

# CITY OF SEMINOLE

### NOTICE OF PUBLIC MEETING

Mayor Leslie Waters Vice Mayor Jim Quinn Councilor Thom Barnhorn Councilor Chris Burke Councilor Roger Edelman AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113<sup>th</sup> Street North
Seminole, Florida 33772
July 26, 2016
6:00 P.M.

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 Springer
ROLL CALL: City Clerk
INTRODUCTIONS AND PRESENTATIONS:

- Grant Presentation Relay for Life
- Grant Presentation Catholic Charities, Pinellas Hope
- 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 – June 28, 2016 Business Meeting Minutes – July 12, 2016 Workshop Meeting Minutes – July 12, 2016

- 3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2016 FURTHER AMENDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.
- 4. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO ACCEPT A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) HIGHWAY LANDSCAPE REIMBURSEMENT AWARD FOR LANDSCAPING OF BAY PINES BOULEVARD.
- 5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR DESIGN AND ENGINEERING SERVICES FOR PHASE II OF THE WATERFRONT PARK PROJECT.
- 6. CITY COUNCIL REPORTS:

#### 7. CITY MANAGER REPORT:

- August Calendar of Events
- Update on Seminole City Center
- "Pokémon Pool Party" July 29<sup>th</sup>, 6pm 9pm
- Seminole Recreation Department Annual "Back to School" event August 6, 2016, 10am – 2pm
- Update on Welcome Center project at Waterfront Park
- 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 July 22, 2016