

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
November 12, 2013**

The Business Meeting of Seminole City Council was held on Tuesday, November 12, 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: Vice Mayor Thomas Barnhorn; Mayor Leslie Waters; Councilor Christopher Burke; Councilor James Quinn; Councilor Bob Matthews; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit. Councilor John Counts and Councilor Patricia Plantamura were not present.

INTRODUCTIONS AND PRESENTATIONS:

None.

1. PUBLIC COMMENTS:

None.

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

Motion made by Councilor Burke seconded by Councilor Quinn to approve workshop meeting minutes on October 8, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES - BUSINESS MEETING MINUTES ON OCTOBER 22, 2013.

Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve business meeting minutes on October 22, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF RESOLUTION NO. 12-2013 REGARDING THE DESIGNATION OF THE SEMINOLE MALL AS A BROWNFIELD.

City Clerk Benoit read Resolution No. 12-2013 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that the process is guided by Florida law and initiated by the property owners. Director Mark Ely provided details of designation. Dale Johnson, Project Manager and Attorney Michael Goldstein, from Seminole Mall, LP were present to answer council questions. Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Matthews, seconded by Vice Mayor Barnhorn to adopt Resolution No. 12-2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONDUCT A PUBLIC HEARING. CONSIDER A PRELIMINARILY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH WENDY'S INTERNATIONAL.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that this process, established by city council, authorizes the city administration to negotiate development agreements with developers on specific parcels of property. Director Mark Ely briefly explained the proposal. Mayor Waters opened the Public Hearing.

Richard Allen, 6700 118th Avenue North, Largo, FL. expressed concern on Wendy's development past infringement on neighboring property. He noted that he is the owner of the property east of Wendy's.

Receiving no other Public Comments, the Public Hearing was closed.

Motion made by Councilor Quinn seconded by Council Burke to preliminarily approve the proposed development agreement with Wendy's International and authorizes the establishment of a second public hearing.

Director Mark Ely informed council that if this item is approved, the date of next public hearing must be announced. The date would be November 26, 2013. Director Mark Ely addressed Mr. Allen's concerns.

Gary Bogo, representative from Wendy's International was present to address council and the public's questions and concerns.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONDUCT A PUBLIC HEARING. CONSIDER A PRELIMINARILY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH GFS MARKETPLACE REALTY FIVE LLC AND SOF-VIII-PARK PLACE LLC.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that this is a development agreement consideration. Director Mark Ely briefly explained the proposal. Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to preliminarily approve the proposed development agreement with GFS Marketplace Realty Five LLC and SOF-VIII-Park Place LLC and authorize the establishment of a second public hearing.

The date of the next public hearing is November 26, 2013.

Roll Call

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. CONSIDER A FIRST READING OF ORDINANCE NO. 13-2013 AMENDING THE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.

City Clerk Benoit read Ordinance No. 13-2013 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that Chapter 175 of the Florida Statutes provides for the position of Fire Chief to opt out of the 175 plan in accordance with the law. The city's current plan does not allow this provision. This amendment may make this position more attractive to certain candidates. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to approve Ordinance No. 13-2013 for a first reading.

Roll Call

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. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH TIP TOP SHOWS TO PROVIDE GAMES AND RIDES AT THE 2014 POW WOW.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated this Pow Wow is scheduled for March 2014. Director Harry Kyne provided a brief overview of the Pow Wow Festival's revenue and expenses. Motion made by Councilor Quinn, seconded by Councilor Burke to authorize the City Manager to execute the agreement with Tip Top Shows to provide carnival midway games and rides at the 2014 Pow Wow Festival.

Roll Call

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 THE RE-APPOINTMENT OF MS. NORA CUSAMANO TO A TWO YEAR TERM TO THE RECREATION ADVISORY BOARD.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that all three candidate's appointment in agenda item 8, 9 and 10, is set to expire. All have a desire to continue and have been productive members on the committee. Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to re-appoint Mrs. Nora Cusamano to the Recreation Advisory Board for a two (2) year term that will expire November 30, 2015.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER THE RE-APPOINTMENT OF MS. CHER GODFREY TO A TWO YEAR TERM TO THE RECREATION ADVISORY BOARD.

Motion made by Councilor Quinn, seconded by Councilor Burke to re-appoint Mrs. Cher Godfrey to the Recreation Advisory Board for a two (2) year term that will expire November 30, 2013.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER THE RE-APPOINTMENT OF MR. KEN LIPE TO A TWO YEAR TERM TO THE RECREATION ADVISORY BOARD.

Motion made by Councilor Burke, seconded by Councilor Quinn to re-appoint Ken Lipe to the Recreation Advisory Board for a two (2) year term that will expire November 30, 2013.

Roll Call

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. CITY COUNCIL REPORTS:

Vice Mayor Barnhorn attended the Seminole Chamber of Commerce Golf Tournament, the annual "Field of Screams", the Pinellas County Legislative Delegation held at St. Petersburg College/Seminole Campus, the PEMHS CAT Team Open House, the Seminole Library Appreciation Luncheon and the Veterans Day Ceremony at Bay Pines VA and at St. Petersburg College/Seminole Campus.

Councilor Burke thanked Dr. Olliver for the tour of the St. Petersburg College/Seminole Campus. He participated in the annual "Field of Screams".

Councilor Quinn worked with 7 members of the Rotary Club with Habitat for Humanity Bay St. Louis, Mississippi rehabilitating two houses. He and his wife attended the luncheon at the library. Retired Mayor, Jimmy Johnson and Councilor Quinn attended a fish fry at Leverock's Seafood House, which benefited the Sheriff's Youth ranches. He attended the Seminole Craft & Jazz blast, and attended the Veterans Day Ceremony at Bay Pines VA hospital.

Councilor Matthews said he enjoyed the tour Dr. Olliver provided of the St. Petersburg College/Seminole Campus.

Mayor Waters attended a PEMHS Mental Health Board Meeting, PEMHS CAT Team Open House, the Pinellas County Mayors Council Luncheon Meeting, Held a "Meet the Mayor" at the American Woman Fitness Center, attended Seminole Library Appreciation Luncheon, Spoke at the Gulfport Senior Chat Group and attended the Career Academy of Seminole "Jazz Blast."

12. CITY MANAGER REPORTS:

Community policing report provided by Corporal DiFrancesco.

13. OLD BUSINESS:

Councilor Burke asked if a workshop was scheduled to discuss a resolution of the city's opposition of Duke Energy's raise in fees and asked when the Seminole Chamber will provide a report on the grant issued to them by the city.

Mayor Waters provided an update on the Biggert Waters Flood Insurance Act of 2012.

14. NEW BUSINESS:

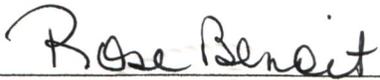
Councilor Burke requested a workshop on the length of city council reports.

15. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Matthews, seconded by Councilor Quinn to adjourn the meeting at 8:33p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **November 26, 2013**



Minutes prepared by Rose Benoit, City Clerk



Mayor Leslie Waters