

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
October 8, 2013**

The Business Meeting of Seminole City Council was held on Tuesday, October 8, 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; Mayor Leslie Waters; Councilor Christopher Burke; Councilor James Quinn; Councilor Bob Matthews; City Attorney John Elias and City Manager Frank Edmunds. Councilor Patricia Plantamura, Vice Mayor Thomas Barnhorn and City Clerk Rose Benoit were not present.

INTRODUCTIONS AND PRESENTATIONS:

Mayor Waters presented "Lights on Afterschool" proclamation to Harvey J. Landress, Director of Organizational Development of R'Club Child Care, Inc.

Michael Bryant presented Jean Cowan, president of the Friends of the Library. Ms. Cowan introduced members of the board and presented a check for \$15,500 to the Seminole Library to fund specific expenses.

1. PUBLIC COMMENTS:

Barbara Clare, 2143 Pleasant Parkway, Clearwater, FL announced Career Academies of Seminole 2nd annual Jazz Blast, a community event. Jazz Blast will be held on Saturday, November 9th from 10:00 a.m. to 4:00 p.m.

2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES ON SEPTEMBER 24, 2013.

Motion made by Councilor Quinn seconded by Councilor Matthews to approve business meeting minutes on September 24, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER A FIRST READING OF ORDINANCE NO. 10-2013 REGARDING A PROPOSED AMENDMENT TO THE EXISTING MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.

City Manager Edmunds read Ordinance No. 10-2013 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that this amendment proposal is in compliant with revised IRS regulations. Motion made by Councilor Matthews, seconded by Councilor Quinn to approve Ordinance No. 10-2013 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. **CONSIDER AUTHORIZATION TO EXECUTE A SEVEN YEAR CONTRACT WITH WASTE MANAGEMENT INC. OF FLORIDA.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that after council discussion at a workshop on the current contract, a successful negotiated seven year contract was reached with the current refuse and recycling materials collection services provider. Motion made by Councilor Quinn, seconded by Councilor Matthews to authorize the City Manager to execute the attached agreement with Waste Management Inc. of Florida for refuse and recycling materials collection services.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. **CONSIDER AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE NPDES WATER QUALITY AND BIOLOGICAL MONITORING PROGRAM.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that this is a partnership between all Pinellas County cities and Pinellas County Government to monitor surface water quality in order to comply with NPDES requirements. He informed that this agreement represents an annual expense increase of \$1,500 for the city. Motion made by Councilor Matthews, seconded by Councilor Quinn to authorize the City Manager to enter into an Interlocal Agreement with Pinellas County for the implementation and operations of a surface water quality and biological monitoring program.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. **CONSIDER CONFIRMATION OF THE RE-APPOINTMENT OF MICHAEL ESTIGO AS THE FIFTH TRUSTEE TO THE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that this appointment is not the sole appointment of the council. It is the confirmation of the appointment. Motion made by Councilor Matthews, seconded by Councilor Burke to confirm the re-appointment of Mr. Michael J. Estigo as the fifth trustee to the City of Seminole Municipal Firefighters' Pension Trust Fund.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. **CONSIDER A RE-APPOINTMENT OF WILLIAM SCHAEFER AS CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that this position is an appointment by the council. Motion made by Councilor Burke, seconded by Councilor Quinn to approve the re-appointment of Mr. William Schaefer as the City appointed trustee to the City of Seminole Municipal Firefighters' Pension Trust Fund.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. **CONSIDER THE RE-APPOINTMENT OF MR. JAMES SCHNUR TO A TWO YEAR TERM TO THE LIBRARY ADVISORY BOARD.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that this is an appointment to the Library Advisory Board. The Library Advisory Board is comprised of two members appointed by the City, two members appointed by the St. Petersburg College and one member appointed by the City and the College. Motion made by Councilor Quinn, seconded by Councilor Burke to approve re-appointment of James Schnur for a two-year term (7/26/13 – 7/25/15) to the Library Advisory 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 wake and funeral service of Lilly B. Barnhorn, mother of Vice Mayor Barnhorn, attended a Flood Insurance Seminar at the St. Petersburg College, Seminole Campus, the Seminole Historical Society's meeting at the Seminole Recreation Center and a ribbon cutting at "Help Hospitalized Veterans" located at 9669 Bay Pines Blvd.

Councilor Matthews indicated he did not have a report.

Mayor Waters attended the Seminole Kiwanis Installation Dinner - New President is Doc Kinsey, Music in the Park – "Sounds of Soul," a Tribute to Motown, Lake Seminole Presbyterian Church – "Pet Blessing", Petoberfest, sponsored by Seminole Chamber at Treasure Island Fun Center on Seminole Blvd. and Rocktoberfest, sponsored by Rotary Club of Seminole Lake, held at the Seminole Recreation Center.

10. **CITY MANAGER REPORTS:**

- Community policing report provided by Deputy DiFrancesco.
- Reminder of Music in the Park event on Friday, October 4, 2013.
- Reminder of the next Council Meeting on the Seminole Campus of St. Petersburg College with a campus tour at 6pm. Council Meeting begins at 7pm.
- Recreation Center's "Field of Screams" on October 25th and "Haunted House" on October 25th and 26th.
- Recreation Center's "Doggie Derby" on October 26th.

11. **OLD BUSINESS:**

Mayor Waters' Reminders/News:

- Seminole Canned Food Drive ends October 11th.
- Mayor Waters asked for assistance with giving out candy at "Field of Screams"/council tent. Administration Director, Kyne said that Vice Mayor Barnhorn, at the last meeting, offered to coordinate a schedule for council. Therefore, council should let Vice Mayor Barnhorn know if they intend to participate to ensure coverage at all times.

12. NEW BUSINESS:

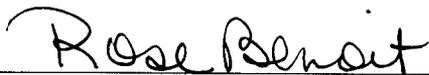
- Councilor Burke inquired about the Fire Chief Selection process. City Manager Edmunds informed that the initial screening was completed. The first rounds of interviews will begin next week.
- Happy Birthday to Councilor Burke.
- Councilor Quinn provided an update on Biggert's-Water Act.
- Councilor Matthews reference letter he received from American Water Resources. He expressed concern of the validity of the marketing letter from American Water Resources which offers a warranty that guarantees a certain \$ amount in repairs of water or sewer line damage that is determined to be the responsibility of the homeowner.
- Council Burke stated that the Meth Lab story referenced in the news recently is not in the city of Seminole. La Tropical Oaks Mobile Home Park is located in unincorporated Seminole. He thanked the Friends of the Library members for their generous donation.

13. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Quinn, seconded by Councilor Burke to adjourn the meeting at 8:02 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **OCTOBER 22, 2013**



Minutes prepared by Rose Benoit, City Clerk


Mayor Leslie Waters