

BUSINESS MINUTES
SEMINOLE CITY COUNCIL
April 28, 2015

The Business Meeting of Seminole City Council was held on Tuesday, April 28, 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. Mayor Waters explained due to audio/video equipment difficulties the meeting would not be televised.

Councilor Quinn provided the invocation and Pledge of Allegiance.

ROLL CALL:

Present were: Councilor Roger Edelman, Vice-Mayor Thom Barnhorn, Mayor Leslie Waters, Councilor Chris Burke, Councilor Patricia Plantamura, Councilor James Quinn, Councilor Bob Matthews, City Attorney John Elias, City Manager Frank Edmunds and City Clerk Patty Beliveau.

INTRODUCTIONS AND PRESENTATIONS:

- Introduction - SPC Seminole Campus Provost – Mayor Waters acknowledged SPC Provost Dr. Jim Olliver who introduced his replacement Mr. Mark Strickland. Dr. Olliver stated Mr. Strickland's credentials.
- Presentation - SPC Elevator Pitch Competition Grant – Mayor Waters presented Dr. Olliver and Mr. Strickland with a \$1,000.00 grant for the SPC Annual Business Plan and Elevator Pitch Competition program.
- Presentation – Pinellas Safe Harbor - Mayor Waters presented Captain McGillen and Sergeant Haisch with a \$2,500.00 grant for the Pinellas Safe Harbor project.
- Seminole Elementary School Proclamation – Mayor Waters presented Seminole Elementary Principal Ms. Cato with the “Seminole Elementary School’s Centennial Celebration Day” proclamation.

1. PUBLIC COMMENTS:

Dr. James Olliver (address: 6495 Shoreline Dr., St. Petersburg, FL 33708) noted his support of the Lurie grant and thanked Dr. Lurie and his family for their vision, commitment and their love for the community. He also thanked council for their consideration of the proposed Public Service Associate Program.

2. APPROVAL OF MINUTES – MEETING MINUTES of April 14, 2015.

Motion made by Councilor Quinn seconded by Councilor Burke to approve Business Meeting Minutes on April 14, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 05-2015 REGARDING THE UPDATE TO THE COMPREHENSIVE PLAN.

City Clerk Beliveau read Ordinance No. 05-2015 by title only. Mayor Waters recognized Director Ely to explain. Director Ely explained that this was an update to the Commercial General plan category and that the County and the State had reviewed the proposed amendment.

Mayor Waters opened the public hearing. Receiving no other public comments, Mayor Waters closed the public hearing.

Motion made by Councilor Edelman seconded by Councilor Quinn to approve Ordinance No. 05-2015 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	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

4. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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 to explain. City Manager Edmunds explained items 4, 5 and 6 are voluntary annexations. The property owners petitioned to be annexed into the City.

Mayor Waters opened the public hearing. Receiving no other public comments, Mayor Waters closed the public hearing.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Matthews to approve Ordinance No. 06-2015 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	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

5. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL 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.

Mayor Waters opened the public hearing. Receiving no other public comments, Mayor Waters closed the public hearing.

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

6. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 08-2015 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT – 9713 – 62ND AVENUE NORTH.

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

Mayor Waters opened the public hearing. Receiving no other public comments, Mayor Waters closed the public hearing.

Motion made by Councilor Matthews seconded by Councilor Edelman to approve Ordinance No. 08-2015 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	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

7. CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 09-2015 REGARDING CHAPTER 70 LAND DEVELOPMENT CODE AMENDMENTS.

City Clerk Beliveau read Ordinance No. 09-2015 by title only. Mayor Waters recognized Director Ely to explain the proposed amendments. Director Ely explained this was the last chapter of the Land Development Code that was being updated and that the LDC update project was started almost four years ago. Director Ely stated this was the first of two required public hearings, with the 2nd public hearing to be held on May 12, 2015.

Mayor Waters opened the public hearing. Receiving no other public comments, Mayor Waters closed the public hearing.

Motion made by Councilor Quinn seconded by Councilor Burke to approve Ordinance No. 09-2015 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	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

8. CONSIDER AUTHORIZATION TO APPROVE AND EXECUTE THE MEMO OF UNDERSTANDING BETWEEN THE EDWARD J. AND VIVIAN E. LURIE CHARITABLE FUND AND THE CITY OF SEMINOLE.

Councilor Edelman stated he would have to abstain from voting on this action item due to his position with the Chamber of Commerce.

Mayor Waters recognized City Manager Edmunds to explain. City Manager Edmunds explained that Dr. Edward J. and Mrs. Vivian E. Lurie offered a \$500,000.00 grant to the city for the purpose of providing meeting space for the existing civic clubs that currently meet in the Seminole area, as well as providing office space for the Greater Seminole Area Chamber of Commerce.

City Manager Edmunds noted the MOU was slightly modified. The offer is to contribute no less than \$50,000.00 and up to \$75,000.00 (depending on the cost of the new office building) of the \$500,000.00 for the civic clubs' access to the Community Building. The \$425,000.00 is designated for the construction of the new building which will be located north of the old Chamber of Commerce building and south of Dr. Kaineg's office building on 113th Street. If the construction cost of the new building is less than \$425,000.00, then the contribution to the city would be \$75,000.00.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Matthews to approve the Memo of Understanding between Dr. Edward J. and Vivian E Lurie Charitable Fund and the City of Seminole and authorize the city manager to execute the Understanding on behalf of the City of Seminole.

Councilor Plantamura explained currently there are nine existing clubs who will be receiving free meeting space at the community building. In the future if there are changes to the existing clubs or they are dissolved, should the MOU include language that would allow other clubs to use the facility free of charge.

City Manager Edmunds suggested any new civic clubs expressing interest should come before council for consideration.

Councilor Burke inquired if a resident wanted to rent the community building facility at the same time as a civic club group, who would have priority. City Manager Edmunds noted the civic club group would have the first choice. The city has a schedule of their regular meeting dates and times. Administration will contact the civic clubs during the holidays with their schedules to avoid any renting conflicts.

Councilor Burke inquired if the city is 100% certain that the building can be completed within a one year timeframe. City Manager Edmunds suggested council consider a two year completion date.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Matthews to amend the original motion to change the building completion timeframe from a one year to a two year timeframe.

Roll Call

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 APPROVAL OF THE INTER-GOVERNMENT AGREEMENT WITH THE ST. PETERSBURG COLLEGE ESTABLISHING A PUBLIC SERVICE ASSOCIATE IN TRAINING PROGRAM.

Mayor Waters recognized City Manager Edmunds to explain. City Manager Edmunds explained council had previously discussed the program. The agreement is a partnership between the City of Seminole and St. Petersburg College. A student would be selected from the college's Public Policy Program and would work closely with the administrative staff on special projects. The program is a 10 year commitment and the graduating student would be employed for a 12 month period. The following year, another graduating student from the program would be selected for employment.

Motion made by Councilor Burke seconded by Councilor Edelman to approve the Inter-Government Agreement establishing a Public Service Associate in Training Program with St. Petersburg College for a period of ten years and authorize the city manager to execute the agreement on behalf of the city.

Councilor Plantamura noted the position's salary is \$30,000.00 a year and is a temporary full-time position. City Manager Edmunds responded to Councilor Edelman and Councilor Burke's question explaining the city would like the program to begin August 1st and the city would select the employee.

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

Motion made by Councilor Matthews seconded by Councilor Quinn to name the Public Service Training Program after City Manager Frank P. Edmunds.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

Motion made by Councilor Plantamura seconded by Councilor Burke to amend the original motion and name the Public Service Training Program after City Manager Frank Edmunds and Provost Jim Olliver.

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

MOTIONED CARRIED – 6-1

10. CITY COUNCIL REPORTS:

Mayor Waters attended: April 17 - Florida League of Mayor's "Mayor's Mean Business" in Orlando, FL. and the April 18 – Blue Ribbon 5K Run.

Councilor Matthews mentioned the Seminole Elementary Centennial event scheduled for Saturday, May 2nd.

Councilor Quinn attended: April 17 – Ethics Training held at the Largo Library and the Suncoast League of Cities monthly meeting; April 24 –the Library Volunteers luncheon and April 28 – spoke to a Local Women’s Club.

Councilor Plantamura mentioned her trip to Germany two years ago and noted that last year the city hosted four Germans that visited our city and facilities. She noted that one gentleman who visited last year, toured the recreation center last week and was very impressed with the variety of programs and age range of participants. He was impressed with Mr. Rob Tuttle, Program Coordinator and the facility.

Councilor Plantamura attended the NLC in Washington DC last month. For the last five years, Councilor Plantamura has been part of the Energy Environment and Natural Resources Steering Committee. She spent two days in the French Embassy in Washington D.C. for a two day forum on Urban Sustainability. In November 2015, France will be hosting the Climate Change Conference which will be held in Paris.

Councilor Plantamura also mentioned the upcoming public hearing regarding the price increase of water, sewer and reclaimed water. The public hearings are scheduled for May 5th and May 19th.

Councilor Edelman – his report has been filed with the city clerk. He attended the Ethics training course.

Vice-Mayor Barnhorn distributed the “New Ideas” brochure from the March 27th conference that he attended and distributed Forever Golf Tournament bracelets to council. He attended - the Ethics training and the monthly meeting hosted by the Suncoast League of Cities; the April 18 – Blue Ribbon 5K Run and the Friends of the Library Luncheon.

Councilor Burke – no report.

11. CITY MANAGER REPORTS:

- May Meetings/Schedule Event
 - ~ The last Citizen’s Academy meeting is scheduled for April 29th
 - May 16th – Hurricane Expo from 10 a.m. - 2 p.m. at the Recreation Center.

12. OLD BUSINESS:

City Manager Edmunds reported on Mr. Outlaw’s concerns regarding an oak tree located on Old Oakhurst Road and graffiti on the Pinellas trail near his home. City Manager explained Public Works has informed Mr. Outlaw that the tree is located on county property and provided him with contact information. Public Works also informed Mr. Outlaw of a

program that the sheriff's office has in place, anyone caught vandalizing property is required to volunteer and remove graffiti throughout the county.

13. NEW BUSINESS:

Vice-Mayor Barnhorn mentioned the CERT Program will begin on June 23rd. The course will be held on two different evenings and on a Saturday.

Councilor Burke requested clarification regarding emails from a council member that included a comment that could be construed as accusatory towards the city manager.

Councilor Matthews noted any council member who has an issue/concern with the city manager should discuss the issue with council at a workshop or council meeting.

14. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Quinn seconded by Councilor Burke to adjourn the meeting at 8:28 p.m.

Date Approved: 5.12.15

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor