

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
August 24, 2010**

The Business Meeting of Seminole City Council was held on Tuesday, August 24, 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 7:01 p.m. Councilor Matthews 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 was excused.

INTRODUCTIONS AND PRESENTATIONS:

Assistant Chief Bessler presented Joe Brandau who was promoted to the rank of Lieutenant. He received his badge from Lieutenant Ronald Lighthiser.

1. **PUBLIC COMMENTS:**

None.

2. **APPROVAL OF MINUTES - BUSINESS MEETING AUGUST 10, 2010, WORKSHOP MEETING AUGUST 10, 2010.**

Motion made by Councilor Matthews, seconded by Councilor Quinn to approve the business minutes for August 10, 2010 as originally written without Councilor Plantamura's requested amendment.

Roll Call

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

Motion made by Councilor Matthews, seconded by Councilor Quinn to approve the workshop minutes for August 10, 2010.

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.

3. **CONSIDER AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND DEVICES.**

Motion made by Councilor Quinn, seconded by Councilor Counts to authorize the City Manager to extend the Interlocal Agreement with Pinellas County for Maintenance of Traffic Control Signals and Devices.

Discussion: City Manager Edmunds explained to Council that this is an annual agreement with Pinellas County. There is no change to the cost to the city. This agreement covers twenty traffic control signals.

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 AUTHORIZATION TO EXECUTE A ONE YEAR CONTRACT EXTENSION WITH PINELLAS COUNTY FIRE AUTHORITY FOR FIRE PROTECTION SERVICES.**

Motion made by Councilor Matthews, seconded by Councilor Barnhorn to authorize the City Manager to execute a one year extension to the Fire Protection Services Agreement with Pinellas County Government.

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 AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR HAZARDOUS MATERIALS RESPONSE TEAM TRAINING.**

Motion made by Councilor Barnhorn, seconded by Councilor Matthews to authorize the City Manager to execute an Interlocal Agreement with Pinellas County for Hazardous Materials Response Team.

Discussion: City Manager Edmunds explains that it is a five year agreement similar to the current agreement. Pinellas County provides the City with reimbursement for the cost of hazardous material response team training.

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 RESOLUTION NO. 14-2006 REVISING PROJECTS FOR THE ONE CENT INFRASTRUCTURE SALES TAX.**

Motion made by Councilor Barnhorn, seconded by Councilor Matthews to approve Resolution No. 09-2010 supporting the revised summary project list for the Penny for Pinellas Program.

Discussion: City Manager Edmunds explained that the Penny for Pinellas Program was initiated in 1989 for a 10 year period beginning in 1990. It was extended from 2000 to 2010 and again from 2010 to 2020. The estimated revenue for the City of Seminole for the period 2010 to 2020 has been reduced from 22.5 million dollars to 13.5 million dollars thereby causing a revision to the projects list. The revised summary of proposed Penny extension projects includes the Senior Lounge, Emergency Operations Center, Public Works Complex, Former Public Works Building renovation, Library renovations, Fire Station Replacement, Recreation Space Acquisition, roadway and drainage improvements.

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.

7. **CONSIDER CHANGING THE SEPTEMBER BUSINESS MEETING DATE FROM SEPTEMBER 14, 2010 TO SEPTEMBER 15, 2010.**

Motion made by Councilor Quinn, seconded by Councilor Barnhorn to approve the business meeting scheduled for Tuesday, September 14, 2010 to be held on Wednesday, September 15, 2010.

Discussion: City Manager Edmunds explained that in order not to be in conflict with a Pinellas County Public Hearing meeting scheduled for September 14, 2010 and since a special meeting to discuss FY11 City Budget was scheduled for September 15, Council voted to hold both meetings on September 15, 2010.

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. **CITY COUNCIL REPORTS:**

Councilor Matthews made a slide presentation on Tampa Bay Regional Planning Council meeting's agenda item on the implementation of the North America Emissions Control Area that will be implemented nationally beginning in 2012. The Program involves the requirement for all inbound ships to switch to low-sulphur fuels. The program addresses ecosystem restoration, economic recovery and public health. For those interested in further information please visit www.epa.gov/international/fuelswitch.html.

Councilor Barnhorn represented Council at the Florida League of Cities. The theme of the conference was "Creating Communities in Tough Times". Discussed in the conference was "How To Culture Built Your Community" which focused on the notion that food brings culture, culture brings art, art brings the community together, Councilor Barnhorn also attended the following workshops; Taste of Generation workshop. Senate Bill 1902 regarding pensions workshop and the Taber Bill and Amendment 4 workshops.

Councilor Plantamura attended the Florida League of Cities conference and due to the beginning of the school year she did not have any other further reports.

Councilor Quinn attended the Florida League of Cities conference. He stated that the overwhelming theme discussed by all at the conference was on cities decrease in income, cities expense increase, cities cutting services, cities cutbacks and layoffs. Councilor Quinn stated that with the outstanding work of City Manager Edmunds and City Staff, he hopes we will not face these kinds of problems. He also attended the Ribbon Cutting of the Senior Lounge at the Recreation Center.

Councilor Counts stated that he was on vacation but did attend the Rays game.

Councilor Matthews reminded everyone to be prepared since it is hurricane season. He said that everyone should have a plan in place in addition to a 30 days' supply of food and water.

Mayor Johnson attended the FLC Annual Conference and stated that the main theme was that there should not be a separation of government. All government entities should come together to work out all the problems we presently face.

9. **CITY MANAGER'S REPORT:**

- September Community Meeting Schedule – Please note, September 10th the City begins its Fall Music in the park series.
- August 28th “Recreation Open House” – Recreation Center @ 9:00 a.m. General public is invited and encouraged to attend.
- August 31st “Habitat Trail Ribbon Cutting” – SPC @ 8:00 a.m.
- Welcome back Corporal DiSano who has been away from city duty due to the birth of his baby girl.

10. **OLD BUSINESS:**

None.

11. **NEW BUSINESS:**

None

12. **CONSIDER A MOTION FOR ADJOURNMENT**

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

Date Approved: September 15, 2010

Rose Benoit

Minutes prepared by Rose Benoit

James Johnson

James Johnson, Mayor