

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
June 14, 2011**

The Business Meeting of Seminole City Council was held on Tuesday, June 14, 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 John Counts; Vice Mayor Jim Quinn; Councilor Thomas Barnhorn; Councilor Patricia Plantamura; Councilor Leslie Waters; Councilor Bob Matthews; Mayor James Johnson; City Attorney John Elias and City Manager Frank Edmunds. City Clerk Rose Benoit was excused.

1. INTRODUCTIONS AND PRESENTATIONS.

None

2. PUBLIC COMMENTS.

None.

3. APPROVAL OF MINUTES - BUSINESS MEETING ON May 24, 2011.

Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve the May 24, 2011 business meeting minutes.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONSIDER RESOLUTION NO. 05-2011 AMENDING A WRITTEN POLICY STATEMENT ON THE COLLECTION OF SOCIAL SECURITY NUMBERS; PROVIDING FOR AUTHORIZATION FOR CERTIFICATE OF COMPLIANCE AND THE IDENTIFICATION OF COMMERCIAL ENTITIES SEEKING SOCIAL SECURITY NUMBERS.

City Manager Edmunds read Resolution No. 05-2011 by title only. Motion made by Vice Mayor Quinn, seconded by Councilor Counts to adopt Resolution No. 05-2011.

City Manager Edmunds explained that adopted Resolution No. 01-2008 written policy statement on Social Security Number usage is too restrictive. Therefore, it is necessary to modify the authorized use to include worker's compensation related matters.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CIP FUNDS NOT TO EXCEED \$18,000 FOR THE PURCHASE OF A JOHN DEERE MINI EXCAVATOR.

Motion made by Councilor Matthews, seconded by Councilor Counts to expend CIP funds not to exceed \$18,000 for the purchase of a John Deere Mini Excavator with Trailer.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

CITY COUNCIL REPORTS

Councilor Counts – no report.

Vice Mayor Quinn attended the Reunited - a Celebration of Families event at the Criminal Justice Center, the memorial ceremonies at Bay Pines, Serenity Gardens and Moss Feaster Funeral Home, the Mayor's Council and the Wachovia/Wells Fargo Ribbon Cutting Ceremony.

Councilor Plantamura mentioned her discussions with City Manager Edmunds and Public Works Director Jeremy Hockenbury about the City of Seminole getting national recognition from the National League of Cities for receiving the Platinum Certification designation. The National League of Cities recently decided not to present these awards in 2011, since they are in the process of revamping these awards. She hopes that next year the city applies for these awards and provides quantitative data on the energy and dollar savings of these two buildings. She mentioned the "Hands Across the Sand" event scheduled for Saturday, June 25th at 12Noon.

Councilor Matthews – no report.

Councilor Waters participated with the Pinellas Florida Farm Bureau at an agricultural event. She attended the Suncoast League of Cities Conference where Councilor Barnhorn was inducted as President, the Annual NAACP banquet, the Seminole Sustainability discussions group and a PACE Graduation Ceremony at Ruth Eckerd Hall.

Councilor Barnhorn attended the Seminole Sustainability and Recycling group, the Seminole Chamber's Kid's Appreciation Day, Mayor Johnson's Chamber Retirement party and the Wells Fargo Bank grand opening. The highlight of his week was being inducted into the Suncoast League of Cities as President.

Mayor Johnson attended the event at the Reunited - a Celebration of Families Criminal Justice Center, the Suncoast League of Cities Conference, the Osceola High School graduation ceremony and the 32nd Seminole Chamber's Kid's Appreciation Day. Mayor Johnson expressed his gratitude to all that attended his retirement party. He is very appreciative.

6. CITY MANAGER REPORTS

- City Manager Edmunds stated that Public Works Operation's Building is a Platinum Certified Building. It is the first City building to obtain the Platinum Certification designation in the State of Florida and the first Public Works Building in the nation to have received stated designation.
- Community policing report provided by Deputy DiFrancesco which included great comments on the events he attended in the community. City Manager Edmunds mentioned that every summer he encourages the policing officers as well as the patrol deputies to pay more attention to public facilities since we might be subject to vandalism. The installation of cameras at certain locations has curtailed vandalism.
- Councilor Plantamura asked if placing the city's trucks and equipment in the Public Work's facility lower the city's liability insurance? Administration Director Kyne explained that it did not because liability insurance rate is derived from payroll totals.

7. **OLD BUSINESS**

None

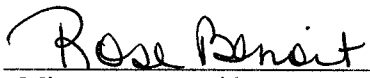
8. **NEW BUSINESS**

None

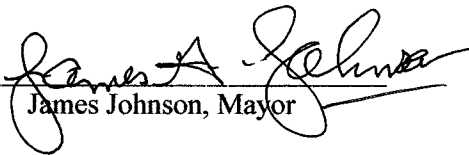
9. **CONSIDER A MOTION FOR ADJOURNMENT**

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

Date Approved: June 28, 2011



Minutes prepared by Rose Benoit



James Johnson, Mayor