

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 12, 2014**

The Business Meeting of Seminole City Council was held on Tuesday, August 12, 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 Christopher Burke; Councilor James Quinn; Councilor Bob Matthews; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit. Councilor Patricia Plantamura was not present.

INTRODUCTIONS AND PRESENTATIONS:

- Chief Executive Officer Brad Miller of the Pinellas Suncoast Transit Authority (PSTA) and Board County Commissioner Janet Long expressed their support for Greenlight Pinellas. They also commented on the benefits the Greenlight Pinellas Plan will provide to the residents of the City of Seminole if the proposed 1% sales tax referendum passes.
- Vice Mayor Barnhorn presented a \$2,500.00 grant to Mark Dufva, Executive Director of Catholic Charities for Pinellas Hope.
- City Manager Edmunds introduced the city's new Building Official, James Ford.

1. PUBLIC COMMENTS:

Kimberly Sharpe, 4001 Floramar Terrace, New Port Richey, FL, 34652, a candidate for Circuit Judge Sixth Circuit Group 16.

Brian Battaglia, 505 Osceola Road, Belleair, FL 33756, a candidate for Circuit Judge Sixth Circuit Group 16.

Mayor Waters acknowledged the presence of Mayor Dottie Reader and Mayor Jimmy Johnson.

Linda Valentino, 12599 80 Avenue, Seminole, FL 33776, was not present when called.

Jonathan Jacque, 8415 Bayou Boardwalk, Seminole, FL 33777, a student at St. Petersburg College. He expressed his concern and the concern of his peers about the need for more PSTA bus service during the afternoons, evenings and weekends.

Jeff Danner, 2351 Darmouth Avenue, St. Petersburg, FL 33713, spoke in support of the Greenlight Pinellas Plan.

Dr. David McKalip, 431 SW Blvd. St. Petersburg, FL 337703, urged Council not to reconsider their wise decision opposing a resolution in support of Greenlight Pinellas.

Barb Haselden, 1043 31st Terrace N. St. Petersburg, FL 33704, spoke against the Greenlight Pinellas Plan.

Betsy Burgess, 900 Locust Street N.E., St. Petersburg, FL, spoke against the Greenlight Pinellas Plan.

Ernest Dodson, 4376 61st Lane N. Kenneth City, FL 33709, decided not to speak at this time.

Ken Elliott, 1593 Lima Way, Apt. A, Clearwater, FL 33764, spoke in support of the Greenlight Pinellas Plan.

Pete Franco, 7300 Sun Island Drive S., South Pasadena, FL, in support of the stand Council took regarding Greenlight Pinellas Plan during the July 8, 2014 business meeting.

Thomas Kennedy, 908 Wellington Drive, Clearwater, FL 33764, spoke in support of the Greenlight Pinellas Plan.

Carol Ehrenkrawz, 1135 Pasadena Avenue, St. Petersburg, FL 33707, not present when called to speak.

Shannon Evans, 15570 58th S.E. N, Clearwater, FL 33760, spoke in support of the Greenlight Pinellas Plan.

Don Ewing, 25400 US 19, Clearwater, FL 33763, spoke in support of the Greenlight Pinellas Plan.

Gisela Laubitz, 1432 Durling Drive, South Pasadena, FL 33707, spoke against the Greenlight Pinellas Plan.

Jim Lambe, 1921 58th Avenue, St. Petersburg, FL 33714, spoke against the Greenlight Pinellas Plan.

Vice Mayor Barnhorn, 11084 Duncan Street, Seminole, FL 33772, spoke on behalf of City Manager Edmunds.

Janet Long, 11783 Ashley Court, Seminole, FL 33772, spoke on behalf of City Manager Edmunds.

Ken Burke, 14428 Tanglewood Drive, Seminole, FL 33774, spoke on behalf of City Manager Edmunds.

Dorothy Phillips, 8333 Seminole Blvd. #416-C, Seminole, FL 33772, spoke on behalf of City Manager Edmunds.

Bob Lasher, 3201 Scherer Drive, St. Petersburg, FL 33716, spoke on behalf of City Manager Edmunds.

Paul King, 6812 Tequesta Drive, Seminole, FL 33777, spoke on behalf of City Manager Edmunds.

Roger Edelman, 8892 Pinehurst Dr Seminole, FL 33777, spoke on behalf of City Manager Edmunds.

Dr. Jim Olliver, 6495 Shoreline Drive #8506, Seminole, FL 33708, spoke on behalf of City Manager Edmunds.

Dennis DeLoach, 7868 Lantana Circle Road, Largo, FL 33777, spoke on behalf of City Manager Edmunds.

Gene Stern, 12110, Capri Circle S. Treasure Island, FL 33706, spoke on behalf of City Manager Edmunds.

Marty Mohn, 9700 Seminole Blvd, Seminole, FL 33772, spoke on behalf of City Manager Edmunds.

Sandy Hartmann, 5596 Oakhurst Drive, Seminole, FL 33772, spoke on behalf of City Manager Edmunds.

Dr. Claude McMullen, 14180 111th Terrace, Largo, FL 33774, spoke on behalf of City Manager Edmunds.

Eva Jones, 10964 Village Green Avenue, Seminole, FL 33772, spoke on behalf of City Manager Edmunds.

Robert Castle, 6525 Burning Tree Drive, Seminole, FL 33777, spoke on behalf of City Manager Edmunds.

Vice Mayor Barnhorn, 11084 Duncan Street, Seminole, FL 33772, spoke in support of City Manager Edmunds and asked him to stay through the month of August 2015 making his resignation officially September 1, 2015. He proposed beginning in FY15 City Manager Edmunds' vacation package be changed. On behalf of the seating council, he offered City Manager Edmunds one week vacation for every month he stays.

City Manager Edmunds agreed to delay his retirement to sometime in August 2015 on the condition City Council agrees to begin recruitment for the next City Manager on or before April 2015.

Motion made by Vice Mayor Barnhorn, seconded by Councilor Counts to authorize one additional week of vacation for each month the City Manager completes and Council agrees to initiate the recruitment by April 1st.

Mayor Waters requested a roll call vote.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Mayor Waters requested a five minute break.

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF JULY 22, 2014.

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. TAKE FROM THE TABLE, JULY 8, 2014 BUSINESS MEETING MINUTES.

Motion made by Vice Mayor Barnhorn seconded by Councilor Burke to take from the table the July 8, 2014 business meeting minutes.

ALL IN FAVOR. MOTION TO TAKE FROM THE TABLE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES - BUSINESS MEETING MINUTES OF JULY 8, 2014 AS CORRECTED.

Motion made by Vice Mayor Barnhorn seconded by Councilor Burke to approve minutes of the July 8, 2014 business meeting as corrected.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT WITH PINELLAS COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2014-2015.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained it is an annual contract received by the city from the Sherriff's Office. For FY15, it represents a 2.5% increase. Sheriff Bob Gualtieri provided a presentation of contract services provided to the city. Motion made by Councilor Matthews, seconded by Councilor Quinn to authorize the City Manager to execute a contract for law enforcement services with Pinellas County Sheriff's Office for the fiscal year 2014-2015 in the amount of \$1,582,854.50.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 12-2014 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11156 – 102ND AVENUE NORTH.

City Clerk Benoit read Ordinance No. 12-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that item #5 and #6 are voluntary residential annexations and item #7 is an undeveloped piece of property. Mayor Waters opened the Public Hearing. Receiving no other Public Comments, the Public Hearing was closed. Motion made by Councilor Burke, seconded by Councilor Quinn to approve Ordinance No. 12-2014 on second and final reading.

Roll Call

Councilor Counts	AYE
Vice Mayor Barnhorn	AYE
Councilor Burke	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 SECOND AND FINAL READING OF ORDINANCE NO. 13-2014 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9443 – 86TH AVENUE NORTH.

City Clerk Benoit read Ordinance No. 13-2014 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 Councilor Matthews to approve Ordinance No. 13-2014 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 14-2014 REGARDING A VOLUNTARY ANNEXATION OF A VACANT PARCEL EAST END OF BLOSSOM LAKE DRIVE.

City Clerk Benoit read Ordinance No. 14-2014 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 Matthews to approve Ordinance No. 14-2014 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER A FIRST READING OF ORDINANCE NO. 15-2014 AMENDING THE CODE OF ORDINANCES REGARDING MAYOR AND COUNCIL MEMBERS COMPENSATION.

City Clerk Benoit read Ordinance No. 15-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that Ordinance No. 15-2014 is a result of city council discussions during the recent budget workshop. Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to approve Ordinance No. 15-2014 on first reading.

Roll Call

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

MOTION PASSED. VOTE: 5 AYES, 1 NAY.

9. CONSIDER A FIRST READING OF ORDINANCE NO. 16-2014 REGARDING CITY COUNCIL OUT OF STATE TRAVEL.

City Clerk Benoit read Ordinance No. 16-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this is a follow up to a city council workshop discussion defining what is permissible for out of state travel for the Mayor and Council. Motion made by Councilor Matthews, seconded by Councilor Counts to approve Ordinance No. 16-2014 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER APPROVAL OF RESOLUTION NO. 05-2014 AUTHORIZING A LOAN AGREEMENT FOR A BANK QUALIFIED TERM NOTE WITH WELLS FARGO BANK AND THE FLORIDA MUNICIPAL LOAN COUNCIL.

City Clerk Benoit read Resolution No. 05-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this is a combination of the existing debt and the new loan amount for the community center. Motion made by Vice Mayor Barnhorn, seconded by Councilor Matthews to approve Resolution No. 05-2014 authorizing the City Manager to execute a Loan Agreement and any additional documentation with Wells Fargo Bank and the Florida Municipal Loan Council.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

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

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that some modifications to the agreement were made by Pinellas County Administration and the City of St. Petersburg. Motion made by Councilor Quinn, seconded by Vice Mayor Barnhorn to approve the updated interlocal agreement re-establishing the Pinellas MPO.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

12. CONSIDER AUTHORIZATION TO EXECUTE A DISTRIBUTION EASEMENT AGREEMENT WITH DUKE ENERGY FOR CITY PARK.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that new electrical feeds will be installed to provide electrical power to the new community center. Agreement will allow Duke Energy permission to maintain their electrical equipment on city property. Motion made by Councilor Matthews, seconded by Councilor Quinn to authorize the City Manager to execute a Distribution Easement with Duke Energy.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

13. CONSIDER CHANGING THE SEPTEMBER BUSINESS MEETING SCHEDULE.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that council approved the budget meeting for September 10, 2014; therefore, it is recommended that council meetings for the month of September be moved to the 2nd and 4th Wednesday. Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to approve the September business meetings schedule to be Wednesday, September 10, 2014 and Wednesday, September 24, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

14. CONSIDER A CHANGE TO THE NOVEMBER MEETING SCHEDULE.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that the regularly scheduled business meeting in November falls on Veteran's Day; therefore, it is recommended that the business meeting scheduled for November 11, 2014, be moved to November 18. The November 18th meeting will be a ceremonial meeting for newly elected/re-elected council members. Motion made by Vice Mayor Barnhorn, seconded by Councilor Burke to approve the business meeting to be held on Tuesday, November 18, 2014 rather than November 11, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

15. CITY COUNCIL REPORTS:

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn indicated he did not have a report.

Councilor Burke indicated he did not have a report.

Councilor Quinn was on vacation in Chattanooga, Tennessee. He attended the Mid-Pinellas Comic Con at Seminole/St. Petersburg Library, and attended a ribbon cutting ceremony at the brand new Bardmoor YMCA located at 8495 Bryan Dairy Road.

Councilor Matthews read a statement. **Statement is on file at the City Clerk's office.**

Mayor Waters submitted her council report to City Clerk Benoit.

16. CITY MANAGER REPORTS:

The community policing report was provided by Deputy Tom Festa.

17. OLD BUSINESS:

Councilor Burke inquired about the status of the North Star project which was tabled during the July 8, 2014 business meeting. City Manager Edmunds stated the plan is to have the principal of the firm attend a future council meeting.

18. NEW BUSINESS:

Councilor Quinn announced the (3) three Seminole Voting locations: Pct. 347- Seminole Community Library, 348 - Seminole Recreation Center and 349 – Oakhurst United Methodist Church.

Councilor Quinn provided a breakdown of the number of people that benefited from the Mayor's City-wide Canned Food Drive Challenge. A "Thank you" reception is scheduled for September 18th.

Veterans Day Parade/Event will be scheduled for discussion during the August 26, 2014 business meeting.

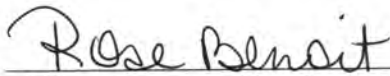
Vice Mayor Barnhorn recommended that Workshop II, scheduled for after tonight's business meeting, be rescheduled at a future meeting.

19. CONSIDER A MOTION FOR ADJOURNMENT

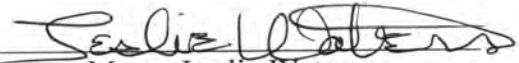
Mayor Waters adjourned the meeting at 10:31 p.m.

Date Approved: **August 26, 2014**

Date Approved as Corrected: **September 10, 2014**



Minutes prepared by Rose Benoit, City Clerk



Mayor Leslie Waters