



# CITY OF SEMINOLE

*Achieving Service Through Dedication*

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## NOTICE OF PUBLIC MEETING

### AGENDA

#### SEMINOLE CITY COUNCIL

#### BUSINESS MEETING

#### CITY HALL

**9199 – 113<sup>th</sup> Street North  
Seminole, Florida 33772**

**May 12, 2015**

**7:00 P.M.**

*Mayor Leslie Waters  
Vice Mayor Thom Barnhorn  
Councilor Chris Burke  
Councilor Roger Edelman*

*Councilor Bob Matthews  
Councilor Patricia Plantamura  
Councilor Jim Quinn*

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**Anyone wishing to speak to an agenda item may do so by completing a speaker's card located at the entrances to the City Council Chambers and presenting the card to the City Clerk prior to the meeting.**

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#### CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Councilor Matthews

ROLL CALL: City Clerk

#### INTRODUCTIONS AND PRESENTATIONS:

- Presentation – Grant Presentation to Catholic Charities – Pinellas Hope
- Proclamation – Public Works Week

1. PUBLIC COMMENTS: Citizen Comments to the City Council are invited on items that are on this evening's agenda, as well as general comments you may wish to make to the City Council. Comments are limited to three (3) minutes.
2. APPROVAL OF MINUTES –  
Business Meeting Minutes – April 28, 2015
3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 09-2015 REGARDING CHAPTER 70 LAND DEVELOPMENT CODE AMENDMENTS.
4. CONSIDER A FIRST READING OF ORDINANCE NO. 10-2015 REGARDING FUND BALANCE ALLOCATION.
5. CONSIDER APPROVAL OF RESOLUTION NO. 05-2015 ESTABLISHING INFORMATION DISTRIBUTION POLICY AS IT RELATES TO CITY COUNCIL MEMBERS.
6. CONSIDER APPROVAL OF RESOLUTION NO. 06-2015 DIRECTING THE FORMAT OF CITY COUNCIL MEETING MINUTES.

7. CONSIDER APPROVAL OF RESOLUTION NO. 07-2015 REVISING THE 2013-2019 CITY COUNCIL GOALS AND ESTABLISHING 2015-2019 GOALS.
8. CONSIDER APPROVAL OF RESOLUTION NO. 11-2015 RECOGNIZING ST. PETERSBURG COLLEGE PROVOST DR. JAMES OLLIVER.
9. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR SEMINOLE GROVES.
10. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT FOR CONDUCTING THE SEMINOLE MUNICIPAL ELECTION.
11. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO ISSUE THE REQUEST FOR PROPOSALS FOR LEGAL SERVICES.
12. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CIP FUNDS NOT TO EXCEED \$37,000.00 FOR THE PURCHASE OF A 2016 FORD F350 UTILITY TRUCK.
13. PRESENTATION OF THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT BUDGET.
14. PRESENTATION OF THE FISCAL YEAR 2016 OPERATING BUDGET.
15. CITY COUNCIL REPORTS:
16. CITY MANAGER REPORTS:
  - Community Policing
17. OLD BUSINESS:
  - Consider naming the St. Petersburg College Public Policy Associate in Training Program
18. NEW BUSINESS:
19. CONSIDER A MOTION FOR ADJOURNMENT

## WORKSHOP TO FOLLOW

### *Mission Statement*

*The City of Seminole is dedicated to excellence, professionalism and integrity in the delivery of community services for an enhanced quality of life for those living, working and visiting our community.*

Persons are advised that if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Verbatim transcripts are not provided by the City and should one be desired, the interested party may wish to make arrangements in advance with a private reporter or private reporting firm at their own expense.

In accordance with the Americans with Disabilities Act and F.S. 286.26, any person with a disability requiring reasonable accommodation in order to participate in this proceeding should contact the City Clerk (727) 391-0204 at least 48 hours in advance of the proceeding for assistance.

Date Posted May 8, 2015