

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
July 23, 2013**

The Business Meeting of Seminole City Council was held on Tuesday, July 23, 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 Matthews provided the invocation and Pledge of Allegiance.

ROLL CALL:

Present were: Councilor John Counts; Vice Mayor Thomas Barnhorn; Councilor Christopher Burke; Councilor James Quinn; Councilor Bob Matthews; Mayor Leslie Waters; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit. Councilor Patricia Plantamura was not present.

INTRODUCTIONS AND PRESENTATIONS:

None.

1. **PUBLIC COMMENTS:**

None.

2. **APPROVAL OF MINUTES -BUSINESS MEETING MINUTES ON JULY 9, 2013 AND WORKSHOP MEETING MINUTES ON JULY 9, 2013.**

Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve business meeting minutes on July 9, 2013 and workshop meeting minutes on July 9, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. **APPROVAL OF MINUTES -BUDGET WORKSHOP MINUTES ON JULY 10, 2013.**

Motion made by Councilor Matthews seconded by Councilor Quinn to approve budget workshop meeting minutes on July 10, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Agenda Item #11 was moved to the front of the agenda in order to accommodate those who needed to leave early.

4. **CONSIDER TO TAKE FROM THE TABLE, AUTHORIZATION TO EXECUTE A CONTRACT WITH PINELLAS COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2013-2014.**

Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to take from the table, action regarding the 2013-2014 P.C.S.O contract.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4-a 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 explained that this is an annual Sheriff's contract for policing services for the fiscal year 2013- 2014. Motion made by Councilor Matthews, seconded by Councilor Quinn 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.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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 items 3, 4, and 5 are voluntary annexations. Items 3 and 5 are residential properties. Item 4 is located on Seminole Blvd and does have redevelopment possibilities. Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Burke, seconded by Councilor Quinn to approve Ordinance No. 05-2013 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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. Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to approve Ordinance No. 06-2013 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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. Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Quinn, seconded by Councilor Burke to approve Ordinance No. 07-2013 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. **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 explained that council urged the administration to prepare a resolution expressing their opposition to the Board of County Commission's actions regarding the East Lake library district. Board of County Commission's actions reduced the tax rate for the East Lake district causing a reduced funding level for all other public libraries in the county. The financial impact to the City of Seminole is estimated at \$9,400. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve Resolution No. 07-2013 opposing County Commission actions concerning East Lake which would result in a reduction in county funding for unincorporated participation in the Library Cooperative.

Councilor Burke suggested amending Resolution No. 07-2013 by striking out the 6th "Whereas" since he felt it was not a true statement. He said that the financial effect of their action could create a potential reduction of library services provided by the Seminole Library at St. Petersburg College.

After much discussion, Motion to amend was made by Vice Mayor Barnhorn, seconded by Councilor Matthews to strike out the 6th "Whereas" and adopt Resolution No. 07-2013 as amended and sent to the Board of County Commissioners.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to approve Resolution No. 07-2013 as amended.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER APPROVAL OF RESOLUTION NO. 08-2013 SUPPORTING “NO TEXTING WHILE DRIVING...IT CAN WAIT” CAMPAIGN.

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that Vice Mayor Barnhorn requested for the city to show its support by adopting Resolution No. 08-2013. Motion made by Vice Mayor Barnhorn, seconded by Councilor Burke to adopt Resolution No. 08-2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CITY COUNCIL TO ESTABLISH THE FIRST PUBLIC HEARING DATE FOR THE PROPOSED FISCAL YEAR 2014 BUDGET AND THE TENTATIVE MILLAGE RATE FOR THE TRIM NOTICE.

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that the first council action is to establish the date of the first public hearing and secondly announce the proposed millage rate. Motion made by Councilor Quinn, seconded by Councilor Matthews to establish September 11, 2013 at 7:00 p.m. as the date and time of the first Public Hearing to be held in Council Chambers for the proposed FY14 Budget and set a tentative millage rate of 2.4793 for the TRIM notice.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CONSIDER AUTHORIZING THE USE OF SEMINOLE CITY PARK AND THE SALE OF BEER BY THE ROTARY CLUB OF SEMINOLE FOR THE ANNUAL CRAFT BREW FEST.

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that the Rotary Club of Seminole requested the sale of beer and the use of the city park for this event. He mentioned that the City Attorney is a member Rotary Club of Seminole. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to approve and authorize the sale of beer by the Rotary Club of Seminole, a non-profit organization, and the use of Seminole City Park for Craft Brew Fest.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

12. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE MASON BLAU & ASSOCIATES, INC. PROPOSAL LETTER AND AUTHORIZE THE EXPENDITURE OF UP TO \$53,000 FROM THE PENNY FUND.

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds noted that the city has retained the services of Mason Blau & Associates to do all of the city’s architectural projects. He said that since we are approaching the construction phase of the renovation of the old city hall building project, the next step would be executing a proposal letter. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to authorize the City Manager to execute the MBA proposal letter and expend up to \$53,000 from the Penny for Pinellas Fund for the referenced services.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

13. CITY COUNCIL REPORTS:

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn presented pictures of Urban Forestry in a community called Hale and pictures of the Two Trails Ranch, a privately owned elephant facility.

Councilor Burke indicated he met with City Manager Edmunds and that City Manager Edmunds answered most of his questions regarding the Sheriff's contract. He also was given a tour by City Manager Edmunds of the city's facilities.

Councilor Quinn attended indicated he did not have a report.

Councilor Matthews indicated he did not have a report.

Mayor Waters indicated she did not have a report. She indicated that she was on vacation.

14. CITY MANAGER REPORTS:

- July 30, 2013 Events: Seminole Firefighters', "Free First Aid Instruction Program at Station 29", from 7:00 p.m. -9:30 p.m.; Recreation Center's Ice Cream Social from 1:00 p.m. – 2:00 p.m.
- August Community Meetings/Events Schedule.
- New SPC Bookstore.
- Proposed Budget is available online.

15. OLD BUSINESS:

Councilor Burke inquired about the Johnson Tower litigation case. He asked Attorney Elias if he anticipated an end date and if the city would be reimbursed once settlement is reached.

16. NEW BUSINESS:

Councilor Quinn provided an update on Mayor Jimmy Johnson's health condition.

Vice Mayor Barnhorn requested on behalf of fellow council members to consider providing money for travel to those council members that already spent their FY13 travel budget money. The money would cover their travel to the 2013 FLC Annual conference in Orlando, FL. Mayor Waters requested more specifics and asked to discuss this topic at a future workshop. No motion taken.

Councilor Burke inquired about the two cruiser accidents in the last couple of weeks. He asked if they were assigned to the City of Seminole.

Mayor Waters' Reminders/News:

- Patriot Day Memorial Breakfast scheduled for Friday, August 9, 2013 from Noon – 1:30 p.m. at the Seminole Chamber of Commerce.
- 10th Anniversary Celebration of the Seminole Community Joint Use Library– August 10th from 11:30 a.m. – 1:30 p.m. and August 22nd at 1p.m.
- Pinellas County School's invitation to a "Mentor Recruitment Fair" held on August 12, 2013 from 11 a.m. – 7:00 p.m.

Mayor Waters stated that Vice Mayor Barnhorn met one of the distinguished ladies of our community, Ms. Clara Rousseau. Ms. Rousseau was elected the Association Board President at Freedom Square. She is the first women president elected to this board in Freedom Square's 30 year history.

17. CONSIDER A MOTION FOR ADJOURNMENT:

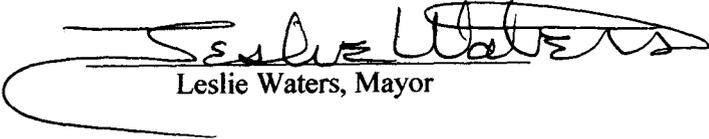
Motion made by Vice Mayor Barnhorn, seconded by Councilor Burke to adjourn the meeting at 8:06 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **August 13, 2013**



Minutes prepared by Rose Benoit, City Clerk



Leslie Waters, Mayor