

**MINUTES  
SEMINOLE CITY COUNCIL  
TUESDAY, MARCH 6, 2007**

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The Regular Meeting of the Seminole City Council was held on Tuesday, March 6, 2007, in the City Hall, City Council Chambers, 9199 113<sup>th</sup> Street North, Seminole, Florida.

James Johnson, Mayor, called the meeting to order at 7:00 p.m. The invocation was given by Councilor Patricia Hartstein, followed by the Pledge of Allegiance.

**ROLL CALL:**

Present were: Councilors Bob Matthews, Thomas Barnhorn, Patricia Hartstein, and Peter Hofstra; Vice Mayor Dan Hester; Mayor James Johnson; City Attorney John Elias; City Manager Frank Edmunds, and Deputy City Clerk Ginger Stilton. Councilor John Counts asked to be excused.

**INTRODUCTIONS AND PRESENTATIONS:**

Mayor Johnson presented Recreation Director Jim Sheets with a proclamation declaring March 8, 2007 – March 10, 2007 as Pow Wow Festival and Parade Days.

City Manager Edmunds recognized Fire Chief Wallace for his actions in removing a child from the car of an impaired driver.

**1. PUBLIC COMMENTS:**

Doc Kinsey, 11494 88<sup>th</sup> Avenue North, Pow Wow Parade Chairman, provided City Council with instructions for their parade line-up on Saturday.

**2. CONSIDER APPROVAL AND AUTHORIZATION TO EXECUTE A CONTRACT WITH R.E. PURCELL CONSTRUCTION COMPANY FOR ASPHALT MILLING AND RESURFACING OF ST. ANDREWS DRIVE, 104TH AVENUE NORTH, 104TH TERRACE AND 124TH STREET, UTILIZING FUNDS NOT TO EXCEED \$60,000 FROM THE FY 2007 STREET RESURFACING CAPITAL IMPROVEMENTS PROJECT FUND.**

Motion by Vice Mayor Hester, second by Councilor Matthews to authorize the City Manager to execute the contract with R. E. Purcell Construction Company for roadway resurfacing in an amount not to exceed \$60,000 and authorize the expenditure from the Fiscal Year 2007 Street Resurfacing Capital Improvement Project Funds.

ROLL CALL:	COUNCILOR MATTHEWS	AYE
	VICE MAYOR HESTER	AYE
	COUNCILOR BARNHORN	AYE
	COUNCILOR HARTSTEIN	AYE
	COUNCILOR HOFSTRA	AYE

MAYOR JOHNSON

AYE

MOTION CARRIED UNANIMOUSLY

**3. CONSIDER AUTHORIZATION TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN ALL THE CITIES OF PINELLAS COUNTY AND PINELLAS COUNTY FLORIDA FOR THE RESOLUTION OF ISSUES RELATED TO THE CHARTER REVIEW COMMITTEE.**

Motion by Councilor Barnhorn, second by Councilor Matthews to adopt Resolution No. 02-2007, and authorize the City Manager to execute the Settlement Agreement.

City Attorney Elias advised Council the Agreement before them is the Agreement that has been approved by the cities and the county, and was reviewed by them last week. A Resolution has been attached, as a formality, to approve and authorize the City Manager to sign the Agreement. In answer to a question from Councilor Hartstein, City Attorney Elias stated not all of the cities have signed the agreement at this time but, the Agreements are slowly and steadily coming in. He stated Councilor Hartstein is correct that this is an all or nothing proposition.

ROLL CALL:	COUNCILOR MATTHEWS	AYE
	VICE MAYOR HESTER	AYE
	COUNCILOR BARNHORN	AYE
	COUNCILOR HARTSTEIN	AYE
	COUNCILOR HOFSTRA	AYE
	MAYOR JOHNSON	AYE

MOTION CARRIED UNANIMOUSLY

**4. CONSIDER AUTHORIZATION TO EXECUTE THE 2007-2008 PINELLAS COUNTY SCHOOL BOARD BUS AGREEMENT.**

Motion by Councilor Hartstein, second by Vice Mayor Hester to authorize the City Manager to execute the 2007-2008 Pinellas County School Board Bus Agreement.

ROLL CALL:	COUNCILOR MATTHEWS	AYE
	VICE MAYOR HESTER	AYE
	COUNCILOR BARNHORN	AYE
	COUNCILOR HARTSTEIN	AYE
	COUNCILOR HOFSTRA	AYE
	MAYOR JOHNSON	AYE

MOTION CARRIED UNANIMOUSLY

**5. CONSIDER AN APPOINTMENT TO THE PINELLAS SCHOOL COLLABORATIVE BOARD.**

Motion by Councilor Hartstein, second by Councilor Barnhorn to appoint Councilor John Counts to the Pinellas School Collaborative Board.

ROLL CALL:	COUNCILOR MATTHEWS	AYE
	VICE MAYOR HESTER	AYE
	COUNCILOR BARNHORN	AYE
	COUNCILOR HARTSTEIN	AYE
	COUNCILOR HOFSTRA	AYE
	MAYOR JOHNSON	AYE

MOTION CARRIED UNANIMOUSLY

**6. CONSIDER APPOINTMENTS TO THE 2007 POW WOW COMMITTEE.**

Motion by Councilor Matthews, second by Councilor Barnhorn to appoint Dori Michalik, Gretchen Cain, Jelene Mingo, Betty Oldanie, Leah Hoffman, Cathy Hayduke, Susan Sousa, Doc Kinsey, Dawn Waechter, Barbara Koyutis, Phil Hayduke, Jean Hand, William Barbosa, Rotary Club of Seminole, Seminole Junior Women’s Club, Seminole Kiwanis Breakfast Club, and Friends of the Seminole Community Library to the 2007 Pow Wow Festival and Parade Committee and to providing general liability insurance coverage.

City Manager Edmunds advised Council by making these appointments it will relieve the Committee of any liabilities that may be experienced as a result of the Pow Wow Festival.

ROLL CALL:	COUNCILOR MATTHEWS	AYE
	VICE MAYOR HESTER	AYE
	COUNCILOR BARNHORN	AYE
	COUNCILOR HARTSTEIN	AYE
	COUNCILOR HOFSTRA	AYE
	MAYOR JOHNSON	AYE

MOTION CARRIED UNANIMOUSLY

**7. CITY COUNCIL REPORTS:**

Councilor Hartstein reported she attended a few community functions.

Councilor Barnhorn reported he attended the Chamber Awards Night where City Manager Edmunds was selected Mr. Seminole, and the Library Volunteer Luncheon.

Councilor Matthews reported he also attended the Chamber Awards Dinner that recognized City Manager Edmunds as Mr. Seminole, and the Library Luncheon.

Mayor Johnson reported he attended the Library Luncheon, Discovery Days at Seminole Elementary, a Cub Scout Jamboree, the kick-off of SYAA baseball season, and opened the Blessed Sacrament Carnival on Sunday.

**8. CITY MANAGER REPORTS:**

- Community Policing Report: Deputy DiSano updated City Council on the activities of the Community Policing Officers.

**9. OLD BUSINESS:**

None.

**10. NEW BUSINESS:**

Vice Mayor Hester stated he thought the City did a nice job on the Candidates Forum, and mentioned the forum will air throughout the next week. He asked City Manager Edmunds if the City will be putting out signs as a reminder to residents that Tuesday is Election Day. City Manager Edmunds stated the City can attempt to put out some announcement signs, and can place the information on the Station 29 and Recreation Center signs. Mayor Johnson asked Council if they agreed to the placement of signs. There were no objections.

Mayor Johnson invited everyone in the audience to stay after the Council Meeting for a small gathering in recognition of City Manager Edmunds selection as Mr. Seminole.

**11. CONSIDER A MOTION FOR ADJOURNMENT.**

Motion by Councilor Hofstra, second by Vice Mayor Hester to adjourn.

Date Approved: \_\_\_\_\_

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Lesley DeMuth, City Clerk

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James Johnson, Mayor