

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 13, 2015**

The Business Meeting of Seminole City Council was held on Tuesday, January 13, 2015 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 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 Believeau.

INTRODUCTIONS AND PRESENTATIONS:

- VFW - #9272 Flag Presentation
Mr. Bill Faverquest, Mr. Bud Burket and Mr. Gerry Eisaman from the Seminole VFW Post #9272 presented council with a United States flag. Mr. Faverquest also presented the mayor with a special flag that was flown over the United States Capitol. The flag was a contribution from the late Honorable Bill Young and at his request was to be given to a deserving citizen. Mr. Eisaman mentioned the VFW #9272 organization fully supports the mayor's ideology regarding Red, White and Blue for the city of Seminole. The presenters also distributed flags to the council members.

- Winterfest 2014 Presentation
Recreation Director Becky Gunter introduced Mr. Mike Rollins from Sky Tiltway Films. Mr. Rollins presented a video of the Winterfest event that was filmed by a drone with a gopro camera. According to Director Gunter, the Recreation Center is considering using the same equipment during the Pow Wow Parade and other events as a marketing tool.

- State of the City Presentation
The Mayor read the "State of the City" presentation, attached herewith.

1. PUBLIC COMMENTS:

~ None.

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

Motion made by Councilor Quinn seconded by Councilor Burke to approve business meeting minutes on December 9, 2014.

Councilor Plantamura inquired the verbiage on page 4 if it was accurate. According to City Attorney Elias the verbiage was accurate and sufficient.

APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF DECEMBER 16, 2014.

Motion made by Councilor Burke seconded by Councilor Quinn to approve business meeting minutes on December 16, 2014.

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 23-2014 ADJUSTING COUNCIL COMPENSATION PAY.

Deputy City Clerk Beliveau read Ordinance No. 23-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated city council reviewed the Ordinance during previous workshops. The Ordinance amends the compensation for the mayor and council. The mayor's compensation will be \$11,000.00 annually and council's compensation will be \$8,200.00 annually. In an analysis, Administration reviewed three other Pinellas county communities of similar size and scope and averaged their elected officials' compensation.

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 Vice-Mayor Barnhorn to approve Ordinance No. 23-2014 on second and final reading.

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

4. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 27-2014 AMENDING SECTION 7 OF THE FIREFIGHTERS' PENSION TRUST FUND.

Deputy City Clerk Beliveau read Ordinance No. 27-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated it is a recommended amendment presented

by the Board of Trustees for the Pension Trust Fund. It will allow for a pre-retirement death benefit to a beneficiary of a deceased member specifically not job related. The amendment has been reviewed by the city's Special Legal Counsel Tom Gonzalez to ensure compliance with state law.

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 Vice-Mayor Barnhorn to approve Ordinance No. 27-2014 on second and final reading.

Councilor Plantamura pointed out the agenda memo submitted by City Manager Edmunds read "I am told that the proposed amendment will not increase the cost of the current plan". She asked City Manager Edmunds if he was certain the proposed amendment would not increase the cost of the current plan. Manager Edmunds stated Administration received a letter from the pension plan actuary and he indicated it will not raise the cost of the plan.

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 A FIRST READING OF ORDINANCE NO. 01-2015 REGARDING CHAPTER 22 REGARDING NUISANCES.

Deputy City Clerk Beliveau read Ordinance No. 01-2015 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the ordinance resulted from numerous suggestions made by community policing deputies, patrol deputies, and council desires relating to activities on city property and neighborhoods.

Motion made by Councilor Quinn seconded by Councilor Matthews to approve Ordinance No. 01-2015 on first reading.

Councilor Plantamura referred to the Ordinance's sixth "whereas" which reads "regulating nuisances within non-residential areas and properties, within residential yards". She inquired if the ordinance indicate items a resident cannot do within their own fenced in yard.

Community Director Ely explained some of the nuisances can actually take place in people's yards, such as dog defecation and human urination area few issues on the ordinance.

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.

6. CONSIDER A FIRST READING OF ORDINANCE NO. 02-2015 REGARDING CHAPTER 54 LAND DEVELOPMENT.

Deputy City Clerk Beliveau read Ordinance No. 02-2015 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated the ordinance had previously been workshop with council and presented to the Developmental Review Board. The ordinance deals with concurrency for those activities dealing with negative impact to public facilities such as roads, water, sewer drainage, solid waste as a result of development proposal.

Motion made by Councilor Matthews and seconded by Councilor Quinn to approve Ordinance No. 02-2015 on first reading.

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.

7. CONSIDER A FIRST READING OF ORDINANCE NO. 03-2015 REGARDING CHAPTER 59 ARCHITECTURAL STANDARDS.

Deputy City Clerk Beliveau read Ordinance No. 03-2015 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds indicated the proposed amendment would modify the architectural standards council previously adopted. Administration retained the

services of USF and their architectural group to assist in developing architectural standards commercial corridors which administration have been using as negotiations with the developers.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Edelman to approve Ordinance No. 03-2015 on first reading.

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.

8. CONSIDER A FIRST READING OF ORDINANCE NO. 04-2015 REGARDING FUND BALANCE ALLOCATIONS.

Deputy City Clerk Beliveau read Ordinance No. 04-2015 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this is one of two ordinances that Administration will present to council noting the distribution of the fund balance for FY14. The majority of the funds are allocated for capital projects. Also, the ordinance proposes to fund FY17 CIP requirements. The proposed ordinance supports our annual allocations with the bulk supporting projects in progress, the Community Building and Waterfront Park CIP programs for future expenditures. The ordinance also partially funds a new NPDES position in the Public Works department.

Motion made by Councilor Quinn seconded by Vice-Mayor Barnhorn to approve Ordinance No. 04-2015 on first reading.

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.

9. CONSIDER A TRUSTEE NOMINATION FOR THE FLORIDA MUNICIPAL INSURANCE (FMIT) TRUSTEE BOARD.

Councilor Matthews motion to nominate Vice-Mayor Barnhorn for consideration to serve as a Trustee to the Florida Insurance Trust seconded by Vice-Mayor Barnhorn.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained Administration received letter from FMIT soliciting nominations. The nominations will be forwarded to the Trust and they will select a Trustee from a pool of nominations received.

Mayor Waters asked what the position entailed. City Manager Edmunds noted quarterly meetings are scheduled throughout the year and the trustees review the status of funds; the activity of the funds and the administration of the funds. All expenses associated with participation are borne by the fund.

Councilor Plantamura noted she previously spoke to City Manager Edmunds regarding her interest to serve as a Trustee. She added there are multiple opening on the Board and the Nomination form does not limit the number of applicants. Councilor Plantamura made a motion to amend the motion to nominate Vice-Barnhorn and herself to serve as Trustees for the Florida Insurance Trust. Hearing no second, the motion fails.

Mayor Waters called the original motion, nominating Vice-Mayor Barnhorn to serve as a Trustee to the Florida Insurance Trust.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

City Manager Edmunds stated according to Director Kyne, Councilor Plantamura nomination is an active nomination and her name is currently in the pool.

10. CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$27,500 FOR REFURBISHING OF THE ACTIVITY POOL.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this is the smaller pool area that is enjoyed by the younger children. This section of the pool is approximately 14 years old and is in need of repair and refurbishing.

Motion made by Councilor Matthews seconded by Councilor Quinn to expend CIP funds not to exceed \$27,500 for refurbishing of the activity pool.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CITY COUNCIL REPORTS:

Councilor Edelman –no report

Vice-Mayor Barnhorn attended: the Chamber Holiday event; Council Annual Workshop

Councilor Burke – no report

Councilor Plantamura – no report

Councilor Quinn attended: Suncoast League of Cities and the Council Annual Workshop

Councilor Matthews – no report

Mayor Waters – no report

12. CITY MANAGER REPORTS:

- Community Policing
Deputy Festa presented community policing status.
- Reminded Council of the Texas Roadhouse Tour. The tour will begin at 10 a.m. on January 17th. The annual Fit Over Fifty Senior Wellness Expo will be held at the Recreation Center on January 29th from 10:00 a.m. to 1:00 p.m.

13. OLD BUSINESS:

Councilor Quinn – City Manager Edmunds was invited by USF to join the Public Administration Program Advisory Committee.

Mayor Waters complimented staff on the city's Winter Newsletter. Anyone wanting to receive the newsletter electronically can do so by emailing subscribe@myseminole.com.

14. NEW BUSINESS:

Vice-Mayor Barnhorn – noted a local resident, Angela Rodriguez a Seminole high sophomore auditioned for American Idol.

Mayor Waters is concerned about cyber hacking and inquired if the city had a good firewall? City Manager Edmunds explained the city's IT staff regularly monitors our technological needs and currently utilizes Dell Sonic wall which prevents intrusion, anti-gateway virus and anti-spyware.

Mayor Waters suggested the December 22nd council meeting be moved to December 15th due to the Christmas holiday. Mayor Waters made a motion for the December council meetings be held December 8th and 15th, seconded by Councilor Quinn.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Councilor Matthews made a motion to rescind councils' approval regarding Councilor Plantamura travel to the out-of-state National League of Cities conference seconded by Councilor Quinn. Councilor Matthews indicated the request was submitted without any advance notice.

Councilor Plantamura explained she followed the Ordinance guidelines and the guidelines does not specify how much advance notice is required or that an agenda memo is required.

City Attorney Elias clarified that a motion for reconsideration has to be made at the same hearing and from the prevailing person. If a motion is made at a later time, the motion is still subject to a motion to rescind.

Councilor Plantamura noted her travel to the conference will not cost the city any more money. She will be using the money from her travel account and asked council to stay with their previous decision regarding her travel.

Councilor Matthews reiterated his motion to rescind Councilor Plantamura out-of-state travel to the National League of Cities conference.

Councilor Burke called the question.

Mayor Waters explained the motion by Councilor Matthews is to rescind the out-of-state travel for Councilor Plantamura for March 2015.

Roll Call

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

MOTION FAILED. 3 AYES – 4 NAYS

Council Burke asked City Manager Edmunds if he had an open door policy and if council had any issues/concerns regarding employees, could they meet with him. City Manager responded yes on both questions.

CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Burke Barnhorn seconded by Vice-Mayor Barnhorn Edelman to adjourn the meeting at 8:35 p.m.

Date Approved: Jan 27, 2015


Minutes prepared by Deputy City Clerk
Patricia Beliveau


Mayor Leslie Waters