

**MINUTES  
SEMINOLE CITY COUNCIL  
TUESDAY, JANUARY 27, 2009**

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The Regular Meeting of the Seminole City Council was held on Tuesday, January 27, 2009, 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, 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.

**INTRODUCTIONS AND PRESENTATIONS:** None

**1. PUBLIC COMMENT:** None

**2. APPROVAL OF MINUTES – REGULAR MEETING JANUARY 13, 2009.**

Motion by Councilor Hofstra, second by Councilor Hester to approve the minutes of January 13, 2009.

UNANIMOUS APPROVAL BY ACCLAMATION

**3. CONSIDER RESOLUTION NO. 01-2009 EXPANDING THE NUMBER OF MEMBERS ON THE RECREATION ADVISORY BOARD TO INCLUDE YOUTH MEMBERS.**

The City Clerk read Resolution No. 01-2009 by title only.

Motion by Vice Mayor Barnhorn, second by Councilor Counts to approve Resolution No. 01-2009 expanding the size of the Recreation Advisory Board from five members to seven members.

ROLL CALL:	COUNCILOR COUNTS	AYE
	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 AN ENGAGEMENT CONTRACT IN THE AMOUNT OF \$1,300 WITH FANTASIA PRODUCTIONS TO PROVIDE SOUND AND LIGHTING FOR THE 2009 POW WOW FESTIVAL.**

Motion by Councilor Hofstra, second by Councilor Matthews to authorize the City Manager to execute an Engagement Contract with Fantasia Productions in the amount of \$1,300 to provide sound and lighting during the 2009 Pow Wow Festival.

UNANIMOUS APPROVAL BY ACCLAMATION

**5. CONSIDER AUTHORIZATION TO APPROVE A ONE DAY PERMIT FOR ALL CHILDREN'S HOSPITAL SEMINOLE/LARGO GUILD TO DISPENSE ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION DURING THE MARCH 7, 2009 POW WOW KICK-OFF EVENT AT THE SEMINOLE RECREATION CENTER.**

Motion by Councilor Counts, second by Vice Mayor Barnhorn to approve a one day permit allowing the Pow Wow Festival Committee and All Children's Hospital Seminole/Largo Guild to dispense alcoholic beverages for on-premise consumption during the Second Annual Seminole Round-up event on March 7, 2009.

Recreation Director Jim Sheets explained this is a request from All Children's Hospital Seminole/Largo Guild to do a special event at the Festival which will be considered the kick-off event. The Guild will conduct the entire event and, as done with the other event groups, will be required to give back a 10% donation to the Festival Committee.

UNANIMOUS APPROVAL BY ACCLAMATION

**6. CONSIDER AUTHORIZATION TO EXPEND ADMINISTRATION CAPITAL IMPROVEMENT PROJECT FUNDS IN THE AMOUNT OF \$1,137 FOR THE REPLACEMENT OF ONE (1) COMPUTER IN THE ADMINISTRATION DEPARTMENT.**

Motion by Councilor Matthews, second by Councilor Hofstra to expend \$1,137 from the Administration Capital Improvement Projects Fund for the replacement of one computer.

UNANIMOUS APPROVAL BY ACCLAMATION

**7. CITY COUNCIL REPORTS.**

Vice Mayor Barnhorn reported he viewed a webinar by the League and attended the Suncoast League of Cities Meeting. He thanked the City Clerk for her service to the City and the Council.

Mayor Johnson reported he attended the Pinellas County Legislative Delegation Meeting.

**8. CITY MANAGER REPORTS.**

City Manager Edmunds reported:

- An organizational meeting of the Charter Review Committee will be held January 28, at 7:00 pm. in City Hall, and a joint meeting of the Council and Charter Review Committee will be held Tuesday, February 17, at 6:00 pm.
- The City sponsored Candidates Forum will be held on Thursday, February 19, at 7:00 pm in City Hall.
- The Pinellas County Sheriff is proposing an ordinance that will put in place a false alarm fee for residential and business properties within county unincorporated and the cities that have contracts with the Sheriff's Office. During the 12 month period from November 2007 – November 2008, Seminole had a total of 763 false alarms calls. A schedule on when the ordinance will go before the Board of County Commission and data indicating whether or not fines have cut down the number of false alarm calls will be provided to Council.

**9. OLD BUSINESS.**

In response to a question by Councilor Hester on the clearing of property at St. Petersburg College, City Manager Edmunds stated the College received a grant to remove the evasive plants on that site and this is the work that is underway.

**10. NEW BUSINESS.**

In response to a question by Councilor Counts on the City's Adopt-A-Class Program, City Manager Edmunds advised that the City does adopt classes in all four of the elementary schools.

In response to a question by Councilor Hartstein on the plans to recruit youths to participate on the Recreation Board, Recreation Director Jim Sheets advised Council a middle school and a high school student will be recruited and the details on how to do that will be discussed with the Recreation Advisory Board and the Administration.

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

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

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

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Ginger Stilton, Deputy City Clerk

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James Johnson, Mayor