

**MINUTES
SEMINOLE CITY COUNCIL
July 13, 2010**

The Business Meeting of Seminole City Council was held on Tuesday, July 13, 2010 at 7:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Johnson called the meeting to order at 7:00 p.m. Mayor Johnson provided the invocation and Pledge of Allegiance.

ROLL CALL:

Present were: Councilor Bob Matthews; Councilor Thomas Barnhorn; Councilor Patricia Plantamura; Councilor Jim Quinn; Councilor John Counts; Mayor James Johnson; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit. Vice Mayor Leslie Waters is excused.

INTRODUCTIONS AND PRESENTATIONS.

None.

1. PUBLIC COMMENTS.

None.

2. APPROVAL OF MINUTES - BUSINESS MEETING June 22, 2010.

Motion made by Councilor Barnhorn, seconded by Councilor Matthews to approve the minutes for June 22, 2010. Councilor Plantamura stated that she will submit an addendum to the June 22nd Minutes to reflect verbatim her comments of her request for additional funds to her travel budget.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 07-2010 AUTHORIZING A BUDGET AMENDMENT TO INCREASE THE INTERFUND TRANSFER ACCOUNTS TO ALLOCATE THE FY09 YEAR END FUND BALANCE.

Mayor Johnson opened the Public Hearing. City Clerk Benoit read the Ordinance by title. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Matthews, seconded by Councilor Counts to approve Ordinance No. 07- 2010 on second and final reading.

Roll Call

Councilor Matthews	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Counts	AYE
Mayor Johnson	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. **CONSIDER A FIRST READING OF ORDINANCE NO. 08-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12340 – 98TH AVENUE, N.**
City Clerk Benoit read the Ordinance by title. Motion made by Councilor Quinn, seconded by Councilor Counts to approve Ordinance No. 08-2010 on first reading.

Roll Call

Councilor Matthews	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Counts	AYE
Mayor Johnson	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. **CONSIDER A FIRST READING OF ORDINANCE NO. 09-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12997 LOIS AVENUE.**
City Clerk Benoit read the Ordinance by title. Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve Ordinance No. 09-2010 on first reading.

Roll Call

Councilor Matthews	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Counts	AYE
Mayor Johnson	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. **CONSIDER A FIRST READING OF ORDINANCE NO. 10-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 6948 – 114TH STREET N.**
City Clerk Benoit read the Ordinance by title. Motion made by Councilor Quinn, seconded by Councilor Counts to approve Ordinance No. 09-2010 on first reading.

Roll Call

Councilor Matthews	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Counts	AYE
Mayor Johnson	AYE

7. **CONSIDER AUTHORIZATION TO EXPEND EMS CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$25,000 FOR THE PURCHASE A MONITOR/ DEFIBRILLATOR.**
Motion made by Councilor Quinn, seconded by Councilor Counts to approve the purchase of one monitor/defibrillator utilizing EMS CIP funds not to exceed \$25,000.

Roll Call

Councilor Matthews	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Counts	AYE
Mayor Johnson	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. **CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT PROJECT FUNDS NOT TO EXCEED \$30,000 FOR DESIGN SERVICES FOR THE RECREATION CENTER'S HVAC REPLACEMENT PROJECT.**

Motion made by Councilor Matthews, seconded by Councilor Counts to authorize the City Manager to expend existing CIP funds, not to exceed \$30,000, for design engineering services for the Recreation Center HVAC Replacement Project.

Discussion: City Manager Edmunds explained that the attached proposal is for \$25,000. The additional \$5,000 is for any unforeseen issues that may come up during design project. Timeframe for completion of design is by the end of this year. Bids will then be requested. During the cooler months the system will be replaced and operational by summer of 2011.

Roll Call

Councilor Matthews	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Counts	AYE
Mayor Johnson	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR FY 2011.**

Motion made by Councilor Barnhorn, seconded by Councilor Counts to authorize the City Manager to execute a contract for Law Enforcement Services with Pinellas County Sheriff's Office for the FY 2010-2011 in the amount of \$1,707,012.29.

Discussion: City Manager Edmunds explained that there is a decrease in cost for FY11 by \$54,000. The second community policing/traffic post was vacant for a number of months providing the chance to reschedule the traffic units. The current community policing officer appears to be addressing the City's needs. Therefore, there is no need to fill the vacancy at this time.

Roll Call

Councilor Matthews	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Counts	AYE
Mayor Johnson	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS PLANNING COUNCIL FOR PLANNING AND MAPPING SERVICES.

Motion made by Councilor Quinn, seconded by Councilor Counts to approve and authorize the City Manager to execute an interlocal agreement with the PPC for planning and mapping services.

Roll Call

Councilor Matthews	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Councilor Quinn	AYE
Councilor Counts	AYE
Mayor Johnson	AYE

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CONSIDER AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE NPDES AMBIENT WATER QUALITY MONITORING PROGRAM.

Motion made by Councilor Barnhorn, seconded by Councilor Counts to execute an interlocal agreement with Pinellas County for the implementation operations and maintenance of Ambient Water Quality Monitoring Program.

Discussion: Councilor Plantamura questioned the acreage percentage illustrated on page 7. The agreement with Pinellas County establishes a coordinated monitoring effort of drainage discharge points for the implementation of a water quality monitoring program.

12. CONSIDER NOMINATING A REPRESENTATIVE TO THE PINELLAS PLANNING COUNCIL FOR THE REMAINDER OF 2010.

Motion made by Councilor Matthews, seconded by Councilor Counts to nominate Deputy Mayor Steve Fowler as the City's nomination for the appointment to Pinellas Planning Council.

13. CITY COUNCIL REPORTS.

Councilor Matthews attended the 50th Anniversary of the Seminole Library.

Councilor Barnhorn spoke on behalf of the FLC to Attorney Bill McCollum on opposition against two year time out and city revenues. He attended the 50th Anniversary of the Seminole Library.

Councilor Plantamura attended the 50th Anniversary of the Seminole Library.

Councilor Quinn attended the 50th Anniversary of the Seminole Library.

Councilor Counts hosted a business education workshop on June 23rd at Regions Bank with the Seminole Chambers.

Mayor Johnson attended the Grand Opening/Ribbon Cutting ceremony for Feeding America – Tampa Bay where SweetBay donated \$100,000. He also attended the 50th Anniversary of the Seminole Library.

14. CITY MANAGER REPORTS

- Community Policing – Deputy Klase spoke about the ongoing policing activity in the community and reminded the citizens to lock their car doors. City Manager Edmunds spoke about directive patrol which is a proactive approach the community deputies take in City Parks and in certain neighborhoods.

15. OLD BUSINESS

None.

16. NEW BUSINESS

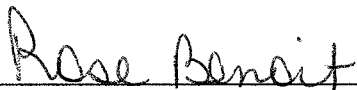
Councilor Matthews asked that a copy of the information Councilor Plantamura would like to add to the June 22nd minutes is provided to all Council members and to the City Clerk.

As of July 22nd, Councilor Plantamura has not submitted the addendum.

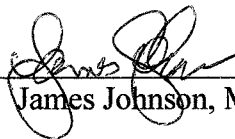
17. CONSIDER A MOTION FOR ADJOURNMENT

Motion made by Councilor Counts, seconded by Councilor Quinn to adjourn the meeting.

Date Approved: 7/27/10



Minutes prepared by Rose Benoit



James Johnson, Mayor