

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

The Business Meeting of Seminole City Council was held on Wednesday, September 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. Mayor Waters provided the invocation and Pledge of Allegiance.

ROLL CALL:

Present were: Councilor John Counts; Mayor Leslie Waters; Councilor Christopher Burke; Councilor Patricia Plantamura; Councilor James Quinn; Councilor Bob Matthews; City Manager Frank Edmunds and City Clerk Rose Benoit. City Attorney John Elias and Vice Mayor Thomas Barnhorn were not present.

INTRODUCTIONS AND PRESENTATIONS:

- Councilor Burke presented the Community Health Worker Proclamation to Dr. Cheryl Kerr, Program Director of Human Services and Denise Kerwin, Director of CE Health at St. Petersburg Campus/Seminole Campus.
- City Manager Edmunds announced the offer of a grant by the Edward J. & Vivian E. Lurie Charitable Fund. He said the stipulation and condition of the grant is that it be used exclusively for the construction of a multi-purpose facility to permanently house the Greater Seminole Area Chamber of Commerce and to provide meeting and storage space for the major Seminole civic organizations such as Rotary, Kiwanis, Lions and the Women's Clubs. Mr. and Mrs. Lurie said that they are active members in the Chamber and in local civic clubs and have seen the need for a permanent home for the civic clubs that serve the Seminole community.

1. PUBLIC COMMENTS:

Gregory Plantamura, 10013 118th Way, Seminole, FL., expressed excitement over the huge success of the Mid Pinellas Comic Con in Seminole. He thanked all that supported and provided assistance with the event.

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES AS CORRECTED OF AUGUST 12, 2014.

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF AUGUST 26, 2014.

Motion made by Councilor Matthews seconded by Councilor Quinn to approve business meeting minutes on August 26, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF AUGUST 26, 2014.

Motion made by Councilor Quinn seconded by Councilor Burke to approve workshop meeting minutes on August 26, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 18-2014 REGARDING THE ESTABLISHMENT OF THE MILLAGE RATE OF 2.4793 MILLS FOR FISCAL YEAR 2015.

City Clerk Benoit read Ordinance No. 18-2014 in its entirety. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds indicated the proposed millage rate of 2.4793 mills is the rate council tentatively set this year. He stated the city has maintained the suggested millage rate for seven consecutive years. Director Kyne provided a brief explanation of the rate. Mayor Waters opened the Public hearing. Receiving no other Public Comments Mayor Waters closed the Public hearing. Motion made by Councilor Burke seconded by Councilor Quinn to approve Ordinance No. 18-2014 on first reading establishing the Fiscal Year 2015 Millage Rate of 2.4793 mills for the City of Seminole; which is a 5.23% increase over the rolled back rate of 2.356.

Roll Call

Councilor Counts	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 FIRST READING OF ORDINANCE NO. 19-2014 APPROVING THE GENERAL OPERATING, SPECIAL EVENTS, DEBT SERVICE AND TREE/LANDSCAPE MITIGATION FUND BUDGETS FOR FISCAL YEAR 2015.**

City Clerk Benoit read Ordinance No. 19-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds said this is the first step in adopting the annual operating budget. Director Kyne provided additional information. Mayor Waters opened the Public hearing. Receiving no other Public Comments Mayor Waters closed the Public hearing. Motion made by Councilor Quinn seconded by Councilor Counts to approve Ordinance No. 19-2014 on first reading approving the Fiscal Year 2015 General Fund budget of \$14,769,552.00 the Special Events Fund budget of \$98,647.00 the Debt Service Fund of \$960,082.00 and the Tree/Landscape Mitigation Fund Budget of \$50,000.00 for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015.

Roll Call

Councilor Counts	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 RESOLUTION NO. 08-2014 REGARDING A HIGHWAY BEAUTIFICATION GRANT.**

City Clerk Benoit read Resolution No. 08-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the grant and a contribution of \$32,000.00 from Kitson Company will be used to improve the appearance along the Bay Pines project. Motion made by Councilor Matthews seconded by Councilor Quinn to adopt Resolution No. 08-2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. **CONSIDER AN AMENDMENT FOR THE PERFORMANCE SERVICE AGREEMENT WITH FLEISCHMAN AND GARCIA ARCHITECTURE AND PLANNING FOR FIRE STATION 32.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that a recent meeting with Fleischman and Garcia Architecture resulted in a redesign of Station No. 32 in the amount of \$1.7 million. This redesign cost is 50% less than original cost estimate. LEED certification is being pursued for this new construction. Motion made by Councilor Quinn seconded by Councilor Burke to authorize the city manager to execute an amendment with Fleischman and Garcia and to authorize the expenditure in the amount not exceed \$181,000.00 for Fire Station No. 32 final design and construction documents utilizing funds from the department's operating budget.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. **CONSIDER AUTHORIZING THE SALE OF BEER AND WINE BY THE ROTARY CLUB OF SEMINOLE FOR THEIR ANNUAL OKTOBERFEST FUNDRAISING EVENT.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the request is from Seminole Rotary Club of Seminole Lake is the same as last year. Motion made by Councilor Burke seconded by Councilor Quinn to approve and authorize the sale of beer and wine by Rotary Club of Seminole Lake a non-profit organization in Seminole City Park for Roctoberfest, subject to ensuring that minors do not have access to alcoholic beverages.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. **CONSIDER A ONE DAY PERMIT TO ALLOW THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE TO DISPENSE ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION DURING A GOLF EVENT.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained based on city's code it is necessary to receive council approval for this annual request from the Greater Seminole Area Chamber of Commerce. Motion made by Councilor Quinn seconded by Councilor Burke to approve a one day permit allowing the Greater Seminole Area Chamber of Commerce to dispense alcoholic beverages for on-premise consumption during their golf event scheduled for October 23, 2014, subject to ensuring that minors do not have access to alcoholic beverages.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. **CITY COUNCIL REPORTS:**

Councilor Counts indicated he did not have a report.

Councilor Burke indicated he did not have a report.

Councilor Plantamura stated that her husband, Greg, brought the idea of Mid Pinellas Comic Con to Seminole and she publicly thanked Greg for his work, efforts and success with the event.

Councilor Quinn attended a Roundtable Discussion with Representative Larry Ahern and the opening night of Music in the Park at Seminole City Park.

Councilor Matthews indicated he did not have a report.

Mayor Waters had the opportunity to be the Guest Speaker at the Seminole Jr. Women's Club, attended the Florida League of Cities Roundtable with State Representative Larry Ahern, the Florida League of Mayors' Annual Board of Director's Meeting in Orlando and the Bellezza Salon Open House. Mayor Waters provided a brief explanation of legislative issues and amendments.

10. CITY MANAGER REPORTS:

- Community policing report provided by Deputy Tom Festa.
- Reminder of Music in the Park Series every Friday until October 10th.
- Reminder of City Branding Project that was tabled during the July 8, 2014 business meeting. Council consensus was to keep item tabled until a future workshop for discussion.

11. OLD BUSINESS:

- Councilor Quinn spoke about the need for food at the Interfaith Food Pantry.
- Mayor Waters spoke about Seminole Elementary School turning 100 years old on May 2, 2015.

12. NEW BUSINESS:

Councilor Burke requested an update on the gas station on the southwest corner of Park Blvd. and Seminole Blvd. City Manager Edmunds said it was a parcel subject to redevelopment and the city is presently looking at preliminary plans. He indicated that at this time it would be premature to announce what is being proposed.

Mayor Waters made several announcements of events taking place in the community.

Mayor Waters would like consideration of hiring an Assistant Manager and consider it as a topic for a future workshop.

Mayor Waters requested an indication regarding council communication precautions on future agendas items that are Quasi-Judicial.

For "Florida Government Week", Mayor Waters will host a City Hall Mock Council meeting for 53 Indian Rocks students on September 19th from 9:00 a.m. to 10:30 a.m.

Mayor Waters announced that now is the time for any council member to include his/her name if interested in being on the PSTA Board of Directors.

13. CONSIDER A MOTION FOR ADJOURNMENT

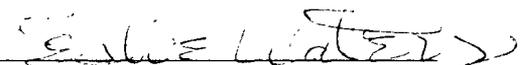
Motion made by Councilor Burke, seconded by Councilor Matthews to adjourn the meeting at 8:25 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: **September 24, 2014**



Minutes prepared by Rose Benoit, City Clerk



Mayor Leslie Waters