

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 11, 2011**

The Business Meeting of Seminole City Council was held on Tuesday, January 11, 2011 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; Councilor Jim Quinn; Councilor John Counts; Mayor James Johnson; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit.

INTRODUCTIONS AND PRESENTATIONS.

Recreation Director, Jim Sheets introduced the members of the 2010 National Championship Ironkids. This is an organization that inspires and motivates youths in the community through sports to lead an active, positive and healthy lifestyle.

Recreation Director, Jim Sheets introduced the members of the Recreation Teen Board which consists of local middle school and high school students. These students act as advisors to the City of Seminole and recreation staff on matters directly related to youths.

Director, Michael Bryan introduced the Library Teen Board. This organization consists of local area teens who want to make the public library a better place for teens.

City Manager Edmunds presented the 12th consecutive recognition Certificate of Achievement in Financial Reporting to Harry Kyne, Director of the Department of Administration.

1. PUBLIC COMMENTS.

2. APPROVAL OF MINUTES - BUSINESS MEETING ON December 21, 2010.

Motion made by Vice Mayor Waters, seconded by Councilor Matthews to approve the business minutes for December 21, 2010.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF WORKSHOP MINUTES - BUSINESS MEETING ON November 23, 2010.

Motion made by Councilor Quinn, seconded by Councilor Counts to approve the workshop minutes for November 23, 2010.

Discussion: Councilor Plantamura asked for re-examination of the workshop minutes. She believes that the consensus of council regarding the "Let's Move" program was to review the Recreation Center programs for the possibility of getting recognition for one or some of the programs. Councilor Counts stated that his recollection of the discussion was not to take any further action. Councilor Matthews asked to table this item until the January 25th business meeting providing City Clerk Benoit time to review the November 23rd workshop audio.

Motion made by Councilor Matthews, seconded by Councilor Counts to table the November 23, 2010 workshop minutes.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A FIRST READING OF ORDINANCE NO. 02-2011 REGARDING FISCAL YEAR 2010 ENCUMBRANCES.

City Clerk Benoit read Ordinance No. 02-2011 by title only. Motion made by Vice Mayor Waters, seconded by Councilor Counts to approve Ordinance No. 02-2011 for a first reading.

Roll Call

Councilor Matthews	AYE
Vice Mayor Waters	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. CONDUCT A PUBLIC HEARING. CONSIDER AUTHORIZATION TO EXECUTE A PRELIMINARILY DEVELOPMENT AGREEMENT WITH KE BAY PINES PROPERTIES LLC.

Discussion: City Manager Edmund asked Community Development Director Ely to provide graphics and details. Director Ely provided the following information:

- Background information on the developer, KE Bay Pines Properties LLC.
- Details of plans for the development of the Bay Pines property.
- Synopsis of discussions and negotiation between the City of Seminole and Bay Pines Properties LLC.
- Explanation of the number of future meetings, approvals, public hearings and re-negotiations among all parties involved in the undertaking of this project.

Councilor Quinn asked if developers agreed with the City's terms.

City Manager Edmunds and Community Development Director, Ely, provided council details of the many conversations and negotiations between both parties prior to reaching this preliminary agreement.

Mayor Johnson opened the Public Hearing.

Steve Robertson's letter dated January 11, 2011 was entered.

Ida Harris, 4955 Woodland Drive, St. Petersburg, FL 33708 addressed council with concerns of plans to build a 65ft. building, provision of a buffer between property lines and results of wildlife study, if one was performed.

Kathleen Fixter, 4978 Woodland Drive, St. Petersburg, FL 33708 addressed council with traffic concerns on Frontage Road. She also inquired about a sign notification of an assisted living facility on the Bay Pines property.

Receiving no further Public Comments, the Public Hearing was closed. Motion made by Councilor Barnhorn, seconded by Councilor Counts to preliminarily approve the proposed development agreement with KE Bay Pines Properties LLC and authorize the establishment of a second public hearing.

Roll Call	
Councilor Matthews	AYE
Vice Mayor Waters	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. CONDUCT A QUASI-JUDICIAL PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 01-2011 REGARDING LAND USE AND ZONING FOR DEVELOPMENT AT 1005 BAY PINES BLVD.

City Clerk Benoit read Ordinance No. 01-2011 by title only. Mayor Johnson opened the Public Hearing. City Attorney Elias sword in all potential speakers.

Discussion: City Manager Edmunds reminded Council that their actions and decisions made should be based on the evidence and testimony provided during this hearing. Community Development Ely provided a comprehensive presentation on the changes of the land use map and zoning map under consideration.

Mayor Johnson explained the Quasi-Judicial Pubic Hearing process.

Staff Presentations were as follows:

Applicant Representative was Attorney Ed Armstrong, 911 Chestnut Street, Clearwater, FL. He was present as a resource to the answer any questions the Mayor or Council may have.

Proponents –none.

Opponents – none.

Citizens – none.

Rebuttal by Staff – none

Rebuttal by Applicant/Owner – none.

Mayor closed the Public Hearing.

Staff Summary – Community Development Ely recommended approval from Council.

Applicant Response Summary – none.

Council Questions – none.

Motion made by Councilor Quinn, seconded by Councilor Counts to approve Ordinance No. 01-2011 on first reading, subject to a development agreement.

Roll Call
Councilor Matthews AYE
Vice Mayor Waters 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 AUTHORIZATION TO EXECUTE AN AGREEMENT WITH MASON BLAU AND ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES.

Motions made by Councilor Quinn, seconded by Councilor Counts to select Mason Blau & Associates Inc. for continuing architectural related services and authorize the City Manager to execute an agreement associated with this selection.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER AUTHORIZATION TO EXPEND C.I.P. FUNDS FOR THE REPLACEMENT OF TWO VEHICLES IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

Motion made by Councilor Counts, seconded by Councilor Matthews to authorize the expenditure not to exceed \$36,000.00 from the Capital Improvement Project Fund for the replacement of two Building Division vehicles.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$9,050 FOR REPLACEMENT OF COMPUTER EQUIPMENT IN THE ADMINISTRATION, LIBRARY, RECREATION AND CODE ENFORCEMENT DIVISIONS.

Motion made by Councilor Counts, seconded by Vice Mayor Waters to approve the expenditure not to exceed \$9,100 from the Capital Improvement Fund for the replacement of computer equipment.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER A RE-APPOINTMENT OF JEFFREY O'BRIEN TO A THREE YEAR TERMS TO THE PERSONNEL ADVISORY BOARD.

Motion made by Vice Mayor Waters, seconded by Councilor Matthews to reappoint Attorney Jeffrey O'Brien to the Personnel Advisory Board for a three year term.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER THE SELECTION OF A CONSTRUCTION MANAGER AT RISK CONTRACTOR FOR THE HVAC PROJECT AT THE RECREATION CENTER AND AUTHORIZE PROJECT COST NEGOTIATIONS.

Motion made by Councilor Barnhorn, seconded by Councilor Counts to select Biltmore Construction for Construction Management at Risk Services and authorize the City Manager to negotiate project costs for the HVAC replacement project at the Recreation Center.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CITY COUNCIL REPORTS.

Councilor Matthews – no report.

Vice Mayor Waters visited the new Safe Harbor Homeless facility on 49th Street in Clearwater and attended the Ribbon Cutting and Grand Opening of the City of Largo Community Center.

Councilor Barnhorn attended the Seminole Chamber of Commerce Christmas celebration, spoke at the local Kiwanis meeting and attended a joint session of the Seminole and Clearwater Disable American Veterans. The highlight of his activities was the honored to be present at Gabe Bauman's Eagle Scout Ceremony.

Councilor Plantamura informed that the New Institute for Strategic Solution will present a number of topics. Event will be held on Wednesday, January 19th from 6-8pm at the Seminole Campus of the St. Petersburg College.

Councilor Quinn attended the ceremony of the City of Largo Community Center and attended the Seminole Recreation Center Senior luncheon.

Councilor Counts no report.

Mayor Johnson attended the Mayor's Council of Pinellas County, the Pinellas County legislative delegation meeting and Gabe Bauman's Eagle Scout Ceremony.

12. CITY MANAGER'S REPORT.

- Community Deputy DiFrancesco provided a brief synopsis of community policing.
- City Manager Edmunds informed Council of the upcoming "Meet the Candidates Forum" on February 10th at City Hall from 7-8pm.
- Preliminary Grant Award for HVAC notice was provided by City Manager Edmunds.

13. OLD BUSINESS.

None.

14. NEW BUSINESS.

Councilor Matthews notified Council that on the intersection of 111th Street and Park Blvd the traffic delineators were down as a result of an accident. City Manager so noted.

15. CONSIDER A MOTION FOR ADJOURNMENT

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

Date Approved: January 25, 2011

Rose Benoit
Minutes prepared by Rose Benoit

James Johnson
James Johnson, Mayor