

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
May 27, 2014**

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The Business Meeting of Seminole City Council was held on Tuesday, May 27, 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 Plantamura 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. City Clerk Rose Benoit was not present.

**INTRODUCTIONS AND PRESENTATIONS:**

- On behalf of all Council Members, Mayor Waters presented an Adopt-A-Class donation to Audrey Chaffin, Principal of Starkey Elementary School.
- Representative Larry Ahern addressed the City Council of Seminole with a Legislative Update.
- City Manager Edmunds provided detailed information on the proposed Capital Improvement Fund Budget for FY15.

**1. PUBLIC COMMENTS:**

None.

**2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES OF MAY 13, 2014.**

Motion made by Councilor Burke seconded by Councilor Quinn to approve business meeting minutes on May 13, 2014.

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

**APPROVAL OF MINUTES - WORKSHOP MEETING MINUTES OF MAY 13, 2014.**

Motion made by Councilor Matthews seconded by Councilor Burke to approve workshop meeting minutes of May 13, 2014.

Councilor Plantamura referred to Item # 1, 2<sup>nd</sup> paragraph of the workshop meeting minutes and stated that during the workshop council members were not allowed discussions or the opportunity to ask Mr. Haynes any questions. Therefore, she thinks that council is not following parliamentary procedures. She said she will discuss this subject during the Charter Review workshop meeting. She objects to the minutes since it is an Ordinance of the city to follow parliamentary procedures. She stated that parliamentary procedures were not followed during the meeting May 13<sup>th</sup> business meeting.

Mayor Waters said that the meeting was handled where Mr. Haynes would provide a report during the business meeting with comments and questions scheduled for the workshop this evening.

Mayor Waters requested that the words “closest to” be inserted in the last paragraph, last sentence between the words “is” and “the.”

Motion made by Vice Mayor Barnhorn seconded by Councilor Burke to accept the changes as presented.

Councilor Plantamura referred to the last paragraph on the workshop minutes and stated that parliamentary procedure’s requires a motion and a second to adjourn a meeting. She stated that parliamentary procedures were not followed and she will discuss at tonight’s workshop meeting.

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

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

**3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 02-2014 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 5498 – 100TH WAY NORTH.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that Agenda Item No. 3 as well as the next two Agenda Items represents annexation requests. City Manager Edmunds read Ordinance No. 02-2014 by title only. Mayor Waters opened the Public Hearing. Receiving no other Public Comments, the Public Hearing was closed. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve Ordinance No. 02-2014 on second and final reading.

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. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 04-2014 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11805 – 96TH PLACE NORTH.**

City Manager Edmunds read Ordinance No. 04-2014 by title only. Mayor Waters opened the Public Hearing. Receiving no other Public Comments, the Public Hearing was closed. Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to approve Ordinance No. 04-2014 on second and final reading.

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.**

**5. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 05-2014 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12099 – 97TH AVENUE NORTH.**

City Manager Edmunds read Ordinance No. 05-2014 by title only. 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 Counts to approve Ordinance No. 05-2014 on second and final reading.

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.**

**6. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH WELLS FARGO BANK FOR A LINE OF CREDIT.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that at the suggestion of City Council for the last several years, Administration Director Kyne sought approval of a \$10 million dollar line of credit in the event of a declared emergency. The proposed line of credit is with Wells Fargo Bank and will be made available only in the event of a declared emergency and in the event the city does not have sufficient funds to address the emergency. A \$5,000 initiation expense required if and when the funds are requested which will be deducted from the contingency funds. Motion made by Councilor Quinn, seconded by Councilor Burke to authorize the City Manager to execute an agreement with Wells Fargo Bank for a \$10,000,000 Line of Credit in the event of a Declared Emergency and to expend approximately \$5,000 in Contingency Funds for related legal fees associated with acquiring the Line of Credit.

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

**7. CITY COUNCIL REPORTS:**

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn shared pictures of his family at the City of Seminole 1<sup>st</sup> Grand Barbecue, he was honored to join Starkey Elementary School breakfast celebrating their volunteers, he represented the City of Seminole at the annual Seminole Relay for Life, attended Seminole's own "Curves" Open House and Health Fair, while attending the Suncoast League of Cities 2014 Annual Conference, he visited the Tampa History Museum. He attended the "HISTORIC HOLLOWAY HAVEN." The hostess of this Gala Event was our own Ms. Sandy Holloway. He attended the unveiling of the newest and only Mediterranean Bus stop in Pinellas County; a joint venture between the City of Seminole, PSTA and Kitson Partners. He suggested to voters to educate themselves by going to the Greenlight Pinellas.com website and the No Tax For Tracks Group. Finally he joined the Boy Scouts in placing approximately 30,000 flags; one at each headstone.

Councilor Burke expressed his gratitude to Vice Mayor Barnhorn for placing flags on headstones on Memorial Day.

Councilor Plantamura provided the location of the new Bay Pines Casita Del Sol bus stop. The bus stop is located on Bay Pines and 100<sup>th</sup> Way. She stated that she was glad to hear the emphasis on public transportation taking money for commercial endeavors. She said that during President Obama's first administration, Governor Rick Scott passed on taking the \$2-3 billion dollars for the shuttle ready project. When she visited Washington D.C. she indicated that individuals from other states thanked Floridians for not taking the money. The State of Florida uses public transportation money for completing the States own projects. She stated that Floridians should be weary of it happening again.

Councilor Quinn attended the appreciation breakfast for the volunteers and business Partners at Starkey Elementary School, the American Cancer Society's 2014 Relay For Life of Seminole, the Suncoast League of Cities annual conference in Tampa, the garden tour fundraiser for the Historical Society, a Public Works event at St. Petersburg College Campus promoting opportunities in the public works sector of all of the communities in Pinellas County. He attended the unveiling of the Bay Pines Casita Del Sol bus stop and the Bay Pines VA, Memorial Day Ceremony.

Councilor Matthews showed a picture of Seminole Elementary School when Park Blvd. was a dirt road. He provided a reminder that Kids Appreciation Day is June 4<sup>th</sup> at Seminole City Park and everyone is welcome.

Mayor Waters submitted her report to City Clerk Benoit except for two events; presented a speech at Garden Sanctuary on 131<sup>st</sup> Street on “Women Pilots of WW II” and “Operation Celestial Flight” and attended the Florida League of Mayors “Mayors Mean Business” seminar in Lake Mary/Orlando area.

**8. CITY MANAGER REPORTS:**

- June Meetings/Events Schedule; Hurricane Expo on June 7<sup>th</sup> from 10:00 a.m. – 2:00 p.m. Fire Department Blood Drive on June 13<sup>th</sup> from 7:30 a.m. – 10:30 a.m. The new location is the Recreation Center Parking Lot Area. Tri if You Dare Youth Triathlon on June 29, 2013 at the Recreation Center.
- Bay Pines Project Status Report; Courtney Bay Apartments, Wal-Mart Store and model KB Homes. Yet to be built is a 320 unit hotel; the four retail out parcels; two will be restaurants and the other two to be determined. Frontage road transfer to City of Seminole is still pending. Kitson Construction Company reconstructed a traffic aisle to accommodate a turn lane into the Frontage road; therefore Kitson Construction Company will reimburse the City of Seminole \$10,000 for the landscape that will be removed. Kitson Construction Company will pay \$20,000 for the planting of two Maju palm trees along Bay Pines.
- Seminole Mall Project; North Development American Group, owners of the Seminole Mall partner with Primerica in the maintenance, management and redevelopment of the Mall. The Mall acquired the two office buildings northwest of the Mall which will be part of the redevelopment of the Mall. Presently City Manager Edmunds is awaiting a concept plan from the owners. Concept plan as well as any request will be advance to council in a public meeting for City Council reaction.
- Mayor Waters expressed her wish for additional communication between North Development Group and Council Members. Councilor Counts, Councilor Plantamura and Councilor Quinn expressed their thoughts about the Mall.
- Waterfront Park; all the fill for the park has been donated. Grating Basin Plan project with Home Depot property was approved. It will prevent future drainage issues. Offer on purchasing some Waterfront park property is pending.
- Community Building Project; intended to provide public rental space and a home for the Historical Society. Presently Director Kyne is working on a five year bond. The terms and conditions will be presented to council in the form of a Resolution.
- Community Garden Project; there is \$25,000 set aside in CIP funds. The project will include 21 growing beds of various sizes. It will be in the northeast quadrant of property adjacent to Station 29.
- FY14 Roadway Resurfacing is all completed.

- Expanded Recycling Program, part of the Waste Management Contract, has been implemented.
- Recreation Center parking lot asphalt has been resealed and restriped.
- Tennis Courts on 113<sup>th</sup> have been completely refurbished.
- Storm Drain Rehabilitation Program has been completed for FY14.
- Pool resurfacing at the Recreation Center was completed on time.

9. **OLD BUSINESS:**

Councilor Burke asked if anyone has received a decal from Waste Management. Director Hockenbury will contact Waste Management to find out what the decal is for.

10. **NEW BUSINESS:**

Vice Mayor Barnhorn asked if the pool was open at the Recreation Center.

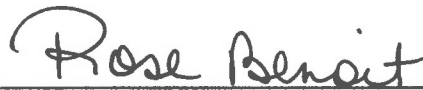
Mayor Waters requested that everyone on Council give the Hurricane Expo big PR. It will be held on June 7<sup>th</sup> from 10 a.m. – 2:00 p.m. “My Hope Chest” ribbon cutting on June 5<sup>th</sup> from 5:00 p.m. to 7:00 p.m.

11. **CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Councilor Matthews, seconded by Councilor Quinn to adjourn the meeting at 8:42 p.m.

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

Date Approved: **June 10, 2014**



Minutes prepared by Rose Benoit, City Clerk

  
Mayor Leslie Waters