

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
September 24, 2013**

The Business Meeting of Seminole City Council was held on Tuesday, September 24, 2013 at 7:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Vice Mayor Barnhorn called the meeting to order at 7:00 p.m. Councilor Quinn 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; City Attorney John Elias; Director of Administration Harry Kyne and City Clerk Rose Benoit. Councilor Patricia Plantamura, Mayor Leslie Waters and City Manager Frank Edmunds were not present.

INTRODUCTIONS AND PRESENTATIONS:

Interim Fire Chief Terry Tokarz presented the recipients of the Firefighter, Firemedic and Fire officer of the Year 2012.

- o Firefighter of the Year – John Perry
- o Firemedic of the Year – Nick Bean
- o Fire Officer of the Year – Lt. Scott Eddinger

1. PUBLIC COMMENTS:

Stephen Loscalzo, 935 Riverside Ridge Road, Tarpon Springs, FL he said he was pleased on the city's choice of Natural Design Landscaping for their landscaping needs. He hopes the city continues to use natural landscaping plans that do not harm the environment.

2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES ON SEPTEMBER 11, 2013.

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 08-2013 REGARDING THE ESTABLISHMENT OF THE MILLAGE RATE OF 2.4793 MILLS FOR FISCAL YEAR 2014.

City Clerk Benoit read Ordinance No. 08-2013 in its entirety. Vice Mayor Barnhorn recognized Director of Administration Harry Kyne. Director of Administration Harry explained that for every dollar paid in property tax, the City of Seminole receives 13 cents to help support the city services. Vice Mayor Barnhorn opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Quinn, seconded by Councilor Matthews to adopt Ordinance No. 08-2013 on second and final reading establishing the Fiscal Year 2014 Millage Rate of 2.4793 mills for the City of Seminole; which is a 2.7% increase over the rolled back rate of 2.4142.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 09-2013 APPROVING THE GENERAL OPERATING, SPECIAL EVENTS, DEBT SERVICE AND TREE/LANDSCAPE MITIGATION FUND BUDGETS FOR FISCAL YEAR 2014.**

City Clerk Benoit read Ordinance No. 09-2013 by title only. Vice Mayor Barnhorn recognized Director of Administration Harry Kyne. Director of Administration Harry Kyne explained the budget of \$14,646,868 is a 3.7% decrease of the appropriations of the prior year. This budget also includes the Special Events Fund budget of \$93,755, the Debt Service Fund of \$713, 660 and the Tree/Landscape Mitigation Fund Budget of \$50,000. Vice Mayor Barnhorn opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Burke, seconded by Councilor Quinn to adopt Ordinance No. 09-2013 on second and final reading approving the Fiscal Year 2014 General Fund budget of \$14,646,868, the Special Events Fund budget of \$93,755, the Debt Service Fund of \$713, 660 and the Tree/Landscape Mitigation Fund Budget of \$50,000 for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. **CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$1,200.00 FOR THE PURCHASE OF FURNITURE FOR THE TEEN ROOM AT THE RECREATION CENTER.**

Vice Mayor Barnhorn recognized Director of Administration Harry Kyne. Director of Administration Harry Kyne explained that this is a routine item. Recreation Director Becky Gunter had the Teen Board make the request to Council. Motion made by Councilor Matthews, seconded by Councilor Quinn to authorize the expenditure from the Capital Improvement Fund not to exceed \$1,200.00 for the purchase of Teen Room furniture.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NATURAL DESIGNS LANDSCAPING FOR GROUNDS MAINTENANCE OF SEMINOLE RECREATION CENTER, CITY PARK, TENNIS CLUB PARK, PUBLIC WORKS ADMINISTRATION/EOC AND PUBLIC WORKS OPERATIONS FACILITIES.**

Vice Mayor Barnhorn recognized Director of Administration Harry Kyne. Director of Administration Harry Kyne explained that this bid is for the maintenance of facilities and that it is the same contractor and contract as last year. He stated that the bid is lower than last year's bid. Motion made by Councilor Burke, seconded by Councilor Quinn to authorize the City Manager to enter into service agreements with Natural Designs Landscaping for the grounds maintenance of Seminole Recreation Center, Seminole City Park, Tennis Club Park, PW Admin/EOC and PW Operations facilities.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH EARTH DESIGNS FOR GROUNDS MAINTENANCE OF SEMINOLE CITY HALL AND CITY LOTS.**

Vice Mayor Barnhorn recognized Director of Administration Harry Kyne. Director of Administration Harry Kyne explained that this is a new contractor and contract. He stated that the work was done by the staff in the past. Motion made by Councilor Quinn, seconded by Councilor Burke to authorize the City Manager to enter into service agreements with Earth Designs for the grounds maintenance of Seminole City Hall and City Lots.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. **CONSIDER AUTHORIZATION TO EXECUTE THE 2013-2014 VEHICLE USE AGREEMENT WITH THE SCHOOL BOARD OF PINELLAS COUNTY FOR BUS TRANSPORTATION.**

Vice Mayor Barnhorn recognized Director of Administration Harry Kyne. Director of Administration Harry Kyne explained that this is a routine agreement to utilize county school buses for transportation by the Recreation Center. Motion made by Councilor Burke, seconded by Councilor Matthew to authorize the City Manager to execute the 2013-2014 Vehicle Use Agreement with the Pinellas County School Board.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. **CITY COUNCIL REPORTS:**

Councilor Counts indicated he did not have a report.

Councilor Burke indicated he did not have a report.

Councilor Quinn attended the Sheriff's advisory board meeting, the Duke Energy meeting at Ruth Eckerd Hall, the Chamber of Commerce luncheon at Lake Seminole Square and as a member of the Florida League of Cities Energy, Environment and Natural Resources Committee. he attended the conference in Jacksonville, FL.

Councilor Matthews indicated he did not have a report.

Vice Mayor Barnhorn flew to Washington, D.C. along with ten other members of the Florida League of Cities to express concerns that affected local government. Topics discussed were the Biggert's Water Act, Municipal Bonds Exemptions, Marketplace Fairness Act and the Community Development Block Grant. He attended the Chamber Luncheon.

1. **CITY MANAGER REPORTS:**

- o October Meetings/Events Schedule
- o Firefighter's Quarterly Pension Report
- o Library's Summer Report – provided by Director Mike Bryan
- o Recreation's Summer Report – provided by Director Beck Gunter

2. **OLD BUSINESS:**

Councilor Burke expressed that he was please about the renewal of the Waste Management Contract and inquired when Waste Management will begin to roll-out the recycle program. Director Jeremy Hockenbury explained that the contract will be presented for approval at the next council meeting with details on the recycle program.

3. **NEW BUSINESS:**

Vice Mayor Barnhorn's reminders/news:

Field of Screams Council Booth- he is invited all council members to participate. He asked for council to let him know if participating so that he can create a schedule.

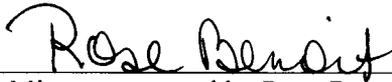
Next council meeting is scheduled for Tuesday, October 8, 2013

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

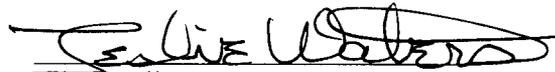
Motion made by Councilor Quinn, seconded by Councilor Burke to adjourn the meeting at 7:40 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **OCTOBER 8, 2013**



Minutes prepared by Rose Benoit, City Clerk



Leslie Waters, Mayor