

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

The Business Meeting of Seminole City Council was held on Tuesday, March 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 Matthews provided the invocation and Pledge of Allegiance.

ROLL CALL:

Present were: 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. Vice Mayor Thomas Barnhorn and Councilor John Counts were not present.

INTRODUCTIONS AND PRESENTATIONS:

None.

1. PUBLIC COMMENTS:

Rayma Barnhorn, 11084 Duncan Street, Seminole, FL., 33772 she read comments on behalf of Vice Mayor Barnhorn. The comments read referred to Agenda items on the March 25, 2014 Council Workshop.

Halina Davis, 11093 86th Avenue, Seminole, FL., 33772, spoke in opposition to raising the speed limit on 86th Avenue between 113th Street and Seminole Blvd. She provided several reasons why she opposes the speed limit increase.

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

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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 explained that each year after the audit is finalized, determined is a fund balance of \$628,790. City Manager Edmunds presented an allocation of the fund balance. Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Quinn, seconded by Councilor Matthews to approve Ordinance No. 03-2014 on second and final reading.

Roll Call

Councilor Burke	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 01-2014 TO CORRECT DELINEATION BETWEEN THE UPLAND AND WETLAND AREA AT 9753 SEMINOLE BLVD.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds asked Community Development Director, Mark Ely to provide a brief explanation. Community Development Director, Mark Ely provided a brief explanation. Mayor Waters opened the Public Hearing.

Steve Campisi, 10619 - 98th Terrace North, Seminole FL., provided his account of the historical background concerning the location of the wetland line and the allegation of fill being brought onto the site to create an upland area.

Carol Campisi, 10619 - 98th Terrace North, Seminole, FL., expressed concerns regarding rental properties in the area and the number of sex offenders in Pinellas County. She provided copies of articles on House Bill 522, 524 and 526.

John Martin, 10574 - 98th Terrace North, Seminole, FL., expressed his concern of the changes over time in the neighborhood... going "down hill." He also said that the area has grown so much and that he is sure it's going to get worse. He stated that this will force him to move.

Jay Gassem, 10575 - 98th Terrace North, Seminole FL., expressed his concern over the area getting worse because of the building of more rental housing.

Carol Campisi, 10619 - 98th Terrace North, Seminole, FL., expressed her concern regarding the condition of the mobile home units.

Mayor Waters asked Community Development Director, Mark Ely to provide an overview in regards to the comments/concerns of the citizen's that spoke. Community Development Director, Mark Ely provided an explanation and information on the issue.

Steve Campisi, 10619 - 98th Terrace North, Seminole FL., requested that the location of the wetland line and the site he alleges was fill to create an upland area, be tested. He requested documentation on any code violations on the property.

Receiving no other Public Comments, the Public Hearing was closed.

Motion made by Councilor Matthews, seconded by Councilor Quinn to approve Ordinance No. 01-2014 on first reading.

Roll Call

Councilor Burke	NAY
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

IN FAVOR: 4 OPPOSED: 1 MOTION TO APPROVE PASSED.

5. CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$9,000.00 FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AT BLOSSOM LAKE PARK.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds said the equipment purchased will replace existing equipment. Motion made by Councilor Burke, seconded by Councilor Quinn to authorize expenditure of CIP funding not to exceed \$9,000.00 for the purchase of playground equipment for Blossom Lake Park.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$9,100.00 FOR ASPHALT SEALING OF THE RECREATION CENTER PARKING LOT.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that this is a Public Works request to expend CIP funds which is a separate account set aside to provide improvements to the Recreation Center property. Motion made by Councilor Matthews, seconded by Councilor Quinn to authorize the expenditure of CIP funding not to exceed \$9,100.00 for asphalt sealing of the Recreation Center parking lot.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CITY COUNCIL REPORTS:

Councilor Burke indicated he did not have a report.

Councilor Quinn attended the Sun Coast League of Cities business meeting at the Pinellas Park Performing Arts Center, a luncheon by the Girl Scouts of West Central Florida honoring Mayor, Leslie Waters as one of the 2014 Women of Distinction, a meeting with Congressman Jolly at the council chambers. Questions that were asked were about flood insurance, municipal bonds, transportation, market place fairness, grants for fire and law enforcement, waste to energy and solar energy. He attended a ribbon cutting at 6166 Seminole Blvd, the office of Dr. Clearwater and Dr. Tilka, Chiropractic Physicians and volunteered at the 21st Annual Seminole Stampede.

Councilor Plantamura said that the National League of Cities German Delegation had a great visit to the city. She will be providing more details at a future meeting.

Councilor Matthews commented on the 2014 Women of Distinction recognition that Mayor Waters received.

Mayor Waters was pleased to welcome 4 German civic professionals to Seminole City Hall, attended a Board Meeting of PEMHS Mental Health, the Suncoast League of Cities meeting held in Pinellas Park, the Girl Scout of West Central Florida 2014 Women of Distinction luncheon in Tampa. She was very pleased to have been one of the 5 women selected for this honor. Participated in the annual "Mayors for Meals" program in the local area and helped to deliver meals-on-wheels to about a dozen residents.

8. CITY MANAGER REPORTS:

- April Meetings/Events Schedule
- Charter Review Committee will continue their meetings reviewing the Charter. Next meeting is scheduled for April 1st at 6:30 p.m.
- Citizens' Academy begins on April 2nd at 6:30 p.m. and will continue every Wednesday during the month of April.
- "Home Depot Seminole Day" will be held on April 12th, 10 a.m. - 2 p.m.
- I.A.F.F. Local will sponsor an Easter Egg Hunt on April 19th at Station 29.
- Recreation Division will be conducting the "Grand Barbecue" on April 26, for grandparents and grandchildren at City Park.
- Firefighter's Quarterly Pension Report indicates an 18.35% increase. This is the total return from December 31, 2012 to December 31, 2013.
- City of Seminole Hurricane Expo will be conducted at the Recreational Center from 10 – 2 p.m. on Saturday, June 7th.
- City Manager Edmunds announced that he was invited to participate in the ICMA Retirement Corporation Client Management Forum in Washington D.C.

9. **OLD BUSINESS:**

- Friday, March 28, 2014 Blood Drive at Station 29 at 7:30 a.m.
- Monday, Friends of the Library Luncheon at the program rooms in the Seminole Library.
- Reminder of the ongoing "2014 Seminole City-Wide Year-Long Canned Food Drive".

10. **NEW BUSINESS:**

Councilor Burke informed that the history tab on the city's website is not working and asked about the sealant process of the recreation center parking lot on the east side.

Councilor Plantamura made a public service announcement indicating the deadline for the Affordable Care Coverage for 2014 is March 31, 2014.

Mayor Waters announced that the Seminole Historical Society will hold its meeting tomorrow at the Recreation Center at 7 p.m.

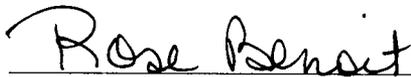
The President of the Seminole Historical Society is hosting a fundraiser called the "Garden Tour" on Sunday, May 18 from 12-4 p.m. Cost is \$10.00 per person. This event is open to the public.

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

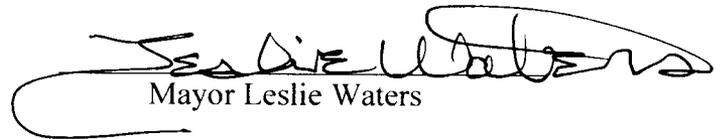
Motion made by Councilor Burke, seconded by Councilor Quinn to adjourn the meeting at 8:15 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **April 22, 2014**



Minutes prepared by Rose Benoit, City Clerk



Mayor Leslie Waters