



# 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

August 23, 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: Councilor Burke

ROLL CALL: City Clerk

#### INTRODUCTIONS AND PRESENTATIONS:

- Fire Rescue Department Promotions: District Chief Shannon Busche, District Chief Matt Seib, Lieutenant David Hernandez, Lieutenant Nick Bean and Lieutenant Brian Ulrich
- FireOps 101 Presentation

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 – August 9, 2016

Workshop Meeting Minutes – August 9, 2016

3. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACTS WITH THE 2016 MUSIC IN THE PARK SERIES MUSICAL GROUPS.

4. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH GMS AUDIO, LLC FOR SOUND AND LIGHTING FOR THE 2016 MUSIC IN THE PARK SERIES.

5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS NOT TO EXCEED \$44,000 FOR REPAIRS TO THE ATHLETIC FIELD FENCE AT THE RECREATION CENTER.

6. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO APPROVE THE PLAN DOCUMENT FOR THE BLUECARE 55 HEALTH INSURANCE PLAN WITH THE PUBLIC RISK MANAGEMENT OF FLORIDA HEALTH CARE TRUST.
7. CONSIDER APPROVAL AND AUTHORIZE THE KIWANIS BREAKFAST CLUB TO HOLD ITS SECOND ANNUAL FIELD OF HONOR AT CITY HALL DURING THE MONTH OF NOVEMBER 2016.
8. CITY COUNCIL REPORTS:
9. CITY MANAGER REPORT:
  - September Calendar of Events
  - Update on Seminole City Center
  - Update Welcome Center (Lurie Grant)
  - Pinellas Comic & Maker Con: September 10, 10:00am – 4:00pm
10. OLD BUSINESS:
11. NEW BUSINESS:
12. CONSIDER A MOTION FOR ADJOURNMENT:

*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 19, 2016