

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
October 11, 2011**

The Business Meeting of Seminole City Council was held on Tuesday, October 11, 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 Patricia Plantamura; Councilor Leslie Waters; Councilor Bob Matthews; Mayor James Johnson; City Attorney John Elias; City Manager Frank Edmunds and City Clerk Rose Benoit.

INTRODUCTIONS AND PRESENTATIONS.

Vice Mayor Quinn read and presented the “National Fire Prevention Week” proclamation to Fire Chief George Bessler and Public Information Officer Alison Shanabrook.

1. PUBLIC COMMENTS.

Goldie Behymer, 9124 84th Terrace N, Seminole, FL spoke on Agenda Item #4. Ms. Behymer voiced concern on drainage and privacy issues in the surrounding homes if the construction of 20 single family homes on the 4.88 acres of property is approved.

City Manager Edmunds suggested that all other public comments be held until the public hearing for Agenda item No. 4.

2. APPROVAL OF MINUTES – BUSINESS MEETING ON September 27, 2011.

Motion made by Vice Mayor Quinn, seconded by Councilor Matthews to approve the September 27, 2011 business meeting minutes.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONSIDER A FIRST READING OF ORDINANCE NO. 03-2011 REGARDING CHANGES TO THE REGULATION OF FIREARMS.

City Clerk Benoit read Ordinance No. 03-2011 by title only. Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve Ordinance No. 03-2011 on first reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARILY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH FRAIN ENTERPRISES INC. AND OUTER RING LLC FOR 20 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION.

Community Development Director, Mark Ely briefly explained the development agreement and proposed project. Mayor Johnson opened the Public Hearing.

Jeffrey Behymer, 9124 84th Terrace N, Seminole, FL spoke on Agenda Item #4. Mr. Behymer voiced concern on drainage and requested a non-solid retention system.

Mark Ginan, 9116 84th Terrace N. Seminole, FL asked that the issue of flooding on the north side of the property be seriously addressed.

Carol Kelly Foster, 8419 91st Street N. Seminole, FL stated her concern of the extra traffic and lack of traffic controls in the area.

Mayor Johnson closed the Public Hearing. Motion made by Councilor Barnhorn, seconded by Councilor Counts to move to preliminarily approve the proposed development agreement with Frain Enterprises Inc. and Outer Ring LLC and establish a second public hearing for October 25, 2011.

Second and Final approval of the proposed development agreement with Frain Enterprises Inc. and Outer Ring LLC will be continued to November 8, 2011 for administration to have an opportunity to address any further issues.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH POOLE AND KENT COMPANY OF FLORIDA FOR THE REPLACEMENT OF THE RECREATION CENTER HVAC SYSTEM.

Motion made by Councilor Matthews, seconded by Councilor Counts to authorize the City Manager to enter into an agreement with Pool and Kent Company of Florida for the replacement of the Recreation Center HVAC system.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CIP FUNDS NOT TO EXCEED \$540,000.00 FOR THE REPLACEMENT OF THE HVAC SYSTEM AT THE SEMINOLE RECREATION CENTER.

Motion made by Vice Mayor Quinn, seconded by Councilor Matthews to authorize the City Manager to expend CIP funds not to exceed \$582,000 for the replacement of the Seminole Recreation Center HVAC system.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SERVICE PAINTING CORPORATION FOR THE SEMINOLE RECREATION CENTER PAINTING, WATERPROOFING AND ENVELOPE REPAIR PROJECT.

Motion made by Vice Mayor Quinn, seconded by Councilor Counts to authorize the City Manager to enter into an agreement with Service Painting Corporation for the Seminole Recreation Center Painting, Waterproofing and Envelope Repair project.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE SEMINOLE RECREATION CENTER PAINTING, WATERPROOFING AND ENVELOPE REPAIR PROJECT.

Motion made by Councilor Barnhorn, seconded by Councilor Matthews to authorize the City Manager to expend funds not to exceed \$175,000 for the Seminole Recreation Center Painting, Waterproofing and Envelope Repair project.

The City Manager explained that an alternate bid of \$78,500 provided by Service Painting for the installation of a walkway canopy along the northeast side of the Recreation Center was previously discussed by council.

Motion to amend made by Councilor Matthews, seconded by Councilor Counts to authorize the City Manager to include the canopy with the construction of the canopy as a part of the project.

Roll Call

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

AMENDMENT PASSED: VOTE: 6 AYES, 1 NAY

The original motion as amended, to authorize the City Manager to expend CIP and/or Penny funds not to exceed \$253,500 for the Seminole Recreation Center Painting, Waterproofing and Envelope Repair project and the installation of a walkway canopy along the northeast side of the Recreation Center.

Roll Call

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

ORIGINAL MOTION AS AMENDMENTED PASSED: VOTE: 6 AYES, 1 NAY

9. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ATHLETIC TURF CARE SOLUTIONS FOR FIELD MAINTENANCE AT THE SEMINOLE RECREATION CENTER.

Motion made by Vice Mayor Quinn, seconded by Councilor Counts to enter into a contract with Athletic Turf Care Solutions for the athletic field maintenance at the Seminole Recreation Center.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CONSIDER AUTHORIZATION TO EXECUTE A QUIT-CLAIM DEED REGARDING THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE PROPERTY.

Motion made by Councilor Matthews , seconded by Councilor Barnhorn to authorize Mayor Johnson to execute a Quit-Claim Deed releasing a 15 year restriction on property now owned by the Greater Seminole Area Chamber of Commerce, Inc.

There was an extended council discussion.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CONSIDER RATIFICATION OF AN APPOINTMENT TO THE POSITION OF ALTERNATE SPECIAL MASTER.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Quinn to ratify the City Manager's appointment of Attorney Regina Kardash as alternate Special Master effective this date.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

12. CONSIDER AUTHORIZING THE TRANSFER OF \$768.98 FROM ACCOUNT TO COVER THE OVER EXPENDITURE OF TRAVEL AND TRAINING FUNDS.

Motion made by Vice Mayor Quinn, seconded by Councilor Counts to authorize the transfer of \$768.98 from Mayor Johnson's account to cover the over expenditure in Councilor Counts' account and reimburse Councilor Plantamura for travel related expenses.

MOTION PASSED. VOTE: 6 AYES, 1 NAY

13. CONSIDER SELECTING A VOTING DELEGATE AND ALTERNATE FOR THE NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING.

Motion made by Councilor Barnhorn, seconded by Councilor Matthews to move to recommend and support the appointment of Councilor Plantamura as the City of Seminole's voting delegate. (Vote)

Move to recommend and support the appointment of Councilor Plantamura as the City of Seminole's alternate voting delegate. (Vote)

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

14. CITY COUNCIL REPORTS:

Councilor Counts had no report.

Vice Mayor Quinn attended Music in the Park, filled in for Mayor Johnson at the Orange Grove Elementary School's "Safety Walk to School Day and the Oakhurst Veterinary Hospital Halloween event.

Councilor Barnhorn attended the Ribbon Cutting for Universal Land Title Company.

Councilor Plantamura had no report

Councilor Waters provided her report to City Clerk Benoit.

Councilor Matthews had no report.

15. CITY MANAGER REPORTS

- Community Policing provided by Deputy Di Francesco.
- Library Children's Expansion Presentation provided by Finance Director Harry Kyne

16. OLD BUSINESS

None.

17. NEW BUSINESS

Motion made by Vice Mayor Quinn, second by Councilor Waters to send letters to the Pinellas County Commissioners stating our support of Fluoridation in Pinellas County's waters.

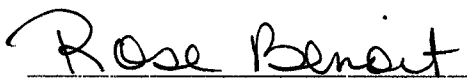
ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

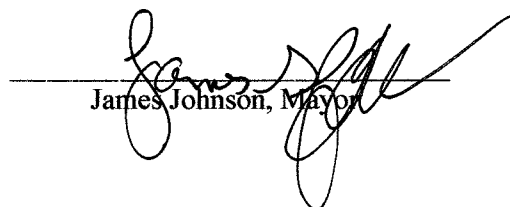
Councilor Waters reminded all of the Canned Food Drive beginning November 1 through December 15, 2011.

18. CONSIDER A MOTION FOR ADJOURNMENT

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

Date Approved: November 8, 2011


Minutes prepared by Rose Benoit


James Johnson, Mayor