



# 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**

**September 9, 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 Quinn

ROLL CALL: City Clerk

FISCAL YEAR 2015-2016 MILLAGE RATE AND GENERAL FUND BUDGET

1. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 13-2015 ON FIRST READING ESTABLISHING THE MILLAGE RATE OF 2.4793 MILLS FOR THE CITY OF SEMINOLE FOR FISCAL YEAR 2016.
2. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 14-2015 ESTABLISHING THE FISCAL YEAR 2016 GENERAL FUND OPERATING BUDGET OF \$15,667,090.
3. INTRODUCTIONS AND PRESENTATIONS:
  - FEMA CERT Certificate of Completion Presentation
  - POW-MIA Flag Presentation
4. 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.
5. Approval of Minutes –

Workshop I Meeting Minutes – August 25, 2015

Business Meeting Minutes – August 25, 2015

Workshop II Meeting Minutes – August 25, 2015

6. CONSIDER AUTHORIZATION TO ESTABLISH A GUARANTEED MAXIMUM PRICE (GMP) AND ASSOCIATED FUNDING FOR THE DEMOLITION AND CONSTRUCTION OF FIRE STATION 32.
7. CONSIDER AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH 106<sup>TH</sup> AVENUE TOWNHOMES, LLC FOR THE PURPOSE OF TEMPORARY HOUSING FOR STAFF AND EQUIPMENT DURING THE DEMOLITION AND RECONSTRUCTION OF FIRE STATION 32.
8. CONSIDER AUTHORIZATION TO DECLARE TWO CITY VEHICLES AS SURPLUS AND ALLOW FOR THE SALE OF SAID VEHICLES (TABLED AT CITY COUNCIL MEETING OF AUGUST 25, 2015).
9. CITY COUNCIL REPORTS:
10. CITY MANAGER REPORT:
  - Community Policing
  - Update on Seminole City Center
11. OLD BUSINESS:
12. NEW BUSINESS:
13. 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 September 4, 2015