

**BUSINESS MINUTES**  
**SEMINOLE CITY COUNCIL**  
**January 27, 2015**

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The Business Meeting of Seminole City Council was held on Tuesday, January 27, 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 Matthews 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, City Manager Frank Edmunds and City Attorney John Elias. Deputy City Clerk Patty Beliveau was not present.

**INTRODUCTIONS AND PRESENTATIONS:**

Mayor Waters welcomed the Boy Scouts – Troop #431 from Blessed Sacrament and Scout Master David Brown.

- Proclamation – Fire Department Open House  
Councilor Matthews read and presented Fire Chief Burford with the Fire Department Open House Proclamation.
  
- Proclamation – National 2-1-1 Day  
Councilor Burke read and presented Executive Director Micki Thompson and Ms. Bonnie Bollenback with the National 2-1-1 Day Proclamation. Ms. Thompson thanked Mayor Waters and Council Members. Ms. Thompson asked anyone having a life challenge/crisis can call 2-1-1. Staff is available 24 hours a day / seven days a week to assist callers.
  
- Presentation/Request Seminole Elementary School  
Mayor Waters introduced Seminole Elementary School Principal Diane Cato and Ms. Kadi Tubbs. Ms. Cato explained Seminole Elementary will be celebrating their 100<sup>th</sup> year anniversary. Staff and parents are organizing a centennial celebration scheduled for May 2, 2015 and seeking community sponsorship. Ms. Cato noted staff will be selling a brick at \$30.00 which can be in script that will be placed in the entrance to the school building which is in need of repair. Ms. Tubbs' indicated school staff is seeking a Title sponsorship. A title sponsorship requires a \$10,000 donation from the city. In return, the city's name will be placed on a plaque and be displayed at the school. The monies would be used for the celebration event and to update technology equipment.

**1. PUBLIC COMMENTS:**

Peter Parapon a student in the Public Policy Program at St. Petersburg College spoke on agenda item #4 and stated his support.

Mr. Arden Ford – address: 8990 131<sup>th</sup> Seminole FL and business address: A-1 Auto @ 8592 Seminole Blvd. Seminole, FL. Mr. Ford indicated he received a notice of violation regarding displaying feather banners at his business address. He explained the banners are well kept and do not create any obstruction to drivers. He doesn't understand why he cannot display the banners and why Dunkin Donuts (property located in county unincorporated) across from his business is allowed to display banners at any time.

**2. APPROVAL OF MINUTES – ANNUAL WORKSHOP MEETING MINUTES OF JANUARY 10, 2015.**

Motion made by Councilor Matthews seconded by Councilor Quinn to approve annual workshop meeting minutes.

Councilor Plantamura asked the verbiage on page 2 “Mayor Waters indicated that Council appears to be supportive 6 to 1” be stricken from the minutes because a vote wasn't taken.

Mayor Waters explained the meeting was a workshop, so the consensus is not the final decision. City Manager added during a workshop there are only a consensus and no formal vote. The verbiage is a direct quote of the mayor at the time and was not contested by council.

Mayor Waters asked for a revision to the last page of the minutes. Add the word “communications” to bullet item FY16 budget – part-time Social Media.

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

**APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF JANUARY 13, 2015.**

Motion made by Councilor Matthews seconded by Councilor Burke to approve business minutes.

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

**APPROVAL OF MINUTES – NON-PUBLIC WORKSHOP MEETING MINUTES OF JANUARY 13, 2015.**

Motion made by Councilor Matthews seconded by Councilor Quinn to approve business minutes.

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

**3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 04-2015 REGARDING FUND BALANCE ALLOCATIONS.**

City Manager read Ordinance No. 04-2015 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained at the end of the fiscal year, during the audit process, administration identifies additional revenue that results in a fund balance. Each year administration reallocates the fund balance for capital projects.

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. 04-2015 on second and final reading.

Councilor Plantamura explained part of the money is allotted for Waterfront Park improvements, fencing at Waterfront Park, the Recreation Center and signs for the city. Councilor Plantamura asked for explanation of the \$17,750.00 for signs located at the city hall entrance.

City Manager Edmunds explained city hall and the recreation center signs are in need of repair. The city is transitioning the signs to match what currently exist at our parks.

Mayor Waters inquired the stormwater technician position noted on the ordinance. City Manager Edmunds explained it is a federal, state and county requirement that communities staff a person that will monitor city drainage systems citywide, prepare plans for replacements and/or improvements.

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 FIRST READING OF ORDINANCE NO. 05-2015 REGARDING COMPREHENSIVE PLAN.**

City Manager read Ordinance No. 05-2015 by title only. City Manager Edmunds explained it is a calculation of impervious land area for development proposals. The proposed amendment is intended to make the city compliant with similar regulations as Pinellas county government.

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

Motion made by Councilor Edelman and seconded by Vice-Mayor Barnhorn to approve Ordinance No. 05-2015 on first reading.

Vice-Mayor Barnhorn inquired of the non-residential use of the impervious use surface ratio. Does the change from .85 to .90 mean the city was more restrictive in the past than the county? Community Director Ely responded yes.

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 NEGOTIATE A DEVELOPMENT AGREEMENT FOR THE REDEVELOPMENT OF THE PROPERTY LOCATED AT 10425 PARK BLVD.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the process where administration presents council with a proposed project and request authorization to enter into negotiations. Then, administration returns to council with proposal and a development agreement for your consideration.

The noted property located at 10425 Park Blvd is currently was used as a restaurant site. The proposal is to remove the existing structure and construct a new restaurant on the site with new terms and conditions

Motion made by Councilor Quinn seconded by Councilor Burke to authorize the City Manager to negotiate a development agreement for the redevelopment of the property located at 10425 Park Blvd.

Vice-Mayor Barnhorn inquired if the previous agenda item, #4, would be a factor in item. City Manager Edmunds explained item #4 has not been fully approved and is not a current requirement.

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

**6. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR THE KERSEY LAKE ESTATES SUBDIVISION PROJECT.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained it is a subdivision that has been approved. It is in the process of having a plat recorded and required the mayor signature.

Motion made by Councilor Matthews seconded by Councilor Quinn to approve the plat for the Kersey Lake Estates Subdivision and authorize the mayor to sign the plat for recording.

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

**7. CONSIDER TITLE SPONSORSHIP OF THE CENTENNIAL CELEBRATION AT SEMINOLE ELEMENTARY SCHOOL AND AUTHORIZE A \$10,000.00 CONTINGENCY APPROPRIATION.**

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the school is requesting the city to be a Title sponsor for the event. The school is located in the center of the city and has strong connections with the City of Seminole. City Manager noted there are sufficient funds in the contingency account to authorize the expenditure.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Edelman to approve the Seminole Elementary school request to be a Title sponsor of the Centennial Celebration and authorize the expenditure of \$10,000.00 from the contingency account.

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

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

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds noted at the last meeting, council discussed a similar request. The Trustee is seeking Trustee nominations from member of government and Mayor Waters has expressed interest.

Motion made by Councilor Matthews seconded by Councilor Quinn to nominate Mayor Waters to the Florida Municipal Insurance Trustee Board.

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

**9. CITY COUNCIL REPORTS:**

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

Vice Mayor Barnhorn attended: tour of the Texas Roadhouse Restaurant; participated in the Steering Committee for the DC trip and the Grand Opening/Ribbon Cutting of the Griffin Rib House Restaurant.

Councilor Burke – no report

Councilor Plantamura – no report

Councilor Quinn attended: Sheriff Advisory Board; Suncoast League of Cities Monthly Meeting; tour of the Texas Roadhouse Restaurant and ribbon-cutting for Griffin Rib House Restaurant

Councilor Matthews – no report

Mayor Waters attended: tour of the Texas Roadhouse Restaurant; report filed with the Deputy City Clerk.

#### **10. CITY MANAGER REPORTS:**

- February Meetings/Events Schedule
- City Manager Edmunds made reference of a letter received from Clearwater Mayor Cretekos and St. Petersburg Mayor Kriseman contained in your council packet.

#### **11. OLD BUSINESS:**

Mayor Waters received a letter thanking and complimenting city staff for the holiday decorations/lighting on 113<sup>th</sup> Street.

Councilor Quinn noted the food pantry recently received can goods donated by the community that were dropped off at the box at city hall.

#### **12. NEW BUSINESS:**

City Manager Edmunds follow-up on the “public comment” made earlier in the meeting, explaining that feather banners are not permitted by city code which was established by council. Banners are permitted on special occasions for a very specific time and cannot stay up every day of the year.

Mayor Waters – the Seminole Historical Society meeting is scheduled for January 28<sup>th</sup> @ 7:00 p.m. at the Recreation Center; great Friends of the Library Newsletter; the Florida League of Cities Conference is scheduled for March 17<sup>th</sup> in Washington D.C.; the C.W. Bill Young Memorial signs are up on Park Blvd.; the Citizen’s Academy is scheduled for each Wednesday in April and the Community Garden Ribbon Cutting is scheduled for February 6<sup>th</sup> @ 3 p.m.

Councilor Edelman noted the Mr./Mrs. Seminole Banquet is scheduled for February 7<sup>th</sup> which will be held at the Holiday Inn Harbourside.

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

Motion made by Vice-Mayor Barnhorn seconded by Councilor Quinn to adjourn the meeting at 8:11 p.m.

Date Approved: Feb 10, 2015

Patricia Beliveau

Minutes prepared by Deputy City Clerk  
Patricia Beliveau

Leslie Waters  
Mayor Leslie Waters