



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA

SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

9199 – 113th Street North

Seminole, Florida 33772

June 14, 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

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 Edelman

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- Mosquito Control Presentation – Pinellas County
 - Seminole Pow Wow Parade Game Presentation – Jenna Platthy and Carol Perry
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 – May 24, 2016
 3. CONSIDER A FIRST READING OF ORDINANCE NO. 04-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11117 – 69TH AVENUE NORTH.
 4. CONSIDER A FIRST READING OF ORDINANCE NO. 05-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12178 – 97TH AVENUE NORTH.
 5. CONSIDER A FIRST READING OF ORDINANCE NO. 06-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12033 and 12034 – 97TH AVENUE NORTH.

6. CONSIDER A FIRST READING OF ORDINANCE NO. 07-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11793, 11794 AND 11806 – 96TH PLACE.
7. CONSIDER A FIRST READING OF ORDINANCE NO. 09-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11290 PARK BOULEVARD.
8. CONSIDER APPROVAL OF RESOLUTION NO. 03-2016 AMENDING THE CLASSIFICATION AND COMPENSATION PLAN FOR CITY EMPLOYEES, PROVIDING FOR AN EFFECTIVE DATE.
9. CONSIDER THE REAPPOINTMENT OF MR. MICHAEL J. ESTIGO TO THE FIRE PENSION BOARD OF TRUSTEES.
10. CONSIDER A VOTING DELEGATE TO THE FLORIDA LEAGUE OF CITIES 90TH ANNUAL CONFERENCE.
11. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE 2016 CITY OF SEMINOLE MUNICIPAL ELECTION ON NOVEMBER 8, 2016.
12. CONSIDER A REQUEST FROM THE GENERAL FEDERATION OF WOMEN'S CLUBS (GFWC) PINELLAS SEMINOLE WOMEN'S CLUB TO WAIVE THE RENTAL FEE AT THE COMMUNITY BUILDING FOR ITS ANNUAL FASHION SHOW FUNDRAISER.
13. REQUEST APPROVAL TO AWARD BID AND TO EXPEND BUDGETED CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$37,070 FOR THE PURCHASE OF REPLACEMENT TREADMILLS FOR THE RECREATION CENTER FITNESS CENTER.
14. CITY COUNCIL REPORTS:
15. CITY MANAGER REPORT:
 - Community Policing
 - Update on Seminole City Center
 - Quarterly Fire Pension Report
 - BP Settlement Funds
16. OLD BUSINESS:
 - Chamber/Civic Building (Edward J. and Vivian E. Lurie Charitable Fund Grant)

17. NEW BUSINESS:

18. 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 June 10, 2016