

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
December 16, 2014**

The Business Meeting of Seminole City Council was held on Tuesday, December 16, 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 Plantamura provided the invocation and Pledge of Allegiance.

ROLL CALL:

Present were: Councilor Roger Edelman; Vice-Mayor Thomas Barnhorn; Mayor Leslie Waters; Councilor Chris Burke, Councilor Patricia Plantamura; Councilor James Quinn; Councilor Bob Matthews and City Manager Frank Edmunds, City Attorney John Elias and Deputy City Clerk Patty Beliveau.

INTRODUCTIONS AND PRESENTATIONS:

~ None.

1. PUBLIC COMMENTS:

~ None.

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF December 9, 2014.

The approval of the December 9, 2014 business meeting minutes will be approved at next business meeting.

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 25-2014 REGARDING A VOLUNTARY ANNEXATION OF THE PROPERTY LOCATED AT 4755 – 94TH STREET N.

City Manager read Ordinance No. 25-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated the property owner expressed interest in being annexed into the city.

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

Motion made by Councilor Burke and seconded by Councilor Quinn to approve Ordinance No. 25-2014 on second and final reading.

Vice Mayor Barnhorn inquired if the property was a commercial property. According to City Manager Edmunds the property is zoned industrial.

Councilor Quinn inquired about the strip along the road? City Manager Edmunds explained it is the right of way of 94th street heading towards Bay Pines. The section north of Bay Pines cannot be annex at this time because it would create a type A enclave.

Roll Call

Councilor Edelman	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 ORDINANCE NO. 26-2014 REGARDING AN INTERLOCAL SERVICE BOUNDARY AGREEMENT (ISBA) FOR VOLUNTARY ANNEXATION.

City Manager read Ordinance No. 26-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated for some time the planning staff for the municipalities have been working on a method to deal with those who are interested in annexing into a community but are contained within a type A enclave. This agreement will allow for such annexation.

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

Motion made by Councilor Quinn and seconded by Councilor Matthews to approve Ordinance No. 26-2014 on second and final reading.

Councilor Burke asked if the Ordinance preclude the city from creating a type A enclave. City Manager Edmunds explained the Ordinance does not prevent the city from creating a type A enclave however State law does.

Councilor Plantamura indicated if the property north of bay pines was annexed, would create a type A enclave? City Manager Edmunds noted if the city would have proposed to annex all of 94th Street that would have created a type A enclave.

Roll Call

Councilor Edelman	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. CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$1,500.00 FOR THE PURCHASE OF OFFICE FURNITURE FOR THE BUILDING DIVISION.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the city has CIP funds set aside for furnishings at city hall. The building department is in need of some layout tables to review plans and plan files cabinets.

Motion made by Councilor Burke seconded by Vice-Mayor Barnhorn to authorize the expenditure not to exceed \$1,500.00 from the CIP funds for the purchase of office furniture for the building division.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$355.00 FOR THE PURCHASE OF OFFICE FURNITURE FOR THE CITY MANAGER'S OFFICE.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the requested funds are from the CIP for a replacement of a chair for the city manager's office.

Motion made by Councilor Edelman seconded by Councilor Burke to authorize the expenditure not to exceed \$355.00 from the CIP funds for the purchase of office furniture for the city manager's office.

Councilor Plantamura noted since the city manager is leaving in a few months, why is a new office chair being requested. The incoming manager should have the opportunity to make his/her selection of future office furnishing? City Manager explained the chair is not for the city manager but for the executive assistant.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER AUTHORIZATION TO EXECUTE THE ALS FIRST RESPONDER BUSINESS ASSOCIATE AGREEMENT WITH PINELLAS COUNTY EMS AUTHORITY.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this is a new agreement that all providers are being requested to consider and execute. At this age of electronic information, it's a level of protection for the county and for those providing ALS First Responder Services as it is associated with the HIPAA rules as far as keeping medical information confidential. It is an effort to have an understanding between the county and the providers on what type of medical information is to be released and how it should be released.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Quinn to authorize the City Manager to execute the ALS First Responder Business Associated Agreement.

Councilor Burke inquired if these requirements are part of the ACT or are they a restatement in the ACT? City Manager Edmunds explained because of the relationship with Pinellas County government and the providers, the city does comply with HIPAA requirements on the distribution of information. Since there is a partnership between the county and the providers, the county is seeking better protection with the providers and disbursement of the medical information.

Fire Chief Burford added since the system has gone to electronic data capture of patient care documentation in the last few years and because of that transition and the flow of information, the county has asked for this agreement to be put in place with its providers.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CITY COUNCIL REPORTS:

Councilor Edelman indicated his report has been filed with the Deputy City Clerk.

Vice Mayor Barnhorn attended: the Suncoast League Pinellas County Legislative delegation meeting; met with the Suncoast League Advocacy Leadership to finalize the League's priorities and action plan; Winterfest Tree and Lighting ceremony and Volunteer Appreciation Dinner.

Councilor Burke attended: the Volunteer Appreciation Dinner.

Councilor Plantamura attended: the Volunteer Appreciation Dinner; Bright Before Your Eyes Parade; and Winterfest Tree and Lighting ceremony.

Councilor Quinn attended: the Pinellas County Legislative Delegation at SPC; Winterfest Tree and Lighting ceremony; Sheriff's Annual Toy Drive and a Luncheon at the Belleair County Club; and Annual Volunteer Dinner.

Councilor Matthews: No report.

Mayor Waters attended: the "Fill the Boat" Toy Drive; Laying of the Christmas Wreaths recognizing each arm forces; and other events on her report which is filed with the Deputy City Clerk.

9. CITY MANAGER REPORTS:

Firefighters Pension Trust Fund Quarterly Report

January Meetings/Events Schedule

- Annual Workshop Meeting - January 10, 2015 from 8 a.m. – noon @ Library Program Rooms
- Texas Roadhouse Restaurant Tour – January 17, 2015 @ 10 a.m.

10. OLD BUSINESS:

Vice Mayor Barnhorn thanked the volunteer that helped with the crossing at the lights (volunteer #55) during the Winterfest event was very polite and effective. Also he mentioned that Beall's Outlet at Seminole Mall is still open for business.

Mayor Waters reminded residents that the Fire Rescue department has smoke alarms. Residents may contact the fire department at 393-8711 for a free smoke alarm and free installation.

Mayor Waters explained she did some research regarding the voter turnout during the city's election. The voter turnout for the March 2013 election was 16.5% and at the November 2014 (fall) election the voter turnout was 61.9%.

Congressman Bilirakis will be hosting an Open House at the Tarpon Spring St. Pete College campus in the afternoon. On Thursday, Congressman Jolly will discuss the year-end update and cover the recent vote regarding the budget.

City Manager Edmunds explained the Florida League of Cities is currently working and developing the Ethics material and will soon be available to elected officials. Vice-Mayor Barnhorn added that the League is planning on having a minimum of three free visits in Pinellas County area which council could attend. Also the course will be offered online at no cost.

11. NEW BUSINESS:

Councilor Edelman invited council members and others to the Chamber's Open House on Friday from 5 p.m. – 7:00 p.m.

Mayor Waters will be ringing the Salvation Army bell @ Publix from 5 p.m. – 7:00 p.m.

Councilor Plantmaura – explained the National League of Cities conference scheduled for March 2015 has a deadline of Friday for a registration discount. Registering by Friday will provide a \$235.00 savings on registration. She explained she has served on the NLC Energy Environmental Natural Resources Committee for the past five years.

Councilor Plantamura made a motion to request approval to use her city travel funds to attend the out-of-state National League of Cities meeting in March 2015 seconded by Vice-Mayor Barnhorn.

Vice Mayor Barnhorn indicated he was under the impression the request had to be submitted through as agenda item. Mayor Waters noted a policy was voted by council previously indicating that the Mayor would attend out-of-state conferences. However if she was unable to attend, council would select a council member to attend in her absence. Mayor Waters called for a recess to review the policy.

Mayor Waters reconvened the meeting to discuss the motion regarding Councilor Plantamura travel to the NLC conference. City Manager's distributed a copy of the ordinance to council.

Councilor Matthews indicated he agrees with the Ordinance however due to the timing of the deadline, council should forgo paragraph B of the Ordinance to save money.

Mayor Waters inquired if they could disregard part of an Ordinance? City Manager Edmunds noted a section or portion of an ordinance cannot be disregarded. According to Section B, the request has been made during a regular meeting and in a sufficient time to allow for the funding of the out-of-state travel. The request seems to be consistent with the ordinance.

Vice Mayor Barnhorn indicated Council should make every effort to save city funds.

Roll Call

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

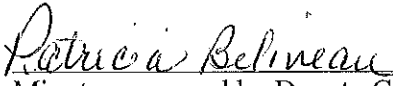
MOTION PASSED. 6 AYES – 1 NAY

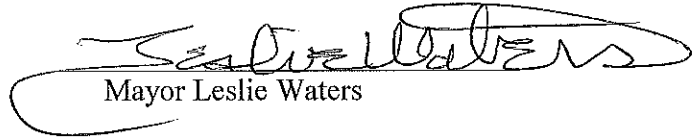
Councilor Edelman noted on behalf of City Council & City Staff ...they hope City families enjoyed the Bright Before Your Eyes Parade last week and the Winterfest and Tree Lighting event. Wishing everyone Happy Hanukkah, a Merry Christmas and a Happy New Year.

12. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Vice Mayor Barnhorn seconded by Councilor Edelman to adjourn the meeting at 7:39 p.m.

Date Approved: Jan 20, 2015


Minutes prepared by Deputy City Clerk
Patricia Beliveau


Mayor Leslie Waters