

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
June 25, 2013**

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The Business Meeting of Seminole City Council was held on Tuesday, June 25, 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 Burke 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 and City Clerk Rose Benoit.

**INTRODUCTIONS AND PRESENTATIONS:**

- SPC Projects Update Presentation by Dr. James Olliver, Provost of the St. Petersburg College, Seminole Campus and Jim Waechter, Associate Vice President, Facilities Planning & Institutional Services. Dr. Olliver and Mr. Waechter provided a summary of the following projects: Duke Energy, Restoration to the Wetlands, Pathway Briefing.
- Parks & Recreation Month Proclamation was presented by Councilor Counts to Recreational Director, Becky Gunter.
- Mayor Waters introduce Eagle Scout David Brizzi and his father Michael who were in the audience. David is working on obtaining his Eagle Scout.

**1. PUBLIC COMMENTS:**

None.

**2. APPROVAL OF MINUTES -BUSINESS MEETING MINUTES ON MAY 28, 2013.**

Motion made by Councilor Burke seconded by Councilor Quinn to approve business meeting minutes on May 28, 2013.

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

**APPROVAL OF WORKSHOP MINUTES –WORKSHOP MEETING MINUTES ON MAY 28, 2013.**

Motion made by Councilor Quinn seconded by Councilor Burke to approve workshop business meeting minutes on May 28, 2013.

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

**APPROVAL OF MINUTES -BUSINESS MEETING MINUTES ON JUNE 11, 2013.**

Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve business meeting minutes on June 11, 2013.

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

**APPROVAL OF WORKSHOP MINUTES –WORKSHOP MEETING MINUTES ON JUNE 11, 2013.**

Motion made by Councilor Burke seconded by Councilor Quinn to approve workshop business meeting minutes on June 11, 2013.

Mayor Waters requested inserting the word ‘**Night**’ before the word ‘Parade’ and the words “**by several citizens**” before the word “to”.

**Should read:**

**DISCUSS CHRISTMAS PARADE:**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that currently the city co-sponsors the “Bright Before Your Eyes Holiday **Night** Parade”. He indicated that in recent conversations with Mayor Waters, there is interest **by several citizens** to re-title the parade to be the “Christmas Parade”. Mayor Waters and City Manager Edmunds stated some safety concerns due to nighttime visibility.

Motion to modify main motion made by Councilor Quinn, second by Councilor Burke to insert the word ‘**Night**’ before the word ‘Parade’ and the words “**by several citizens**” before the word “to”.

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

**3. CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT WITH PINELLAS COUNTY SHERIFF’S OFFICE FOR LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2013-2014.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds provided a brief summary of the contract. Motion made by Councilor Quinn, seconded by Councilor Matthews to authorize the City Manager to execute a contract for law enforcement services with Pinellas County Sheriff’s Office for the fiscal year 2013-2014 in the amount of \$1,544,296.90.

City Manager Edmunds recommended tabling this item. Motion made by Vice Mayor Barnhorn, seconded by Mayor Waters to table this item at the request of the City Manager.

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

Councilor Burke requested this item be discussed at a workshop before presenting it at a future business meeting.

**4. PRESENTATION OF THE PROPOSED FISCAL YEAR 2014 OPERATING BUDGET.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds presented proposed fiscal year 2014 operating budget. The proposed \$14, 646,868 budget is \$556,828,000 less than the current budget. City Manager Edmunds stated that there is no millage rate increase. A workshop with City Council is scheduled for Wednesday, July 10, 2013 at 6 p.m. No Motion required.

**5. CITY COUNCIL REPORTS:**

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn attended the Lake County League of Cities Board of Directors monthly meeting, the Ridge League of Cities Dinner meeting in City, the unveiling of a Concept Vehicle for a wounded veteran, Ribbon Cutting/Grand Opening of the Black Swarm. He visited the Common Ground Park in Lakeland and presented a short video.

Councilor Burke indicated he did not have a report.

Councilor Plantamura attended a Kiwanis Club of Seminole meeting,

Councilor Quinn attended the FLC University Health Care Reform and the Open House, Ribbon Cutting at the Black Swan.

Councilor Matthews indicated he did not have a report.

Mayor Waters prior to Council Business Meeting, met with 7 Girl's State attendees; Alexis Stevens, Mikayla Bridges, Kristine Kulaziz, Christina Tourant, Katie Rankin, Alisa Diaz and Gabby Greenleaf. She held a "Meet the Mayor" at the Chick-fil-a Family Night. City Manager Frank Edmunds and Mayor Waters spent the morning with State Senator Jeff Brandes and his Legislative Aide, Chris Spenser. They provided both gentlemen a tour of Seminole municipal highlights. She attended the Central Pinellas Chamber Business Showcase event at the Largo Community Center and attended the Annual Business Meeting of the Personal Enrichment for Mental Health Services (PEMHS).

**6. CITY MANAGER REPORTS:**

- July Community Meetings/Events Schedule.
- City Manager Edmunds reminded council of the following events:
  - Sunday, July 30, 2013 at 7:15 a.m., "Tri If You Dare" event at the Recreation Center.
  - Wednesday, July 10, 2013 at 6 p.m., Budget Meeting.
  - Thursday, July 4, 2013 from 8:45a.m. to 10:45a.m., Redington Shores Parade.
  - Friday, July 12, 2013 from 7:30 to 10:30 a.m., Blood Drive at Station 29.
  - Friday, July 12, 2013 at 8:45 p.m., Flicks N Fins Family Fun Night.
  - Tuesday, July 16, 2013 at 7p.m., Free CPR/AED Training.
  - Saturday, July 20, 2013 at 7p.m., Free First Aid Instructions.

**7. OLD BUSINESS:**

Councilor Burke inquired about the Eastlake Library District and questioned how it would affect the city's tax rate. City Manager Edmunds informed that the Board of County Commissioners voted to proceed with the proposal. The proposal is intended to reduce the tax expense of the library co-op for the residents that live in the Eastlake region.

Councilor Matthews requested the creation of a resolution expressing that council disapproves of this action. Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to create a generic resolution and send to the Board Of County Commissioners expressing Council's dislike on this proposal.

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

Councilor Quinn mentioned that he and retired Mayor Johnson in conjunction with Lake Seminole Square are sponsoring a shoe drive to provide shoes for the Florida Sheriff's Youth Ranch. The event is scheduled for Monday, July 8, 2013 from 10 a.m. to Noon at Lake Seminole Square.

8. **NEW BUSINESS:**

Vice Mayor Barnhorn mentioned that a Florida League of Cities educational webinar is scheduled for July 9, 2013. It is regarding the 2013 Legislative Sessions. He mentioned that the 87<sup>th</sup> Florida League of Cities Annual Conference in Orlando is scheduled for August 15-17.

Mayor Waters mentioned a letter from Rita & Rich Ruzecki expressing their gratitude to Engine 29.

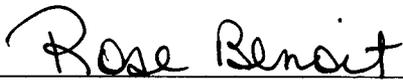
Mayor Waters showed the Certificates of Appreciation that she and the city received for their involvement in the Relay for Life of Seminole 2013.

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

Motion made by Councilor Matthews, seconded by Vice Mayor Barnhorn to adjourn the meeting at 8:25 p.m.

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

Date Approved: July 9, 2013



Minutes prepared by Rose Benoit, City Clerk

  
Leslie Waters, Mayor