

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 28, 2014**

The Business Meeting of Seminole City Council was held on Tuesday, January 28, 2014 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. 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 Patricia Plantamura; Councilor James Quinn; Councilor Bob Matthews; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit.

INTRODUCTIONS AND PRESENTATIONS:

- Larry Ahern provided legislative updates on the National Flood Insurance Program, Sales Tax Holidays, Yellow Light Timing, Assisted Living Facilities Bill and the Unborn Victims of Violence Act.
- Councilor Burke presented the Fire Rescue Open House Day Proclamation to Seminole Fire Chief Burford.
- St. Petersburg College/Bay Pines Marine Science Center Development project was presented by Dr. James Olliver, Provost, Seminole Campus, Dr. John Chapin, Dean, Natural Science, Dr. Meg Delgato, Academic Chair, Natural Science and Dr. Linae Boehme, Professor.

1. PUBLIC COMMENTS:

None.

2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES OF JANUARY 14, 2014,

Motion made by Councilor Quinn seconded by Councilor Burke to approve business meeting minutes on January 14, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$195,000.00 FOR THE RESTORATION OF DETERIORATING STORMWATER PIPE LINES.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated that this item is a continuation of the department's efforts to improve the drainage system within the city. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to authorize the City Manager to expend CIP funding not to exceed \$195,000 for the rehabilitation of storm water conveyance piping adjacent to Pineapple Road, 72nd Terrace, 121st Street and 112th Street.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. **CONSIDER AUTHORIZING THE SALE OF BEER AND WINE BY THE ROTARY CLUB OF SEMINOLE AT THE POW WOW KICK OFF EVENT AT SEMINOLE CITY PARK.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds said that the Rotary Club of Seminole Lake has been working with the Recreation Division to develop an event that will serve as a kick-off event for the Pow Wow Festival. He said that this is the first time such an event will take place at the Seminole City Park. Motion made by Councilor Quinn seconded by Councilor Burke to approve and authorize the sale of beer and wine by the Rotary Club of Seminole Lake, a non-profit organization.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. **APPOINTMENT OF THE 2014 CHARTER REVIEW COMMITTEE.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated that Section 10.03 of the City Charter requires council to appoint a Charter Review Committee consisting of no less than five or no more than nine members. Mayor Waters said that this is a very important committee that convenes every five years and gives an overview as to the relevance and appropriateness of the city's charter. Committee members must be residence of the City of Seminole and receive no compensation. Nominees must realize the time that may be involved in serving on this committee. All meetings are open to the public.

Mayor Waters asked for a motion to establish the total number of committee members to serve on the 2014 Charter Review Committee.

Motion made by Councilor Matthews seconded by Councilor Quinn to establish a seven member Charter Review Committee.

Councilor Plantamura requested that council encourage the maximum number of interested parties to be appointed. She said that it would serve the city's interest in transparency and openness to citizen's participation.

Vice Mayor Barnhorn suggested a seven member committee. He said that each member of the Charter Review Committee should be appointed by a council member. He questioned how the appointment of an eighth or ninth person would be established.

Councilor Plantamura stated that she has confidence in the citizen's of the City of Seminole. She said that the city's charter does state that nine members may be appointed. She asked that confidence be put in the citizen's of the city to objectively make an overall assessment of the city's charter and operations.

IN FAVOR

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

NOT IN FAVOR

Councilor Plantamura	NAY
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MOTION TO ESTABLISH A SEVEN MEMBER CHARTER REVIEW COMMITTEE FOR 2014 WAS APPROVED.

Mayor Waters requested one nomination from each council member and asked them to provide background information on their nominee.

Slates of Proposed Charter Review Committee Members are:

NOMINATED BY:	NOMINEE	BACKGROUND INFO.
Councilor Counts	Anne Gardner	Current Seminole Lake Country Club Homeowners Association member, involved with the Cross Bayou Little League. Resident for 21 years.
Vice Mayor Barnhorn	Dr. James Olliver	Provost of St. Petersburg College/Seminole Campus
Councilor Burke	Robert Castles	Lifelong resident of Seminole. Previous Charter Review Committee member.
Councilor Plantamura	Joseph Haynes	Met him at Toastmasters. Recently annexed into the City of Seminole.
Councilor Quinn	Chuck Oldanie	Part of the community for many years. Former Captain in the Marine Corps. Active with Habitat for Humanity. One of the founders of Music in the Park. Realtor by trade.
Councilor Matthews	Linda Cole	Previous Charter Review Committee member. Long time resident.
Mayor Waters	Susan Berkowitz	Georgia Tech Graduate, Industrial Engineer. Resident since 1987.

Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve the slate as read.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CITY COUNCIL REPORTS:

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn attended John Morroni's 19th Annual Appreciation Luncheon for Emergency Personnel and attended the first part of the Legislation Delegation Meeting.

Councilor Burke indicated he did not have a report.

Councilor Plantamura indicated she did not have a report.

Councilor Quinn attended the Sun Coast League of Cities Business Meeting, a celebration for the City manager of Pinellas Park, Michael Gustafson, who retired after 24 years of service, listened to a presentation on a webinar from FLC about the Biggert-Waters flood Insurance disaster, attended Commissioner John Morroni's 19th annual luncheon for emergency personnel and the Pinellas County Legislative Delegation meeting.

Councilor Matthews indicated he did not have a report.

Mayor Waters said that she attended some of the events attended by Councilor Quinn. She indicated that she submitted her report to City Clerk Benoit. She did want to share that she attended a church service at Lake Seminole Presbyterian Church where they were celebrating their 50 Years Golden Anniversary. She provided an update on the Seminole City-Wide, Year-Long Canned Food Drive.

10. CITY MANAGER REPORTS:

- Provided an update on Recreation Center Pool Resurfacing Bids.
- Provided an update on branding proposals. Two qualified firms provided proposals. A workshop will be scheduled in the near future.
- February Meetings/Events Schedule.

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

Councilor Plantamura said that four German municipal visitors will be in our area from March 12-14th. She said that she would like to showcase the City of Seminole, Council and St. Petersburg College.

Mayor Waters informed that this year, Waste Management has agreed to sponsor the Pow Wow parade.

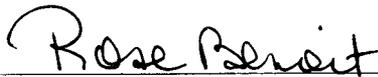
Fire Rescue Open House Day is on Sunday, February 9th from Noon to 3:00 p.m. at Station 29.

13. CONSIDER A MOTION FOR ADJOURNMENT:

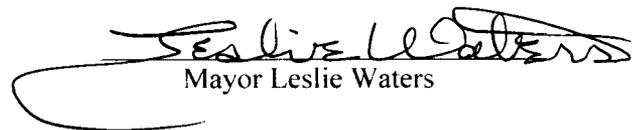
Motion made by Councilor Burke, seconded by Councilor Quinn to adjourn the meeting at 8:20 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **FEBRUARY 11, 2014**



Minutes prepared by Rose Benoit, City Clerk


Mayor Leslie Waters