

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
January 24, 2012**

The Business Meeting of Seminole City Council was held on Tuesday, January 24, 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 Matthews provided the invocation and Pledge of Allegiance.

ROLL CALL:

Present were: Councilor John Counts; Vice Mayor Jim Quinn; 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. Councilor Thomas Barnhorn not present.

INTRODUCTIONS AND PRESENTATIONS:

None.

1. PUBLIC COMMENTS:

Tom Christy, 11224 82nd Avenue, Seminole, FL, addressed council on an article published in the local newspaper by resident, Bill Barbosa. Mr. Christy restated Mr. Barbosa's request for City of Seminole, the county and Publix officials to form a partnership to resolve the street-crossing issue on 113th Street.

Vice Mayor Jim Quinn, addressed council regarding a letter from resident, Bob Hermann, 8103 113th Street N, Seminole, FL. Mr. Hermann's expressed concerns of on a particular area on 80th Avenue. Heading east on 80th Avenue is a sharp right turn and center line on 80th Avenue is faded. Mr. Hermann suggested repainting the center line and placement of a stop sign at the intersection.

Admiral Patrick Carl Signorelli, addressed council on "Operation Stormy Maine Coon". Mr. Signorelli asked for council to help "Stormy" in his mission. (See attached flyer)

Jay Alexander, 3301 58th Avenue, Lealman, FL addressed council on Bill S. 1517 and Bill H.R. 494. This deals with the need for gainful employment. Mr. Alexander asked council to review the bills and write a recommendation or support letter to the Senators and US Representatives in Pinellas County.

2. APPROVAL OF MINUTES – WORKSHOP I ON January 10, 2012.

Motion made by Councilor Matthews, seconded by Vice Mayor Quinn to approve the Workshop I on January 10, 2012.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. APPROVAL OF MINUTES – BUSINESS MEETING ON January 10, 2012.

Motion made by Councilor Waters, seconded by Vice Mayor Quinn to approve the Business Meeting on January 10, 2012.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. **APPROVAL OF MINUTES –WORKSHOP II ON January 10, 2012.**

Motion made by Vice Mayor Quinn, seconded by Councilor Matthews to approve Workshop II on January 10, 2012.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. **CONSIDER RESOLUTION NO. 03-2012 REGARDING REVISION TO THE BUILDING PERMIT FEE SCHEDULE.**

City Clerk Benoit read Resolution No. 03-2012 by title only. Motion made by Councilor Matthews, seconded by Vice Mayor Quinn to approve Resolution No. 03-2012

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. **CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$550.00 FOR THE PURCHASE OF REPLACEMENT OF OFFICE FURNITURE.**

Motion made by Councilor Matthews, seconded by Councilor Waters to approve the expenditure not to exceed \$550.00 from the Capital Improvement Fund for the purchase of office furniture.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. **CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT WITH FANTASIA PRODUCTIONS IN THE AMOUNT OF \$1,200 FOR SOUND AND LIGHTING FOR THE 2012 POW WOW FESTIVAL.**

Motion made by Vice Mayor Quinn, seconded by Councilor Waters to execute an engagement contract with Fantasia Productions in the amount of \$1,200 Pow Wow Festival sound and lighting.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH TIP TOP SHOWS TO PROVIDE GAMES AND RIDES AT THE 2012 POW WOW FESTIVAL.**

Motion made by Councilor Matthews, seconded by Councilor Waters to authorize the City Manager to execute an agreement with Tip Top shows to provide games and rides at the 2012 Pow Wow Festival.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH SANTORE, INC. IN THE AMOUNT OF \$5,000 FOR FIREWORKS AT THE 2012 POW WOW FESTIVAL.**

Motion made by Vice Mayor Quinn, seconded by Councilor Matthews to authorize the City Manager to execute an agreement with Santore, Inc. to provide fireworks at the 2012 Pow Wow Festival in the amount of \$5,000.00.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. **CONSIDER CO-SPONSORSHIP WITH THE KIWANIS CLUB OF SEMINOLE FOR THE 2012 EVERY CHILD A SWIMMER PROGRAM.**

Motion made by Councilor Matthews, seconded by Vice Mayor Quinn to approve co-sponsorship of the 2012 “Every Child a Swimmer Program”.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

11. CONSIDER APPROVAL OF ARTICLE 14 OF THE AGREEMENT BETWEEN THE CITY AND I.A.F.F. LOCAL 2896, AS NEGOTIATED.

Motions made by Vice Mayor Quinn, seconded by Councilor Matthews to approve the tentative Collective Bargaining Agreement with I.A.F.F., Local 2896 regarding wages for FY 12 and authorize the City Manager to execute the agreement.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

12. CONSIDER THE APPOINTMENT OF MS. NORA CUSAMANO TO THE RECREATION ADVISORY BOARD FOR A TERM TO EXPIRE DECEMBER 12, 2013.

Motion made by Councilor Matthews, seconded by Councilor Counts to consider the appointment request of Ms. Nora Cusamano to the Recreation Advisory Board for a term to expire on December 12, 2013.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

13. CONSIDER RESOLUTION NO. 01-2012 REGARDING FIREFIGHTER PENSION AND DISABILITY PRESUMPTION REFORM.

City Clerk Benoit read Resolution No. 01-2012 by title only. Motion made by Councilor Matthews, seconded by Vice Mayor Quinn to approve Resolution No. 01-2012 regarding Firefighter Pension and Disability Presumption Reform.

Mayor Johnson declared the motion passed, clarification was requested. Mayor Johnson proceeded and asked for a roll call on the motion.

Roll Call

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

VOTE: 5 AYES, 1 NAY

14. CITY COUNCIL REPORTS:

Vice Mayor Quinn read a commendation letter from EMS coordinator, Terry Tokarz for the outstanding job and dedication of Fire Rescue Unit E-30. Vice Mayor Quinn attended the a ribbon cutting ceremony for Seminole Dental, a Sheriff's Advisory Board meeting, a Winter Commencement ceremony at Pinellas Technical Education Center and the Seminole Chamber of Commerce Installation and Awards banquet.

Councilor Counts indicated he had no report to present.

Councilor Plantamura said the Plantamura Family went to the Holy Land and Turkey for the holiday season. She said to watch for Wednesday's Beacon newspaper article on her vacation.

Councilor Waters indicated she submitted her report to City Clerk Benoit.

Councilor Matthews attended the Seminole Chamber of Commerce Installation and Awards banquet where recognition was given to Boss of the Year, Business of the Year, Merit Award and Mr. Seminole.

Mayor Johnson indicated he attended the same events attended by the other councilors.

15. CITY MANAGER REPORTS:

- February Meetings/Events Schedule
- Fit over 50 Health & Wellness Expo
- Meet the Candidate Forum
- Turf Maintenance Bids awarded to Apex Pest Control
- City of Seminole received a Certificate of Appreciation from Starkey Elementary for their donation of \$250.00.

16. OLD BUSINESS:

None.

17. NEW BUSINESS:

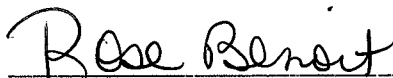
Notification by Councilor Water of Mary Hampton's resignation from the Tree Advisory Board and expressed appreciation for her service.

Vice Mayor Quinn informed Council members that he is interested in continuing his position as Vice Mayor after the March 13, 2012 election.

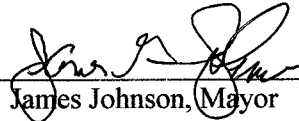
18. CONSIDER A MOTION FOR ADJOURNMENT:

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

Date Approved: **February 14, 2012**



Minutes prepared by Rose Benoit, City Clerk



James Johnson, Mayor