

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
May 10, 2011**

The Business Meeting of Seminole City Council was held on Tuesday, May 10, 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. Vice Mayor Quinn provided the invocation and Pledge of Allegiance.

ROLL CALL

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

1. INTRODUCTIONS AND PRESENTATIONS.

- Vice Mayor Quinn presented the National Public Works Week Proclamation to Public Works Director, Jeremy Hockenbury.

2. PUBLIC COMMENTS.

None.

3. APPROVAL OF MINUTES - BUSINESS MEETING ON April 26, 2011.

Motion made by Councilor Waters, seconded by Councilor Matthews to approve the April 26, 2011 business meeting minutes.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES - BUSINESS WORKSHOP ON April 26, 2011.

Motion made by Councilor Waters, seconded by Councilor Barnhorn to approve the April 26, 2011 business workshop meeting minutes.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONSIDER A SECOND AND FINAL 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. Mayor Johnson opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve Ordinance No. 12-2011 on second and final reading.

Roll Call

Councilor Counts	AYE
Vice Mayor Quinn	AYE
Councilor Barnhorn	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. 13-2011 REGARDING THE INCREASE OF VARIOUS INTERFUND TRANSFER ACCOUNTS.

City Clerk Benoit read Ordinance No. 13-2011 by title only. Mayor Johnson opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Councilor Matthews, seconded by Councilor Waters to approve Ordinance No. 13-2011 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER A SECOND AND FINAL READING FOR THE PROPOSED DEVELOPMENT AGREEMENT WITH AUTOZONE STORES INC. AND JOHN-MARY ENTERPRISES LTD.

Mayor Johnson opened the Public Hearing. Receiving no Public Comments, the Public Hearing was closed. Motion made by Vice Mayor Quinn, seconded by Councilor Counts to adopt the proposed development agreement with AutoZone Stores Inc and John-Mary Enterprises Ltd. on second and final hearing.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CIP FUNDS NOT TO EXCEED \$150,000. FOR ROADWAY RESURFACING OF AUGUSTA BLVD., GRAND BLANC DR., GREENBRIER DR., HERSHEY LN., AND TEQUESTA DR.

Motion made by Councilor Barnhorn, seconded by Councilor Counts to authorize the City Manager to expend CIP funding, not to exceed \$150,000, for roadway resurfacing of Augusta Blvd., Grand Blanc Dr., Greenbrier Dr., Hershey Ln. and Tequesta Dr.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH THE I.A.F.F. 2896.

Motion made by Vice Mayor Quinn, seconded by Councilor Counts to approve the proposed tentative labor agreement with the I.A.F.F., Local 2896 providing for no Merit or COLA pay adjustments during FY2011.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER APPROVAL OF THE FLORIDA LEAGUE OF CITIES, ENVIRONMENTAL STEWARDSHIP AWARD APPLICATION.

Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve a Florida Municipal Achievement Environmental Stewardship Award application for the Public Works Administration/Emergency Operations Center and Public Works Operations projects.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER THE APPOINTMENT OF MS. CHER JOHNSON TO A TWO YEAR TERM TO THE RECREATION ADVISORY BOARD.

Motion made by Vice Mayor Quinn, seconded by Councilor Waters to appoint Ms. Cher Johnson to the Recreation Advisory Board for a term that will expire on December 12, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CITY COUNCIL REPORTS.

Councilor Counts – no report.

Vice Mayor Quinn attended the Starkey Road Elementary School's celebration for volunteers, the Advanced Institute for Elected Municipal Officials, the Tribute to Teachers Breakfast at Seminole Middle School, the Pinellas County Sheriff's Office Awards Ceremony, the Mayor's Prayer Breakfast and the Appreciation Breakfast for Principals of South Pinellas County Schools.

Councilor Matthews mentioned that Hurricane Season starts on June 1 and advise to prepare for potentially severe weather.

Councilor Waters – submitted her council report to the clerk.

Councilor Barnhorn attended the Tribute to Teachers Breakfast and enjoyed the Seminole High School Orchestra. Councilor Barnhorn explained the reason why Deputy Dan DiFrancesco received a Gold Star.

Mayor Johnson attended a breakfast at the Vincent House, the Starkey Road Elementary School's Celebration for volunteers, Relay for Life, a Seminole Chamber fundraiser for Kid's Appreciation Day, the Tribute to Teachers Breakfast at Seminole Middle School, the Mayor's Council Luncheon, the Mayor's Prayer breakfast and the Appreciation Breakfast for Principals of South Pinellas County Schools.

12. CITY MANAGER'S REPORTS.

- The community policing report was provided by Deputy Dan DiFrancesco. The report included the outcome of Operation Medicine Cabinet, his attendance at various community events, his assistance with foreclosure issues and results of directive patrols at all city parks.

13. OLD BUSINESS.

None.

14. NEW BUSINESS.

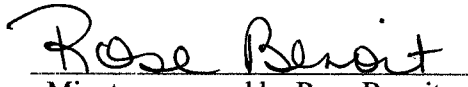
Councilor Barnhorn asked if council would authorize the change in position between himself and Councilor Waters on the Suncoast League of Cities and to instruct the City Clerk to send notification to the League. Motion made by Councilor Matthews, seconded by Councilor Counts to authorize the change in position between Councilor Barnhorn and Councilor Waters.

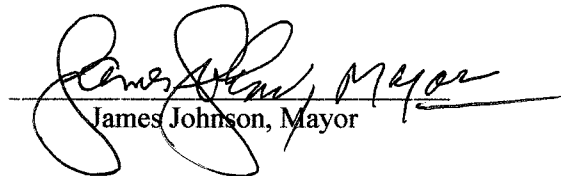
ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

15. CONSIDER A MOTION FOR ADJOURNMENT.

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

Date Approved: May 24, 2011


Minutes prepared by Rose Benoit


James Johnson, Mayor