

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
February 10, 2015**

The Business Meeting of Seminole City Council was held on Tuesday, February 10, 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 Edelman 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, City Manager Frank Edmunds, City Attorney John Elias and Deputy City Clerk Patty Beliveau. Councilor Chris Burke was not present.

INTRODUCTIONS AND PRESENTATIONS:

~none~

1. PUBLIC COMMENTS:

Ms. Lipman – Address: 11300 124th Avenue N. #72, Largo F. 33778
Communicated her desire to keep Seminole Mall as an indoor mall. She read a letter she wrote to Mr. Jeff Preston expressing her ideas on how to retain the indoor mall.

2. APPROVAL OF MINUTES – WORKSHOP I MEETING MINUTES OF JANUARY 27, 2015.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Edelman to approve Workshop I Meeting Minutes on January 27, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF JANUARY 27, 2015.

Motion made by Councilor Quinn seconded by Councilor Matthews to approve Business Meeting Minutes on January 27, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

APPROVAL OF MINUTES – WORKSHOP II MEETING MINUTES OF JANUARY 27, 2015.

Motion made by Councilor Matthews seconded by Councilor Quinn to approve Workshop II Meeting Minutes on January 27, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

3. CONSIDER APPROVAL OF RESOLUTION NO. 01-2015 ADOPTING THE 2015 PAY CLASSIFICATION AND COMPENSATION PLAN.

Deputy City Clerk read Resolution No. 01-2015 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained city policy requires the pay classification and compensation plan be reviewed every five years. Mr. Edmunds indicated Administration set aside \$60,000.00 for an independent review of the existing plan, however, he asked city's department heads to undertake an analysis of the plan. The analysis findings are consistent with Oldsmar, Tarpon Springs and Safety Harbor communities. The fire department's analysis included Pinellas Park. A 5% general adjustment to the plan would be an appropriate adjustment.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Quinn to approve Resolution No. 01-2015 adopting the 2015 Pay Classification and Compensation Plan.

Councilor Plantamura noted five years ago, city staff reviewed the salaries of city personnel and at that time did not pay the \$60,000.00 for the survey. She noted this savings is not a new savings, it is a duplicate savings.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONSIDER AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR RECRUITMENT SERVICES ASSOCIATED WITH HIRING A NEW MANAGER.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the item was discussed during an earlier workshop which council reviewed the options available for the recruitment of the next city manager. The options were an in-house search; the use of the Range Riders through the Florida League County Management Association or the retention of a professional recruiter. During the workshop, Council approved the retention of a professional recruiter.

Motion made by Councilor Quinn seconded by Vice-Mayor Barnhorn to authorize administration to seek proposals from qualified professional recruitment firms as it relates to the recruitment of the next city manager.

Mr. Edmunds responded to Councilor Edelman's question noting that a recruiter would advise council to conduct a national search vs. a local search for the next city manager.

Councilor Plantamura noted there were two options council rejected previously; one being that city staff would assist in making the selection of the next city manager. Councilor Plantamura pointed out the city has an hourly Human Resource Officer employee and that Mr. Edmunds is the Human Resource Director for the city. Mr. Edmunds concurred.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER AUTHORIZATION TO NEGOTIATE A DEVELOPMENT AGREEMENT FOR THE REDEVELOPMENT OF THE PROPERTY LOCATED AT 7858 – 113TH STREET AT SEMINOLE MALL.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained last year the developer presented to council a concept plan and sought council reaction. The developer has refined the plan and the proposed plan has some improvements to the original plan.

City Manager Edmunds noted administration has informed the developer the city is open to the transferring of title and responsibilities of Liberty Lane and 80th Ave to the city. In return the city will be seeking a focal point at the intersection of Park Blvd and 113th Street.

Administration will negotiate with the developer certain aspects of the project that may require some relief of city requirements, regulations, land use and other issues. In return, the

city will seek some assurance of architectural, signage, the focal point and some coordination as the project moves forward.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Edelman to authorize the city manager to negotiate a development agreement for the redevelopment of the property located at 7858 – 113th Street.

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. COUNCIL REPORTS:

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

Vice-Mayor Barnhorn attended: Commissioner Morroni's Annual Awards luncheon; Community Garden Ribbon Cutting; and the Mr/Mrs. Seminole event.

Councilor Plantamura –no report

Councilor Quinn attended: Historical Society Monthly Meeting; Commissioner Morroni's Annual Awards luncheon; Sheriff's Advisory Board Meeting; Community Garden Ribbon Cutting; Mr./Mrs. Seminole event and the Fire Station 29 Open House.

Councilor Matthews attended: the Tampa Regional Planning Council Meeting.

Mayor Waters indicated her report has been filed with the Deputy City Clerk. Mayor Waters added she did a ride-a-long with Sergeant Michael Paniagua; also Jamie Giammona is putting together a Relay for Life team if anyone is interested in participating.

7. CITY MANAGER REPORT:

Deputy Festa – presented community policing activity in the community.

8. **OLD BUSINESS:**

~none~

9. **NEW BUSINESS:**

Vice-Mayor Barnhorn explained the Relay for Life theme is “give cancer the boot”. Their first meeting will be held on Monday, February 16th from 6 p.m. - 8 p.m.

Councilor Quinn -- the food pantry is in need for food donations. You may drop off your donation at city hall and other designated locations. Vintage by Design – 5141 Seminole Blvd will be conducting their grand opening on February 13th from 5 p.m. – 8 p.m.

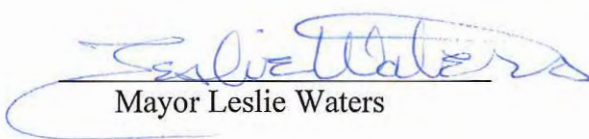
Mayor Waters – Kohl’s Department store has a scholarship program for children 6 to 18 years of age (as of March 15th). The scholarship program is based on volunteerism and the impact on the community. Visit Kohls@scholarshipamerica.org.

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

Motion made by Councilor Matthews seconded by Councilor Quinn to adjourn the meeting at 7:45 p.m.

Date Approved: Feb. 24, 2015

Patricia Beliveau
Minutes prepared by Deputy City Clerk
Patricia Beliveau


Mayor Leslie Waters