

**MINUTES
SEMINOLE CITY COUNCIL
TUESDAY, DECEMBER 18, 2007**

The Regular Meeting of the Seminole City Council was held on Tuesday, December 18, 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 John Counts followed by the Pledge of Allegiance.

ROLL CALL:

Present were: Councilors John Counts, 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 Hartstein, Councilor Hester and Councilor Matthews asked to be excused.

INTRODUCTIONS AND PRESENTATIONS: None.

1. PUBLIC COMMENT: None.

2. APPROVAL OF MINUTES – REGULAR MEETING DECEMBER 11, 2007.

Motion by Councilor Hofstra, second by Vice Mayor Barnhorn to approve the minutes of December 11, 2007.

UNANIMOUS APPROVAL BY ACCLAMATION

3. CONSIDER AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR INFRASTRUCTURE SALES SURTAX (PENNY FOR PINELLAS).

Motion by Councilor Hofstra, second by Councilor Counts to authorize the City Manager to execute the Infrastructure Sales Surtax Interlocal Agreement with Pinellas County.

UNANIMOUS APPROVAL BY ACCLAMATION

4. CONSIDER AN APPOINTMENT TO THE SCHOOL PARTNERSHIP COMMITTEE.

Motion by Vice Mayor Barnhorn, second by Councilor Counts to appoint Cindy Perkins-Butler to the City of Seminole School Partnership Committee for a term that will expire on November 13, 2009.

In response to a question from Councilor Counts, City Manager Edmunds stated Council's original appointee relocated out of state.

UNANIMOUS APPROVAL BY ACCLAMATION

5. CITY COUNCIL REPORTS: NATIONAL LEAGUE OF CITIES CONFERENCE.

Mayor Johnson stated the National League of Cities Conference reports will postponed until the next meeting due to Councilor Hartstein's absence.

Vice Mayor Barnhorn reported he attended the Holiday Celebration honoring the caregivers of people afflicted with Alzheimer's and Dementia, and attended the Grand Opening of the Theater in the Round at the Clearwater Marina Aquarium.

Mayor Johnson reported he spoke at the Rotary Club of Seminole Lake.

6. CITY MANAGER REPORTS:

City Manager Edmunds mentioned to Council they had been provided with a copy of the quarterly report for the Firefighter's Pension Trust Fund for the quarter ending September 30, 2007.

7. OLD BUSINESS. None.

8. NEW BUSINESS. None.

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