

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
July 9, 2013**

The Business Meeting of Seminole City Council was held on Tuesday, July 9, 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 Quinn 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:

Mayor Waters introduced Ryan Greene, a member of the Boys Scout; Troop 321 who is seeking to obtain his Communication merit badge.

1. PUBLIC COMMENTS:

Jim Gill, 12611 86th Avenue, Seminole, FL., Guidance counselor at Seminole Vocational Education Center. He announced that as of July 1, Seminole Vocational Education Center will have a new name. The school will be called the Career Academies of Seminole. Their goal is rebrand its image to attract new students.

2. APPROVAL OF MINUTES -BUSINESS MEETING MINUTES ON JUNE 25, 2013.

Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve business meeting minutes on June 25, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER A FIRST READING OF ORDINANCE NO. 05-2013 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10527 – 55TH AVENUE NORTH.

City Clerk Benoit read Ordinance No. 05-2013 by title only. Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this item and next two items on the agenda are voluntary annexations. Motion made by Councilor Quinn, seconded by Councilor Burke to approve Ordinance No. 05-2013 on first reading.

Roll Call

Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. **CONSIDER A FIRST READING OF ORDINANCE NO. 06-2013 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9753 SEMINOLE BLVD.**

City Clerk Benoit read Ordinance No. 06-2013 by title only. Motion made by Vice Mayor Barnhorn, seconded by Councilor Burke to approve Ordinance No. 06-2013 on first reading.

Roll Call

Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. **CONSIDER A FIRST READING OF ORDINANCE NO. 07-2013 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12001-97TH AVENUE NORTH.**

City Clerk Benoit read Ordinance No. 07-2013 by title only. Motion made by Councilor Burke, seconded by Councilor Quinn to approve Ordinance No. 07-2013 on first reading.

Roll Call

Vice Mayor Barnhorn	AYE
Councilor Burke	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. **CONSIDER APPROVAL OF RESOLUTION NO. 07-2013 REGARDING THE OPPOSITION TO THE BOARD OF COUNTY COMMISSION ACTION CONCERNING EAST LAKE LIBRARY DISTRICT AND RESULTANT REDUCE FUNDING TO LIBRARY COOPERATIVE MEMBERS.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds requested item to be withdrawn and presented at the July 23rd business meeting. Item was withdrawn.

7. **CONSIDER AUTHORIZATION TO EXECUTE A TRAFFIC CONTROL SIGNALS AND DEVICES MAINTENANCE AGREEMENT WITH PINELLAS COUNTY.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this is a continuation of a contractual arrangement with Pinellas County whereby they assumed the maintaince responsibilities for all the traffic lights located in the city. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to enter into an Interlocal Agreement with Pinellas County for Maintenance of Traffic Control Signals and Devices.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. **CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITY USE AGREEMENT WITH SUSAN G. KOMEN BREAST CANCER FOUNDATION FOR THE UTILIZATION OF SEMINOLE CITY PARK.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this is a repeat request similar to prior years. Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to execute the Facility Use Agreement with Susan G. Komen Breast Cancer Foundation for the utilization of Seminole City Park on October 26, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. **CONSIDER SELECTING A VOTING DELEGATE FOR THE ANNUAL CONFERENCE OF THE FLORIDA LEAGUE OF CITIES.**

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that during the annual meeting of the Florida League of Cities each municipality designates one official to be the voting delegate. Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to appoint Councilor Jim Quinn as the City of Seminole's voting delegate.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. **CITY COUNCIL REPORTS:**

Vice Mayor Barnhorn attended a Kiwanis meeting, the 9th Annual "Tri if you Dare" Kids Triathlon at the Recreation Center, joined City employees and families at The Trop for the Rays vs. Tigers game. Attended the monthly meeting of the Pinellas County Mayors' Council, joined retired Seminole Mayor Jimmy Johnson and Councilor Quinn at Lake Seminole Square for their "Heart and Sole Drive," and attended the Space Coast League of Cities meeting. He provided "2013 Legislative Session" information; what Legislation Passed and how it impacts the cities.

Councilor Burke indicated he did not have a report.

Councilor Plantamura indicated she did not have a report.

Councilor Quinn lead the "Heart and Sole Drive," at Lake Seminole Square along with retired Seminole Mayor Jimmy Johnson. He acknowledged the achievement of City Clerk, Rose Benoit in obtaining her CMC (Certified Municipal Clerks) designation and read an insert about the necessity of lifelong learning for all in local government to keep pace with growing demands and changing needs of the citizens we serve.

Councilor Matthews attended the 9th Annual "Tri if you Dare" Kids Triathlon at the Recreation Center.

Mayor Waters attended the Pinellas County Urban League Board of Directors Meeting, the Tri-if-You-Dare triathlon at the Seminole Recreation Center, joined City employees and families at The Trop for the Rays vs. Tigers game. Attended the monthly meeting of the Pinellas County Mayors' Council and gave a presentation on "*Know Your Government - It is your Christian and Civic Duty,*" to parishioners during the "Christian Citizenship Sunday" morning service at the Seminole First Baptist Church and joined retired Seminole Mayor Jimmy Johnson and Councilor Quinn at Lake Seminole Square for their "Heart and Sole Drive," an initiative to collect shoes and cash for the Sheriff's Youth Ranch.

11. CITY MANAGER REPORTS:

- Community policing report provided by Deputy DiFrancesco.
- Michael Bryan, Library Director brief council on the 10th Anniversary Celebration of the Seminole Community Library. Two events are planned; an informal event on August 10th and an official event on August 22nd at 1pm.
- Reminder: Wednesday, July 10th – Budget Meeting at 6 p.m. at City Hall.

12. OLD BUSINESS:

Councilor Burke met and received contact information from Ms. St. Petersburg USA 2014 on who runs her pageant. He provided the contact information in the event there is interest in a beauty pageant in Seminole.

13. NEW BUSINESS:

Reminder made by Councilor Quinn of the “Blood Drive” at Fire Station 29 on Friday, July 12 from 7:30 a.m. until 10:30 a.m.

Vice Mayor Barnhorn inquired if council would support the “It Can Wait National Day of Action”. Motion made by Councilor Burke, second by Councilor Quinn to prepare a resolution on never texting while driving.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Mayor Waters called attention to the following;

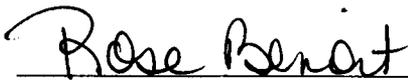
- to her introductory comments at the beginning of each business meeting. They are in line with new public comments legislative changes.
- the addition of council member’s names on the agenda template. Suggestion made by City Clerk Benoit.
- to read through the parliamentary procedures handout and provide her with any concerns or comments.

14. CONSIDER A MOTION FOR ADJOURNMENT:

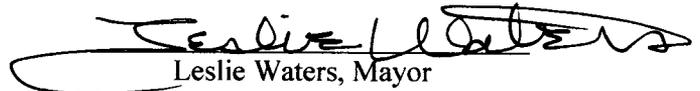
Motion made by Vice Mayor Barnhorn, seconded by Councilor Burke to adjourn the meeting at 7:52 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **July 23, 2013**



Minutes prepared by Rose Benoit, City Clerk


Leslie Waters, Mayor