

**WORKSHOP II MINUTES
SEMINOLE CITY COUNCIL
CITY HALL
9199 – 113TH STREET N
SEMINOLE, FL 33772
January 11, 2011**

Mayor Johnson called the meeting to order at 8:20 p.m.

Present were: Councilor Matthews, Councilor Counts, Councilor Barnhorn, Councilor Plantamura, Councilor Quinn; Vice Mayor Waters, Mayor Johnson; Attorney Elias, City Manager Edmunds, City Clerk Benoit.

Mayor Johnson opened the workshop.

1. Discussion of request from Mayor Foster, City of St. Petersburg, for a \$25,000 grant to support the Pinellas Safe Harbor project:
City Council's decision was to include this item as an action item in the January 25th business meeting. This item will require a vote by council members. City Manager Edmunds will provide council members a preliminary budget in regards to this project. Consensus at workshop by council was to donate a one- time amount of \$4,000.00 using Contingency funds to be voted on January 25th business meeting.

Adjournment Time: 9:00 pm:

Date Approved: January 25, 2011

Rose Benoit

Minutes prepared by Rose Benoit

James Johnson

James Johnson, Mayor