



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA

SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

9199 – 113th Street North

Seminole, Florida 33772

August 9, 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: Mayor Waters

PLEDGE OF ALLEGIANCE: Captain Steven Brown

CAPTAIN STEVEN BROWN PROCLAMATION

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- Pinellas Safe Harbor Grant
- Neighborly Care Network Grant
- SPC Business Plan & Elevator Pitch Competition Grant
- SPCA Tampa Bay Grant
- Swearing In and Badge Pinning of Assistant Fire Chief Administration William Morelli and Assistant Fire Chief Operations James Meegan

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 – July 26, 2016
Workshop Meeting Minutes – July 26, 2016
3. CONSIDER APPROVAL OF RESOLUTION NO. 05-2016 APPOINTING ERICA FARAWELL AUGELLO AS ASSISTANT CITY ATTORNEY.
4. CONSIDER THE REAPPOINTMENT OF DR. JAMES OLLIVER AS A RESIDENT TRUSTEE MEMBER OF THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.
5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO PURSUE THE CITY OF SEMINOLE ASSUMING THE DESIGNATION OF A PURPLE HEART CITY.

6. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE CITY TO JOIN THE PUBLIC RISK MANAGEMENT OF FLORIDA HEALTH CARE TRUST.
7. CITY COUNCIL REPORTS:
8. CITY MANAGER REPORT:
 - Community Policing
 - Update on Seminole City Center
 - Set the date/time for the City Manager and City Attorney Reviews
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 August 5, 2016