

**MINUTES
SEMINOLE CITY COUNCIL
TUESDAY, JUNE 26, 2007**

The Regular Meeting of the Seminole City Council was held on Tuesday, June 26, 2007, in the City Hall, City Council Chambers, 9199 113th Street North, Seminole, Florida.

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

ROLL CALL:

Present were: Councilors John Counts, Patricia Hartstein, Dan Hester, 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.

INTRODUCTIONS AND PRESENTATIONS:

Mayor Johnson and Councilor Counts recognized Alyse Fidanza for her efforts in helping to bring her Seminole Little League Softball Team the 2007 Florida District #5 Championship for 9 – 10 year old girls.

Mayor Johnson presented Recreation Director Jim Sheets with a proclamation declaring the month of July as Recreation and Parks Month.

1. PUBLIC COMMENT:

None.

2. APPROVAL OF MINUTES – REGULAR MEETING JUNE 12, 2007.

Motion by Councilor Counts, second Councilor Hartstein to approve the minutes of June 12, 2007.

UNANIMOUS APPROVAL BY ACCLAMATION

3. CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT WITH FLEISCHMAN GARCIA IN THE AMOUNT OF \$43,000 FOR PHASE II OF THE PROTOTYPE FIRE STATION DESIGN PROJECT.

Motion by Vice Mayor Barnhorn, second by Councilor Counts to authorize the City Manager to execute a contract with Fleishman Garcia in the amount of \$43,000 for prototype fire station design work.

UNANIMOUS APPROVAL BY ACCLAMATION

4. CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT WITH ACOUSTI ENGINEERING COMPANY FOR THE INSTALLATION OF ACOUSTIC PANELS IN THE RECREATION CENTER AUDITORIUM AND FOR APPROVAL TO EXPEND \$19, 884 FROM THE CIP TO FUND THE RENOVATION.

Motion by Councilor Counts, second by Councilor Hartstein to authorize the City Manager to execute a contract with Acousti Engineering Company of Florida for the installation of the Whisper Wall Panels and approve the expenditure of \$19,884 from the Capital Improvements Fund.

MOTION CARRIED 6 TO 1 (Councilor Hester)

5. CITY COUNCIL REPORTS:

Councilor Matthews reported the recreational activities held on Saturday and Sunday were tremendous and felt it is commendable that the City has this activity.

Councilor Counts reported he attended the Tri-if-You Dare Triathlon and felt it was a great event.

Vice Mayor Barnhorn reported he attended the Suncoast League of Cities Conference and a Flag Retirement Ceremony at Indian Rocks Beach.

Councilor Hartstein reported she attended the Suncoast League of Cities Conference and spoke on the topics discussed and she attended the weekend of activities at the recreation center and was proud of the children who participated. Councilor Hartstein encouraged Council to read the Quality Cities Magazine articles dealing with childhood obesity and what cities can do to partner with education.

Mayor Johnson reported he attended the Suncoast League of Cities Conference and was also proud of the events which took place at the Recreation Center on Saturday and Sundays and thanked Director Sheets and his staff. Mayor Johnson advised Council that he will be on vacation during the next meeting, therefore Vice Mayor Barnhorn will lead that meeting.

6. CITY MANAGER REPORTS:

Library Director Michael Bryan recognized the Friends of the Library for their fundraising and support of the library which totaled a contribution to the library, this past year, of over \$21,000. Director Bryan introduced Ms. Madelyn Liss, President of the Friends, who introduced the Board Members present.

City Manager Edmunds provided a PowerPoint presentation of the proposed FY 2008 Municipal Budget reflecting an estimated millage rate of 2.4793 mills and a decrease in the operating budget from the current year's budget of \$898,153, representing a 4.8% decrease in appropriations. City Manager Edmunds advised that he anticipated scheduling workshop meetings with the Council to review the line item contents of the proposed budget at the end of July or the beginning of August.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

Councilor Counts announced the Seminole Little League will be hosting Boys All-Stars and Junior and Senior Girls Softball this Friday and Saturday, and invited everyone to attend. This event is being held at the SYAA Fields. Councilor Counts mentioned the Mayor’s grandson’s team is also one of the Seminole District Winners in the 9 – 10 year old boys.

9. CONSIDER A MOTION FOR ADJOURNMENT.

Motion by Councilor Hofstra, second by Councilor Counts to adjourn.

UNANIMOUS APPROVAL BY ACCLAMATION

Date Approved: _____

Lesley DeMuth, City Clerk

James Johnson, Mayor