

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
November 25, 2014**

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The Business Meeting of Seminole City Council was held on Tuesday, November 25, 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 Roger Edelman; Vice-Mayor Thomas Barnhorn; Mayor Leslie Waters; Councilor Patricia Plantamura; Councilor James Quinn; Councilor Bob Matthews and City Manager Frank Edmunds. Not present were: Councilor Chris Burke, City Attorney John Elias and City Clerk Rose Benoit.

**INTRODUCTIONS AND PRESENTATIONS:**

Mr. Steven Sergent and students from Pinellas County Students Working Against Tobacco (SWAT) - (address: 12420 130<sup>th</sup> Ave N. Largo, Fl 33774) made a presentation on their efforts to advance education about the risks of underage use of tobacco products.

Ms. Barbara Clare, Director for Career Academies of Seminole did not present to Council.

**1. PUBLIC COMMENTS:**

None.

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

The approval of the November 18, 2014 was continued until a later business meeting.

Councilor Plantamura left the meeting at approximately 7:11 p.m.

**3. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 24-2014 REGARDING CHAPTER 58 LAND DEVELOPMENT CODE AMENDMENTS.**

Community Development Director Mark Ely read Ordinance No. 24-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated this ordinance is part of the update of the land development code.

Mayor Waters open the Public hearing. Receiving no other Public Comments, Mayor Waters closed the Public Hearing.

Motion made by Vice-Mayor Barnhorn and seconded by Councilor Quinn to approve Ordinance No. 24-2014 on second and final reading.

Roll Call

Councilor Edelman	AYE
Vice Mayor Barnhorn	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

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

**4. CONSIDER A FIRST READING OF ORDINANCE NO. 25-2014 REGARDING A VOLUNTARY ANNEXATION OF THE PROPERTY LOCATED AT 4755 – 94<sup>TH</sup> STREET NORTH.**

Community Development Director Mark Ely read Ordinance No. 25-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated this ordinance is proposed to voluntarily annex the property located at 4755 – 94<sup>th</sup> Street N. and the adjoining right of way for 94<sup>th</sup> Street N.

Motion made by Councilor Quinn and seconded by Councilor Matthews to approve Ordinance No. 25-2014 on first reading.

Roll Call

Councilor Edelman	AYE
Vice Mayor Barnhorn	AYE
Councilor Quinn	AYE
Councilor Matthews	AYE
Mayor Waters	AYE

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

**5. CONSIDER A FIRST READING OF ORDINANCE NO. 26-2014 REGARDING AN INTERLOCAL SERVICE BOUNDARY AGREEMENT (ISBA) FOR VOLUNTARY ANNEXATION.**

Community Development Director Mark Ely read Ordinance No. 25-2014 by title only. Mayor Waters asked Community Development Director to explain the ordinance. Community Development Director Ely explained the process and participants involved in the interlocal agreement that has resulted in the proposed ordinance.

Motion made by Councilor Matthews seconded by Vice-Mayor Barnhorn to approve Ordinance No. 26-2014 on first reading.

Roll Call  
Councilor Edelman            AYE  
Vice Mayor Barnhorn        AYE  
Councilor Quinn                AYE  
Councilor Matthews          AYE  
Mayor Waters                  AYE

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

**6. CONSIDER A FIRST READING OF ORDINANCE NO. 23-2014 ADJUSTING COUNCIL COMPENSATION PAY.**

Mayor Waters requested this item be postponed to the next Council meeting which is scheduled for December 9, 2014. No Council objection.

**7. CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$599,678.00 FOR A REPLACEMENT AERIAL FIRE TRUCK.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the proposed purchase of the new fire truck. Council asked questions concerning the fire truck and where the fire truck would be stationed.

Motion made by Councilor Quinn seconded by Councilor Matthews to authorize the contract and approve the purchase of a replacement aerial fire truck in the amount of \$590,678 utilizing Fire Department C.I.P. funds.

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

**8. CONSIDER AUTHORIZING THE SALE OF BEER AND/OR WINE BY A SEMINOLE NON-PROFIT ORGANIZATION AT THE 2015 POW WOW FESTIVAL.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the process for selecting a non-profit organization to dispense alcoholic beverages at the 2015 Pow Wow and the proposed change to the revenue sharing provision between the non-profit vendor and the City.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Quinn to approve the sale of beer and/or wine at 2015 Pow Wow Festival.

City Manager Edmunds explained civic clubs may have the opportunity to bid on the beer/wine sales with a minimum bid of \$1,000.00 which will go to the Pow Wow revenue account which supports all of the city's special events.

Miss Yim Chan (9580 Crestview Street Seminole FL 33772) spoke in favor of this agenda item.

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

**9. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH ARNOLD AMUSEMENTS TO PROVIDE GAMES AND RIDES AT THE 2015 POW WOW.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the item and related to the Council that this is same provider that the City has used in the past for Pow Wow events.

Motion made by Councilor Quinn seconded by Vice-Mayor Barnhorn to approve the execution of an agreement to provide for games and rides at the 2015 Pow Wow.

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

**10. CONSIDER APPROVAL OF CITY COMMUNITY GARDEN USE AGREEMENT AND ASSOCIATED FEES.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the item. Completion date is scheduled for the end of December and planting beds will be ready for rental in January 2015.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Quinn to approve the City Community Garden Use Agreement and associated fees.

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

**11. CITY COUNCIL REPORTS:**

Councilor Edelman indicated he did not have a report.

Vice Mayor Barnhorn attended: 2-Day Symposium at SPC on 2014 Economic Innovation in Leadership; Ribbon Cutting renaming of the Freedom Inn; Ribbon Cutting at the Car Today Dealership; represented the city at the Lions Institute; SPC Veteran's Services; Florida League of Cities Conference in Orlando, FL; Friends of the Library Luncheon; Circle of Senses by the Historical Society; EOC Meeting Opening; Great American Teach-In (GATI); Juvenile Welfare Board Children Summit; PALS; Jacob Culinary Art Institute luncheon; Ms. Julie Monroe's 103th Birthday.

Councilor Quinn attended: Sheriff's Advisory Board Meeting; SPC Veteran's Services; Annual Veteran's Ceremony @ Bay Pines; Florida League of Cities Conference in Orlando FL; Florida Sherriff's Youth Ranch Fundraiser; Pinellas Sherriff's Administration Building Open House; PALS Breakfast benefit event; Suncoast League and Ms. Julie Monroe's 103<sup>th</sup> Birthday.

Councilor Matthews attended: Friends of the Library Luncheon and GATI @ Bauder Elementary school.

Mayor Waters attended: GATI @ Starkey Elementary and Seminole High School; and the Florida League of Cities Conference in Orlando, FL along with the FL League of Mayors.

## **12. CITY MANAGER REPORTS:**

Florida League of Cities – new State law requiring four hours of Ethics training for local elected officials. The Florida League of Cities will be providing training sessions throughout the year so council can participate.

Received bids for the apron replacement for Station 29 with construction beginning in January.

December meetings/events schedule – (Dec 7<sup>th</sup>, Bright Before Your Eyes participants need to be at the former K-Mart @ 5:45 p.m.; Dec 12<sup>th</sup>, Tree Lighting event– participants need to be present no later than 6:55 p.m.; Dec 14<sup>th</sup> at the Recreation Center, Volunteer Appreciation Dinner @ 5:30 at the Recreation Center).

Councilor Matthews moved to change the December 23<sup>rd</sup> council business meeting to December 16<sup>th</sup> and seconded by Councilor Quinn. **ALL IN FAVOR. MOTION PASSED.**

Councilor Matthews moved to close city offices on Friday, December 26, 2014 for the holidays and seconded by Vice-Mayor Barnhorn. **ALL IN FAVOR. MOTION PASSED.**

Mayor Waters suggested council RSVP to City Manager Edmunds if they plan on riding the council float at the “Bright Before Your Eyes Parade”.

## **13. OLD BUSINESS:**

Mayor Waters explained the need to revote for the position of Vice-Mayor. The nominees are Vice-Mayor Barnhorn and Councilor Burke. City Manager Edmunds distributed, collected and tallied the ballots. City Manager Edmunds announced 3 votes for Vice-Mayor Barnhorn and 2 votes for Councilor Burke.

Mayor Waters explained “My Hope Chest” a non-profit organization is seeking volunteers. The organization financially assist women who are uninsured or under insured with breast reconstruction surgery.

## **14. NEW BUSINESS:**

Vice Mayor Barnhorn announced “Small Business Saturday” and urged residents to support local small business during the holiday season.

Councilor Quinn acknowledged St. Justin Church for the food donation to the food pantry. He also spoke about the Market Place Fairness Act.

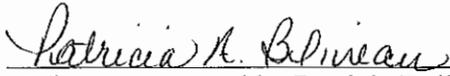
City Manager Edmunds asked Council if there was interested in renewing the Central Pinellas Chamber of Commerce membership. Motion made by Mayor Waters seconded by Councilor Quinn not to renew the Central Pinellas Chamber of Commerce membership.

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

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

Motion made by Vice Mayor Barnhorn seconded by Councilor Edelman to adjourn the meeting at 7:59 p.m.

Date Approved: 12-09-14

  
Minutes prepared by Patricia Beliveau

  
Mayor Leslie Waters