



CITY OF SEMINOLE

Achieving Service Through Dedication

NOTICE OF PUBLIC MEETING

REVISED AGENDA

SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

**9199 – 113th Street North
Seminole, Florida 33772**

August 25, 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*

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: Councilor Plantamura

ROLL CALL: City Clerk

SWEARING IN OF CITY MANAGER

INTRODUCTIONS AND PRESENTATIONS:

- Florida Caregivers
- Fire Ops 101 Presentation
- Dr. John Chapin, Dean of Natural Science, St. Petersburg College
- Pinellas Country Fair

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 – August 11, 2015
3. **CONSIDER AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO A CONSTRUCTION MANAGER (AT RISK) SERVICES AGREEMENT WITH BILTMORE CONSTRUCTION CO. INC. FOR THE DEMOLITION AND CONSTRUCTION OF FIRE STATION 32.**
4. **CONSIDER AUTHORIZATION TO NEGOTIATE FEES FOR ARCHITECTURAL SERVICES FOR THE LURIE OFFICE BUILDING.**

5. CONSIDER APPROVAL FOR THE SALE OF BEER, WINE AND ALCOHOL “SPIRITS” AT SEMINOLE CITY PARK BY THE ROTARY CLUB OF SEMINOLE FOR THE THIRD ANNUAL CRAFT BREW FESTIVAL.
6. CONSIDER APPROVAL AND AUTHORIZE CITY ADMINISTRATION TO PURCHASE COMPUTER EQUIPMENT AND A SCANNER NOT TO EXCEED \$4,300 FROM THE FISCAL YEAR 2015-16 CAPITAL IMPROVEMENT PROJECT (CIP) BUDGET.
7. CITY COUNCIL REPORTS:
8. CITY MANAGER REPORT:
 - September Calendar of Events
 - Declare as Surplus and Authorize Sale of City Vehicle
 - Release of Lien
9. OLD BUSINESS:
10. NEW BUSINESS:
11. 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 August 24, 2015