

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
March 11, 2014**

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The Business Meeting of Seminole City Council was held on Tuesday, March 11, 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 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 James Quinn; Councilor Bob Matthews; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit. Councilor Patricia Plantamura was not present.

**INTRODUCTIONS AND PRESENTATIONS:**

- Jim Lundh, recently promoted to the rank of Lieutenant was introduced by Fire Chief Burford

**1. PUBLIC COMMENTS:**

Dr. James Olliver, 6495 Shoreline Drive, #8506, Seminole, FL 33772. He expressed thanks to council for their support of the college and campus, specifically for the Business Plan - Elevator Pitch Competition. The Business Plan - Elevator Pitch Competition will be held on April 24, 2014 at 6:30 p.m. Dr. Olliver introduced the head of the Entrepreneurship Program, Chair of the Business Dept. Professor Nicole Panuthos.

**2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES OF FEBRUARY 25, 2014,**

Motion made by Councilor Quinn seconded by Councilor Burke to approve business meeting minutes on February 25, 2014.

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

3. **CONSIDER A FIRST READING OF ORDINANCE NO. 03-2014 REGARDING THE INCREASE OF VARIOUS INTERFUND TRANSFER ACCOUNTS.**

City Clerk Benoit read Ordinance No. 03-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds indicated that this is the second part of a process that was initiated at the beginning of the year. He said that early this year, proposed was an ordinance for a similar distribution as a result of year end fund balance. Year-end fund balance for the last fiscal year was \$295,100 and distributed to various accounts. Monies are set aside to fully fund the CIP account until FY2016. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve Ordinance No. 03-2014 on first reading.

Roll Call

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

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

4. **CONSIDER AUTHORIZATION TO SPONSOR THE ST. PETERSBURG COLLEGE 4TH ANNUAL BUSINESS PLAN AND ELEVATOR PITCH COMPETITION AND THE APPROPRIATION OF \$1,000.00 FROM THE CONTINGENCY ACCOUNT.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds indicated that last year, city council decided to sponsor this event with some success and recognition to the city. He said that this year a similar request was received. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to authorize City sponsorship of the 4<sup>th</sup> Annual Business Plan and Elevator Pitch Competition at the St. Petersburg College, Seminole Campus and authorize the appropriation of \$1,000.00 from the Contingency Account.

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

5. **CONSIDER AUTHORIZING MAYOR WATERS TO SEND A LETTER TO PINELLAS COUNTY LEGISLATIVE DELEGATION SUPPORTING A STATE DESIGNATION OF PARK BLVD. – CONGRESSMAN C.W. BILL YOUNG MEMORIAL HIGHWAY.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds indicated that Mayor Bradbury of Pinellas Park, requested of Mayor Waters to consider sending a letter expressing support of their efforts or to place a request to the legislative delegation that would allow the designation of Park Blvd. from U.S. 19 to Gulf Blvd. as the Congressman C. W. “Bill” Young Memorial Highway. Motion made by Councilor Quinn, seconded by Councilor Matthews to authorize Mayor Waters to prepare and send a letter to the Pinellas County Legislative delegation in support of a request to establish State designation of Park Blvd. from U.S. 19 west to Gulf Blvd. as Congressman C.W. ‘Bill’ Young Memorial Highway.

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

6. **CITY COUNCIL REPORTS:**

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn represented the City of Seminole at the St. Justin Martyr Gala Fundraiser. This event kept him from attending the Mr./Ms. Seminole Dinner, therefore, he expressed congratulations to Mr. Fred Zinda for being named the 2014 Mr. Seminole, Marianne Fisher for being named Boss of the Year, Dwayne & Lisa Snodgrass owners of Seminole Goodyear Tire named Business of the Year and Jean Campbell, Campbell's Tutorial for receiving the Merit Award. He attended the Pow Wow parade and thanked the Cub Scouts that assisted in the parade.

Councilor Burke indicated he did not have a report. He did say that the Pow Wow fireworks were spectacular this year.

Councilor Quinn attended the Seminole High School Annual Spaghetti Dinner Fundraiser, the Annual Sheriff's Youth Ranch Open House, the Chambers Awards Banquet, honoring boss of the year, business of the year, merit award winner and Mr. Seminole. He participated in Pow Pow Annual Parade.

Councilor Matthews indicated he did not have a report.

Mayor Waters spoke at the Seminole Woman's Club luncheon meeting, attended the Seminole High School Winter Guard and Percussion Ensemble Presentation, the Spring Market at the Lake Seminole Presbyterian Church, the Seminole Chamber's Annual Mr./Ms. Seminole Dinner. Mayor Waters taught two 4<sup>th</sup> grade classes at Indian Rocks Christian School and several classes of 7<sup>th</sup> graders at Seminole Middle School. She provided a proclamation to the residents of Lake Seminole Square celebrating their 24th year of being in business. Had a fun time riding in the Pow Wow Parade, and hosted a "Meet the Mayor" after the parade at the Pow Wow's Friends of the Library Refreshment Wagon across from the ticket booth. She challenged all the Mr. /Ms. Seminole's to participate in the City's food drive by contributing either \$100 or 10 cans of food.

7. **CITY MANAGER REPORTS:**

- No community policing report available this evening.
- Meetings scheduled for the rest of this month are; the Charter Review Committee Meeting/Public Hearing held on March 18<sup>th</sup> at 6:30 p.m. Teen Board Yard Sale on March 22<sup>nd</sup>, Fire Department Blood Drive at Station 29 on March 28<sup>th</sup>, from 7:30 a.m. to 10:30 a.m. and Friends of the Seminole Community Library's Annual Membership Luncheon on Monday, March 31<sup>st</sup> at Noon.

8. **OLD BUSINESS:**

Vice Mayor Barnhorn said that cash is welcomed for the Socks and Shoes Drive. He informed that the Homeowners Flood Insurance Relief Act passed to address increasing National Flood Insurance Program (NFIP) premiums.

Councilor Burke asked if Council should have been present at the March 4<sup>th</sup> Charter Review meeting since Agenda item # 4 indicated "Receive Comments from Mayor and City Council." City Manager said that Council is welcome to attend the meetings. He said that on March 4th he presented to the committee members the council workshop consensus items as well as City Manager/City Attorney proposed changes for recommendation.

Mayor Waters expressed thanks to all for the spectacular Pow Wow event. She also thanked the Charter Review Committee members for their service.

9. **NEW BUSINESS:**

Councilor Burke indicated that a citizen requested for council to re-visit the speed limit survey between Starkey and Seminole Blvd on Park Blvd. The request is to raise the speed limit from 35mph to 40/45 mph. City Manager said that in the last 3 or 4 years he requested from the County and/or State to raise the speed up. Their recommendation was to keep the speed limit at 35 mph. Councilor Burke requested documentation of the survey.

Councilor Burke requested a workshop to formalize a grant request process.

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

Motion made by Vice Mayor Barnhorn, seconded by Councilor Burke to adjourn the meeting at 7:41 p.m.

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

Date Approved: **March 25, 2014**



Minutes prepared by Rose Benoit, City Clerk



Mayor Leslie Waters