

**SPECIAL BUSINESS MINUTES
SEMINOLE CITY COUNCIL
June 30, 2015**

The Special Business Meeting of Seminole City Council was held on Tuesday, June 30, 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.

Vice-Mayor Barnhorn 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 and City Clerk Patty Beliveau. City Manager Frank Edmunds was not present.

1. PUBLIC COMMENTS:

~none~

2. CONSIDER THE SELECTION OF CITY MANAGER.

Mayor Waters recognized Mr. Colin Baenziger and Mr. Rick Conner from Colin Baenziger and Associates.

Councilor Edelman asked to be recognized and read a statement prior to the voting process.

A motion was made by Councilor Edelman seconded by Councilor Matthews to not select any of the four candidates before them tonight and instruct the firm of Colin Baenziger to begin a new search at their earliest convenience.

After some discussion by council regarding the motion, Mayor Waters called for a roll call vote. A **(Yes)** vote would indicate agreement with Councilor Edelman's suggestion and a **(No)** vote would indicate to continue with the voting/selection process.

Roll Call

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

MOTION FAILED – 2 - 5

Mayor Waters recognized Mr. Baenziger. Mr. Baenziger explained ballots will be distributed to council. Council may choose two, one or none of the candidates on the ballot. Each ballot should be signed and initialed by each council member.

Mr. Baenziger read the following:

Ann Toney-Deal – 5 votes	Calvin Peck – 2 votes
Mark Kutney – 1 vote	Mike Bonfield – 1 vote

Ms. Toney-Deal received the highest number of votes. Mayor Waters and Councilor Quinn suggested a second candidate be selected in the event Ms. Toney-Deal does not accept the city’s offer.

Motion made by Vice-Mayor Barnhorn seconded by Councilor Quinn to enter into negotiations for the city manager’s position with Ms. Ann Toney-Deal and make her the offer of becoming the city’s next city manager.

Roll Call

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

MOTION PASSED – 7 - 0

Mr. Connor distributed a second ballot for a second candidate in the event Ms. Toney-Deal does not accept the city's offer. Mr. Baenziger read the following:

Calvin Peck – 4 votes
Mike Bonfield – 1 vote

Mark Kutney – 2 votes

Motion made by Councilor Burke seconded by Councilor Matthews to acknowledge Calvin Peck as the second place candidate for the city manager position should negotiations fail with the first place candidate.

Roll Call

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

MOTION PASSED 6 – 1

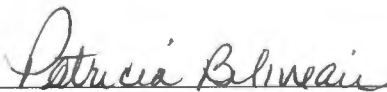
Mr. Baenziger explained one person from the city council should be designated to work with the city attorney and himself to negotiate a contract and present the contract to council for approval. Council as a whole will need to approve the contract.

Motion made by Councilor Matthews seconded by Vice-Mayor Barnhorn for Mayor Waters to represent council in the negotiation process with Ms. Toney-Deal.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY

Motion made by Vice-Mayor Barnhorn. Mayor Waters declared the meeting adjourned at 7:33 p.m.

Date Approved: 7/14/15


Minutes prepared by City Clerk
Patricia Beliveau


Leslie Waters, Mayor