

**MINUTES  
SEMINOLE CITY COUNCIL  
July 27, 2010**

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The Business Meeting of Seminole City Council was held on Tuesday, July 27, 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. Councilor Barnhorn provided the invocation and Pledge of Allegiance.

**ROLL CALL:**

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

**INTRODUCTIONS AND PRESENTATIONS.**

President Chris Hengstenberg, of IAFF Local 2896, presented Councilor Barnhorn and Councilor Plantamura with their own Firefighter's helmets for their participation in the 1<sup>st</sup> and 2<sup>nd</sup> Annual Fire Officers 101 Event.

**1. PUBLIC COMMENTS.**

None.

**2. APPROVAL OF MINUTES - BUSINESS MEETING JULY 13, 2010, WORKSHOP MEETING JULY 13, 2010 AND JULY 20, 2010.**

Motion made by Councilor Barnhorn, seconded by Vice Mayor Waters to approve the business minutes for July 13, 2010.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

Motion made by Councilor Barnhorn, seconded by Vice Mayor Waters to approve the workshop minutes for July 13, 2010.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

Motion made by Councilor Matthews, seconded by Vice Mayor Waters to approve the workshop minutes for July 20, 2010.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 08-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12340 – 98<sup>TH</sup> AVENUE. N.**

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 Vice Mayor Waters, seconded by Councilor Plantamura to approve Ordinance No. 08-2010 on second and final reading.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**4. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 09-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12997 LOIS AVENUE.**

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 Vice Mayor Waters to approve Ordinance No. 09-2010 on second and final reading.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**5. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 6948 – 114<sup>TH</sup> STREET N.**

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 Vice Mayor Waters, seconded by Councilor Barnhorn to approve Ordinance No. 09-2010 on second and final reading.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**6. CONSIDER RESOLUTION NO. 07-2010 RECOGNIZING CHIEF DANIEL GRAVES.**

Motion made by Councilor Barnhorn, seconded by Vice Mayor Waters to adopt Resolution No. 07-2010 honoring Chief Graves for his 33 years of distinguished service. Mayor Johnson presented the resolution to Chief Graves.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**7. CONSIDER RESOLUTION NO. 08-2010 REVISING THE RECREATION CENTER FEES POLICY.**

Motion made by Councilor Barnhorn, seconded by Councilor Plantamura to approve Resolution No. 08-2010 revising the Recreation Center Fees Policy.

Vice Mayor Waters stated that this revision was due to a similar fees change suggestion from a City of Seminole resident submitted recently.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**8. CONSIDER AUTHORIZATION TO EXECUTE AN AMENDED TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.**

Motion made by Councilor Matthews, seconded by Councilor Barnhorn to authorize the City Manager to amend the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation to provide for additional compensation of control beacon operational costs.

**Discussion:** Responding to a question from Councilor Plantamura, City Manager Edmunds explained that the traffic signal maintenance and compensation agreement is a program from the Florida Department of Transportation that provides funding to communities for maintaining traffic signals on state roads.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**9. CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF VETERANS AFFAIRS, BAY PINES VA HEATHCARE SYSTEMS, FOR FIRE SUPPRESSION SERVICES.**

Motion made by Councilor Matthews, seconded by Councilor Barnhorn to approve the contract to provide fire protection services to the Bay Pines VA facility and authorize the City Manager to execute a contract for the services.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**10. CONSIDER A ONE DAY PERMIT TO ALLOW THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE TO DISPENSE ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION DURING A GOLF EVENT, SUBJECT TO ENSURING THAT MINORS DO NOT HAVE ACCESS TO ALCOHOLIC BEVERAGES.**

Due to an appearance of a conflict with employment as Executive Director of the Chamber, Mayor Johnson asked to be excused from Item No. 10 and asked Vice Mayor Waters to please run the meeting. Motion made by Councilor Barnhorn, seconded by Councilor Matthews to approve a one day permit allowing the Greater Seminole Area Chamber of Commerce to dispense alcoholic beverages for on-premise consumption during their golf event scheduled for October 21, 2010, subject to ensuring that minors do not have access to alcoholic beverages.

Roll Call

Councilor Matthews      AYE  
Vice Mayor Waters      AYE  
Councilor Barnhorn      AYE  
Councilor Plantamura      AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**11. CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT WITH FANTASIA PRODUCTIONS FOR SOUND & LIGHTING SERVICES DURING THE 2010 MUSIC IN THE PARK SERIES IN THE AMOUNT OF \$2,400.**

Motion made by Vice Mayor Waters, seconded by Councilor Matthews to authorize the City Manager to execute the engagement contract with Fantasia Productions for the Sound & Lighting services at the 2010 Music in the Park series.

Roll Call

Councilor Matthews      AYE  
Vice Mayor Waters      AYE  
Councilor Barnhorn      AYE  
Councilor Plantamura      AYE  
Mayor Johnson      AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**12. CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT WITH THE 2010 MUSIC IN THE PARK MUSICAL GROUPS.**

Motion made by Councilor Barnhorn, seconded by Councilor Plantamura to authorize the City Manager to execute engagement contracts for the 2010 Music in the Park Series.

Roll Call

Councilor Matthews      AYE  
Vice Mayor Waters      AYE  
Councilor Barnhorn      AYE  
Councilor Plantamura      AYE  
Mayor Johnson      AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**13. CONSIDER AUTHORIZATION TO EXECUTE THE 20010-2011 VEHICLE USE AGREEMENT WITH THE SCHOOL BOARD OF PINELLAS COUNTY FOR SHUTTLE BUS TRANSPORTATION.**

Motion made by Councilor Matthews, seconded by Councilor Barnhorn to authorize the City Manager to execute the Amended 2010-2011 Pinellas County School Board Bus Agreement.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**14. CONSIDER RE-APPOINTMENT OF MS. ANDREA SIERADZKI TO A TWO YEAR TERM TO THE LIBRARY ADVISORY BOARD.**

Motion made by Councilor Matthews, seconded by Vice Mayor Waters to re-appoint Andrea Sieradzki to a two-year term on the Library Advisory Board, for a term ending July 27, 2012.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**15. CITY COUNCIL TO ESTABLISH THE FIRST PUBLIC HEARING DATE FOR THE PROPOSED FISCAL YEAR 2011 BUDGET AND THE TENTATIVE MILLAGE RATE FOR THE TRIM NOTICE.**

Motion made by Councilor Matthews, seconded by Councilor Barnhorn to establish September 15, 2010 at 7:00 p.m. as the date and time of the first Public Hearing to be held in Council Chambers for the proposed FY11 Budget and set a tentative millage rate of 2,2793 for the TRIM notice.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	AYE
Councilor Barnhorn	AYE
Councilor Plantamura	AYE
Mayor Johnson	AYE

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**16. CITY COUNCIL REPORTS.**

Councilor Matthews no report.

Vice Mayor Waters attended Chief Graves' retirement party and wished Chief Graves good luck.

Councilor Barnhorn attended the Visioning Session of the Suncoast League of Cities.

Councilor Plantamura attended the retirement party for Chief Graves. Councilor Plantamura thanked Chief Graves on behalf of the taxpayers of Seminole; not only for his work, but for the positive effect he has on firefighters still working at the City of Seminole Fire Departments.

Mayor Johnson attended the Mayor's Council Meeting, PTEC Summer Graduation, a library function and several other events.

#### **17. CITY MANAGER REPORTS**

- August Community Meeting Schedule – City Manager Edmunds called attention to the August 2<sup>nd</sup> Recreation Advisory Board Meeting and the August 9<sup>th</sup> EOC/Public Works Ribbon Cutting & Open House. It is anticipated that a higher level of certification from the Green Building Council for both the EOC and Public Works facilities.
- City Manager Edmunds reminded Council that he will be away attending the Senior Executive Institute Program at the University of Virginia on Wednesday, July 28 through Friday, July 29.
- City Manager Edmunds provided to Council the response requested by Councilor Plantamura regarding the 2008-2009 and 2009-2010 Performance Evaluations.

#### **18. OLD BUSINESS**

None.

#### **19. NEW BUSINESS**

- Vice Mayor Waters spoke of receiving from County Commissioner Karen Seel, an invitation to work on a Transportation Task Force Subcommittee in September. This task force is form to analyze transportation priorities of Pinellas County.
- Vice Mayor brought to Council's attention her observation when she viewed a City council workshop and was unable to hear discussion clearly. She asked Council to be careful with the shuffling of papers on the microphones during Council discussions.

#### **20. CONSIDER A MOTION FOR ADJOURNMENT**

Motion made by Councilor Barnhorn, seconded by Vice Mayor Waters to adjourn the meeting.

Date Approved: August 10, 2010

Rose Benoit  
Minutes prepared by Rose Benoit

James Johnson  
James Johnson, Mayor