



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

September 22, 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
City Manager Ann Toney-Deal
City Attorney Jay Daigneault*

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 Matthews

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 SECOND AND FINAL 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 ON SECOND AND FINAL READING ESTABLISHING THE FISCAL YEAR 2016 GENERAL FUND OPERATING BUDGET OF \$15,667,090.
3. INTRODUCTIONS AND PRESENTATIONS:
 - Fire Prevention Week Proclamation
 - Florida Sheriff's Youth Ranch
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 Meeting Minutes – September 9, 2015
Business Meeting Minutes – September 9, 2015
6. CONSIDER RETAKING POSSESSION OF THAT PORTION OF THE JOHNSON ROAD PUBLIC RIGHT-OF-WAY THAT IS SUBJECT TO A LEASE WITH THE NOW DEFUNCT FORMER SEMINOLE CENTER LIMITED PARTNERSHIP.

7. CONSIDER AN APPOINTMENT OF A RESIDENT TRUSTEE TO THE MUNICIPAL FIREFIGHTERS' PENSION TRUST BOARD.
8. CONSIDER AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH WILLIAM SCOTSMAN, INC. FOR THE PURPOSE OF PROVIDING A MODULAR HOUSING UNIT AND STORAGE CONTAINER DURING THE CONSTRUCTION OF FIRE STATION 32.
9. CITY COUNCIL REPORTS:
10. CITY MANAGER REPORT:
 - October Calendar of Events
 - 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 18, 2015