

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 27, 2013**

The Business Meeting of Seminole City Council was held on Tuesday, August 27, 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 Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit.

INTRODUCTIONS AND PRESENTATIONS:

None.

1. PUBLIC COMMENTS:

Cindy Provan, 610 Lakeside Drive, Seminole, FL., Lake Seminole, Estates, asked if the plans presented were the final plans or are they subject to changes, what size trees will be planted and will the site fencing be put up to control dust and noise before the construction begins.

Harry Provan, 610 Lakeside Drive, Seminole, FL., Lake Seminole, Estates, asked for estimated date when site construction will begin and inquired how soon, prior to construction, will clean up of the property and installation of sewer lines begin?

2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES ON AUGUST 13, 2013.

Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve business meeting minutes on August 13, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER A FINAL APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH LAKE SHORE DEVELOPMENT LLP AND DOMAIN HOMES INC.

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this is the 2nd public hearing of the proposed development agreement. He stated that the comments received during public comments will be addressed today by city staff. Mayor Waters opened the Public Hearing.

Eleanor Gray, 102 Gordon Drive, Seminole, FL., addressed the issue of rats on the property.

Receiving no other Public Comments, the Public Hearing was closed. Community Development Director Mark Ely and Robert Pergolizzi, President of Gulf Coast Consulting, address resident's questions and concerns.

Motion made by Councilor Quinn, seconded by Councilor Burke to adopt the proposed development agreement with Lake Shore Development LLP and Doman Homes Inc. on second and final hearing.

Roll Call

Councilor Counts	AYE
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 AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT WITH FANTASIA PRODUCTIONS FOR SOUND & LIGHTING SERVICES DURING THE 2013 MUSIC IN THE PARK SERIES.

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that each year Council is asked to approve a sound and lighting contract for the Music in the Park Series. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to authorize the City Manager to execute engagement contract with the 2013 Music in the Park Series sound and light production company.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER A ONE DAY PERMIT TO ALLOW THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE TO DISPENSE ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION DURING A GOLF EVENT.

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that the city's code does require city council's approval of this activity. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve a one day permit allowing the Greater Seminole Area Chamber of Commerce to dispense alcoholic beverages for on-premise consumption during their golf event scheduled for October 24, 2013, subject to ensuring that minors do not have access to alcoholic beverages.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER APPOINTING MS. CHRISTY POWERS TO THE GREATER SEMINOLE AREA SPECIAL RECREATION DISTRICT FOR A FOUR YEAR TERM.

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this matter was work shopped before this meeting. Motion made by Councilor Matthews, seconded by Councilor Quinn to appoint Christy Powers to the Greater Seminole Area Special Recreation District for a term expiring on November 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER ACTION RELATED TO A GRANT REQUEST FROM MOTHERS AGAINST DRUNK DRIVING.

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that at the August 13, 12013 meeting, Amber Saltzman provided a brief presentation regarding MADD and asked for participation at their upcoming "Walk Like MADD" event.

Motion made by Councilor Burke, seconded by Councilor Matthews to authorize a grant in the amount of \$200.00 to Mothers Against Drunk Driving to be drawn from the Contingency Account.

Roll Call		
Councilor Counts	AYE	
Vice Mayor Barnhorn		NAY
Councilor Burke	AYE	
Councilor Plantamura		NAY
Councilor Quinn	AYE	
Councilor Matthews	AYE	
Mayor Waters		NAY

**VOTE: 4 AYES: 3 NAYS:
MOTION PASSED.**

8. CONSIDER AUTHORIZATION TO EXECUTE AN ALS FIRST RESPONDER AGREEMENT EXTENSION WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY.

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that this is a standard extension agreement that Pinellas County provides to those cities that provide ALS services.

Motion made by Councilor Burke, seconded by Councilor Quinn to authorize the City Manager to execute a one year extension of the current Emergency Medical Services ALS First Responder Agreement with Pinellas County.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER APPROVAL OF RESOLUTION NO. 09-2013 REGARDING THE SUPPORT FOR CONGRESSIONAL ACTION AS IT RELATES TO THE MARKETPLACE FAIRNESS ACT.

Mayor Waters recognize City Manager Edmunds. City Manager Edmunds explained that the resolution shows support for the state to require online and catalog retailers, no matter where they are located, to collect sales tax at the time of a transaction - exactly like local retailers are already required to do.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to adopt Resolution No. 09-2013.

10. CITY COUNCIL REPORTS:

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn attended the 87th Annual Florida League of Cities Conference. He reported on his trip to the FLC conference in Orlando, FL. He attended the 10th Joint-Use Library Anniversary Celebration.

Councilor Burke indicated he did not have a report.

Councilor Plantamura indicated she will be providing her conference report at a future date. She expressed appreciation for Vice Mayor Barnhorn's attempt at running for state leadership at the Florida League of Cities.

Councilor Quinn attended the 87th Annual Florida League of Cities Conference and provided a verbal report on the conference. He attended the 10th Joint-Use Library Anniversary Celebration.

Councilor Matthews had the privilege of spending his day at All Children's Hospital and witnessed doctors and staff performing heart surgery on a two year boy. He stated he will provide his conference report at a future meeting.

Vice Mayor Barnhorn mentioned that Mayor Waters was awarded the "Home Rule Hero" Award for her lobbying efforts.

Mayor Waters congratulated Vice Mayor Barnhorn on his re-election to the Florida League of Cities Board of Directors. She indicated that she submitted her council and conference report to City Clerk Benoit. She stated that she visits on a weekly basis businesses in Seminole.

11. CITY MANAGER REPORTS:

- September Meetings/Events Schedule – Music in the Park Series begins Friday, September 6th.
- Fire Department conducting a Free Basic CPR class at Station 29 on September 17, 2013.
- September 6th, Recreation Center will have "Freaky Friday Water Olympic Pool Party".
- September 23rd, Recreation Center plans a trip to see the Rays.
- Fire Chief George Bessler's last council meeting is today. He retires Friday, August 30th. Assistant Chief Terry Tokartz has been appointed Interim Chief.
- Notice from the Neighborly Care Network informing the closing of their "Meals on Wheels" site in Seminole due to decrease government funding.
- Community Development Mark Ely provided a brief explanation of the National Flood Insurance Program and how it may impact some Seminole residents.

12. OLD BUSINESS:

Mayor Waters mentioned receiving a thank you letter from the Seminole Home Depot Manager for the city's participation at their recent Hurricane Awareness event.

Mayor Waters inquired about the next step the city will take after viewing Public Works Director Jeremy Hockenbury's presentation on trees. City Manager Edmunds explained that Director Jeremy Hockenbury meets with the Tree Advisory Committee on a regular basis and discuss a number of projects. They will develop a program soon. Presently the Community Gardens project and the Landscaping of the median on 113th are underway. The Tree Mitigation Fund is used for these projects.

Mayor Waters followed up on May 28, 2013 workshop discussion on a dog friendly outdoor dining. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to discuss dog friendly outdoor dining ordinance.

Motion made by Councilor Matthews to table the original motion and the discussion on dog friendly outdoor dining ordinance.

City Manager Edmunds advised the motion to table does not require a second and is non-debatable. Mayor Waters called for a vote on the motion to table.

ALL IN FAVOR. MOTION TO TABLE CARRIED UNANIMOUSLY.

13. NEW BUSINESS:

Vice Mayor Barnhorn reminders/news:

- Announced the 2013 Institute for Elected Municipal officials on October 11-13 at the Embassy Suites, Tampa.
- Larry Ahern's consumer alert notice about a scam targeting Duke Energy customers via phone.
- Thai Sushi, new restaurant in Seminole.

Mayor Waters' reminders/news:

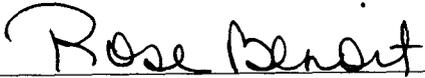
- 5th Annual Seminole Canned Food Drive begins on September 6, 2013.
- Seminole Historical Society fundraising initiatives.

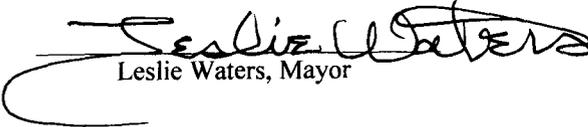
14. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to adjourn the meeting at 8:35 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: September 11, 2013


Minutes prepared by Rose Benoit, City Clerk


Leslie Waters, Mayor