

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
March 24, 2015**

The Business Meeting of Seminole City Council was held on Tuesday, March 24, 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 Burke 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, City Attorney John Elias and City Clerk Patty Beliveau.

INTRODUCTIONS AND PRESENTATIONS:

~ none ~

1. PUBLIC COMMENTS:

~ none ~

2. APPROVAL OF MINUTES – Meeting minutes of March 10, 2015.

Motion made by Councilor Quinn seconded by Councilor Burke to approve Business Meeting Minutes on March 10, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

APPROVAL OF MINUTES – WORKSHOP MEETING MINUTES of March 10, 2015.

Motion made by Councilor Edelman seconded by Councilor Quinn to approve Workshop Meeting Minutes on March 10, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

3. CONSIDER A FIRST READING OF ORDINANCE NO. 06-2015 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT – 10990 – 111TH STREET NORTH.

City Clerk Beliveau read Ordinance No. 06-2015 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds stated Agenda Items 3, 4 and 5 are voluntary annexation.

Motion made by Councilor Quinn and seconded by Councilor Burke to approve Ordinance No. 06-2015 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.

4. CONSIDER A FIRST READING OF ORDINANCE NO. 07-2015 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT – 10257 – 110th WAY NORTH.

City Clerk Beliveau read Ordinance No. 07-2015 by title only.

Motion made by Councilor Burke and seconded by Councilor Quinn to approve Ordinance No. 07-2015 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.

5. CONSIDER A FIRST READING OF ORDINANCE NO. 08-2015 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT - 9713 - 62nd NORTH.

City Clerk Beliveau read Ordinance No. 08-2015 by title only.

Motion made by Councilor Edelman and seconded by Vice-Mayor Barnhorn to approve Ordinance No. 08-2015 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.

6. CONSIDER APPROVAL OF RESOLUTION NO. 03-2015 ADOPTING THE RED, WHITE AND BLUE INITIATIVE.

City Clerk Beliveau read Resolution No. 03-2015 by title only. City Manager Edmunds explained during a previous workshop, council discussed and agreed to move forward with a resolution.

Motion made by Vice-Mayor Barnhorn and seconded by Councilor Edelman to approve Resolution 03-2015 authorizing council's Red, White and Blue Initiative.

Motion made by Councilor Matthews and seconded by Councilor Quinn to amend the motion to change Section 2 from 40 banners to 23 banners.

Mayor Waters called for a voice vote, stated the motion to amend passed 4 to 3. Then, Mayor Waters called for a roll call vote.

Roll Call		
Councilor Edelman	AYE	
Vice-Mayor Barnhorn	AYE	
Councilor Burke		NO
Councilor Plantamura	AYE	
Councilor Quinn	AYE	
Councilor Matthews	AYE	
Mayor Waters		NO

VOTE 5-2 – MOTION PASSES – TO AMEND SECTION 2 OF THE RESOLUTION FROM 40 BANNERS TO 23 BANNERS.

Mayor Waters called for a roll call vote on the original motion, as amended.

Roll Call		
Councilor Edelman	AYE	
Vice-Mayor Barnhorn	AYE	
Councilor Burke	AYE	
Councilor Plantamura		NO
Councilor Quinn	AYE	
Councilor Matthews	AYE	
Mayor Waters	AYE	

VOTE 6-1 – MOTION PASSES – TO APPROVE RESOLUTION NO. 03-2015 ADOPTING THE RED, WHITE AND BLUE INITIATIVE.

7. CONDUCT A PUBLIC HEARING. CONSIDER A PRELIMINARILY APPROVAL OF A DEVELOPMENT AGREEMENT WITH 1250 MAIN LLC AND SCHWEBKE GROUP INC. FOR THE CONSTRUCTION OF A CULVER'S RESTAURANT.

City Manager Edmunds explained the proposed development agreement will permit the redevelopment of a property located within the city. The agreement is for the demolition of the Palace of the Orient Restaurant structure along Park Blvd. and the construction of a new restaurant at that location.

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

Motion made by Councilor Matthews and seconded by Councilor Quinn to approve the preliminarily approval of a development agreement with 1250 Main LLC and Schwebke Group Inc. and authorize the establishment of a second public hearing for April 14, 2015.

Mr. Chris McGuire, general contractor for Culver's Restaurant – 1059 Circle Drive, Highland, Wisconsin 53543 explained the chain started in Wisconsin. Mr. Schwebke explained that a sibling would be managing the restaurant.

Director Ely responded to Councilor Edelman and Councilor Burke questions regarding the curb cuts, right of ways, property line and floating dock.

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 AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$6,500.00 FOR THE PURCHASE OF STORAGE AND KITCHEN SUPPLIES FOR THE COMMUNITY BUILDING.

City Manager Edmunds explained the request will allow staff to purchase the necessary equipment for the community building.

Motion made by Councilor Burke and seconded by Councilor Edelman to approve the expenditure not to exceed \$6,500.00 from the Capital Improvement Fund for the purchase of storage, kitchen and miscellaneous supplies for the community building.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER THE REAPPOINTMENT OF MR. WILLIAM MILLS TO THE DEVELOPMENTAL REVIEW BOARD.

City Manager Edmunds explained agenda item # 9, 10 and 11 are reappointment of members that have participated in the Developmental Review Board for some time.

Motion made by Councilor Quinn and seconded by Councilor Matthews to reappoint Mr. William Mills to the Developmental Review Board for a term expiring on April 1, 2017.

10. CONSIDER THE REAPPOINTMENT OF MR. JACK RUSSELL TO THE DEVELOPMENTAL REVIEW BOARD.

Motion made by Councilor Matthews and seconded by Councilor Burke to reappoint Mr. Jack Russell to the Developmental Review Board for a term expiring on April 1, 2017.

11. CONSIDER THE REAPPOINTMENT OF MR. LES MILEWSKI TO THE DEVELOPMENTAL REVIEW BOARD.

Motion made by Councilor Burke and seconded by Councilor Vice-Mayor Barnhorn to reappoint Mr. Les Milewski to the Developmental Review Board for a term expiring on April 1, 2017.

12. SELECTION OF PROFESSIONAL RECRUITMENT SERVICES FIRM.

City Manager Edmunds explained the proposals are from Professional Executive Search Recruitment Services for the selection of the next city manager. Administration received six proposals of which five have national experience.

Motion made by Vice-Mayor Barnhorn and seconded by Councilor Matthews to authorize administration to retain the services of Colin Baenziger & Associates to provide Executive Recruitment Services and to expend the funds that were outlined in the proposal with Baenziger extending the warranty for two years.

Motion made by Vice-Mayor Barnhorn and seconded by Councilor Matthews to amend the previous motion to remove the two year warranty verbiage since it is noted on the original proposal.

City Manager Edmunds noted included in the packet is a Request for Proposal spreadsheet which shows the scope of services provided by each firm.

Vice-Mayor Barnhorn explained why he selected the Colin Baenziger & Associates search firm.

Councilor Plantamura inquired if the proposal could include the search for the city's next city attorney. City Manager Edmunds noted typically, it is the decision of mayor and council to search and receive statement of qualifications and proposals from local law firms.

Mayor Waters called for a roll call vote authorizing to retain the services of Colin Baenziger and Associates.

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.

13. CITY COUNCIL REPORTS:

Councilor Edelman – noted the Pow Wow was a great success.

Vice-Mayor Barnhorn attended: HEMO 3; the Pow Wow fireworks; Ethics Training in Tallahassee and the Fallen Firefighters monument; March for Meals and the SLC meeting and luncheon.

Councilor Burke – noted the Pow Wow was a success and a great turnout.

Councilor Plantamura – no report

Councilor Quinn attended: the SLC meeting and luncheon

Councilor Matthews – no report

Mayor Waters attended: the Military Officer Association of America function; Pinellas Park 100th Anniversary event and March for Meals.

14. CITY MANAGER REPORTS:

- April Meetings/Events Schedule
 - April 1st – Citizens Academy; April 6th - Community Building Ribbon Cutting, April 10th - Blood Drive @ Fire Station 29
- Arbor Day Foundation – the city received its 14th consecutive annual tree city recognition
- CERT – Community Emergency Response Training is scheduled to be held for the community.
- Seminole Mall Redevelopment Status
 - Theater Demolition – a permit has been issued for the demolition. Road closure of 80th Ave. and Liberty Lane will occur before the demolition.

15. OLD BUSINESS:

Council Plantamura inquired if the Colin Baenziger search firm could combine their search for a city manager to include a search for a city attorney?

Councilor Matthews suggested hiring a temporary attorney until a new city manager was selected.

City Manager Edmunds explained it is typical for cities to prepare their own request for legal services, receive the proposals, screen them and interview and make a selection.

16. NEW BUSINESS:

Vice-Mayor Barnhorn noted the Ethic Training is scheduled for April 17th from 8 a.m. - 12 p.m. at the Largo Public Library and May 20th from 1 p.m. - 5 p.m. at the St. Petersburg Sunken Gardens.

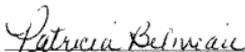
City Manager Edmunds noted he would research and get back to council on the March 10th approval of the standard agreement with the Supervisor of Elections for the March 2016 and 2017 elections.

Mayor Waters noted a 10K Muscle Walk is scheduled for May 25th at Raymond James Stadium. The funds would benefit Muscular Dystrophy.

17. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Matthews seconded by Councilor Edelman to adjourn the meeting at 8:22 p.m.

Date Approved: April 14, 2015



Minutes prepared by City Clerk
Patricia Beliveau



Leslie Waters, Mayor