

**MINUTES  
SEMINOLE CITY COUNCIL  
TUESDAY, MAY 27, 2008**

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The Regular Meeting of the Seminole City Council was held on Tuesday, May 27, 2008, 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 John Counts 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:**

City Manager Edmunds presented a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association to Administrative Services Director Harry Kyne and Senior Accountant Chris Trovato, and a Distinguished Budget Presentation Award to Administrative Services Director Harry Kyne.

**1. PUBLIC COMMENT:** None

**2. APPROVAL OF MINUTES – REGULAR MEETING MAY 13, 2008.**

Motion by Councilor Hofstra, second by Councilor Hartstein to approve the minutes of May 13, 2008.

UNANIMOUS APPROVAL BY ACCLAMATION

**3. PRESENTATION OF THE PROPOSED FY 2009 CAPITAL IMPROVEMENT PROGRAM BUDGET.**

City Manager Edmunds presented the 2009 Capital Improvement Program Budget, and advised Council he will schedule a workshop in June for a detailed review of the proposed budget.

**4. CONSIDER REAPPOINTING MR. GEORGE TRIPP TO THE DEVELOPMENTAL REVIEW BOARD FOR A TWO YEAR TERM, EXPIRING JUNE 2010.**

Motion by Vice Mayor Barnhorn, second by Councilor Hofstra to reappoint Mr. George Tripp to the Developmental Review Board for a term expiring on June 30, 2010.

UNANIMOUS APPROVAL BY ACCLAMATION

## **5. CITY COUNCIL REPORTS.**

Councilor Counts reported he attended the Annual Fourth and Fifth Grade Chorus Program at Seminole Elementary and the Pinellas Urban League Dinner.

Vice Mayor Barnhorn reported he attended the Seminole Stampede, a USF Alumni event in St. Petersburg, and spoke to Boy Scout Troup 431 after the last Council Meeting.

Mayor Johnson reported he attended Florida Progress's Hurricane Preparedness Program, and three Memorial Day Services.

## **6. CITY MANAGER REPORTS.**

City Manager Edmunds advised Council the Pinellas Public Library Cooperative is accepting applications to serve on the Board of Directors.

## **7. OLD BUSINESS.**

In response to a question by Councilor Counts on an issue he mentioned at the last meeting regarding an odor from the reclaimed water line adjacent to the Pinellas Trail, City Manager Edmunds stated the City has made some inquiries, and is awaiting a response.

## **8. NEW BUSINESS.**

In response to a question by Councilor Counts on the City regulating the parking of boat and/or trailers on lawns, City Manager Edmunds stated Community Development staff has initiated a survey to find out what other communities are doing, and once the information is completed he will schedule a workshop to discuss this issue. Community Development Director Ely stated he is working on a matrix that will tell where the county and others cities are with this issue and what they do or do not allow.

Mayor Johnson asked if the City has an ordinance covering noise. Community Development Director Ely stated the City uses the countywide noise ordinance.

Councilor Counts stated there was a prior discussion on the use of City Park and/or the Recreation Center for plays, and asked what the issues were with the use of the Recreation Center. Recreation Director Jim Sheets stated he had discussions with different groups regarding performances in City Park and they determined it would be too expensive to run a program there. He did meet with the Oakhurst Theater Group and others who were interested in using the Recreation Center, but it was not suitable for their needs due to the lack of lighting, adequate greenroom space, and availability.

## **9. CONSIDER A MOTION FOR ADJOURNMENT.**

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

UNANIMOUS APPROVAL BY ACCLAMATION

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

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Lesley DeMuth, City Clerk

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James Johnson, Mayor