

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
June 11, 2013**

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The Business Meeting of Seminole City Council was held on Tuesday, June 11, 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. Mayor Waters 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 Manager Frank Edmunds. City Clerk Rose Benoit and City Attorney John Elias were not present.

**INTRODUCTIONS AND PRESENTATIONS:**

- Fire Chief Bessler introduced the newly promoted members of the Fire Department supervisory staff.
  - Eric Fayad and Jeff McManigel promoted to the rank of Lieutenant.
  - Chris Hagenstenberg promoted to the rank of District Chief.
  - John Schmidt promoted to the rank of Training Chief.
  - Terry Tokarz promoted to the rank of Assistant Fire Chief and EMS Coordinator.

**1. PUBLIC COMMENTS:**

None.

**2. CONSIDER APPROVAL OF RESOLUTION NO. 05-2013 REGARDING THE PROCESS OF APPOINTING COMMITTEE MEMBERS.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that after the city council reviewed the process during a workshop, council consensus is to have the appointment process documented to ensure a transparent process. New procedure is attached to Resolution No. 05-2013.

Motion made by Councilor Matthews seconded by Vice Mayor Barnhorn to adopt Resolution No. 05-2013.

Motion made to amend the original motion by Councilor Matthews seconded by Councilor Burke to revise the third bullet item in the process to read; Department Director meets with committee to interview applicants and formulate a recommendation.

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

The original motion, as amended.

**ALL IN FAVOR. MOTION AS AMENDED CARRIED UNANIMOUSLY.**

**3. CONSIDER APPROVAL OF RESOLUTION NO. 06-2013 ESTABLISHING THE 2013 – 2019 CITY COUNCIL GOALS.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this resolution is a result of several workshop meetings with city council.

Motion made by Councilor Quinn seconded by Vice Mayor Barnhorn to adopt Resolution No. 06-2013.

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

#### **4. CITY COUNCIL REPORTS:**

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn presented the Award of General Excellence to Justin Kosovo and Bridget Burke, 2013 graduating students at Blessed Sacrament School, attended a Seminole discussion group on recycling and sustainability, the 2013 Osceola Graduation ceremony, the 34<sup>th</sup> Kids Appreciation Day, the Broward County League of Cities meeting in Parkland and the Miami League of Cities meeting,

Councilor Burke attended and assisted with the Madeira Beach Triathlon.

Councilor Plantamura attended the Seminole discussion group on recycling and sustainability.

Councilor Quinn attended the Seminole discussion group on recycling and sustainability, Orientation day for "The Honor Flight" and the Kids Appreciation Day at the city park.

Councilor Matthews participated in the Kids Appreciation Day and thanked all that participated in this event.

Mayor Waters attended the banquet in Orlando where the "2013 The Governor's Sterling Award" was awarded to Diane Nelson, Tax Collector, attended the 1 year anniversary celebration of the opening of Keswick Thrift Shop on Seminole Blvd., the Seminole Sustainability and Recycling Conversation group at the Seminole Library, joined in with several hundred others the "welcome home" event for the Honor Flight at the St. Petersburg-Clearwater Airport. Eighty WW2 veterans, helped with the food booth at the annual Kids Appreciation Day sponsored by the Seminole Chamber, civic clubs and the City of Seminole.

#### **5. CITY MANAGER REPORTS:**

- Community policing report provided by Deputy DiFrancesco.
- Summer programs at the Recreation Center and at the Library.

#### **6. OLD BUSINESS:**

- Councilor Burke inquired about the status of waste collection negotiations.

#### **7. NEW BUSINESS:**

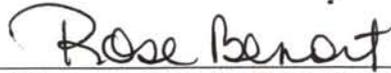
- Councilor Quinn mentioned the retirement of Rod Wolf.
- Councilor Burke inquired about the county housing authority plans to develop the site of the former Women's hospital on Seminole Blvd.
- Councilor Matthews inquired about the grass and debris on property located on 113<sup>th</sup> street near 70<sup>th</sup> Avenue.
- Mayor Waters mention that she received a letter from Governor Rick Scott asking for names of companies he should contact to ask them to bring their business to Florida.
  - Asked for assistance with the Tri-if You Dare Event.
  - Mentioned that the US Coast Guard Auxiliary is looking for supporters.
  - Suggested reading the article in the Tampa Bay Times on the America's 50 worst charities.
  - Mentioned that Seminole Vocational Technical Institute new name is Careers Academies of Seminole.

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

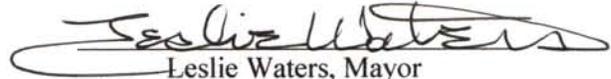
Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to adjourn the meeting at 7:55 p.m.

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

Date Approved: **June 25, 2013**



Minutes prepared by Rose Benoit, City Clerk



Leslie Waters, Mayor