

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 10, 2012**

The Business Meeting of Seminole City Council was held on Tuesday, January 10, 2012 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 Plantamura was excused from the business meeting due to illness.

INTRODUCTIONS AND PRESENTATIONS:

City Manager Edmunds presented a Certificate of Achievement in Financial Reporting to Director of Administration Harry Kyne.

Councilor Waters presented the "Seminole Vocational Education Day" proclamation to Larry Sousa, Co-Chair of the Seminole Vocational Education Center. The Center is celebrating their 50th year in Pinellas County.

1. PUBLIC COMMENTS:

None.

2. APPROVAL OF MINUTES – BUSINESS MEETING ON December 13, 2011.

Motion made by Councilor Barnhorn, seconded by Councilor Counts to approve the business meeting minutes December 13, 2011.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 22-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9270 RIDGE ROAD.

City Clerk Benoit read Ordinance No. 22-2011 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 Quinn to approve Ordinance No. 22-2011 on 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.

4. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 23-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12077 – 97th AVE. N.

City Clerk Benoit read Ordinance No. 23-2011 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. 23-2011 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.

5. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS OF \$6,135 FOR THE PURCHASE OF COMPUTER EQUIPMENT.

Motion made by Vice Mayor Quinn, seconded by Councilor Counts to approve the expenditure of \$6,135 from the Capital Improvement Fund for the purchase of computer equipment.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER RESOLUTION NO. 02-2012 REGARDING PARTICIPATION IN THE INTERLOCAL SERVICE BOUNDARY AGREEMENT ACT PROCESS WITH PINELLAS COUNTY GOVERNMENT.

City Clerk Benoit read Resolution No. 02-2012 by title only. Motion made by Councilor Barnhorn, seconded by Vice Mayor Quinn to approve Resolution No. 02-2012.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. PRESENTATION REGARDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.

City Manager Edmunds stated that he is making this presentation to Council in an effort to begin discussions of the future of the Firefighters' pension trust fund. He stated that no City Council action was required at this time.

8. CITY COUNCIL REPORTS:

Councilor Counts indicated he had no report to present.

Vice Mayor Quinn attended the Christmas Open House at the Seminole Chamber of Commerce's new office location. Participated in Station 29's Christmas gift wrapping event, participated in the welcome home event for the Gauthier Brothers, Max and Jake. He attended the Mayor's Council of Pinellas County meeting.

Councilor Waters indicated she attended the same events as Councilor Quinn plus she submitted her report to City Clerk Benoit.

Mayor Johnson indicated he attended the same events as Councilor Quinn.

Councilor Matthews indicated he had no report to present.

Councilor Barnhorn stated he attended mostly the same events the other council members attended. He said it was an honor to participate in the return of two Seminole War Heroes, Max and Jake Gauthier.

9. CITY MANAGER REPORTS:

- Community policing report was provided by Deputy Dan DiFrancesco.

10. OLD BUSINESS:

Councilor Barnhorn talked about an e-mail from resident John Sawyer, expressing appreciation for the installation of lights on Johnson Blvd.

11. NEW BUSINESS:

CITY COUNCIL TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A THE MARCH 13, 2012 ELECTION CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS.


Motion made by Councilor Barnhorn, seconded by Vice Mayor Quinn to authorize the City Manager to enter into a Contract with the Pinellas County Supervisor of Elections to conduct the March 13, 2012, Municipal Election.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

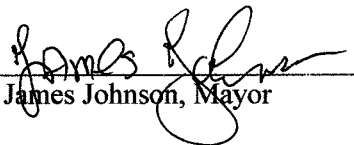
12. CONSIDER A MOTION FOR ADJOURNMENT:

Motion made by Councilor Barnhorn, seconded by Vice Mayor Quinn to adjourn the meeting.

Date Approved: January 24, 2012



Minutes prepared by Rose Benoit, City Clerk



James Johnson, Mayor