

**WORKSHOP MEETING MINUTES
SEMINOLE CITY COUNCIL
CITY HALL
9199 – 113TH STREET N
SEMINOLE, FL 33772
May 28, 2013**

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.

Mayor Waters called the meeting to order at 8:02 p.m.

CALL TO ORDER

1. PROCESS TO FILL CITY COUNCIL VACANCY:

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds provided council handouts of the city's charter. He explained that Charter requires that council fill the vacancy within a specified period of time by appointment. It does not indicate the method that council should use to fill the vacancy. The method is left up to council discretion.

Council direction was to leave the process to fill the vacancy as it presently is. Council consensus is not to change the process that is documented in our charter.

2. PROCESS TO APPOINT COMMITTEE MEMBERS:

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds indicated that the city has a practice, not a policy. City Manager Edmunds provided council a handout that shows the city's practice for new appointments and reappointments.

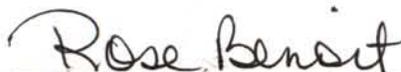
Council consensus is to modify the existing practice to include new appointments and for administration to advertise the committee vacancy in the local newspaper as well as other means. A resolution will be created establishing the new policy for appointing committee members for council's review and approval.

3. DOGGY DINING ORDINANCE:

Mayor Waters explained the doggy dining concept. After much discussion, council consensus is to take no action on this item.

ADJOURNMENT TIME: 8:38 PM

Date Approved: **June 25, 2013**



Minutes prepared by Rose Benoit, City Clerk



Leslie Waters, Mayor