



# CITY OF SEMINOLE

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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

March 8, 2016

6:00 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 Barnhorn

ROLL CALL: City Clerk

#### INTRODUCTIONS AND PRESENTATIONS:

- City of Seminole ISO Public Protection Classification
- Mike Carter, Eagle Scout
- Bauder Elementary School Grant
- Orange Grove Elementary School Grant
- Seminole Elementary School Grant
- Dr. Bina Nayak, Ph.D., Water Research Project Manager for Pinellas County Utilities and Pick Talley, Assistant County Administrator

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 – February 23, 2016  
Workshop Meeting Minutes – February 23, 2016
3. CONSIDER THE APPOINTMENT OF JAMES CLARKSON TO THE DEVELOPMENT REVIEW BOARD.
4. CONSIDER THE APPOINTMENT OF TIA GERRETZ TO THE DEVELOPMENT REVIEW BOARD.

5. CONSIDER THE APPOINTMENT OF BERNY JACQUES AS AN ALTERNATE DEVELOPMENT REVIEW BOARD MEMBER.
6. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$34,578 FOR DESIGN ENGINEERING SERVICES FOR PHASE I OF THE WATERFRONT PARK, AND DISCUSS WATERFRONT MASTER PLAN.
7. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$6,700 FOR FURNITURE FOR THE DIGITAL ARTS STUDIO.
8. AUTHORIZE THE CITY MANAGER TO EXECUTE “P-CARD” AGREEMENT WITH BANK OF AMERICA.
9. CITY COUNCIL REPORTS:
10. CITY MANAGER REPORT:
  - Community Policing
  - Update on Seminole City Center
  - American Legion “Honoring the Best of Seminole” Award Presentation (3/19)
  - Project/Program Updates
  - 2015 Fire Pension Report
11. OLD BUSINESS:
12. NEW BUSINESS:
13. 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 March 4, 2016