

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
November 23, 2010**

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The Business Meeting of Seminole City Council was held on Tuesday, November 23, 2010 at 7:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

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

**INTRODUCTIONS AND PRESENTATIONS.**

None.

**1. PUBLIC COMMENTS.**

None.

**2. APPROVAL OF MINUTES - BUSINESS MEETING ON November 9, 2010.**

Motion made by Councilor Barnhorn, seconded by Councilor Matthews to approve the business minutes for November 9, 2010.

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

**3. CONSIDER A FIRST READING OF ORDINANCE NO. 13-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10251 SEMINOLE BLVD.**

City Clerk Benoit read Ordinance No. 13-2010 in its entirety. Motion made by Councilor Counts, seconded by Vice Mayor Waters to approve Ordinance No. 13-2010 on first reading.

Roll Call

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

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

**4. CONSIDER A FIRST READING OF ORDINANCE NO. 14-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9933 SEMINOLE BLVD.**

City Clerk Benoit read Ordinance No. 14-2010 in its entirety. Motion made by Councilor Barnhorn, seconded by Councilor Quinn to approve Ordinance No. 14-2010 on first reading.

Roll Call

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

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

**5. CONSIDER A FIRST READING OF ORDINANCE NO. 15-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11861 96TH PLACE.**

City Clerk Benoit read Ordinance No. 15-2010 in its entirety. Motion made by Councilor Quinn, seconded by Councilor Barnhorn to approve Ordinance No. 15-2010 on first reading.

Roll Call

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

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

**6. CONSIDER A FIRST READING OF ORDINANCE NO. 16-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10551 113<sup>TH</sup> STREET N.**

City Clerk Benoit read Ordinance No. 16-2010 in its entirety. Motion made by Councilor Matthews, seconded by Councilor Counts to approve Ordinance No. 16-2010 on first reading.

Roll Call

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

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

**7. CONSIDER A FIRST READING OF ORDINANCE NO. 17-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10489 113<sup>TH</sup> STREET N.**

City Clerk Benoit read Ordinance No. 17-2010 in its entirety. Motion made by Councilor Barnhorn, seconded by Councilor Matthews to approve Ordinance No. 17-2010 on first reading.

Roll Call  
Councilor Matthews        AYE  
Councilor Barnhorn        AYE  
Councilor Plantamura       AYE  
Councilor Quinn            AYE  
Councilor Counts           AYE  
Vice Mayor Waters         AYE

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

8. **CONSIDER A FIRST READING OF ORDINANCE NO. 18-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11299 102<sup>ND</sup> AVENUE N.**  
City Clerk Benoit read Ordinance No. 18-2010 in its entirety. Motion made by Councilor Quinn, seconded by Councilor Counts to approve Ordinance No. 18-2010 on first reading.

Roll Call  
Councilor Matthews        AYE  
Councilor Barnhorn        AYE  
Councilor Plantamura       AYE  
Councilor Quinn            AYE  
Councilor Counts           AYE  
Vice Mayor Waters         AYE

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

9. **CONSIDER A FIRST READING OF ORDINANCE NO. 19-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTIES LOCATED AT 10337, 10361, 10383 – 113<sup>TH</sup> STREET N.**  
City Clerk Benoit read Ordinance No. 19-2010 in its entirety. Motion made by Councilor Matthews, seconded by Councilor Barnhorn to approve Ordinance No. 19-2010 on first reading.

**Discussion:** Councilor Barnhorn mentioned that the majority of the voluntary annexation properties are owned by the Hendricks family. He thanked them for the decision to annex the properties into the City of Seminole.

Roll Call  
Councilor Matthews        AYE  
Councilor Barnhorn        AYE  
Councilor Plantamura       AYE  
Councilor Quinn            AYE  
Councilor Counts           AYE  
Vice Mayor Waters         AYE

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

**10. CONSIDER A FIRST READING OF ORDINANCE NO. 20-2010 GRANTING A NON-EXCLUSIVE ELECTRIC UTILITY FRANCHISE.**

City Clerk Benoit read Ordinance No. 20-2010 in its entirety. Motion made by Councilor Matthews, seconded by Councilor Barnhorn to approve a first reading of Ordinance No. 20-2010, granting a non-exclusive electric utility franchise to Florida Power Corporation d/b/a/ Progress Energy Florida, Inc.

**Discussion:** City Manager explained that this is a renewal of an existing franchise with Progress Energy Florida, Inc. which expires in ten years intervals. The expiration is soon approaching. This will allow for a continuation for the next ten years. He brought to Council attention that if Progress Energy Florida, Inc. negotiates a better term with another city, they will be required to offer the new term to the City of Seminole.

Councilor Plantamura asked the City Manager how much was the franchise fee. City Manager Edmunds stated that he would have the exact amount of the franchise fee for the public hearing.

Vice Mayor Waters recognized the two Progress Energy Florida, Inc. employees present at the meeting.

Roll Call

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

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

**11. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL REGARDING A DEVELOPMENT AGREEMENT WITH SUNCOAST MOTOR CENTER AND SCHMIDT FAMILY ENTERPRISES.**

Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve the proposed Development Agreement with Suncoast Motor Center and Schmidt Family Enterprises on second and final hearing.

**Discussion:** Councilor Plantamura asked for confirmation that this agreement is consistent with the City's comprehensive plan and signage code. City Manager Edmunds confirmed that it is in compliance with the new architectural standards that the council recently adopted.

Vice Mayor Waters opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed.

Roll Call

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

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

**12. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$421,000 FOR THE AWARDED ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROJECT.**

Motion made by Councilor Barnhorn, seconded by Councilor Counts to authorize the expenditure not to exceed \$421,000 from the Capital Improvement Project fund for the awarded Energy Efficiency and Conservation Block Grant projects.

**Discussion:** Councilor Quinn informed that the cost of this project would be recouped in a short period of time.

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

**13. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$30,000 FOR THE PURCHASE OF FITNESS EQUIPMENT FOR THE FITNESS CENTER.**

Motion made by Councilor Quinn, seconded by Councilor Counts to authorize the expenditure not to exceed \$30,000.00 from the Capital Improvement Fund for the purchase of fitness equipment for Fitness Center.

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

**14. CONSIDER AUTHORIZATION TO PERMIT THE SALE OF BEER AND WINE BY A SEMINOLE NON-PROFIT ORGANIZATION DURING THE 2011 POW WOW FESTIVAL**

Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve and authorize the sale of beer and/or wine by a Seminole based non-profit organization during the 2011 Pow Wow Festival.

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

**15. CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT FOR THE MARCH 8, 2011 MUNICIPAL ELECTIONS WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS.**

Motion made by Councilor Quinn, seconded by Councilor Counts to authorize the City Manager to enter into a Contract with the Pinellas County Supervisor of Elections to conduct the March 8, 2011, Municipal Election.

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

**16. CITY COUNCIL REPORTS.**

Councilor Matthews participated in the Great American Teaching Day event at Seminole Middle School. He also attended the 'Bright Before Your Eyes Parade'.

Councilor Barnhorn attended the Suncoast League of Cities Meeting hosted by the City of Treasure Island, Veterans Day services at Bay Pines VA Hospital, ribbon cutting ceremony for Fifth Third Bank, FLC 50<sup>th</sup> Annual Legislative Conference in Orlando, FL, the Pinellas County Legislative Delegation and the "Bright Before Your Eyes Parade".

Councilor Plantamura acknowledged and showed appreciation to farmers and range workers for their hard work. She also acknowledged receipt of recent letter from Firefighter's in Local 2806.

Councilor Quinn attended the Suncoast League of Cities Meeting hosted by the City of Treasure Island, ribbon cutting ceremony for Fifth Third Bank, Seminole Chamber's "Bright Before Your Eyes Parade", the FLC 50<sup>th</sup> Annual Legislative Conference in Orlando, FL, and the Pinellas County Legislative Delegation.

Councilor Counts participated in the Great American Teaching Day event at Starkey Elementary, Seminole Chamber function at Regions Bank and attended a Clearwater softball tournament.

Vice Mayor Waters attended the Suncoast League of Cities meeting, enjoyed the Suncoast Orchestra performance at the Seminole Recreation Center, attended the ribbon cutting and grand opening of Fifth Third Bank, assisted with Farm-City week displays at Heritage Village and participated in the Seminole Chamber's "Bright Before Your Eyes" parade.

**17. CITY MANAGER'S REPORT.**

- Status of the Public Works/E.O.C. Project – final payment to the contractor was made closing the project \$197,000 less than authorized. The money was returned to the City's general fund.
- Traffic Light @ Seminole and Johnson - Florida Department of Transportation monitored the intersection and concluded that no change to the existing signalization is required.
- Holiday Tree Lighting/Winterfest will be held at the Holland G. Mangum Recreation Complex.

**18. OLD BUSINESS.**

None.

**19. NEW BUSINESS.**

Councilor Quinn referred to a letter from resident Alden Burnett. He asked to discuss Mr. Burnett's "special use" at the Recreation Center request, at a future workshop.

**20. CONSIDER A MOTION FOR ADJOURNMENT**

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

Date Approved: December 14, 2010

Rose Benoit  
Minutes prepared by Rose Benoit

James Johnson  
James Johnson, Mayor