from the Kiwanis Club for the council's co-sponsorship in the "Every Child a Swimmer Program".

9. **OLD BUSINESS:**

Councilor Matthews expanded on the Pinellas County Watershed Presentation by mentioning the availability of door hangers to educate citizens.

10. **NEW BUSINESS:**

Councilor Quinn nominated Vice Mayor Barnhorn for the Florida League of Cities "E. Harris Drew" Municipal Official Lifetime Achievement Award. This award is for an elected official who has performed in an outstanding manner and has made an unusual and lasting contribution to the improvement of municipal government.

Motion made by Councilor Quinn, seconded by Councilor Matthews to nominate Vice Mayor Barnhorn for the Florida League of Cities "E. Harris Drew" Municipal Official Lifetime Achievement Award.

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

Vice Mayor Barnhorn inquired if a tab may be added to the city's website providing a listing of all the volunteer civic organizations in the community; Kiwanis Club, the Rotaries Club, etc.

Vice Mayor Barnhorn mentioned a fundraiser hosted by the Porpoise Pub for James McCharen, a teacher who lost his leg in a motorcycle accident. It will be held on Sunday, May 19, 1 to 7 p.m.

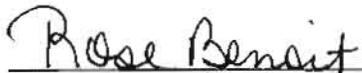
Mayor Waters mentioned a thank you letter from William Lambert, citizen, to Firefighter Lt. Volpe, Rescue 29 for his assistance on 4/21/2013.

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

Motion made by Councilor Matthews, seconded by Vice Mayor Barnhorn to adjourn the meeting at 8:15 p.m.

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

Date Approved: May 28, 2013

  
Minutes prepared by Rose Benoit, City Clerk

  
Leslie Waters, Mayor