

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
July 12, 2011**

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The Business Meeting of Seminole City Council was held on Tuesday, July 12, 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: 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 not present.

**1. INTRODUCTIONS AND PRESENTATIONS.**

- Relay for Life Presentation by Dorie Machalik – presented the City of Seminole with a Certificate of Appreciation for participation, contribution, support and dedication to the American Cancer Society and its 2011 Relay for Life.
- Chamber of Commerce Presentation by Gretchen Cain and Roger Edelman - presented the City of Seminole with a Certificate of Excellence Honor Roll for membership to the Greater Seminole Chamber of Commerce since 1976.
- Distinguished Budget Award Presentation by City Manager Edmunds - presented a plaque to Director Kyne for Excellence in Financial Reporting. This is the fourth consecutive year for such recognition.

**2. PUBLIC COMMENTS.**

None.

**3. APPROVAL OF MINUTES - BUSINESS MEETING ON June 28, 2011.**

Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve the June 28, 2011 business meeting minutes.

**4. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2011 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN – EVALUATION APPRAISAL REPORT AMENDMENTS.**

City Clerk Benoit read Ordinance No. 10-2011 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. 10-2011 on second and final reading. City Manager Edmunds explained that Florida Law mandates that municipalities complete an evaluation appraisal report of their comprehensive plan. Most of the revisions deal with housing, affordable housing, pedestrian and bike safety facilities within our community.

Roll Call

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

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**5. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 11-2011 REGARDING AN UPDATE TO THE COMPREHENSIVE PLAN TO COMPLY WITH CHANGES TO THE GROWTH MANAGEMENT ACT.**

City Clerk Benoit read Ordinance No. 11-2011 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 Vice Mayor Quinn to approve Ordinance No. 11-2011 on second and final reading.

Roll Call

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

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**6. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING TO ADOPT THE PROPOSED DEVELOPMENT AGREEMENT WITH KE BAY PINES PROPERTIES LLC.**

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 adopt the proposed development agreement with KE Bay Pines Properties LLC on second and final hearing.

City Manager Edmunds stated that preliminary documents were submitted to Council in January 2011. Council provided initial approval of the proposed development agreement with KE Bay Pines Properties LLC during the January business meeting. Mark Ely, Community Development Director, put on view the same concept plans provided to Council in January conveying no changes were made.

Roll Call

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

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**7. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 01-2011 REGARDING LAND USE AND ZONING FOR DEVELOPMENT AT 10005 BAY PINES BLVD.**

Mayor Johnson opened the QUASI-JUDICIAL Public Hearing and asked City Manager Edmunds to administer the hearing.

City Manager Edmunds provided an explanation of hearing process.

City Attorney Elias provided the Oath to swear in potential speakers.

City Manager Edmunds proceeded to follow Quasi-Judicial procedures as follows:

Staff Presentation - Community Development Director, Mark Ely made a brief presentation to council.

Applicant or Representative - On behalf of Kitson Group, Steven Williamson, 911 Chestnut Street, Clearwater, FL with Johnson Pope Firm was present to answer questions.

Proponents (Public) – Presentation/Inquiries - None

Opponents (Public) – Presentations/Inquiries - None

Other Citizens – Comments/Questions - None

Rebuttal by Staff - None

Rebuttal by Applicant/Owner – None

Receiving no Public Comments, the QUASI-JUDICIAL – Mayor Johnson closed the Public Hearing

Council Action - Motion made by Councilor Barnhorn, seconded by Councilor Matthews to approve Ordinance No. 01-2011 on second and final reading, subject to a development agreement.

Roll Call

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

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**8. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 14-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10073 – 130TH LANE NORTH.**

City Clerk Benoit read Ordinance No. 14-2011 by title only. Motion made by Vice Mayor Quinn, seconded by Councilor Counts to approve Ordinance No. 14-2011 on second and final reading.

Roll Call

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

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**9. CONSIDER APPROVAL OF RESOLUTION NO. 04-2011 PERMITTING CIVIC CLUB SIGNAGE ON CITY PROPERTY LOCATED AT 8460 113TH ST. N.**

City Clerk Benoit read Resolution No. 04-2011 by title only. Motion made by Councilor Barnhorn, seconded by Vice Mayor Quinn to approve Resolution No. 04-2011.

City Manager Edmunds stated this resolution is as directed by council during a workshop. Public Works department will construct a collection display facility and invite civic organizations that meet regularly within the corporate limits of the City of Seminole, to hang the civic organization's emblem. Public Works will be responsible of maintaining the collection display.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**10. CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT WITH PINELLAS COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2011-2012.**

Motion made by Councilor Counts, seconded by Councilor Barnhorn to authorize the City Manager to execute a contract for law enforcement services with Pinellas County Sheriff's Office for the fiscal year 2011-2012 in the amount of \$1,716,595.51.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**11. CONSIDER AUTHORIZING THE CITY MANAGER TO RELEASE A CODE ENFORCEMENT LIEN FOR PROPERTY LOCATED AT 8305 BAY PINES BLVD.**

Motion made by Councilor Counts, seconded by Councilor Barnhorn to authorize the City Manager to release a Code Enforcement lien for property located at 8305 Bay Pines Blvd as specified.

City Manager Edmunds explained that this property was in violation of signage size, signage numbers and signage type.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**12. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$60,000. FOR THE PURCHASE OF A GOSHEN GC11 PASSENGER BUS.**

Motion made by Councilor Counts, seconded by Councilor Waters to authorize the expenditure not to exceed \$60,000 from Capital Improvement Project (CIP) funds associated with the purchase of a Goshen GCII passenger bus.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**13. CONSIDER AUTHORIZATION TO ADOPT THE MAYOR'S OUTSTANDING TREE AWARD PROGRAM.**

Motion made by Vice Mayor Quinn, seconded by Councilor Counts to adopt the Mayor's Outstanding Tree Award program as described.

Councilor Barnhorn stated that he would like it to become the Council Outstanding Tree Award program in spirit of the City's Charter. Councilor Counts requested to be the City of Seminole Tree Award program.

Motion was revised to be the City of Seminole Tree Award program. Motion was seconded by Councilor Matthews.

**ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.**

**14. CITY COUNCIL REPORTS**

Councilor Counts - no report.

Vice Mayor Quinn attended the St. Petersburg College Strategic Policy Solution program.

Councilor Barnhorn attended the St. Petersburg College Strategic Policy Solution program.

Councilor Matthews - no report.

Councilor Waters - no report.

Mayor Johnson provided his report to City Clerk Benoit.

**15. CITY MANAGER REPORTS**

• Community Policing provided by Deputy Dan DiFrancesco.

• Review Proposed FY12 Operating Budget – workshop scheduled for July 13, 2011.

• City of Seminole Proposed Budget is On-line City of Seminole Website.

**16. OLD BUSINESS**

Councilor Waters reported that road paving in her neighborhood is going very well. The road painting company is working very well with the residents.

**17. NEW BUSINESS**

Mayor Johnson introduced Matthew Ward and his brother from Eagle Scout# 321. Matthew attended the meeting in order to earn his merit badge.

**18. CONSIDER A MOTION FOR ADJOURNMENT**

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

Date Approved: July 26, 2011

Rose Benoit  
Minutes prepared by Rose Benoit

James Johnson  
James Johnson, Mayor