

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
May 13, 2014**

The Business Meeting of Seminole City Council was held on Tuesday, May 13, 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:

- On behalf of all Council Members, Mayor Waters presented donation checks to Sheriff Bob Gualtieri, Pinellas County Sheriff's Office for Pinellas Safe Harbor, Ms. Martha Boden, CEO and Marilyn Hulsey, President of SPCA Tampa Bay and Sandi Narron, Director of Marketing of Neighborly Care Network.
- Councilor Quinn presented the National Public Works Proclamation to Director Jeremy Hockenbury.
- City Manager Edmunds provided a brief presentation of the Employee Health Awareness Program and the Lunchtime Fitness Challenge. Weight loss competition finalists were Recreation Director, Becky Gunter, Firemedic, Dustin Klein, and Recreation Program Coordinator, Duane Crandall.
- City Manager Edmunds presented the Budget Award to Finance Director Harry Kyne.

1. PUBLIC COMMENTS:

None.

2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES OF APRIL 22, 2014.

Motion made by Councilor Quinn seconded by Vice Mayor Barnhorn to approve business meeting minutes on April 22, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES - WORKSHOP MEETING MINUTES OF APRIL 22, 2014.

Motion made by Councilor Matthews seconded by Councilor Quinn to approve workshop meeting minutes of April 22, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING 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 explained this is a two set process. He stated that this evening is the second consideration of the project. Community Development Director Ely provided a brief description of the proposal. Mayor Waters opened the Public Hearing. Receiving no other Public Comments, the Public Hearing was closed. Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to adopt the proposed development agreement with All Care R & R Holdings LLC on second and final hearing.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONSIDER APPROVAL TO EXECUTE A CONSTRUCTION MANAGER (AT RISK) SERVICES AGREEMENT WITH BILTMORE CONSTRUCTION FOR THE COMMUNITY CENTER PROJECT.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated that several months ago City Council authorized him to negotiate a Construction Manager (At Risk) Services Agreement with Biltmore Construction after proposals were received for such services. He said the agreement applies to the community center renovation/new construction project and the agreement is similar to previous Biltmore agreements on other city projects. Motion made by Councilor Quinn, seconded by Councilor Burke to authorize the City Manager to enter into a Construction Manager (At Risk) Services Agreement with Biltmore Construction Co. Inc.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) FOR THE COMMUNITY CENTER PROJECT AND AUTHORIZATION TO EXPEND FUNDS.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that after a number of negotiations and reviews of the project plans and specifications, a guaranteed maximum price of \$2,475,882.00 was agreed. He stated that even though the guaranteed maximum price of \$2,475,882.00 is not in the suggested motion, he respectfully requested that if council is inclined, to include the figure as the guaranteed maximum price. He explained the project would be funded through Penny-for-Pinellas dollars and a 5-year or 10-year bonding will be arranged through the Florida League of Cities. He said the debt will not be paid by local tax dollars but by Penny-for-Pinellas funds. Motion made by Councilor Matthews, seconded by Councilor Quinn to accept the proposed GMP value of \$2,475,882.00 and authorize the City Manager to expend that amount of Penny-for-Pinellas funds together with a bond for the remaining project costs.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER AUTHORIZATION TO ENTER INTO A TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the agreement is an annual agreement. He said that it is hoped that it becomes a five-year agreement. He said the agreement is an opportunity for the City to be reimbursed and to receive state funding for two State roadways; Bay Pines and Seminole Blvd in the City of Seminole. Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to authorize the City Manager to enter into a Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CITY COUNCIL REPORTS:

Mayor Waters complimented and thanked city staff, Mr. Edmunds and the Directors for giving an outstanding Citizen's Academy. She stated she attended all 5 sessions and most recently the last two on 4/23 and 4/30 of our great first annual Citizens Academy. The focus of these sessions was Public Works, where we visited both Public Works buildings and enjoyed an overview of the Seminole-SPC Joint-Use Library, and Recreation Center. Attended the SPC Business and Elevator Pitch Competition, the Pinellas Sheriff Advisory Board – Speaker Deputy Tom Kelly, “Identity Theft,” the Pinellas County Sheriff’s Office Awards Ceremony – held at the Seminole Recreation Center, the monthly Pinellas County Mayors’ Council Meeting; “Homelessness” was the topic, ribbon cutting of Meineke Car Center, new business in town on Seminole Blvd and met with 2014 appointees of Girl State to discuss local government.

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn attended the renaming of the Bay Pines VA Medical Center in memory of the late U.S. Rep. C.W. Bill Young. The facility will now be called the C.W. Bill Young Department of Veterans Affairs Medical Center. Attended a celebration of "Life Service" for Jacquez Deon McTier, a familiar face at the Recreation Center and a good kid, the City of Seminole 1st Grand Barbecue for grandparents and grandchildren of all ages! He participated in the "Meals on Wheels" program along with a total of 2,560 other volunteers during the week of March 17th of which 10 other elected officials throughout the county participated, represented Seminole at the 2014 "Tribute To Teachers," attended the ribbon cutting for Meineke Car Care Shop on Seminole Blvd, the grand opening and dedication of Pinellas Heights, a brand new 153 unit, senior community in Largo and attended St Petersburg College 1st Annual Law Day Celebration.

Councilor Burke indicated he did not have a report.

Councilor Plantamura indicated she did not have a report.

Councilor Quinn the 4th annual St. Petersburg College Business Plan and Elevator Pitch competition, the ceremony re-naming the Bay Pines VA Medical Center to the new name of C.W. Bill Young VA Medical Center, the tribute to Teachers Breakfast at Seminole Middle School, a ribbon cutting at Meineke Car Care Shop at 8478 Seminole Blvd. and the SPC Legal Law Day at the St. Petersburg College's Clearwater Campus and volunteered at Aldergate's food pantry on Starkey Road for the Seminole city wide food drive.

Councilor Matthews indicated he did not have a report. He extended an invite to the Garden Tour "Historic Holloway Haven" first fundraiser by the Seminole Historical Society scheduled for Sunday, May 17, 2014 from Noon to 4:00 p.m.

8. CITY MANAGER REPORTS:

- Community policing provided by Deputy Tom Festa.
- Tennis Court bids tabulation sheet provided for the Tennis Club Park Court Resurfacing project.
- Public Works recently went out for bids for grounds landscape maintenance for Blossom Lake Park. The successful low bidder was Floraculture Landscape Services for \$5,400 per year. There were five high bidders for \$8,400 per year.
- Seminole's First Citizens' Academy participant comments were distributed to council. Academy was very well received.
- Sunday, December 14th is the date for the Annual Volunteer Holiday Dinner. Official notification will be sent out.
- Present Building official's last day is Wednesday, May 14th. Under State Law, a municipality must have a Building Official if it intends to issue building permits and administer building inspections. During the interim, Community Development Director Ely has worked an agreement with Pinellas County where they will serve as the City's building official. The City's inspector will do most of the residential work. For the big commercial projects, the developer is required to hire a private provider inspection service which prevents the city from having to hire more staff. The Building Official leaving has commuted from North of Orlando every week. He found an employment opportunity closer to his home.

9. **OLD BUSINESS:**

Council Burke inquired about developments on Seminole Elementary School improvements. Mayor Waters and City Manager Edmunds indicated that a walk thru was conducted by school officials and that improvements were noted. No further contact or action from the school officials has been received.

Vice Mayor Barnhorn inquired if any further communication from company that express interest on purchasing some Waterfront park property. City Manager Edmunds indicated that no further communications with the company has been received.

10. **NEW BUSINESS:**

Vice Mayor Barnhorn spoke about new ethics legislation for elected officials requiring the elected officials to annually complete four hours of ethics training.

Mayor Waters said that the legislative session has adjourned. Larry Ahern will provide a legislative update at the business meeting scheduled for May 27th. She invited Senator Brandes to attend a business meeting in July to provide an overview of the transportation status of Pinellas County and the State. She asked City Manager Edmunds to provide an update on the four major redevelopment projects at a future business meeting.

Councilor Plantamura mentioned the thank you letter from the Kiwanis Club of Seminole for the City of Seminole in partnership with them for the "Every Child Swimmer program."

11. **CONSIDER A MOTION FOR ADJOURNMENT**

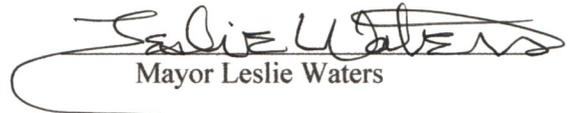
Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to adjourn the meeting at 8:18 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **May 27, 2014**



Minutes prepared by Rose Benoit, City Clerk


Mayor Leslie Waters