

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
November 26, 2013  
Revised on December 17, 2013**

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The Business Meeting of Seminole City Council was held on Tuesday, November 26, 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 Burke 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 Patricia Plantamura; Councilor James Quinn; Councilor Bob Matthews; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit.

**INTRODUCTIONS AND PRESENTATIONS:**

- Mayor Waters introduced members of "The Webelos of Pack 321".
- Interim Fire Chief Terry Tokarz announced and introduced Fire Marshal Michael Rodde. He is the recipient of the "Fire Marshal of the Year 2013" Award.

**1. PUBLIC COMMENTS:**

None.

**2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES ON NOVEMBER 12, 2013.**

Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve business meeting minutes on November 12, 2013.

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

**3. CONDUCT A PUBLIC HEARING. CONSIDER A FINAL APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH WENDY'S INTERNATIONAL.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that this is the second public hearing to consider final approval of the proposed development agreement. Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Vice Mayor Barnhorn, seconded by Councilor Burke to adopt the proposed development agreement with Wendy's International 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. CONDUCT A PUBLIC HEARING. CONSIDER A FINAL 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 the second public hearing to consider final approval of the proposed development agreement. Mayor Waters opened the Public Hearing. Receiving no other Public Comments, the Public Hearing was closed. Motion made by Councilor Quinn seconded by Vice Mayor Barnhorn to adopt the proposed development agreement with GFS Marketplace Realty Five LLC and SOF-VIII-Park Place LLC 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.**

**5. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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 Florida Statue, Chapter 175 provides for an option of a Fire Chief to opt out of a local plan. Our plan does not provide that option. Therefore, he recommends the local plan be amended to be consistent with state law. This will allow the city to provide this option during future recruitments for the Fire Chief position. Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Burke, seconded by Councilor Quinn to approve Ordinance No. 13-2013 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.**

6. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH SANTORE, INC. IN THE AMOUNT OF \$6,000.00 FOR FIREWORKS AT THE 2014 POW WOW FESTIVAL.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that Santore, Inc. has been providing this service to the city for nearly nineteen years. The City has had great success in working with this company. Motion made by Councilor Matthews, seconded by Councilor Quinn to authorize the City Manager to execute the agreement with Fireworks by Santore, Inc. to provide fireworks at the 2014 Pow Wow Festival in the amount of \$6,000.00.

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.**

7. **CITY COUNCIL REPORTS:**

Councilor Counts provided a verbal report on "The National League of Cities 2013 Congress of Cities and Exposition" which he attended in Seattle, WA.

Vice Mayor Barnhorn attended the Florida League of Cities Conference in Orlando, FL and provided details of the sessions he attended.

Councilor Burke indicated he had no report.

Councilor Plantamura indicated she had no report.

Councilor Quinn said that as a member of the City council he was asked to attend the final day of the food drive at Freedom Square, along with Mayor Waters. He attended the Sheriff's Advisory Board meeting at Largo Medical Center, a welcome aboard party for retired Mayor Jimmy Johnson at Freedom Square and the Florida League of Cities 53rd annual conference in Orlando.

Councilor Matthews indicated he had no report.

Mayor Waters wrapped up the 5th Annual citywide food drive by taking contributions from Freedom Square to Aldersgate Food Pantry. She attended "Open House" at Mayor Jimmy Johnson's new home at Freedom Square, along with Pinellas Farm Bureau Board members, helped at the 2013 Farm City Day at Heritage Village. Attended the 102 birthday of Julia, a resident at The Vineyard ALF, the monthly Pinellas County Farm Bureau Board meeting and attended the Florida League of Cities 53rd annual Legislative Conference and Florida League of Mayors Meetings.

8. **CITY MANAGER REPORTS:**

December Meetings/Events Schedule:

- Reminder that the December business meetings will be held on December 10 & 17.
- The Holiday Parade on Sunday, December 8, at 6pm.
- Winterfest & Tree Lighting on Friday, December 13, 5-9 pm.
- Volunteer Dinner on December 15, 5:30 pm.

**9. OLD BUSINESS:**

None.

**10. NEW BUSINESS:**

Motion made by Councilor Plantamura, seconded by Vice Mayor Barnhorn to have a future workshop to compare the United Health insurance plan for employees using the affordable care act for possible savings with current employee insurance plan.

**MOTION DID NOT PASS.**

Councilor Matthews requested that administration compare the United Health insurance plan for employee prices with current employee insurance plan for possible savings.

Vice Mayor Barnhorn mentioned a letter addressed to Governor Rick Scott by the Florida League of Cities on standards and regulations for sober houses. He asked for the City Clerk to e-mail each council member a copy in the event they would like to send to the governor showing support.

Mayor Waters News and Reminders:

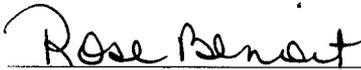
- Gallery Talk and Reception on December 4, at Noon at the SPC Digitorium.
- Village Square Dinner Forum - Oh, Florida: Capital of Weirdness. Speaker: Dr. Gary Mormino, on December 5 from 6 - 8:15 p.m.
- Teen Board is hosting a Toy Drive up to age 17 due by December 1<sup>st</sup>.
- Compliment Letter for good service provided by Public Works Director Jeremy Hockenbury and Code Enforcement Officer Pam Beitz.

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

Motion made by Vice Mayor Barnhorn to adjourn the meeting at 7:54 p.m.

Mayor declared the meeting adjourned.

Date Approved: **January 14, 2014**



Minutes prepared by Rose Benoit, City Clerk

  
Mayor Leslie Waters