

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
October 22, 2013**

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The Business Meeting of Seminole City Council was held on Tuesday, October 22, 2013 at 7:00 p.m. in the Seminole Community Library, 9200 – 113th Street, Room 270, Seminole, FL 33772.

Mayor Waters called the meeting to order at 7:00 p.m. Vice Mayor Barnhorn provided the invocation and Pledge of Allegiance.

**ROLL CALL:**

Present were: Councilor John Counts; Vice Mayor Thomas Barnhorn; Mayor Leslie Waters; Councilor Christopher Burke; Councilor James Quinn; Councilor Patricia Plantamura; Councilor Bob Matthews; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit.

**INTRODUCTIONS AND PRESENTATIONS:**

Mayor Waters introduced Professor Jeff Kronschnabl, Instructor in Charge of the Baccalaureate Programs and University Partnerships at St. Petersburg College/Seminole Campus. Professor Kronschnabl had his Public Policy Administration students introduced themselves to council. He expressed his appreciation for council and staff support.

**1. PUBLIC COMMENTS:**

Dia Carter, 10646 Pontofino Circle, Trinity, FL 34655, a Public Policy Administration student at St. Petersburg College, spoke on Agenda Item # 4.

Jerry Tetro, 13310 72<sup>nd</sup> Terrace N, Seminole, FL 33776, spoke on the Waterfront Park and suggested that the city provide scull rowing activities at the Waterfront Park.

John W. Cushing, 12002 Lillian Avenue, Seminole, FL 33778, spoke about the danger of cars speeding on 118<sup>th</sup> Street.

Rafael Murga, 10502 Tecoma Drive, Trinity, FL 34655, a Public Policy Administration student at St. Petersburg College, spoke in support of Resolution No. 11-2013 recognizing City Government Week.

**2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES ON OCTOBER 8, 2013.**

Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve business meeting minutes on October 8, 2013.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2013 REGARDING A PROPOSED AMENDMENT TO THE EXISTING MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.**

City Clerk Benoit read Ordinance No. 10-2013 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that the proposed amendment was reviewed by Special Counsel, Tom Gonzalez. The proposed amendment brings the pension plan into compliance with the Internal Revenue code. Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Matthews, seconded by Councilor Quinn to approve Ordinance No. 10-2013 on second and final reading.

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 NEGOTIATE A CONSTRUCTION MANAGER AT RISK CONTRACT WITH BILTMORE CONSTRUCTION FOR THE COMMUNITY CENTER PROJECT.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that this type of project delivery method gives the city reliable price information for the project before construction starts. Motion made by Councilor Burke, seconded by Council Quinn to approve Biltmore Construction ranking for Construction Management (At Risk) Services and authorize the City Manager to negotiate project costs for the Community Center Renovation Project.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**5. CONSIDER AUTHORIZATION TO EXPEND UP TO \$50,000.00 FROM THE LOCAL INFRASTRUCTURE SALES SURTAX (PENNY) FUND FOR PRE-CONSTRUCTION DEMOLITION SERVICES.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that in order to guaranteed reliable price information for the project, a significant amount of demolition and renovation will need to be done to the building before construction starts. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to authorize the City Manager to expend Penny-for-Pinellas funding, not to exceed \$50,000 for pre-demolition for the Community Center Renovation Project.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**6. CONSIDER RESOLUTION NO. 10-2013 REGARDING BIGGERT-WATERS FLOOD INSURANCE REFORM ACT OF 2012.**

City Clerk Benoit read Resolution No. 10-2013 by title only. Motion made by Councilor Quinn, seconded by Councilor Burke to approve Resolution No. 10-2013.

Vice Mayor Barnhorn requested that in Section 1, the word "coastal" be removed from Resolution No. 10-2013. Councilors Quinn and Burke agree to delete the word "coastal" in their motion to approve.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**7. CONSIDER RESOLUTION NO. 11-2013 REGARDING FLORIDA CITY GOVERNMENT WEEK.**

City Clerk Benoit read Resolution No. 11-2013 by title only. Motion made by Councilor Quinn, seconded by Councilor Burke to adopt Resolution No. 11-2013.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**Mayor Waters paused the meeting for a council and student photograph.**

**8. CONSIDER ACTION REGARDING FUTURE RECREATIONAL ELEMENTS AT WATERFRONT PARK.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated that recommendations by the Recreation Advisory Board regarding future use of the waterfront park were presented to council. Therefore, Administration requested council direction. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to accept proposed elements as submitted by the Recreation Advisory Board.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**9. CONSIDER SELECTING A VOTING DELEGATE AND ALTERNATE FOR THE NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated that the National League of Cities annually solicit from the cities that are members to identify, a voting delegate and alternate from their city to vote at the NLC Annual Business Meeting. Motion made by Vice Mayor Barnhorn, seconded by Councilor Counts to designate Councilor Patricia Plantamura as the City of Seminole's voting delegate and to designate Councilor Counts as the City of Seminole's alternate voting delegate.

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.**

## **10. CITY COUNCIL REPORTS:**

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn attended the Florida League of Cities Board of Directors meeting, a Program Advisory Committee meeting at Everest University, Seminole New Stage Theater Art show, the 14<sup>th</sup> Annual Lights on After School Celebration at Seminole Elementary School and Music in the Park.

Councilor Burke said that his duties for the City of Largo are planning for special events. He informed that he is presently working on plans for the funeral of Congressman Bill Young. He said that the funeral is at 1pm at the Indian Rocks Baptist Church.

Councilor Plantamura informed that she was in Germany for an International Fellowship sponsored by a non-profit, non-partisan organization called The American Council on Germany. She provided details about her travel to Germany. She stated that the American Council on Germany strives to build a better understanding of important political, economic and social issues and that its plan is to reach a broad range of individuals in an effort to improve the German-American and U.S-European partnership.

Councilor Quinn attended the wake and funeral service of Lilly B. Barnhorn, mother of Vice Mayor Barnhorn, he 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. He provided some insight to the students about public service.

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 and Rocktoberfest, sponsored by Rotary Club of Seminole Lake, held at the Seminole Recreation Center.

## **11. CITY MANAGER REPORTS:**

- November Meetings/Events Schedule
- Reminder: Recreation Center's Field of Screams Halloween on Friday, October 25, 2013.

## **12. OLD BUSINESS:**

None.

## **13. NEW BUSINESS:**

City Manager Edmunds informed council that he received a request from a county-wide citizens tax payer group "No Tax for Tracks". This group is in opposition to the PSTA proposed "Greenlight Pinellas program. They requested to come before council and make a 30 minute power point presentation. City Manager Edmunds asked for council direction on this request.

Council consensus is for a 15 minute presentation at a regular business meeting and to invite representatives from both sides of the issue.

Vice Mayor Barnhorn reminders: The Seminole Historical Society's meeting scheduled for tomorrow at 7 p.m., The Field of Screams Halloween on Friday, October 25, Doggy Derby on Saturday, October 26 and The Clash of the Titans' competition at 5 p.m. All events will be held at the Recreation Center.

Councilor Burke inquired about flushing devices at the city parks and requested a workshop to discuss a resolution on Duke Energy's utility rate increase.

Councilor Plantamura mentioned that the Seminole Discussion Group on recycling and sustainability meet at the Seminole Library on the first Monday of every month with the exception of the month of November. In November they will meet on Wednesday, November 13 at 6:30 p.m.

Mayor Waters read a statement on the passing of Senator Bill Young.

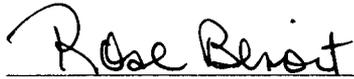
Councilor Matthews mentioned "The Great American Teaching Day" on November 21<sup>st</sup>.

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

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

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

Date Approved: **November 12, 2013**



Minutes prepared by Rose Benoit, City Clerk

  
Mayor Leslie Waters