

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
June 10, 2014**

The Business Meeting of Seminole City Council was held on Tuesday, June 10, 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 Patricia Plantamura; Councilor James Quinn; Councilor Bob Matthews; City Attorney John Elias; City Manager Frank Edmunds. Councilor Christopher Burke and City Clerk Rose Benoit were not present.

INTRODUCTIONS AND PRESENTATIONS:

- City Manager Edmunds presented the Proposed FY15 Operating Budget.

1. PUBLIC COMMENTS:

None.

2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES OF MAY 27, 2014.

Motion made by Councilor Quinn seconded by Vice Mayor Barnhorn to approve business meeting minutes on May 27, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. APPROVAL OF MINUTES - WORKSHOP MEETING MINUTES OF MAY 27, 2014.

Motion made by Vice Mayor Barnhorn seconded by Councilor Matthews to approve workshop meeting minutes on May 27, 2014.

Discussion:

Councilor Plantamura moved to amend the May 27, 2014 workshop meetings minutes to add the word “negative” to the pre-workshop comments made by Mayor Waters about the invocation. She proposed the sentence to read “Mayor Waters stated her negative opinion regarding the invocation provided by Councilor Plantamura earlier during the business meeting.”

Councilor Plantamura said “it would be good to know that the presider made the comments before the meeting officially open and because of this Councilor Plantamura excused herself from the meeting.”

Councilor Plantamura made a motion to amend the minutes as corrected.

Mayor Waters asked for a second motion. No second motion was received.

Councilor Plantamura then stated that if the corrections are not made, she wants her comments to be reflected in the minutes of tonight's meeting.

**MOTION TO APPROVE THE WORKSHOP MEETING MINUTES PASSED.
VOTE: 5 AYES, 1 NAY.**

4. CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$6,000.00 FOR THE PURCHASE OF A CHEMICAL CONTROLLER FOR THE FAMILY AQUATIC CENTER.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this is a piece of equipment necessary to inject the necessary chemicals to keep the pool in proper condition. Motion made by Councilor Quinn, seconded by Councilor Matthews to authorize the expenditure of CIP funds not to exceed \$6,000 for the purchase of a replacement chemical controller for the Family Aquatic Center.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CITY COUNCIL REPORTS:

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn attended a final farewell for a former councilor, Carol Hajek, had the opportunity to speak to Congressman David Jolly's Chief Of Staff regarding Municipal Bonds, attended the Suncoast League of Cities Post Session Advocacy Team Meeting, took a tour of the new Innovation Lab at the Seminole Library, attended the Osceola Fundamental High School Graduation, ribbon cutting for the opening of "Hope Chest", the Hurricane Expo at the Recreation Center and the Heart and Sole Shoe Drive.

Councilor Plantamura echoed what Vice Mayor Barnhorn said. The Hurricane Emergency Preparedness workshop was very well received by the public and it was a good effort by all participants.

Councilor Quinn attended the grand opening of the Innovation Lab at the St. Petersburg /Seminole Library, the Kids Appreciation Day, City of Seminole's Hurricane EXPO at the Recreation Center and the 2nd annual "Heart & Sole Shoe Drive."

Councilor Matthews attended the Hurricane Emergency Preparedness Workshop and the Kids Appreciation Day.

Mayor Waters stated that she was very proud of the city for putting on the Hurricane Expo. Brad Dykens was the coordinator and the city appreciates his great leadership. She attended the Pinellas County Mayors' Council, toured the Innovation Lab at the Seminole Library, the Kids Appreciation Day held at City Park and the ribbon cutting for the opening of "Hope Chest."

6. CITY MANAGER REPORTS:

- Following up on inquiry made during the May 27, 2014 council meeting; the Emergency Preparedness fund is \$4,272,683 dollars.
- Capital Improvement Current Fund value is \$1,191,732 dollars.
- Firefighters Pension Trust Fund Quarterly Report indicates a total return of 12.68% from March 2013 to March 2014.
- Events Calendar Reminders: June 13th – Fire Blood Drive, June 29th Tri if you Dare Triathlon at 7:00 a.m. at the Recreation Center.
- Community Center Building project start date was June 4th. Demolition will begin Monday, June 9th.
- Public Works Bid went out for the Waterfront Park Grading. City Manager Edmunds provided details on bid.
- Bay Pines Project Tour is scheduled for Saturday, June 28 at 9:45 a.m.
- Anticipated is that the First Annual Hurricane Expo event will grow.
- The City’s Record Management Plan was distributed at the request of Councilor Plantamura.
- Waste Management Stickers were mailed out in error by Waste Management.
- Annual Performance Appraisal; City Manager Edmunds informed council that he plans to retire January 16, 2015. He will follow this announcement with a letter to the Mayor and Council. In January 2015, he will have completed nearly twenty years of service to the City of Seminole, more than thirty years as a local government manager and nearly forty five years in local government service. During his journey, he has been involved in Fire Service, Community planning, served as a city council member, Mayor, Town Administrator and City Manager. He stated that participation in local government service has been a great opportunity to serve others and in some way make communities better. “I leave Seminole City Government in a good place”, he said. Details of his statement will be included with the minutes.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

Vice Mayor Barnhorn requested that when any council member places a request for information, may each council person have the option of deciding how the information may be sent to them.

Mayor Waters said she received a call from a parishioner at Chapel on the Hill Church regarding the availability of their multi-purpose meeting room.

9. **CONSIDER A MOTION FOR ADJOURNMENT**

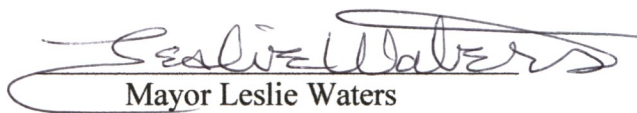
Mayor Waters moved to adjourn the meeting at 7:42 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **June 24, 2014**



Minutes prepared by Rose Benoit, City Clerk


Mayor Leslie Waters