



# 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

May 10, 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: Mayor Waters

ROLL CALL: City Clerk

#### NATIONAL CITY COUNCIL MEETING

**OPEN MICROPHONE:** Citizen Comments to the City Council are invited on items of interest to the citizens of Seminole. Comments are limited to three (3) minutes.

#### CLOSE NATIONAL CITY COUNCIL MEETING

#### OPEN REGULAR CITY COUNCIL MEETING

#### INTRODUCTIONS AND PRESENTATIONS:

- Orange Grove Elementary School Grant
- Seminole Youth Athletic Association Grant
- Building Safety Month Proclamation
- Public Works Week Proclamation
- Presentation of the Government Finance Officers Distinguished Budget Award
- 2015 Comprehensive Annual Financial Report
- St. Petersburg College Provost Mark Strickland

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 26, 2016  
Workshop Meeting Minutes – April 26, 2016

3. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS NOT TO EXCEED \$7,700 FOR THE PURCHASE OF COMPUTER EQUIPMENT FOR THE LIBRARY, FINANCE AND BUILDING DIVISIONS.
4. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO FACILITATE THE CO-SPONSORSHIP WITH THE GREATER SEMINOLE CHAMBER OF COMMERCE FOR THE 37<sup>TH</sup> ANNUAL KIDS APPRECIATION DAY.
5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO MAKE AMENDMENTS TO THE COMPENSATION AND CLASSIFICATION PLAN AND CONSOLIDATE TWO PART-TIME POSITIONS.
6. CITY COUNCIL REPORTS:
7. CITY MANAGER REPORT:
  - Community Policing
  - Update on Seminole City Center
  - Discuss Purchase of Available Land for City Purposes
  - Hurricane Seminar
8. OLD BUSINESS:
9. NEW BUSINESS:
10. 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 May 6, 2016