

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 26, 2014**

The Business Meeting of Seminole City Council was held on Tuesday, August 26, 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:

None.

1. PUBLIC COMMENTS:

None.

2. APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF AUGUST 12, 2014.

Motion made by Councilor Quinn seconded by Councilor Matthews to approve workshop meeting minutes on August 12, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF AUGUST 12, 2014.

Motion made by Councilor Quinn seconded by Councilor Matthews to approve business meeting minutes on August 12, 2014.

MOTION TO APPROVE THE BUSINESS MEETING MINUTES OF AUGUST 12, 2014 AND AMEND MOTIONS ITEM #3 THRU ITEM #14 TO INDICATE MOTION TO APPROVE INSTEAD OF MOTION TO TABLE.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A QUASI JUDICIAL PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 01-2014, FUTURE LAND USE AND ZONING AMENDMENT TO CORRECT DELINEATION BETWEEN THE UPLAND AND WETLAND AREA AT 9753 SEMINOLE BLVD.

City Clerk Benoit read Ordinance No. 01-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds indicated the request was for a land use map amendment and a zoning change.

City Manager Edmunds opened the Quasi-judicial hearing.

City Clerk Benoit administered the oath to Community Development Director Mark Ely and Mr. Robert Pergolizzi, Owner of Gulf Coast Consulting.

Director Mark Ely made his presentation.

Receiving no other Public Comments City Manager Edmunds asked the Mayor to close the Quasi-judicial hearing. Mayor Waters closed the Quasi-judicial hearing.

Motion made by Councilor Matthews seconded by Councilor Quinn to approve Ordinance No. 01-2014 on second and final reading.

Roll Call

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 A FIRST READING ON ORDINANCE NO. 17-2014 REGARDING EASEMENT VACATION AT 9214 GRAND BLANC DR.

City Clerk Benoit read Ordinance No. 17-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds indicated that this is a request from the property owner. Motion made by Councilor Quinn seconded by Vice Mayor Barnhorn to approve Ordinance No. 17-2014 on first reading.

Roll Call

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. CONSIDER AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS PLANNING COUNCIL.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this is a renewal of the present interlocal agreement for secondary planning and mapping services with Pinellas Planning Council. Motion made by Councilor Burke seconded by Councilor Quinn to approve the renewal of the interlocal agreement for mapping services with the Pinellas Planning Council.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER AUTHORIZATION TO EXECUTE A THREE YEAR AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES FOR EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the agreement is a benefit to the City of Seminole. It provides \$187,498.00 more than originally indicated in the FY15 budget submission to Pinellas County. Motion made by Vice Mayor Barnhorn seconded by Councilor Burke to authorize the City Manager to execute a three year agreement with Pinellas County EMS Authority for the provision of Emergency Medical Services ALS First Responder.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACTS WITH THE 2014 MUSIC IN THE PARK MUSICAL GROUPS.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that Music in the Park series begins in September and these are the contracts for seven entertainers anticipated to perform during the series. Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to authorize the City Manager to execute engagement contracts with the 2014 Music in the Park series musical groups.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT WITH GMS AUDIO, LLC FOR SOUND & LIGHTING SERVICES DURING THE 2014 MUSIC IN THE PARK SERIES.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this is a new company that will provide support to the entertainers during the Music in the Park series. Motion made by Councilor Quinn seconded by Vice Mayor Barnhorn to authorize the City Manager to execute engagement contract with the 2014 Music in the Park series sound and light production company.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER AUTHORIZING THE USE OF SEMINOLE CITY PARK AND THE SALE OF BEER BY THE ROTARY CLUB OF SEMINOLE FOR THE ANNUAL CRAFT BREW FEST.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this is a fundraising event for the Rotary Club of Seminole for its annual Craft Brew Fest. Motion made by Councilor Quinn seconded by Councilor Burke to approve and authorize the sale of beer by Rotary Club of Seminole a non-profit organization at Seminole City Park for Craft Brew Fest.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER RATIFICATION OF AN APPOINTMENT TO THE POSITION OF ALTERNATE SPECIAL MASTER.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that Attorney James Denhardt requested an alternate due to periodic scheduling conflict and/or an emergency/illness. Motion made by Councilor Quinn seconded by Vice Mayor Barnhorn to ratify the City Manager's appointment of Attorney Lauren Christ Rubenstein as an alternate code enforcement special magistrate effective this date.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CITY COUNCIL REPORTS:

Vice Mayor Barnhorn attended and submitted his report on the 88th Annual Florida League of Cities Conference. He announced his re-appointment to the Legislative Finance Taxation Policy Committee. He attended the Seminole Chamber Of Commerce Power Luncheon at St. Petersburg College Campus and attended a play at the Eight O'Clock Theater called August Osage County where Seminole resident, Linda Roth-Grayne's performance was fantastic.

Councilor Burke indicated he did not have a report.

Councilor Plantamura indicated she did not have a report.

Councilor Quinn attended and submitted his report on the the 88th Annual Florida League of Cities Conference, the Seminole Chamber Of Commerce Power Luncheon at St. Petersburg College Campus and the Suncoast League Business Meeting in Gulfport.

Councilor Matthews attended and submitted his report on the 88th Annual Florida League of Cities Conference.

Mayor Waters submitted her council report to City Clerk Benoit.

12. CITY MANAGER REPORTS:

- September Meetings/Events Schedule.
- City Manager announced the start of Music in the Park Series on Friday, September 5th; every Friday until October 6th.
- City Manager Edmunds provided updates on the construction/renovation of the community building and waterfront park projects. He indicated the city has retained the services of Cardinal TBE to develop a master plan for the waterfront project.
- City Manager Edmunds indicated he is waiting for council reaction to a request by State Representative Larry Ahern to sponsor a Veteran Day Parade. Estimated cost of a Veteran's Day Parade is provided. After further discussion, consensus of Council is not to hold a Veteran's Day Parade at this time.

13. OLD BUSINESS:

Mayor Waters expressed her gratitude to all public work staff members for their work despite the very hot temperatures they had to work under.

Councilor Quinn stated that Interfaith Food Pantry is in need of food/cash donations due to the high demands.

14. NEW BUSINESS:

Councilor Burke inquired where does the funding for the council picture that appeared in the recent issue of the Quality Cities magazine come from. City Manager Edmunds explained that it is an annual ad and it is budgeted in the city council budget.

Councilor Burke inquired if Vice Mayor Barnhorn's out of state travel to FAST Fly-In to Washington DC will need to be approved. City Manager Edmunds explained that the Ordinance passed on first reading and will be scheduled for a second and final reading in September. Vice Mayor Barnhorn stated the travel expenses for this event is paid by personal funds.

Councilor Burke requested that future invoices from Attorney Elias, provide a synopsis of the cases presented.

Councilor Burke made a comment regarding a workshop and the city attorney with no action taken.

Councilor Burke requested a review of the city's scrolling pictures on the website.


Councilor Quinn referred to a recent article in the Seminole Beacon on positive flow of malls and businesses expanding. He believes the company that is planning to built the Seminole City Center, has plenty incentive to build the mall because they will make a lot of money.

15. CONSIDER A MOTION FOR ADJOURNMENT

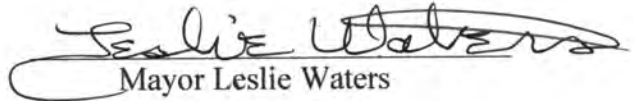
Motion made by Vice Mayor Barnhorn, seconded by Councilor Burke to adjourn the meeting at 8:05 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **September 10, 2014**



Minutes prepared by Rose Benoit, City Clerk


Mayor Leslie Waters