



# 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**

**December 15, 2015**

**7:00 P.M.**

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

*Councilor Bob Matthews  
Councilor Trish Springer  
City Manager Ann Toney-Deal  
City Attorney Jay Daigneault*

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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 Springer

ROLL CALL: City Clerk

#### INTRODUCTIONS AND PRESENTATIONS:

- Mr. Ken Small, Florida League of Cities – Resolution Presentation to Councilor Matthews
  - Special Presentation – Mark Ely and Becky Gunter
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 – December 8, 2015
  3. CONSIDER APPROVAL OF RESOLUTION NO. 19-2015 REVISING THE SEMINOLE COMMUNITY LIBRARY CIRCULATION SERVICES POLICY.
  4. CONSIDER THE APPOINTMENT OF JOHN MOSLEY TO THE RECREATION ADVISORY BOARD.
  5. CONSIDER THE RE-APPOINTMENT OF RECREATION ADVISORY COMMITTEE MEMBER NORA CUSAMANO.

6. CONSIDER THE RE-APPOINTMENT OF RECREATION ADVISORY COMMITTEE MEMBER CHER GODFREY.
7. CONSIDER THE RE-APPOINTMENT OF RECREATION ADVISORY COMMITTEE MEMBER ROBERT LIMA.
8. CONSIDER APPROVAL AND AUTHORIZE THE SALE OF BEER AND WINE BY A SEMINOLE-BASED NON-PROFIT ORGANIZATION AT THE 2016 POW WOW FESTIVAL.
9. CITY COUNCIL REPORTS:
10. CITY MANAGER REPORT:
  - January 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 December 11, 2015