

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
February 25, 2014**

The Business Meeting of Seminole City Council was held on Tuesday, February 25, 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. 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:

- Olivia Simmons was recognized for her efforts in raising \$1,100 for a plaque in memory of the students slain at Sandy Hook Elementary School in Connecticut in 2012.
- City Manager Edmunds presented the 15th consecutive recognition Certificate of Achievement in Financial Reporting to Harry Kyne, Director of the Department of Administration.

1. PUBLIC COMMENTS:

None.

2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES OF FEBRUARY 11, 2014,

Motion made by Councilor Quinn seconded by Councilor Burke to approve business meeting minutes on February 11, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF FEBRUARY 11, 2014,

Motion made by Councilor Matthews seconded by Councilor Burke to approve workshop business meeting minutes on February 11, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE BUILDING/PROPERTY USAGE AGREEMENT WITH THE SEMINOLE MALL LP AND PRIMERICA GROUP ONE, INC. FOR FIRE TRAINING EXERCISE.

THIS ITEM IS WITHDRAWN FROM THE AGENDA.

4. CONSIDER TO TAKE FROM THE TABLE AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT WITH SEMINOLE MALL FOR THE 2014 POW WOW FESTIVAL PARADE.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated the item was tabled at the last meeting and suggested taking the item from the table. The item was not prepared at that time for council consideration. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to take from the table the license agreement with Seminole Mall LP.

ALL IN FAVOR. MOTION TO TAKE FROM THE TABLE CARRIED UNANIMOUSLY.

Motion made by Councilor Quinn, seconded by Councilor Matthews to authorize the City Manager to execute the License Agreement with Seminole Mall LP for 2014 Pow Wow Parade.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER AUTHORIZATION TO EXECUTE PERFORMER ENGAGEMENT CONTRACTS WITH THE 2014 POW WOW FESTIVAL MUSICAL GROUPS.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds said that as part of the Pow Wow Festival activities, scheduled are some musical groups. Motion made by Councilor Matthews, seconded by Councilor Quinn to authorize the City Manager to execute performer engagement contracts with the 2014 Pow Wow Festival musical groups.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER THE APPOINTMENT OF THE LISTED VOLUNTEERS TO THE 2014 POW WOW FESTIVAL & PARADE COMMITTEE.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated that this action is to make sure that the volunteers have coverage under the city's insurance. Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to appoint the listed volunteers to serve as 2014 Seminole Pow Wow Festival & Parade Committee.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER CO-SPONSORSHIP WITH THE KIWANIS CLUB OF SEMINOLE FOR THE 2014 EVERY CHILD A SWIMMER PROGRAM.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated that the city has co-sponsored this program in the past. The program will be held in the City of Seminole's Aquatic Center. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to approve co-sponsorship of the 2014 "Every Child a Swimmer Program".

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER THE RE-APPOINTMENT OF MS. LISA PEZONE TO THE DEVELOPMENTAL REVIEW BOARD FOR A TWO YEAR TERM.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated the individuals considered for re-appointment in item #8 and item #9 are strong participants on their respective board.

Motion made by Councilor Quinn, seconded by Councilor Matthews to reappoint Ms. Lisa Pezone to the Developmental Review Board for a term expiring on April 1, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER THE RE-APPOINTMENT OF MR. GEORGE TRIPP TO THE DEVELOPMENTAL REVIEW BOARD FOR A TWO YEAR TERM.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to reappoint Mr. George Tripp to the Developmental Review Board for a term expiring on April 1, 2016.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER FUNDING A REQUEST ASSOCIATED WITH THE NATIONAL LEAGUE OF CITIES' URBAN FELLOWSHIP, GERMAN DELEGATION VISITATION.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated Councilor Plantamura participated in the National League of Cities Urban Fellowship program this past year. Therefore, this year the City of Seminole will be hosting a delegation of German visitors during the month of March and requested the City of Seminole assist with associated expenses.

Motion made by Councilor Matthews, seconded by Vice Mayor Barnhorn to approve up to \$1,000. from the Contingency Account to support expenses associated with the German delegation visit to our City.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CITY COUNCIL REPORTS:

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn attended the Suncoast Advocacy Meeting, the funeral service for Lieutenant Frank Vento, the City of Seminole Fire Rescue Open House at Fire Station 29, Florida League of Cities FAST Fly-in meeting in Washington D.C., the Inaugural Distinguished Public Service Award Dinner presented to Dennis L. Jones and the first National Flood Insurance Coalition meeting.

Councilor Burke indicated he did not have a report.

Councilor Plantamura said that she respects and appreciates the preparation that Vice Mayor Barnhorn took in his timely detailed report. She thanked him. She provided a public service by reminding the citizens of the change of recycle bins to carts in the City Of Seminole during March 17-28th. Cart collection services will begin on April 1st.

Councilor Quinn attended the ribbon cutting for Sign of the Dolphin Store; he contacted a restaurant chain called “Toast Café” after reading an article in the Tampa Bay Times that indicated they were looking to open restaurants in Florida. He invited the owners of the “Toast Café” to consider two sites in the City of Seminole. He indicated he received a positive response from them. He attended the “Save the Tides” celebration, the first meeting of the Charter Review Committee, the distinguished Public Service Award Dinner at St. Petersburg/Seminole College Campus honoring Senator Dennis L. Jones and met with Ms. Anderson, the Regional Director for Pinellas County/Bill Nelson's Office.

Councilor Matthews indicated he did not have a report.

Mayor Waters attended the ribbon cutting of the new location of Sign of the Dolphin on West Park Blvd, stopped by the “Save the Tides” victory barbeque, visited Seminole businesses, shops and firms along Seminole Blvd., attended the Central Pinellas Chamber of Commerce Women in Business Expo at Largo Cultural Center, joined Dr. Olliver at St. Petersburg College/Seminole Campus to discuss a possible sidewalk from the Seminole Library to the Recreation Center, presented an informative “State of the City” address, stopped in at Publix on 113th and Winn Dixie @ Park/Starkey to discuss their involvement with the city-wide food drive and met folks from the Pinellas County Farm Bureau to help unload \$250 worth of food goods.

12. CITY MANAGER REPORTS:

- March Meetings/Events Schedule
- Reminder of the Pow Wow Festival from March 7-9th. March 1st is the first kick-off event at City Park, sponsored by the Rotary Club of Lake Seminole.
- Monday, March 31st at Noon, Friends of the Seminole Community Library’s Annual Membership Luncheon in the Seminole Library Program rooms.
- Charter Review Committee Meetings will be held on the 1st and 3rd Tuesday of each month until completion. All meetings will be held at 6:30 p.m. The next meeting is scheduled for Tuesday, March 4, 2014. All meetings will be TV Broadcast and Webcast. During the March 4th meeting, Charter Review Committee will review city council suggested changes and any administrative suggested changes.
- The Arbor Day Foundation notified the city to inform them that the city will receive its 14th Consecutive Tree City Designation. The city will receive an updated plaque and all the plaques in the community along the roadside, will be updated with the years of recognition.
- March 28, 2014 – Blood Drive at Station 29.
- Pow Wow parade is scheduled for Saturday, March 8th. For those council members planning to participate please be at line up by 9:15 am.

13. OLD BUSINESS:

- Councilor Burke inquired if there were any updates regarding Seminole Mall. City Manager Edmunds stated that active conversations are on-going with the owners, but that nothing is anticipated in the near future.
- Vice Mayor Barnhorn informed Mayor Waters that St. Justin Martyr Church has their own canned food drive each year and would like to participate by including what they collect to the all Year City-Wide Canned Food Drive.
- Councilor Matthews indicated that the correct amount spent by the City of Seminole for a survey a few years ago was \$39,000, not \$100,000 as previously stated.
- Councilor Burke asked if minutes will be kept of the Charter Review Committee meetings. City Manager Edmunds indicated that minutes will be taken and posted on the city's website.

14. NEW BUSINESS:

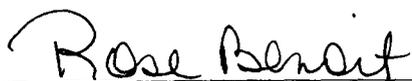
- Vice Mayor Barnhorn gave a shout-out to Representative Larry Ahern for introducing new legislation that will bring sales tax relief to families statewide.
- Mayor Waters announced that Gandy Blvd. will be reconstructed as an elevated, six-lane roadway, the Florida Dental Association and the West Coast Dental Association are sponsoring a "Florida Mission of Mercy" on the State Fairgrounds and the Seminole Relay for Life/Lake Seminole Square Kick-Off Event is on March 14, 2014 from 3-4 p.m.

15. CONSIDER A MOTION FOR ADJOURNMENT:

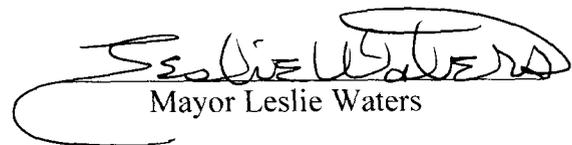
Motion made by Councilor Burke, seconded by Councilor Quinn to adjourn the meeting at 7:50 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: March 11, 2014



Minutes prepared by Rose Benoit, City Clerk


Mayor Leslie Waters