

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 17, 2013**

The Business Meeting of Seminole City Council was held on Tuesday, December 17, 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 Quinn 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 REVISED NOVEMBER 12, 2013,

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$2,200.00 FOR THE PURCHASE A COMPUTER AND SCANNER.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated that the purchase will replace a computer and one existing scanner in the Community Development Office. Motion made by Councilor Quinn, seconded by Councilor Burke to approve the expenditure not to exceed \$2,200 from the Capital Improvement Fund for the purchase of a computer and a scanner.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$57,000.00 FOR THE PURCHASE OF TWO 2013 FORD TRANSIT CONNECTS UTILITY VANS.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated the Public Works Department/Facilities Maintenance section is in need of two vehicles. One existing vehicle will be replaced by this purchase. The other vehicle will be used by a new position approved in the current budget. Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to authorize the City Manager to expend CIP funds not to exceed \$57,000 for the purchase of two (2) 2013 Ford Transit Connect Utility vans.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. **CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CIP FUNDS NOT TO EXCEED \$100,000.00 FOR ROADWAY RESURFACING.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated that each year the city updates its pavement management system. He stated that the Public Works Department has a program that analyzes the streets in need of maintenance. Motion made by Councilor Quinn seconded by Vice Mayor Barnhorn to authorize the City Manager to expend CIP funding not to exceed \$100,000 for roadway resurfacing of 87th Avenue, 108th Street, 111th Street, Temple Terrace, Valencia Terrace, Freedom Blvd, 110th Street, Temple Avenue and 108th Street.

Director Hockenbury provided details of the road maintenance application procedure used and the months when this procedure will take place.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. **CONSIDER AUTHORIZATION TO PERMIT THE SALE OF BEER AND WINE BY A SEMINOLE NON-PROFIT ORGANIZATION DURING THE 2014 POW WOW FESTIVAL.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated that similar to prior years, the Pow Wow Festival Committee is requesting city council authorization to sell wine and/or beer during the festival. Motion made by Vice Mayor Barnhorn seconded by Councilor Burke to approve and authorize the sale of beer and /or wine by a Seminole based non-profit organization during the 2014 Pow Wow Festival.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. **CITY COUNCIL REPORTS:**

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn accompany City Clerk Benoit to the Pinellas County Municipal Clerk's Holiday Luncheon. He attended the annual City Tree lighting and the annual Volunteer Appreciation Dinner. He thanked Patty Beliveau and Barbara Nickse for a great event since they organized the event.

Councilor Burke said that Winterfest was a great time and thanks to all the volunteers.

Councilor Plantamura attended the National League of Cities 2013 Congress of Cities and Exposition in Seattle and provided her required report. She provided details of discussions covered during the conference.

Councilor Quinn attended the Pinellas County Municipal Clerks' Association, the festive ceremony of the Christmas tree lighting at the Recreation, Sheriff Bob Gualtieri's "Holiday Luncheon". and the Volunteer Appreciation holiday dinner.

Councilor Matthews thanked the volunteers of the City of Seminole for all the work they do.

Mayor Waters indicated that she submitted her report to City Clerk Benoit.

6. **CITY MANAGER REPORTS:**

- Community policing report provided by Corporal DiFrancesco.
- January Meetings/Events Schedule
- Director Kyne provided answers to three questions/topics:
 - **Q:** Does the City compare plans health insurance plans and costs to the plans offered by the Florida League of Cities?
A: He met with the Finance staff and compared the plans and costs. The Florida League of Cities could not provide a comparable plan at a cost below the city's current provider. He stated this is done annually, but has been the same in the last few years.
 - Q:** Has the Affordable Health Care Act had an impact on the City's Health care plan?
A: Yes, the City has limited the hours of part time positions to less than 30 hours per week or must provide health care coverage. The cost of the plan has increased due to the Affordable Health Care Act mandates.
 - Q:** Does the city provide a Cadillac plan to employees?
A: No, by definition in the law, such a plan is defined by the cost of the plan-self coverage at \$10, 200. , family coverage at \$27,500. The City's current plan is \$6,786 for single coverage and \$14, 610 for family coverage.

7. **OLD BUSINESS:**

None.

8. **NEW BUSINESS:**

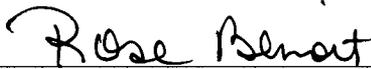
Mayor Waters attended a press conference at the Pinellas Realtor's Association where Senator Jeff Brandes and State Representatives Larry Ahern jointly filed a bill that addresses the flood insurance crisis in the State of Florida.

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

Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to adjourn the meeting at 7:43 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