

**WORKSHOP
MEETING MINUTES
SEMINOLE CITY COUNCIL
CITY HALL
9199 – 113TH STREET N.
SEMINOLE, FL 33772
May 12, 2015**

A Workshop of the Seminole City Council was held on Tuesday, May 12, 2015 in the City Hall, City Council Chambers, 9199 – 113th Street North, Seminole, Florida.

Mayor Waters called the workshop to order at 9:20 p.m.

ROLL CALL:

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

DISCUSSION – SEMINOLE MAYOR’S CIVIC LEADERSHIP AWARD

Mayor Waters explained the Seminole Mayor’s Civic Leadership Award Program would recognize a resident of the city of Seminole that has gone above and beyond the call of duty in working for a better Seminole. The program would be managed by the city and the committee would select the recipient. Mayor Waters noted a city employee or elected official would not be able to participate in the program. The selected resident would receive a \$500.00 check and be a co-grand marshal at the Pow Wow parade.

Vice-Mayor Barnhorn and Councilor Matthews suggested the program be renamed the “Seminole City Council Civic Leadership Award.” It was also suggested the Committee would present the nominees to council and council as a whole would select the recipient.

Mayor Waters noted she will revisit the proposal and report the modifications to council.

DISCUSSION – NAMING THE RENTAL ROOM AT THE COMMUNITY BUILDING

Mayor Waters explained at a previous meeting, council reviewed the suggested names for the rental space at the community building and asked council for their name selection.

Vice-Mayor Barnhorn suggested the community building be named the Repetto Building and the rental room space be named the Lakeside or Lakeview room.

After some discussion, Council selected Lakeview for the rental space, however instead of the word “hall,” Council suggested ballroom or banquet or something more exciting.

City Manager Edmunds noted staff will review and present council with alternative definitions to replace the word hall.

DISCUSSION – MOVING WALL PROGRAM

Mayor Waters recognized Ms. CJ Metcalf to explain the “moving wall program” that represents the 50th Anniversary of Vietnam. Ms. Metcalf explained they are seeking authorization for the use of Seminole City Park for the five day event in March, 2016. The five days would include two-half days of viewing and two-half days to setup and breakdown the exhibit. They will also be responsible for security, parking and trash pickup. Ms. Metcalf noted the exhibit would be opened 24 hours a day and is seeking the city to furnish the electricity for the event.

Council consensus was to move forward with the request.

DISCUSSION – CHARTER AMENDMENT REGARDING CITY COUNCIL ATTENDANCE

Mayor Waters noted on several occasions during the past several years, some council members have avoided attending the council workshops. Mayor Waters noted residents expect council to attend and participant in all posted public notice meetings.

Mayor Waters suggested modifying the Charter to include council’s attendance at all public notice meetings. After some discussion and suggestions from council, Mayor Waters explained Administration will submit a draft to council for review.

City Manager Edmunds noted council would have to approve the changes prior to August to be included in the November ballot.

DISCUSSION – RESOLUTION NO. 09-2015 – ANNEXATION POLICY

City Manager Edmunds explained the draft annexation policy. The resolution describes how to proceed with those individuals and/or neighborhoods interested in annexing into the city. City Manager Edmunds noted the city continues to support voluntary annexation; annexation by referendum for unincorporated areas subject to infrastructure issues/concerns and the city’s responsibilities in support those area.

Councilor Plantamura suggested that a person be assigned to answer questions for those wishing to annex into the city.

Council was in agreement to move forward with the resolution.

Mayor Waters declared the workshop adjourned @ 10:28 p.m.

Date Approved: May 26, 2015

Patricia Beliveau
Minutes prepared by City Clerk
Patricia Beliveau

Leslie Waters
Leslie Waters, Mayor