



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA

SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

9199 – 113th Street North

Seminole, Florida 33772

February 9, 2016

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

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 Burke

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- Promotion of Michael Newman to Fire Lieutenant
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 –
 - Annual Workshop Meeting Minutes – January 16, 2016
 - Workshop Meeting Minutes – January 26, 2016
 - Business Meeting Minutes – January 26, 2016
 3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 01-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8297 RIDGEWOOD CIRCLE.
 4. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 02-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9750 121ST STREET.
 5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH PYROTECNICO TO PROVIDE FIREWORKS DISPLAY AT THE 48TH ANNUAL POW WOW FESTIVAL.

6. REQUEST AUTHORIZATION FOR THE CITY MANAGER TO APPROVE THE LOAN OF THE POW WOW CEREMONIAL LADLE TO THE CITY OF SEMINOLE HISTORICAL SOCIETY.
7. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO ACCEPT THE DONATION OF COMPUTERS, RELATED HARDWARE AND SOFTWARE FOR THE ESTABLISHMENT OF A DIGITAL ARTS STUDIO AT THE CITY RECREATION CENTER.
8. REQUEST APPROVAL AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CARDNO, INC., FOR PROFESSIONAL ENGINEERING SERVICES.
9. REQUEST APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDING IN THE AMOUNT OF \$149,191 FOR ROADWAY RESURFACING.
10. CITY COUNCIL REPORTS:
11. CITY MANAGER REPORT:
 - Community Policing
 - Update on Seminole City Center
 - Reminder that City Council Meetings will start at 6:00pm as of February 23, 2016
 - Discuss Workshop Schedule for Items Discussed at Annual Workshop
12. OLD BUSINESS:
13. NEW BUSINESS:
14. 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 February 5, 2016