

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
October 28, 2014**

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The Business Meeting of Seminole City Council was held on Tuesday, October 28, 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 Patricia Plantamura; Councilor James Quinn; Councilor Bob Matthews; City Manager Frank Edmunds; City Attorney John Elias and City Clerk Rose Benoit.

**INTRODUCTIONS AND PRESENTATIONS:**

- Congressman David Jolly provided an update on flood insurance, beach nourishment program, end of year budget, federal transportation bill, export-import bank reauthorization and immigration. Some of his priorities are to bring forth a number of human investment programs necessitating legislation by Congress. He stated the importance in bipartisanship.
- Mayor Waters presented Councilor Counts a Longevity Pin for his ten years of service.
- Mayor Waters spoke about Indian Rocks Christian School 4th grader's recent visit to City Hall.

**1. PUBLIC COMMENTS:**

Laura J. Morgan, 10159 63<sup>rd</sup> Avenue N, Seminole, FL 33772, proposed creating a fenced off section at Blossom Lake Park for a dog park.

Cristal Merry, 10514 Orange Blossom Lane, Seminole, FL 33772 inquired about the possibility and availability of funding for the development of a dog park at Blossom Lake Park.

**2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF OCTOBER 14, 2014.**

Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve business meeting minutes on October 14, 2014.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES OF OCTOBER 14, 2014.**

Motion made by Councilor Quinn seconded by Councilor Burke to approve workshop meeting minutes on October 14, 2014.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**3. CONDUCT A QUASI JUDICIAL PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2014 REGARDING A FUTURE LAND USE MAP AMENDMENT AND OFFICIAL ZONING MAP CHANGE FOR THE REDEVELOPMENT OF PROPERTY LOCATED AT 5800 SEMINOLE BLVD.**

City Clerk Benoit read Ordinance No. 10-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained and managed the Quasi Judicial hearing.

City Manager Edmunds opened the Quasi Judicial Public hearing.

City Clerk Benoit administered the oath to both Community Development Director Ely and James Marcus Vernon, Esq., representative of the Seminole Groves Holdings LLC.

Community Director Ely provided a brief presentation.

James Marcus Vernon, Esq., representative of the Seminole Groves Holdings LLC. 1721 Rainbow Drive, Clearwater, FL 33755, stated he is available to answer any questions.

Receiving no other Public Comments City Manager Edmunds closed the Public hearing.

Motion made by Councilor Matthews seconded by Councilor Quinn to approve Ordinance No. 10-2014 on second and final reading, subject to a development agreement.

**Roll Call**

Councilor Counts	AYE
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. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF A DEVELOPMENT AGREEMENT WITH SEMINOLE GROVES LAND HOLDING LLC.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated the project is consistent with the city's goals and objectives in the provision of housing.

Mayor Waters opened the Public hearing.

Receiving no other Public Comments Mayor Waters closed the Public hearing.

Motion made by Councilor Quinn seconded by Vice Mayor Barnhorn to adopt the proposed development agreement with Janet Repetto, Sandra Miller, Cindy Repetto, Dennis De Loach Jr. and Seminole Groves Land Holdings LLC on second and final hearing.

Roll Call

Councilor Counts	AYE
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. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF 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 stated the request is from a property owner who is reconstructing a single family residential home. Owner is expanding over a drainage structure at his own expense. Therefore, he is asking the city to vacate the easement of the existing drainage system. In return, the city granted him a vacation easement for the new construction.

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 Matthews to approve Ordinance No. 17-2014 on second and final reading.

Roll Call

Councilor Counts	AYE
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.**

**6. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 20-2014 REGARDING CHANGES TO CHAPTER 2, SPECIAL MASTER CODE AMENDMENTS.**

City Clerk Benoit read Ordinance No. 20-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds said this is a continuation on the staff's effort to revise and update the city's municipal code.

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 Burke to approve Ordinance No. 20-2014 on second and final reading.

Roll Call

Councilor Counts	AYE
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.**

**7. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 21-2014 AMENDING CHAPTER 14, PERTAINING TO CITY ELECTIONS.**

City Clerk Benoit read Ordinance No. 21-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated the chapter revisions to the city code will agree with the City Charter.

Mayor Waters opened the Public hearing. Receiving no other Public Comments Mayor Waters closed the Public hearing.

Motion made by Vice Mayor Barnhorn seconded by Councilor Matthews to approve Ordinance No. 21-2014 on second and final reading.

Roll Call

Councilor Counts	AYE
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.**

**8. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 22-2014 UPDATING CHAPTER 62, FLOOD REGULATIONS OF THE LAND DEVELOPMENT CODE.**

City Clerk Benoit read Ordinance No. 22-2014 by title only. Mayor Waters opened the Public hearing. Receiving no other Public Comments Mayor Waters closed the Public hearing.

Motion made by Councilor Counts seconded by Councilor Burke to approve Ordinance No. 22-2014 on second and final reading.

Roll Call

Councilor Counts	AYE
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.**

**9. CONSIDER A FIRST READING OF ORDINANCE NO. 24-2014 REGARDING CHAPTER 58 – LAND DEVELOPMENT CODE AMENDMENTS.**

City Clerk Benoit read Ordinance No. 24-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated this specifies the development standards for projects going forward. Motion made by Councilor Burke seconded by Vice Mayor Barnhorn to approve Ordinance No. 24-2014 on second and final reading.

Roll Call

Councilor Counts	AYE
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.**

**10. CONSIDER SELECTING A VOTING DELEGATE AND ALTERNATE FOR THE NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds indicated that the National League of Cities sent a request for the designation of a delegate to vote at their annual business meeting representing the City of Seminole.

Motion made by Vice Mayor Barnhorn seconded by Councilor Matthews to designate Councilor Plantamura as the City of Seminole's voting delegate. (Vote)

Roll Call

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

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**11. CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT WITH PINELLAS COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds indicated that notice was received that one of the six crossing guards positions, that is contained in the current contract, will be removed. This amendment recognizes the removal of the crossing guard position and reduces the contract amount as previously agreed upon.

Motion made by Councilor Quinn seconded by Councilor Matthews to approve Amendment No. 1 to the Contract for Law Enforcement Services with the Pinellas County Sheriff's Office.

Roll Call

Councilor Counts	AYE
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.**

**12. CITY COUNCIL REPORTS:**

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn attended the Suncoast League of Cities Monthly Business & Planning Meeting; sponsored the last "Music in the Park" event; spoke to an Oakhurst Methodist Church women's group; represented the city at R'Club Child Care "Keeping the Lights on After School" event at Seminole Elementary School. He attended a 40<sup>th</sup> class reunion and toured the old Dunedin High School and attended "Who Stole the American Dream" talk by author Hedrick Smith at St. Petersburg College/Seminole Campus.

Councilor Burke indicated he did not have a report.

Councilor Plantamura indicated she did not have a formal report. She did have positive comments to say about the Village Square “Who Stole the American Dream” talk by author Hedrick Smith at St. Petersburg College/Seminole Campus, Seminole’s Haunted Halloween at the Seminole Recreation Center and Seminole’s last Music in the Park event on Friday. She requested recycling receptacles at future events.

Councilor Quinn attended the Suncoast League of Cities Monthly Business & Planning Meeting, volunteered at the Greater Seminole Chamber Of Commerce’s Golf Tournament, attended a Thank You luncheon at Freedom Square for volunteers who work at the food pantry. He was a speaker at the local AARP annual luncheon.

Councilor Matthews urged participation in the Great American Teach-In scheduled for Thursday, November 19.

Mayor Waters indicated she submitted her report to City Clerk Benoit. She shared the following information;

- o Private School at Oakhurst United Methodist Church, 13400 Park Blvd N, Seminole, FL 33776 called LiFT Academy, a not-for-profit independent Christian day School dedicated to nurturing students in grades K-12; traditional and those with neurodiversities to achieve their maximum potential.

Mayor Waters spoke to 30-35 local student presidents of numerous clubs at the St. Petersburg College/Seminole Campus.

### **13. CITY MANAGER REPORTS:**

- Revised November Meetings/Events Schedule; November 11<sup>th</sup> City Hall will be closed for Veteran’s Day, City Council Meetings are scheduled for November 18<sup>th</sup> and 25<sup>th</sup>.
- Brief presentation provided by Fire Chief Buford on the scale of the Ebola outbreak.

### **14. OLD BUSINESS:**

Councilor Burke asked if Waste Management’s recent renewed contract include recycling bins at the Recreation Center. City Manager Edmunds indicated the contract was for provision of residential recycling program and did not apply to city properties. He did indicate administration will explore the possibility of including city properties.

### **15. NEW BUSINESS:**

Vice Mayor Barnhorn inquired about crosswalks on 102<sup>nd</sup> and 113<sup>th</sup>. City Manager Edmunds replied by informing that 102<sup>nd</sup> and 113<sup>th</sup> are county control intersections. Councilor Burke and Councilor Matthews would like the county to be made aware of council concern on the 102<sup>nd</sup> and 113<sup>th</sup> lack of crosswalks and sidewalks.

Mayor Waters mentioned the Volunteer Appreciation Luncheon on November 14 at the Seminole Library.

Councilor Counts made his last official comment by saying he is appreciative to be on council and hopes he has made a positive impact.

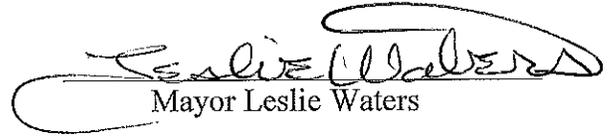
**16. CONSIDER A MOTION FOR ADJOURNMENT:**

Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to adjourn the meeting at 8:32 p.m.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

Date Approved: 11.18.14

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Minutes prepared by Rose Benoit, City Clerk

  
Mayor Leslie Waters