

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
June 23, 2015**

The Business Meeting of Seminole City Council was held on Tuesday, June 23, 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 Matthews 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 Manager Frank Edmunds and City Attorney John Elias. City Clerk Patty Beliveau was not present.

INTRODUCTIONS AND PRESENTATIONS:

- Mr. Whit Blanton and Commissioner Cookie Kennedy distributed literature and explained the unification of the Pinellas Planning Council and Pinellas County Metropolitan Planning Organization boards. Mr. Blanton, Executive Director for Pinellas Planning Council shared his objectives for the two organizations.
- Weight Loss Challenge Winner Awards – Recreation Director Becky Gunter announced the three weight loss winner recipients.

1. PUBLIC COMMENTS:

Mr. Evan McCullough – (Address – 4801 49th Street North, Pinellas Park) from the American Cancer Society. Mr. McCullough thanked Council for their support to the Relay for Life of Seminole.

2. APPROVAL OF MINUTES – MEETING MINUTES OF MAY 9, 2015.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Quinn to approve Business Meeting Minutes on June 9, 2015.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

APPROVAL OF MINUTES – SPECIAL BUSINESS MEETING MINUTES OF JUNE 16, 2015.

Motion made by Councilor Burke seconded by Councilor Matthews Quinn to approve Special Business Meeting Minutes on May 20, 2015.

Councilor Plantamura requested the word “elector” on page 3 – second paragraph be changed to “lectern”.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 11-2015 REGARDING FISCAL YEAR 2014 ENCUMBRANCES.

City Manager Edmunds read Ordinance No. 11-2015 by title only. Mayor Waters recognized Director Kyne to explain. Director Kyne noted each year the auditors identify items that have been completed and items that are yet to be completed from the prior year and establish an encumbrance account for those reserves.

Motion made by Councilor Matthews seconded by Councilor Edelman to adopt Ordinance No. 11-2015 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. CONSIDER A VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES.

Mayor Waters recognized City Manager Edmunds to explain. City Manager Edmunds noted each year the Florida League of Cities requests that participating communities designate a delegate to represent their community during the Florida League of Cities Annual Conference.

Motion made by Councilor Quinn seconded by Councilor Burke to appoint Vice-Mayor Thomas Barnhorn as the City of Seminole's voting delegate.

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 SELECTION PROCESS FOR CITY ATTORNEY SERVICES.

Mayor Waters recognized City Manager Edmunds to explain. City Manager Edmunds explained that City Attorney Elias has announced his resignation effective August 3rd. City Manager Edmunds noted Administration prepared a Request for Proposal and advertised the position. Administration has received a number of applications from law firms and an individual. Administration has provided a copy of the proposals to council for their consideration.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Matthews to authorize Trask, Metz & Daigneault and also Unice Salzman Jensen to be notified that we would like to interview them.

Councilor Plantamura suggested Council speak to a representative from each of the five proposals submitted for consideration.

Councilor Edelman noted he agrees with the two firms suggested by Vice-Mayor Barnhorn and inquired when would the selection take place and how will it be conducted.

City Manager Edmunds suggested Council schedule a workshop prior to the July 14th – 7:00 p.m. business meeting to conduct interviews followed by a possible selection during the regular business meeting.

MOTION PASSED 6-1

6. CITY COUNCIL REPORTS:

Councilor Edelman – no report

Vice-Mayor Barnhorn attended: Ribbon Cutting/Open House at Cappello & Company Jewelry Store

Councilor Burke – no report

Councilor Plantamura – no report

Councilor Quinn attended: 2015 Tri-County Water Summit

Councilor Matthews – no report

Mayor Waters – no report

7. CITY MANAGER REPORTS:

- Pinellas Hope & Safe Harbor Service Levels Update
 - Safe Harbor – 2014 – 173 residents served; 2015-to-date – 38 residents served
 - Pinellas Hope – 2014 – 13 residents served; 2015-to-day – 0 residents served
- Employee Status Report – an employee status sheet is included in tonight 's council packet
- 1999 Jeep Kelly Blue Book Value – donated to Meow Now – the average trade-in value is \$2,144.00.
- According to Florida Statute 274.06, local legislative body is allowed to dispose of public properties of less than \$5,000.00.
- July Calendar of Events – will include the July 14th workshop in the July calendar.

City Manager Edmunds noted an email dated April 23, 2015 was resent to council regarding the Firefighters Trust Fund vacancy.

City Manager Edmunds restated the blue book average trade-in value for the Jeep was \$2,144.00. Council Plantamura inquired if there was suppose to be a public notice so people could come in and make the same request for their own organization.

City Manager Edmunds stated the Florida law he previously referenced there are no requirements for a public hearing or public notice.

8. OLD BUSINESS:

Vice-Mayor Barnhorn noted City Manager Edmunds was reappointed to serve on the St. Petersburg College Public Policy and Administration Advisory Committee.

9. NEW BUSINESS:

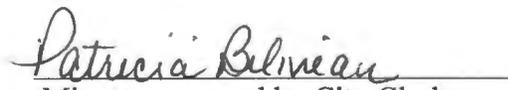
Mayor Waters recognized City Manager Edmunds and staff, especially Matt Sabella and IT, for the great job of the city's Facebook pages. Mayor Waters mentioned the two new welcome signs on Park Blvd. and noted she has put together a letter for council's signature addressed to Mayor Riley of the City of Charleston sending Council's regrets.

Councilor Plantamura mentioned Beall's will be closing and they have fixtures and glass display cases that they are selling. She asked staff to contact the Historical Society and advise them of the items. Councilor Plantamura explained stores at Seminole Mall are having difficulties getting rid of recyclables items and asked if someone could contact management at the remaining stores and get the recyclables.

10. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Edelman seconded by Councilor Matthews to adjourn the meeting at 7:55 p.m.

Date Approved: 7/14/15


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor