



# 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

April 26, 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: Vice Mayor Quinn

ROLL CALL: City Clerk

#### INTRODUCTIONS AND PRESENTATIONS:

- Arbor Day Proclamation
- 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 – April 12, 2016
  - Workshop Meeting Minutes – April 12, 2016
- 3. CONSIDER THE APPOINTMENT OF BERNY JACQUES TO THE DEVELOPMENT REVIEW BOARD.
- 4. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$27,515 FOR THE PURCHASE OF A 2016 FORD F150 4X4 TRUCK (PUBLIC WORKS DEPARTMENT).
- 5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$23,952 FOR THE PURCHASE OF A 2016 FORD F150 TRUCK WITH LIFT-GATE (RECREATION DEPARTMENT).

6. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS NOT TO EXCEED \$18,000 FOR THE PURCHASE OF LIBRARY COLLECTION MATERIALS.
7. CITY COUNCIL REPORTS:
8. CITY MANAGER REPORT:
  - May Calendar of Events
  - Update on Seminole City Center
  - FL League of Cities Achievement Award Submissions Endorsement
  - MakerFest at Seminole Community Library
  - BP Settlement
  - Budget Workshop Meeting
9. OLD BUSINESS:
10. NEW BUSINESS:
11. 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 April 22, 2016