



# 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**

**July 14, 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: Mayor Waters

ROLL CALL: City Clerk

#### INTRODUCTIONS AND PRESENTATIONS:

- Charlene Jasmin – Seminole Kiwanis Breakfast Club
- Assistant Fire Chief Chris Hengstenberg

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 – June 23, 2015
  - Workshop Meeting Minutes – June 23, 2015
  - Special Business Meeting Minutes – June 26, 2015
  - Special Business Meeting Minutes – June 30, 2015
3. CONSIDER A FIRST READING OF ORDINANCE NO. 12-2015 REGARDING CHARTER AMENDMENT.
4. CITY COUNCIL TO ESTABLISH THE FIRST PUBLIC HEARING DATE FOR THE PROPOSED FISCAL YEAR 2016 BUDGET AND THE TENTATIVE MILLAGE RATE FOR THE TRIM NOTICE.
5. CONSIDER APPROVAL AND AUTHORIZE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE PROPERTY APPRAISER AND TAX COLLECTOR TO PERFORM HOMESTEAD FRAUD AUDITS.

6. CITY COUNCIL TO CONSIDER THE SELECTION OF A CITY ATTORNEY.
7. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CIP FUNDS NOT TO EXCEED \$76,770.00 FOR THE PURCHASE OF A 2016 FORD F750 DUMP TRUCK.
8. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2015-2018 FIELD USE AGREEMENT WITH THE SEMINOLE SHOOTING STARS SOCCER ASSOCIATION.
9. CONSIDER APPROVAL AND AUTHOIRZE THE USE OF CITY PARK AND THE SALE OF BEER BY THE ROTARY CLUB OF SEMINOLE AT THE THIRD ANNUAL CRAFT BREW FEST.
10. CONSIDER APPROVAL OF TERMS OF EMPLOYMENT FOR MS. ANN TONEY-DEAL FOR THE POSITION OF CITY MANAGER.
11. CITY COUNCIL REPORTS:
12. CITY MANAGER REPORTS:
  - Community Policing
13. OLD BUSINESS:
14. NEW BUSINESS:
15. 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 July 10, 2015