

**WORKSHOP
MEETING MINUTES II
SEMINOLE CITY COUNCIL
CITY HALL
9199 – 113TH STREET N.
SEMINOLE, FL 33772
March 24, 2015**

A Workshop of the Seminole City Council was held on Tuesday, March 24, 2015 in the City Hall, City Council Chambers, 9199 – 113th Street North, Seminole, Florida.

Mayor Waters called the workshop to order at 9:11 p.m.

ROLL CALL:

Present were: Councilor Roger Edelman, Vice-Mayor Thomas Barnhorn, Mayor Leslie Waters, Councilor Chris Burke, Councilor James Quinn, Councilor Bob Matthews, City Manager Frank Edmunds, City Attorney John Elias and City Clerk Patty Beliveau. Councilor Plantamura was not present.

Discussion – Chapter 70

Mayor Waters recognized City Manager Edmunds to explain. City Manager Edmunds recognized Community Development Director Ely.

Director Ely explained the majority of the proposed changes deal with reordering the existing chapter and updating Chapter 70 to be consistent with the Countywide Rules.

Director Ely explained Chapter 70 contains the following; the acreage threshold for maintaining livestock; limiting the number of utility sheds allowed on a residential property to one shed; limiting the size of an accessory structure to no more than 50% of the principal structure; limiting the number of days and the number of times a property owner could conduct a garage sale; and requiring the smooth side of a new fence to face outward.

Council made some proposed changes. Director Ely noted he will incorporate the changes and present to council at a future regular council meeting for approval.

Discussion - City Council Practice “What Goes to One Goes to All”

Mayor Waters recognized City Manger Edmunds to explain. City Manager Edmunds explained he is creating a policy book for the incoming administration for reference purpose and to document council's direction. In 1995, council stressed the need for “what goes to one council member needs to go to all” policy. Information given to one council member should go to all council members which will ensure each council member has the same baseline of information.

With council consensus, administration will present the "What Goes to One Goes to All" Resolution at a regular business meeting

Councilor Edelman asked if the ICMA protocol suggestion be included in the resolution and Councilor Matthews suggested some verbiage also be included in the resolution.

Discussion - Council Meeting Schedule

Mayor Waters recognized City Manger Edmunds to explain. City Manager Edmunds noted he is in the process of preparing a Request for Proposal (RFP) for legal services for the next city attorney. The process consists of; an RFP being prepared, firms will submit proposals, council will screen and interview the candidates and make a selection. The selection may be based upon fees and availability.

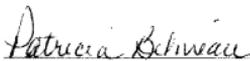
City Manager Edmunds suggested the Request for Proposal include council meeting dates. If council is flexible on the meeting dates, it should be stated on the Request for Proposal.

Councilor Burke, Vice-Mayor Barnhorn, Councilor Edelman and Mayor Waters noted they would like to continue meeting on 2nd and 4th Tuesday of the month and have the candidates meet the city's meeting schedule requirements. Councilor Quinn explained he does not have any issues changing the meeting dates and Councilor Matthews was flexible either way.

With Council's consensus, Administration will prepare the Request for Proposal for the city attorney position. City Manager Edmunds will present the Request for Proposal to council for approval.

Mayor Waters declared the workshop adjourned @ 9:11 p.m.

Date Approved: April 14, 2015


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor