

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 10, 2013**

The Business Meeting of Seminole City Council was held on Tuesday, December 10, 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 Plantamura 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:

None.

1. PUBLIC COMMENTS:

None.

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

Motion made by Councilor Quinn seconded by Councilor Matthews to approve workshop meeting minutes on November 12, 2013.

Councilor Burke requested that the second sentence in Item #1 be removed or clarified. He stated that when council discussed this item, the reason for not providing the exemption was because it was already offered.

City Manager said that the tape will be reviewed and modified accordingly. The revised November 12, 2013 workshop meeting minutes will be included in the December 17, 2013 agenda for approval.

NO VOTE WAS TAKEN ON THE MOTION TO APPROVE.

APPROVAL OF MINUTES - BUSINESS MEETING MINUTES ON NOVEMBER 26, 2013,

Motion made by Councilor Burke seconded by Councilor Quinn to approve business meeting minutes on November 26, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES - WORKSHOP MEETING MINUTES ON NOVEMBER 26, 2013.

Motion made by Vice Mayor Barnhorn seconded by Councilor Matthews to approve workshop meeting minutes on November 26, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER A FIRST READING OF ORDINANCE NO. 14-2013 REGARDING FUND BALANCE ALLOCATIONS.

City Clerk Benoit read Ordinance No. 14-2013 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated that a new copy of Agenda Item #3/Ordinance No. 14-2013 was distributed this evening. He stated that there was a correction in the transfer amount. Motion made by Councilor Matthews, seconded by Councilor Quinn to approve Ordinance No. 14-2013 on first 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 APPROVAL OF RESOLUTION NO. 14-2013 REGARDING THE FLORIDA PUBLIC SERVICE COMMISSION.

Motion made by Councilor Burke seconded by Councilor Quinn to approve Resolution No. 14-2013.

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. CITY COUNCIL REPORTS:

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn attended a Ribbon Cutting Ceremony for CPA Partners, LLC., hosted his annual Christmas party at Barnhorn Financial Services, attended the Suncoast League of Cities monthly meeting and discussed finalizing the priorities of the League. He participated in the Seminole Holiday night parade and thanked the cub scouts for handing out candy.

Councilor Burke participated in the Seminole Holiday Night Parade and thanked the cub scouts for handing out candy.

Councilor Plantamura indicated she had no report.

Councilor Quinn attended The Recycling & Sustainability discussion group at St. Petersburg College/Seminole Campus, attended the "Full Circle" Art way talk and reception in the Digitorium at St. Petersburg College/Seminole Campus, the Mayor's Council of Pinellas County Annual Holiday Luncheon at the Salt Rock Grill, the Suncoast League of Cities Business Lunch & Learn meeting in Clearwater where special awards were presented to Senator Jack Latvala, Representative Ed Hooper and to Mayor Leslie Waters. He enjoyed greeting the citizens and visitors, from a very first council float, during the Holiday Night Parade.

Councilor Matthews indicated he had no report.

Mayor Waters attended the "2013 Holiday Night" lighted Christmas parade. She said it was well-done and provided so much fun for families and children of the City of Seminole.

6. CITY MANAGER REPORTS:

City Manager Edmunds made council aware of bids received by the City:

- Concrete replacement at Fire Station 29 - JWS Contracting will be selected for the project.
- Ground Maintenance at all of the Fire Stations - Earth Design was selected.

City Manager Edmunds recognized Administration Director Kyne. Director Kyne spoke to council regarding our present health care coverage and the Florida Leagues of Cities health care coverage. Director Kyne informed council that for the last three years he has met with Florida League of Cities representatives and compared their plan to the city's plan. Director Kyne said that Florida League of Cities, up to now, has informed him that the city's plan is a much better plan than what they could offer.

City Manager spoke on the selection of a Fireworks vendor. He stated that the city did not go out for bids, but did go out for proposals. Contractor Santore provided the lowest cost proposal.

City Manager Edmunds spoke about the Quarterly Fire Pension which is included in the agenda packet.

City Manager Edmunds said that he received a number of compliments regarding the Holiday Night Parade.

Reminders:

- Business meeting is scheduled for next Tuesday, December 17, 2013.
- Winterfest Tree Lighting at the Recreation Center is Friday, December 20, 2013. Tree Lighting is approximately at 7pm.
- Breakfast with Santa on Saturday, December 21st from 9-10:30am.
- December 25, 2013 – City Hall will be closed.

Councilor Plantamura asked questions regarding the employee health plan and requested comparable statistical data comparing what the city offers to newer coverage's with the Affordable Care Act.

City Manager Edmunds said that the city experienced a 10% increase in rate this year with 6% caused by the Affordable Care Act.

City Manager Edmunds indicated that the requested information will be provided to council within the next several weeks.

Councilor Plantamura requested the statistical data for the 6% increase.

7. **OLD BUSINESS:**

Mayor Waters complimented Director Hockenbury and his crew for the light displays in the city. She also complimented Director Gunter for the light display at the Recreation Center.

8. **NEW BUSINESS:**

Councilor Quinn, on behalf of the Suncoast League of Cities, presented Mayor Waters with the "Home Rules Hero Award".

Councilor Plantamura made a public announcement regarding the Affordable Care Act registration deadline of December 23rd.

Councilor Counts asked if a motion is required on the requested revision of the workshop meeting minutes on November 12, 2013.

Councilor Burke informed that a marathon will be running through the city on Sunday morning between 8-10 a.m. on December 22, 2013.

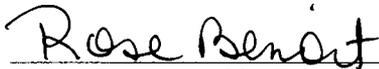
Council Quinn requested the exact dollar amount saved by the senior homestead exemption.

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

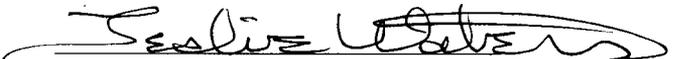
Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to adjourn the meeting at 7:31 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **January 14, 2014**



Minutes prepared by Rose Benoit, City Clerk



Mayor Leslie Waters