

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
April 22, 2014**

The Business Meeting of Seminole City Council was held on Tuesday, April 22, 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. Mayor Waters provided the invocation and Pledge of Allegiance.

ROLL CALL:

Present were: Councilor John Counts; Vice Mayor Thomas Barnhorn; Mayor Leslie Waters; Councilor Patricia Plantamura; Councilor James Quinn; Councilor Bob Matthews; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit. Councilor Christopher Burke was not present.

INTRODUCTIONS AND PRESENTATIONS:

- Mayor Waters introduced three Boy Scouts and three leaders from local Boy Scout Troop 321 attending tonight's City Council Meeting as part of a requirement for an Eagle Scout Required Merit Badge, Citizenship in the Community. Scouts: Justin Moore, Gaven Simon, Corwin Wilcox. Leaders: David Moore, Francesca Rivera and Troy Wilcox.
- Arbor Day Proclamation was read by Councilor Plantamura.

1. PUBLIC COMMENTS:

Tom Krupa, 8950 Park Blvd. #305, Seminole, FL 33777 spoke on item #6 on tonight's agenda. He expressed concern of the brick wall that divides Seminole-On-The Green Cavalier Condominium Building and All Care R&R Holdings LLC's property. Mr. Krupa said the wall has a lean to it, is waving and is unsightly on the side of the Seminole-On-The Green Cavalier Condominium.

2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES OF APRIL 8, 2014.

Motion made by Councilor Quinn seconded by Vice Mayor Barnhorn to approve business meeting minutes on April 8, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

**APPROVAL OF MINUTES - BUSINESS MEETING MINUTES OF MARCH 25, 2014
and WORKSHOP MEETING MINUTES OF MARCH 25, 2014.**

Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve business meeting minutes on March 25, 2014 and workshop meeting minutes of March 25, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. **CONSIDER A FIRST READING OF ORDINANCE NO. 02-2014 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 5498 – 100TH WAY NORTH.**

City Clerk Benoit read Ordinance No. 02-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this property is a residential property. The owners requested to be annexed into the city. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to approve Ordinance No. 02-2014 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. **CONSIDER A FIRST READING OF ORDINANCE NO. 04-2014 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11805 – 96TH PLACE NORTH.**

City Clerk Benoit read Ordinance No. 04-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this property is in a neighborhood that appears to show a growing annexation interest. Motion made by Councilor Quinn, seconded by Councilor Matthews to approve Ordinance No. 04-2014 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER A FIRST READING OF ORDINANCE NO. 05-2014 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12099 – 97TH AVENUE NORTH.

City Clerk Benoit read Ordinance No. 05-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this property is a residential property. The owners expressed to be annexed into the city. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve Ordinance No. 05-2014 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONDUCT A PUBLIC HEARING. CONSIDER A PRELIMINARILY APPROVAL OF A DEVELOPMENT AGREEMENT WITH ALL CARE R&R HOLDINGS LLC FOR PROPERTY LOCATED AT 8900 PARK BLVD.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds asked Community Development Director Mark Ely to explain the details of the Development Agreement. Community Development Director Mark Ely provided details of the proposed project. Mayor Waters opened the Public Hearing.

Housh Ghovae with Northside Engineering at 300 South Belcher Road, Clearwater, FL expressed his excitement in presenting council the project and said it was a pleasure to work with the City of Seminole staff. Mr. Ghovae addressed Mr. Krupa's concerns regarding the dividing wall between the Seminole-On-The Green Cavalier Condominium Building and All Care R&R Holdings LLC's property. He referred to Exhibit B; A.31 where it is noted that the wall mentioned will be repaired and painted on both sides.

Receiving no further Public Comments, the Public Hearing was closed. Motion made by Councilor Matthews, seconded by Vice Mayor Barnhorn to preliminarily approve the proposed development agreement with All Care R & R Holdings LLC and authorize the establishment of a second public hearing.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER APPROVAL OF THE METROPOLITAN PLANNING ORGANIZATION INTERLOCAL AGREEMENT RE-ESTABLISHING THE PINELLAS MPO.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds said this action will demonstrate the city's support and approval of the interlocal agreement which re-establishes the Pinellas County MPO. Community Development Director, Mark Ely explained the purpose for the interlocal agreement. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve the interlocal agreement re-establishing the Pinellas MPO.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER APPROVAL TO EXPEND CIP FUNDS NOT TO EXCEED \$424,000.00 FOR THE PURCHASE OF A REPLACEMENT FIRE ENGINE.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds said that part of the capital improvement program is to incrementally fund significantly expenses to replace equipment. In this case, it is a fire engine due for replacement. The money for this expense is available in the CIP funds. The expense is a shared expense between Pinellas County and the City as a result of an agreement. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to execute a contract with Pierce Manufacturing, Inc., through Ten-8 Fire Equipment, Inc. for the purchase of a replacement fire engine based on the Lake County Florida bid for an amount not to exceed \$424,000.00 utilizing Fire Rescue CIP Funds.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHSTAR INC. AND AUTHORIZE THE EXPENDITURE OF CIP FUNDS NOT TO EXCEED \$65,000.00 FOR THE CITY BRANDING PROJECT.

Mayor Waters indicated that this item was pulled from the agenda. A workshop will be scheduled at a later date.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER THE RE-APPOINTMENT OF MS. MICHELE ABRAMO TO A TWO YEAR TERM TO THE LIBRARY ADVISORY BOARD.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds said that Ms. Michele Abramo has been a very active member on the Library Advisory Board. Motion made by Councilor Quinn, seconded by Councilor Matthews to approve the re-appointment of Michele Abramo to a two-year term to the Library Advisory Board, from 5/24/14 to 5/24/16.

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 Launching of the Sun Sense Solar energy project, a partnership between Duke Energy and St. Petersburg College. Represented the city at the opening of the Suncoast Centers Suncoast Outreach and Advocacy center in St Petersburg, attended Congressman David Jolly's open house. Spent Easter with my daughter's family and celebrated her birthday. He also attended a breakfast meeting with the Breakfast Kiwanis Club of Seminole.

Councilor Plantamura indicated she did not have a report.

Councilor Quinn attended the St. Petersburg College Seminole Campus seminar, "Capturing the Power of the Sun", attended the 3rd annual Seminole City Day at the Home Depot, attended the charter review committee meeting and attended Congressman David Jolly's open house in Seminole.

Councilor Matthews attended Congressman David Jolly's open house. He provided a brief update on the recent Tampa Bay Planning Council meeting. He said that available is a power point presentation for those interested.

Mayor Waters attended the 2nd and 3rd session of the Seminole Citizen's Academy, helped staff a table at the 3rd Annual City of Seminole Day at Home Depot, attended Congressman Jolly's Open House and two Easter Egg Hunts; Seminole Lake Country Club Homeowners Association and at Seminole's Fire Station #29.

12. CITY MANAGER REPORTS:

- May Meetings/Events Schedule. Open House at the Aquatic Center on May 3rd.
- On the St. Petersburg College, Seminole Campus at 9:00 A.M. is scheduled the Environmental Path and Tree Planting Dedication on Arbor Day.
- Play Zone Magazine – May-Aug. 2014.
- Charter Review Committee completed their review. A presentation of their recommendations will be presented in a workshop scheduled for May 13th.

12. OLD BUSINESS:

Councilor Quinn provided an update on Resolution No. 02-2014 Recognizing April 2014 As "Springs Protection Awareness Month." He said the house decided to take no action on this matter this year.

13. NEW BUSINESS:

City Manager informed council that there is an interest to purchase the frontage along the former Jessie's Landing property, currently the Waterfront Park property. He is asking for council direction regarding this request.

Motion made by Councilor Matthews, seconded by Vice Mayor Barnhorn to direct the City Manager to pursue more information on the interest to purchase by Mary Ashy from Elite Land Solution the frontage along the former Jessie's Landing property.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Reminders:

Grand BBQ for grandparents and grandchildren at City Park on Saturday, April 26 from 10:00 a.m. - 2:00 p.m.

Seminole Historical Society on Wednesday, April 23 at 7:00 p.m. at the Recreation Center.

Hurricane Expo scheduled for Saturday, June 7th at the Recreation Center from 10:00 – 2:00 p.m.

4th Annual Business Plan & Elevator Pitch Competition scheduled for Thursday, April 24th at 6:30 p.m.

C.W. Young Veteran's Administration Hospital will receive their official dedication on Friday, April 25 at 10:30 a.m.

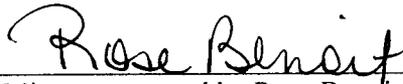
Councilor Plantamura provided a brief update of the Seminole Chamber of Commerce's Second Quarter Performance Report.

15. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Matthews, seconded by Councilor Quinn to adjourn the meeting at 8:00 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: May 13, 2014



Minutes prepared by Rose Benoit, City Clerk



Mayor Leslie Waters