

**MINUTES
SEMINOLE CITY COUNCIL
TUESDAY, JUNE 10, 2008**

The Regular Meeting of the Seminole City Council was held on Tuesday, June 10, 2008, 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 Mayor Johnson followed the Pledge of Allegiance.

ROLL CALL:

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

INTRODUCTIONS AND PRESENTATIONS: None

1. PUBLIC COMMENT:

Tom Christy, 11224 82nd Avenue N., spoke on research he had done on the City budgets, and asked Council to respect each other during the budget decision making process.

2. APPROVAL OF MINUTES – REGULAR MEETING May 27, 2008.

Motion by Councilor Hofstra, second by Councilor Hartstein to approve the minutes of May 27, 2008.

UNANIMOUS APPROVAL BY ACCLAMATION

3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2008 REGARDING A COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT UPDATE.

The City Clerk read Ordinance No. 10-2008 by title only. Mayor Johnson opened the Public Hearing.

Community Development Director Ely explained the ordinance will provide for mixed use developments within the Commercial General Plan category, change the residential equivalent conversion factor to recognize the existing Assisted Care Living Facilities within the City, and prohibit increased residential densities within the Coast High Hazard Area to comply with State Law.

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

Motion by Councilor Matthews, second by Councilor Hester to adopt Ordinance No. 10-2008 on second and final reading.

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

MOTION CARRIED UNANIMOUSLY

4. CONSIDER AUTHORIZATION TO EXECUTE A HOSTING AGREEMENT BETWEEN POLARIS INTEGRATED LIBRARY SYSTEMS CORPORATION AND THE SEMINOLE COMMUNITY LIBRARY FOR COMPUTER HARDWARE, SOFTWARE AND RELATED SERVICES AND AUTHORIZATION TO EXPEND CONTINGENCY FUNDS IN THE AMOUNT OF \$49,693 ASSOCIATED WITH THIS AGREEMENT.

Motion by Councilor Hester, second by Councilor Hofstra to authorize the execution of the Polaris Integrated Library System Hosting Agreement and the one-time cost of \$49,693 to be funded from the City’s Contingency Fund.

In response to questions by Council, Library Director Michael Bryan stated the reason this is being considered by the Pinellas Public Library Cooperative is that since the Cooperatives founding in 1990, there has been seven different integrated library systems, a computerized system that coordinates and tracks libraries circulation of materials, among the 14 libraries within the county. Mr. Bryan explained if someone comes to the library and checks the catalog, they will see only what is in our library, or the campus libraries of St. Petersburg College. In order to make a request for materials that may be at other libraries, the patron will need to consult a different electronic catalog, and manually communicate between libraries if they would like to borrow a book.

Mr. Bryan explained the proposed system will increase efficiencies in circulation of materials between libraries, it will allow patrons with a single search to find out what is available at any library in the Pinellas Public Library Cooperative, and to customize those searches by type of material. If the material is not part of the collection at our library, it can be electronically requested either from within the library or remotely from home. The new system will eliminate the necessity of manual intervention by library staff for those requests. During the past budget year the library provided 931 loans to other libraries and received 2,538 loans from other libraries.

Library Director Bryan advised Council that Seminole is the only remaining library yet to approve the system; all of the other libraries will be going on the Polaris system.

Administrative Services Director Harry Kyne advised Council the Friends of the Library has made the commitment to absorb the yearly maintenance fee of \$12,000.

UNANIMOUS APPROVAL BY ACCLAMATION.

5. CITY COUNCIL REPORTS:

Councilor Matthews provided a handout from the Regional Planning Council regarding a Myonebay.com citizen questionnaire.

Vice Mayor Barnhorn reported he attended a ground breaking ceremony for an Eye Research Center and Lab in Tampa, Kids Appreciation Day, a USF Board Meeting and he met with Jeff Lyash, President of Progress Energy.

Mayor Johnson reported he attended an Inclusionary Housing Charrette sponsored by Pinellas County, and a volunteer breakfast at Starkey Elementary.

6. CITY MANAGER REPORTS:

Deputy Dave DiSano gave an update on the activities of the Community Policing Officers.

7. OLD BUSINESS: None.

8. NEW BUSINESS: None.

9. CONSIDER A MOTION FOR ADJOURNMENT.

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

UNANIMOUS APPROVAL BY ACCLAMATION

Date Approved: _____

Lesley DeMuth, City Clerk

James Johnson, Mayor