

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
May 28, 2013**

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The Business Meeting of Seminole City Council was held on Tuesday, May 28, 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. Vice Mayor Barnhorn 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. City Clerk Rose Benoit was not present.

**INTRODUCTIONS AND PRESENTATIONS:**

- Peter Schatzel presented a summarized version of the 2012 Comprehensive Annual Financial Report.
- City Manager Edmunds presented to the City of Seminole its sixth consecutive Distinguished Budget Award. This award is presented by the Government's Finance Officers Association.
- Mary Hampton gave a Sustainability Planning/Long-term planning presentation.

1. **PUBLIC COMMENTS:**

Bob Huttick and Mary Ann Kirk, 8075 112<sup>th</sup> Street, #108, Seminole, FL 33772, are members of the Tree Advisory Committee and expressed that they were very happy that the city decided to start a Seminole Community Garden.

2. **APPROVAL OF MINUTES – BUSINESS MEETING MINUTES ON May 14, 2013;**

Motion made by Councilor Burke seconded by Councilor Quinn to approve business meeting minutes on May 14, 2013.

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

3. **APPROVAL OF MINUTES –WORKSHOP BUSINESS MEETING MINUTES ON May 14, 2013;**

Motion made by Councilor Quinn seconded by Councilor Burke to approve workshop business meeting minutes on May 14, 2013.

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

4. **PROPOSED FY 2014 CAPITAL IMPROVEMENT BUDGET.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that under the Code of Ordinance he is required to present the C.I.P. budget to council on or before June 1st. City Manager Edmunds outlined the projected spending plan. No action necessary to be taken by council.

5. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH WELLS FARGO BANK FOR A LINE OF CREDIT.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this is an annual activity based on council's suggestion. The money will be used as a last resort fund for any declared emergency.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to execute an agreement with Wells Fargo Bank for a \$10,000,000 Line Of Credit, in the event of a Declared Emergency and to expend approximately \$5,000 in Contingency Funds for related legal fees associated with acquiring the Line of Credit.

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

6. **CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$1,200 FOR THE PURCHASE OF OFFICE FURNITURE.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that the purchase will replace a computer desk and four chairs in the Recreation Division.

Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve expenditure not to exceed \$1,200.00 from the Capital Improvement Funds for the purchase of office furniture.

Councilor Matthews moved to amend the motion by adding the department that will get the new office furniture.

Amended motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve expenditure not to exceed \$1,200.00 from the Capital Improvement Funds for the purchase of office furniture, four chairs for the downstairs office and one computer desk for the second floor teen room at the recreation department.

**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 the Southwest Florida League of Cities meeting, the Northwest League of Cities meeting and the 2013 Suncoast League of Conference meeting.

Councilor Plantamura indicated she did not have a report.

Councilor Burke indicated he did not have a report. He commented Director Kyne for an excellent job with the budget.

Councilor Quinn attended the Pinellas County Sheriff's Annual Awards Ceremony, the Suncoast League of Cities annual conference and the Memorial Day Ceremony at Bay Pines VA Hospital.

Mayor Waters attended the Pinellas County Sheriff's Award Ceremony; a very nice Seminole "Mayor's Prayer Breakfast" hosted by Freedom Square, the SLCCHOA "Spring Fling" picnic, I was invited by 7<sup>th</sup> grade Civics teacher Sandy Deutsch to teach 2 of her classes on "The City of Seminole.", presented a "State of the City" presentation to the Seminole Lake Country Club Homeowner Board meeting, received an etched copy of City Hall from artist Dennis McBride, & then presented to the Seminole Historical Society, the "Village Town Square" program at SPC; "Shooting Straight Unmasking America's Love Affair with Guns, attended the Seminole Chamber Women's Leadership Council meeting with guest speaker Susan Freeman, a press conference at Starkey Elementary School; announcement of FCAT reading accomplishments, and presented a Memorial Day Speech "The Last Toast," a salute to Staff Sgt. Sitton, of Largo, Operation Enduring Freedom, and the Doolittle Raiders of WWII., at Garden Sanctuary Cemetery and Funeral Home.

Councilor Matthews commented on the great efforts of the Tampa Bay Regional Planning Council. He asked if Mary Hampton's "Sustainability Planning/Long-term planning program" be included on the city's monthly schedule.

8. **CITY MANAGER REPORTS:**

- June Community Meetings/Events Schedule
- June 14, 2013, the Recreation Center will conduct its first "Flicks N Fins Family Fun Night" movie by the pool area.
- June 17, 2013, the Library will begin their summer program.

9. **OLD BUSINESS:**

None.

10. **NEW BUSINESS:**

Councilor Plantamura noted the date of the next Sustainability Planning/Long-term planning meeting on June 3<sup>rd</sup> at 8 a.m. in the Seminole Community Library.

Vice Mayor Barnhorn noted that on Monday, June 3<sup>rd</sup> at 10 a.m. is scheduled a Sustainability Discussion meeting at the Recreation Center. Speaker will be Public Works Director, Jeremy Hockenbury.

Mayor Waters noted Kids Appreciation Day on Wednesday, June 5<sup>th</sup> at the Seminole Park.

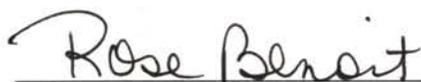
Mayor Waters recognized Firefighter/EMT Kurt Merriken and Firemedic Joe Rickman for the extra assistance they provided the Mourning Family. A letter thanking Firefighters Merriken and Rickman was received from the Mourning family.

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

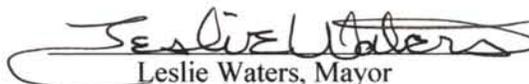
Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to adjourn the meeting at 7:54 p.m.

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

Date Approved: **June 25, 2013**



Minutes prepared by Rose Benoit, City Clerk



Leslie Waters, Mayor