

**MINUTES  
SEMINOLE CITY COUNCIL  
REGULAR MEETING - APRIL 10, 2007**

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The Regular Meeting of the Seminole City Council was held on Tuesday, April 10, 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 Mayor Johnson, followed by the Pledge of Allegiance.

**ROLL CALL:**

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

**INTRODUCTIONS AND PRESENTATIONS:**

Mayor Johnson presented Library Director Michael Bryan with a proclamation declaring April 15 - 21, 2007, as National Library Week.

**1. PUBLIC COMMENTS.**

None.

**2. APPROVAL OF MINUTES – REGULAR MEETING MARCH 27, 2007.**

Motion by Councilor Counts, second by Councilor Hartstein to approve the minutes of March 27, 2007.

Mayor Johnson advised Council a correction is needed in the minutes. City Clerk DeMuth stated there is a typographical error under Agenda Item #2. The date reflects 2002, and it should be 2007.

Motion by Councilor Hofstra, second by Councilor Matthews to approve the minutes as corrected.

UNANIMOUS APPROVAL BY ACCLAMATION

**3. CONSIDER A PUBLIC HEARING. CONSIDER RESOLUTION NO. 03-2007 ADOPTING THE EVALUATION AND APPRAISAL REPORT FOR THE CITY OF SEMINOLE'S COMPREHENSIVE PLAN; AND APPROVING TRANSMITTAL OF THE REPORT TO THE DEPARTMENT OF COMMUNITY AFFAIRS IN ACCORDANCE WITH SECTION 163.3191 OF THE FLORIDA STATUTES.**

The City Clerk read Resolution No. 03-2007 by title only.

Jim Hosler, Tampa Bay Engineering – Project Manager for the Seminole EAR, provided a PowerPoint presentation of the Evaluation and Appraisal Report.

Mayor Johnson opened the Public Hearing. Receiving no public comment, the Public Hearing was closed.

Motion by Councilor Hartstein, second by Councilor Hofstra to approve Resolution No. 03-2007.

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

MOTION CARRIED UNANIMOUSLY

**4. CONSIDER RESOLUTION NO. 04-2007 SUPPORTING SUFFICIENT FUNDING FOR THE NATIONAL WILDLIFE REFUGE SYSTEM.**

Motion by Councilor Counts, second by Councilor Hofstra to approve Resolution No. 04-2007.

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

MOTION CARRIED UNANIMOUSLY

**5. CONSIDER AUTHORIZATION TO EXECUTE A PROPOSAL LETTER AGREEMENT WITH BENTLEY ARCHITECTS FOR ARCHITECTURAL DESIGN SERVICES RELATED TO A NEW PUBLIC WORKS FACILITY.**

Motion by Vice Mayor Barnhorn, second by Councilor Counts to authorize the City Manager to execute a Proposal Letter Agreement with Bentley Architects for the conceptual design services associated with a new Public Works Facility.

City Manager Edmunds stated the City Council previously authorized the City Administration to negotiate with Bentley Architects for architectural services associated with a new Public Works Facility. The proposal before Council is for a first phase to develop the concept of the facility in order to define the work scope, the fee to finalize the project, and to begin the design phase.

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

MOTION CARRIED UNANIMOUSLY

**6. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT NOT TO EXCEED \$83,500 FOR ARCHITECTURAL AND SURVEY SERVICES RELATED TO A NEW PUBLIC WORKS FACILITY.**

Motion by Councilor Counts, second by Councilor Hartstein to authorize the expenditure of up to \$83,500 from the Capital Improvements Fund for fees associated with the development of a conceptual design site plan for a new Public Works Facility.

Vice Mayor Barnhorn asked City Manager Edmunds how much the fees being charged vary from when this was originally discussed.

City Manager Edmunds stated when they first met with the Bentley representative they were asked for a fee proposal to complete the project. During the negotiations, he felt there was not enough definition to the project, causing them to increase their fee estimates because they were not sure of the scope of work. At that point they were asked to define the conceptual phase, and that is what is before Council. City Manager Edmunds stated he felt the fee is appropriate for the task that has been assigned and the City will have a better definition of the ultimate design costs once we know what the concept is.

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

MOTION CARRIED UNANIMOUSLY

**7. CITY COUNCIL REPORTS.**

Vice Mayor Barnhorn reported he attended the Easter Egg Hunt and Earth Day Celebration.

Councilor Matthews reported on the Tampa Bay Regional Planning Council Meeting he attended. He provided website addresses for the Florida Department of Transportation where a presentation on future transportation needs can be viewed and for Tampa Bay Water where citizens can give input on future water suggestions.

Councilor Matthews mentioned 20 years ago there was a vote of the people to put a Taxation and Budget Reform Committee into place, which is required to meet every 20 years. This Committee is scheduled to meet this year, and asked if anyone is talking to their legislators, to please remind them that this Committee is in place.

Mayor Johnson stated he attended the Easter Egg Hunt and Earth Day. He spoke on the Town Hall Meeting, which most of the Council attended, at Seminole Gardens. He felt this was a very informative meeting.

**8. CITY MANAGER REPORTS.**

Deputy Dave DiSano updated Council on the activities of the Community Policing Officers, and spoke on their bike patrols, local events they have and will be attending, and their participation at the Lake Seminole Country Club Crime Watch Meeting.

City Manager Edmunds referenced an email he sent to Council requesting they check their calendars for an available Saturday in May for a training seminar by the National League of Cities. The training will be at no cost to the City, and is a test of an instructional program they hope to present at their annual conference on performance measurements. City Manager Edmunds asked Council to advise his office once they have checked their calendars.

In response to a question from Mayor Johnson, City Manager Edmunds stated the NLC is asking that the entire Council be present for the training, and the training will be four hours.

Councilor Matthews asked the Saturday before Mother’s Day not be considered as a date for this training.

**9. OLD BUSINESS.**

None.

**10. NEW BUSINESS.**

Councilor Matthews stated he met with County Commissioner Duncan and they talked about traffic issues in the County. The Commissioner offered a presentation to the City on where the County is on traffic related issues. It was the consensus of Council to have a presentation by the County during a workshop meeting.

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

Motion by Councilor Counts, second by Vice Mayor Barnhorn to adjourn.

UNANIMOUS APPROVAL BY ACCLAMATION

Mayor Johnson announced a workshop meeting will follow to discuss dock permits.

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

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Lesley DeMuth, City Clerk

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James Johnson, Mayor