

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
April 26, 2011**

The Business Meeting of Seminole City Council was held on Tuesday, April 26, 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 Waters provided the invocation and Pledge of Allegiance.

ROLL CALL

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

1. INTRODUCTIONS AND PRESENTATIONS.

- Highlights of the 2010 Comprehensive Annual Financial Report were provided by Peter Schatzel from Wells, Houser & Schatzel.
- Councilor Plantamura read the Arbor Day Proclamation.

2. PUBLIC COMMENTS.

None.

3. APPROVAL OF MINUTES – ANNUAL WORKSHOP MEETING ON April 9, 2011.

Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve the April 9, 2011 annual workshop meeting minutes.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES - BUSINESS MEETING ON April 12, 2011.

Motion made by Vice Mayor Quinn, seconded by Councilor Waters to approve the April 12, 2011 business meeting minutes.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES - BUSINESS WORKSHOP ON April 12, 2011.

Motion made by Councilor Barnhorn, seconded by Councilor Waters to approve the April 12, 2011 business workshop meeting minutes.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 04-2011 REGARDING EASEMENT VACATION OF PROPERTY LOCATED AT 10906 – 118TH STREET N.

Mayor Johnson opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. City Clerk Benoit read Ordinance No. 04-2011 by title only. Motion made by Councilor Waters, seconded by Councilor Counts to adopt Ordinance No. 04-2011 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 05-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11510 – 110TH AVENUE N.

Mayor Johnson opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. City Clerk Benoit read Ordinance No. 05-2011 by title only. Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve Ordinance No. 05-2011 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 06-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10457 – 113TH STREET N.

Mayor Johnson opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. City Clerk Benoit read Ordinance No. 06-2011 by title only. Motion made by Councilor Barnhorn, seconded by Councilor Waters to approve Ordinance No. 06-2011 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 07-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10435 – 113TH STREET N.

Mayor Johnson opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. City Clerk Benoit read Ordinance No. 07-2011 by title only. Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve Ordinance No. 07-2011 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 08-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10415 – 113TH STREET N.

Mayor Johnson opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. City Clerk Benoit read Ordinance No. 08-2011 by title only. Motion made by Councilor Barnhorn, seconded by Councilor Waters to approve Ordinance No. 08-2011 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 09-2011 AMENDING CHAPTER 66, DIVISION 4 NON-CONFORMING SIGNS OF THE CODE OF ORDINANCES.

Mayor Johnson opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. City Clerk Benoit read Ordinance No. 09-2011 by title only. Motion made by Councilor Waters, seconded by Councilor Barnhorn to approve Ordinance No. 09-2011 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER A FIRST READING OF ORDINANCE NO. 12-2011 REGARDING A VOLUNTARY ANNEXATION OF ROADWAY ADJACENT TO 11702 - 93rd AVENUE N. RIGHT-OF- WAY.

City Clerk Benoit read Ordinance No. 12-2011 by title only. Motion made by Vice Mayor Quinn, seconded by Councilor Waters to approve Ordinance No. 12-2011 on first reading.

Discussion: Councilor Plantamura inquired to the benefits of the roadway annexation into the city. City Manager Edmunds provided details this annexation request.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CONSIDER A FIRST READING OF ORDINANCE NO. 13-2011 REGARDING THE INCREASE OF VARIOUS INTERFUNDS TRANSFER ACCOUNTS.

City Clerk Benoit read Ordinance No. 13-2011 by title only. Motion made by Vice Mayor Quinn, seconded by Councilor Barnhorn to approve Ordinance No. 13-2011 on first reading.

City Manager Edmunds stated that the money will fund the capital improvement projects that the city has planned or anticipate. Councilor Plantamura provided further explanation by stating that the money will include funding for energy efficiency measures at the Recreation Center, purchase of a bus to be utilized for senior and youth programming and for roadway resurfacing.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

12. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH AUTOZONE STORES INC.

Mayor Johnson opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Waters, seconded by Vice Mayor Quinn to preliminarily approve the proposed development agreement with AutoZone Stores Inc. and John-Mary Enterprises Ltd. and establish a second public hearing for May 10, 2011.

Cont' of Agenda Item #12:

Director Mark Ely briefly described the project. Project Manager, Jason Kinney with CPH Engineers Inc. was present to answer questions.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

13. CONSIDER AUTHORIZATION TO APPROVE THE PLAT FOR THE CVS PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Quinn to approve the plat for the CVS project and authorize the Mayor to sign the plat for recording.

Councilor Waters requested a recap from the April 12th meeting. Recap provided by City Manager Edmunds.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

14. CONSIDER AUTHORIZATION TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY AND THE FLORIDA ENERGY & CLIMATE COMMISSION IN THE AMOUNT OF \$316,000 FOR HVAC IMPROVEMENTS AT THE RECREATIONCENTER.

Motion made by Councilor Barnhorn, seconded by Councilor Counts to authorize the City Manager to enter into an agreement with the Florida Energy and Climate Commission for an awarded Clean Energy Grant.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

15. CITY COUNCIL REPORTS.

Councilor Counts – no report.

Vice Mayor Quinn began his evening class with the Sheriff's Citizens Academy, attended the Values and Visions luncheon at St. Petersburg College, Seminole Campus, attended the Seminole Stampede at Walsingham Park and attended the St. Petersburg College Scholarship presentation.

Councilor Waters – no report.

Councilor Plantamura provided details for "Operation Medicine Cabinet" which will be held on Saturday, April 30th from 10 a.m. to Noon in the parking lot of the Seminole Mall by K-Mart.

Councilor Barnhorn attended the Values and Visions luncheon at St. Petersburg College, Seminole Campus and their Business Plan and Elevator Pitch Awards attended the Suncoast League of Cities meeting, the Blue Ribbon 5k Race & Family Walk Day and the Vincent House breakfast.

Councilor Waters –no verbal report.

Mayor Johnson – no report.

16. CITY MANAGER'S REPORTS

- May Community meeting schedule.
- City Manager Edmunds on behalf of Dr. Olliver, Provost of the St. Petersburg College, Seminole Campus, expressed sincere thanks to council for their interest and participation to the various college events.

17. OLD BUSINESS.

None.

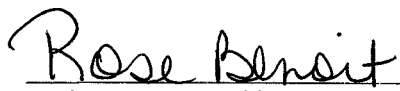
18. NEW BUSINESS.

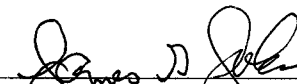
None.

19. CONSIDER A MOTION FOR ADJOURNMENT.

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

Date Approved: May 10, 2011


Minutes prepared by Rose Benoit


James Johnson, Mayor