



CITY OF SEMINOLE

Achieving Service Through Dedication

NOTICE OF PUBLIC MEETING

AGENDA

SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

9199 – 113th Street North
Seminole, Florida 33772

May 26, 2015

7:00 P.M.

REVISED

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

*Councilor Bob Matthews
Councilor Patricia Plantamura
Councilor Jim Quinn*

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.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Barnhorn

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- Presentation – Comprehensive Annual Financial Report
- Presentation – Promotion of District Chief Jim Meegan
- Presentation – Promotion of Lieutenant Jeremy Newton

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 – May 12, 2015
Workshop Meeting Minutes – May 12, 2015
3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2015 REGARDING THE FY14 FUND BALANCE ALLOCATION.
4. CONSIDER APPROVAL OF RESOLUTION NO. 09-2015 ESTABLISHING AN ANNEXATION POLICY.
5. CONSIDER APPROVAL OF RESOLUTION NO. 12-2015 ESTABLISHING A SOCIAL MEDIA POLICY.

6. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE A REPRESENTATION AGREEMENT WITH ROBERT K. LINCOLN, P.A.
7. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE A TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FDOT.
8. CITY COUNCIL REPORTS:
9. CITY MANAGER REPORTS:
 - Seminole Blvd. bids
 - June Meetings/Schedule of Events
10. OLD BUSINESS:
11. NEW BUSINESS:
12. CONSIDER A MOTION FOR ADJOURNMENT

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 22, 2015