

**MINUTES
SEMINOLE CITY COUNCIL
ANNUAL WORKSHOP
SEMINOLE COMMUNITY LIBRARY
April 9, 2011**

The Annual Workshop of the Seminole City Council was held on Saturday, April 9, 2011 from 8:00 a.m. – 11:20 p.m. in the Seminole Community Library at 9200 – 113TH Street North – Library Program Room A & B, Seminole, Florida 33772.

PRESENT WERE: Councilor John Counts; Vice Mayor Jim Quinn; Councilor Thom Barnhorn; Council Leslie Waters; Councilor Bob Matthews; Mayor Jimmy Johnson; City Manager Frank Edmunds; City Attorney John Elias; City Clerk Rose Benoit; Fire Chief George Bessler; Administration Director Harry Kyne; Community Development Director Mark Ely; Library Director Michael Bryan; IT Specialist Matt Sabella and Public Works Director Jeremy Hockenbury.

Mayor Johnson called the meeting to order at 8:00 a.m.

SESSION ONE

UPDATE ON FY 2010 AUDIT & FINANCIAL CONDITION OF THE CITY PROVIDED BY DIRECTOR KYNE.

- FY2010 Audit
 - Unreserved Fund Balance
 - Emergency Preparedness Fund
- Tax Rate History
- Debt History
- Current Year Revenue
- Status of Penny for Pinellas Funds
- FY2012 Budget

A BRIEFING OF THE TOPICS LISTED BELOW WAS PROVIDED BY CITY ATTORNEY JOHN ELIAS.

- Special Legal Counsel
- Exparte Communications
- The Sunshine Law, F.S. 112 – Public Records
- Quasi-Judicial Hearings

PROJECT STATUS UPDATE PROVIDED BY CITY MANAGER FRANK EDMUNDS.

- Library Children's Area Renovation
- Library Building Expansion
- Community/Historical Society Building Project
- Recreation Center HVAC Project
- Station 30 Renovation
- City Hall – lunch room expansion

ECONOMIC DEVELOPMENT UPDATE BY COMMUNITY DEVELOPMENT DIRECTOR MARK ELY.

- Renovation Projects
- New Construction Projects
- Potential Projects

SESSION TWO

CITY COUNCIL DISCUSSION

- City Council meeting procedures
 - Parliamentary Procedures - **follow Robert's Rule**
 - Invocation – **requested a resolution requiring invocations be presented by designated Council member without use of technology.**
 - Citizen Comments - **no change**
 - Mayor/Council Reports – **requested the creation of a resolution providing description of report contents.**
 - Electronic Devices – **requested resolution requiring electronic devices to be off during meetings.**
- Council Discussion:
 - FLC Legislative - **Update provided by Councilor Barnhorn**
 - City of Winter Springs Presentation - **no action taken**
 - Fencing vacant properties – **no action taken**
 - Sustainability Resolution – **requested creation of a resolution on sustainability.**
 - Tree Advisory Committee role - **requested a new name and broader responsibilities for this committee.**
 - EMS funding update/impact – **no action taken**

Adjournment Time: 11:20 a.m.:

Date Approved: April 26, 2011

Rose Benoit
Minutes prepared by Rose Benoit

James Johnson
James Johnson, Mayor