

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
June 24, 2014**

The Business Meeting of Seminole City Council was held on Tuesday, June 24, 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: 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. Councilor John Counts was not present.

INTRODUCTIONS AND PRESENTATIONS:

- On behalf of all Council Members, Mayor Waters presented Christina Behr, Event Specialist/Community Representative for Seminole Relay for Life a \$850.00 donation check.
- Dan Hester made a presentation on the MEOW NOW- Managing & Ending Overpopulation Wisely and asked for a contribution and support program called Trap-Neuter-Vaccinate-Return (TNVR).

1. PUBLIC COMMENTS:

None.

2. APPROVAL OF MINUTES - BUSINESS MEETING MINUTES OF JUNE 10, 2014.

Motion made by Councilor Quinn seconded by Councilor Matthews to approve business meeting minutes on June 10, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER A FIRST READING OF ORDINANCE NO. 11-2014 PROVIDING FOR AMENDMENTS TO THE CITY CHARTER.

City Clerk Benoit read Ordinance No. 11-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that Ordinance No. 11-2014 is the next step for the City Council to take to advance the recommendations of the Charter Review Committee to the voters for the November 4, 2014 election. City Clerk, after approval of the first reading of Ordinance No. 11-2014, will advertise the Ordinance and a Notice of a Public Hearing. Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to approve first reading of Ordinance No. 11-2014 as presented by the city attorney regarding the proposed City Charter amendments.

Roll Call

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

MOTION TO APPROVE FIRST READING OF ORDINANCE NO. 11-2014 PASSED.

VOTE: 5 AYES, 1 NAY.

4. CONSIDER APPROVAL OF THE AMENDED INTERGOVERNMENTAL AGREEMENT WITH ST. PETERSBURG COLLEGE.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the agreement is an agreement on the operations of the partnership between St. Petersburg College and the City of Seminole's Community Library. Motion made by Councilor Quinn, seconded by Councilor Burke to approve the 2014 amendment of the joint use library "Intergovernmental Agreement" between the City of Seminole and St. Petersburg College.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER SELECTING A VOTING DELEGATE FOR THE ANNUAL CONFERENCE OF THE FLORIDA LEAGUE OF CITIES.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that each year the Florida League of Cities during their annual conference conducts a business meeting and ask each city to appoint one of its council members as a voting delegate. Motion made by Councilor Matthews, seconded by Councilor Burke to appoint Vice Mayor Barnhorn as the City of Seminole's voting delegate.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER APPROVAL TO EXPEND CIP AND UNDESIGNATED RESERVE FUNDING NOT TO EXCEED \$250,000.00 FOR THE WATERFRONT PROPERTY GRADING AND SITE IMPROVEMENT PROJECT.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the lowest acceptable bid for grading and site improvement was for \$230,391.25. Motion made by Vice Mayor Barnhorn, seconded by Councilor Quinn to expend CIP funds in the amount of \$150,000.00 and undesignated reserve funding in the amount not to exceed \$100,000.00 for the waterfront property grading and site improvement project.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER RE-APPOINTMENT OF JEFFREY O'BRIEN TO A THREE YEAR TERMS TO THE PERSONNEL ADVISORY BOARD.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that Attorney O'Brien has served on the board for a number of years, participated in all committee meetings, and has expressed an interest for re-appointment. Motion made by Councilor Burke, seconded by Councilor Matthews to reappoint Attorney Jeffrey O'Brien to the Personnel Advisory Board for a three year term.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CITY COUNCIL REPORTS:

Councilor Matthews stated that Governor Rick Scott veto the money for the Tampa Bay Regional Planning Council (TBRPC).

Councilor Quinn attended the 101 Fire Ops course at St. Petersburg Fire Training Center and the Thank You luncheon for sponsors of the Elevator Pitch Competition at SPC Seminole Campus.

Councilor Burke attended the 101 Fire Ops course at St. Petersburg Fire Training Center.

Councilor Plantamura indicated she did not have a report.

Vice Mayor Barnhorn attended the Thank You luncheon for sponsors of the Elevator Pitch Competition at SPC Seminole Campus and brought back an appreciation plaque from them.

Mayor Waters submitted her report to City Clerk Benoit.

9. CITY MANAGER REPORTS:

- July Meetings/Events Schedule; Bay Pines Tour scheduled for Saturday, June 28 at 9:45 a.m., Tri if you Dare Triathlon scheduled for Sunday, June 29 at 7:00 a.m., Budget Workshop scheduled for July 10th at 6:00 p.m.
- Park Street/Starkey Road widening project will begin January 2015.
- Lake Seminole sediment removal will begin the 4th quarter of this year and will progress thru 2017.
- Qualifying Information for the November 4, 2014 Municipal Election.

- Regarding the council meetings in the month of November 2014; 1st meeting is scheduled for November 11 which is Veteran's Day. It will be necessary to reschedule the meeting. Council consensus was to schedule as an action item for a future meeting.

10. **OLD BUSINESS:**

Councilor Quinn asked City Manager Edmunds to reconsider his retirement decision.

Motion made by Councilor Quinn, seconded by Councilor Plantamura for the City Manager to present to City Council a resolution supporting Greenlight Pinellas during the next council meeting.

MOTION TO APPROVE PASSED. VOTE: 5 AYES, 1 NAY.

11. **NEW BUSINESS:**

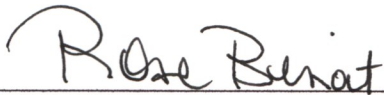
None.

12. **CONSIDER A MOTION FOR ADJOURNMENT**

Mayor Waters moved to adjourn the meeting at 8:00 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **July 8, 2014**



Minutes prepared by Rose Benoit, City Clerk



Mayor Leslie Waters