

**BUSINESS MINUTES
SEMINOLE CITY COUNCIL
October 14, 2014**

The Business Meeting of Seminole City Council was held on Tuesday, October 14, 2014 at 7:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 7:00 p.m. Councilor Plantamura provided the invocation and Pledge of Allegiance.

ROLL CALL:

Present were: Councilor John Counts; Vice Mayor Thomas Barnhorn; Mayor Leslie Waters; Councilor Christopher Burke; Councilor Patricia Plantamura; Councilor James Quinn; Councilor Bob Matthews; City Manager Frank Edmunds and City Attorney John Elias. City Clerk Rose Benoit was not present.

INTRODUCTIONS AND PRESENTATIONS:

- Councilor Matthews presented an Adopt-a-Class check for \$250.00 to Ms. Diane Cato, Principal at Seminole Elementary School.
- Sargeant Dave DiSano, from the Pinellas County Sheriff's Office, explained the City of Seminole statistical report provided by the Sheriff's Department.
- City Manager Edmunds presented the Certificate of Achievement in Financial Reporting for the 16th consecutive year to Director Kyne.

1. PUBLIC COMMENTS:

Cristal Merry, 10514 Orange Blossom Lane, Seminole, FL., requested a dog park and benches in her community.

2. APPROVAL OF MINUTES – BUSINESS MEETING MINUTES OF SEPTEMBER 24, 2014.

Motion made by Councilor Burke seconded by Councilor Quinn to approve business meeting minutes on September 24, 2014.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 06-2014 UPDATING CHAPTER 46, GENERAL PROVISIONS OF THE LAND DEVELOPMENT CODE.

Community Development Director Ely read Ordinance No. 06-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this was discussed during the April 22, 2014 workshop with City Council, reviewed by the Developmental Review Board and a public hearing was held on May 19, 2014. Mayor Waters opened the Public hearing. Receiving no other Public Comments Mayor Waters closed the Public hearing.

Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve Ordinance No. 06-2014 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

4. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 07-2014 UPDATING CHAPTER 50, ADMINISTRATION OF THE LAND DEVELOPMENT CODE.

Community Development Director Ely read Ordinance No. 07-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained the subject matter primarily deals with the administration of the code. Mayor Waters opened the Public hearing. Receiving no other Public Comments Mayor Waters closed the Public hearing. Motion made by Councilor Quinn seconded by Councilor Burke to approve Ordinance No. 07-2014 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

5. CONSIDER A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 08-2014 REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATING STORMWATER DISCHARGES.

Community Development Director Ely read Ordinance No. 08-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this is required by federal regulations and deals with future treatment of stormwater and stormwater discharges. Mayor Waters opened the Public hearing. Receiving no other Public Comments Mayor Waters closed the Public hearing. Motion made by Councilor Burke seconded by Councilor Matthews to approve Ordinance No. 08-2014 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

6. CONSIDER A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 09-2014 UPDATING CHAPTER 62, NATURAL RESOURCES OF THE LAND DEVELOPMENT CODE.

Community Development Director Ely read Ordinance No. 09-2014 by title only. Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this chapter deals with how the city manages the environment within the community. Mayor Waters opened the Public hearing. Receiving no other Public Comments Mayor Waters closed the Public hearing. Motion made by Councilor Matthews seconded by Vice Mayor Barnhorn to approve Ordinance No. 09-2014 on second and final reading.

Roll Call

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

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

7. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR THE ENCLAVE AT LAKE SEMINOLE SUBDIVISION PROJECT.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained this is a subdivision east of Seminole Blvd. known as the Enclave at Lake Seminole. Motion made by Vice Mayor Barnhorn seconded by Councilor Quinn to approve the plat for the Enclave at Lake Seminole subdivision and authorize the Mayor to sign the plat for recording.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

8. CONSIDER AUTHORIZATION TO EXECUTE A THREE YEAR AGREEMENT WITH PINELLAS COUNTY FIRE AUTHORITY FOR FIRE PROTECTION AND SUPPRESSION SERVICES.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained that in previous years the county offered a renewed or extension of the prior contract. This year the county is proposing a three year contract with an opportunity for a two year extension with the mutual agreement of all parties. Motion made by Councilor Matthews seconded by Councilor Burke to authorize the City Manager to execute a three year agreement with Pinellas County Fire Protection Authority for the provision of fire protection and suppression services.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

9. CONSIDER RE-APPOINTMENT OF MS. SHEILA GROFF TO THE GREATER SEMINOLE AREA RECREATION DISTRICT FOR A TERM TO EXPIRE NOVEMBER 2018.

Mayor Waters recognized City Manager Edmunds. City Manager Edmunds explained it is the re-appointment of Ms. Sheila Groff. Motion made by Councilor Quinn seconded by Councilor Matthews to approve the re-appointment of Ms. Sheila Groff to the Greater Seminole Area Special Recreation District for a four year term to expire in November 2018.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

10. CITY COUNCIL REPORTS:

Councilor Counts indicated he did not have a report.

Vice Mayor Barnhorn stated he participated on a lengthy conference call for the National League of Cities Fair Steering Committee, participated in Orange Grove Elementary School's Safe Walk Day. He attended the 2014 Pacesetter Award Dinner and Music in the Park, Seminole Concert at Seminole City Park.

Councilor Burke indicated he did not have a report.

Councilor Plantamura attended the 2014 Florida Ethics Conference and Attorney General's Sunshine Summit in Orlando. She also attended the Legislative Policy Committee meetings.

Councilor Quinn attended the Sheriff's Advisory Board, the League of Woman Voters, "Meet the Candidates" forum and Music in the Park. He participated in Starkey Elementary School's Walk to School Day event. He attended the annual "Pacesetter" Awards Dinner and the Energy, Environment & Natural Resources Committee meeting.

Councilor Matthews indicated he did not have a report.

Mayor Waters submitted her report to City Clerk Benoit. Mayor Water spoke about the annual PEMHS Mental Health "Pacesetter Awards" Dinner at Ruth Eckerd Hall where she has been on the Board of Director of Personal Enrichment through Mental Health (PEMHS) for 15 years.

11. CITY MANAGER REPORTS:

- Community Policing provided by Deputy Tom Festa.
- The final "Music in the Park" event scheduled for Friday, October 17, 2014.

12. OLD BUSINESS:

Councilor Quinn provided news and updates on the Interfaith Food Pantry, Inc. @ Aldersgate United Methodist Church.

Mayor Waters read Tampa Bay Times columnist, Ernest Hooper's article spotlighting the folks in Seminole for finding a solution to the hunger problems by their participation in Seminole's Food Can Drive.

Mayor Waters provided an update on the construction on Bryan Dairy Road/Starkey Road intersection.

13. NEW BUSINESS:

Motion made by Councilor Quinn seconded by Councilor Matthews to have a workshop on salaries for city council.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Vice Mayor Barnhorn mentioned "Music in the Park" scheduled for Friday, October 17, 2014.

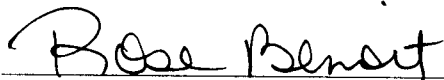
Mayor Waters provided reminders of events taking place in the community: Field of Screams at the Recreation Center on October 24 & 25 from 6:00 p.m. – 10:00 p.m., and the Seminole Historical Society monthly meeting at the Recreation Center on Wednesday, October 22, 2014 at 7:00 p.m.

14. CONSIDER A MOTION FOR ADJOURNMENT

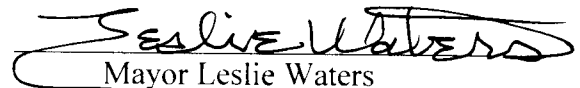
Motion made by Councilor Burke, seconded by Vice Mayor Barnhorn to adjourn the meeting at 8:09 p.m.

ALL IN FAVOR. MOTION TO APPROVE CARRIED UNANIMOUSLY.

Date Approved: October 28, 2014



Minutes prepared by Rose Benoit, City Clerk


Mayor Leslie Waters