



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA

SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

9199 – 113th Street North

Seminole, Florida 33772

December 20, 2016

6:00 P.M.

AMENDED 12/19/2016

*Mayor Leslie Waters
Vice Mayor Chris Burke
Councilor Thom Barnhorn
Councilor Roger Edelman
Councilor Bob Matthews*

*Councilor Jim Quinn
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:

- Bill Miller Day Proclamation
- Community Development update

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 – December 6, 2016
Workshop Meeting Minutes – December 6, 2016
3. CONSIDER APPROVAL OF RESOLUTION NO. 08-2016 AUTHORIZING THE MAYOR TO SIGN THE HIGHWAY LANDSCAPE REIMBURSEMENT AND MAINTENANCE MEMORANDUM OF AGREEMENT FOR BAY PINES BOULEVARD.
4. CONSIDER APPROVAL OF THE FINAL RANKING AND AUTHORIZE THE CITY MANAGER TO ENTER INTO NEGOTIATIONS TO ESTABLISH FEES WITH MASON BLAU AND ASSOCIATES, INC.; LONG ASSOCIATES ARCHITECTS/ENGINEERS, INC.; AND CANERDAY BELFSKY AND ARROYO ARCHITECTS, INC.

5. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PLAN FUNDS, NOT TO EXCEED \$15,590, FOR THE PURCHASE OF TWO (2) JOHN DEERE ZERO TURN MOWERS UTILIZING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT # FSA16-VEH14.0.
6. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CITY PENNY FOR PINELLAS STREET RESURFACING CAPITAL IMPROVEMENT PLAN FUNDS IN THE AMOUNT OF \$154,366.55 FOR ASPHALT PAVING SYSTEMS, INC. TO RESURFACE AND RESTRIPE THE IDENTIFIED ROADWAYS UTILIZING POLK COUNTY BID # 15-601.
7. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2017 VEHICLE USE AGREEMENT WITH PINELLAS COUNTY SCHOOL BOARD.
8. CITY COUNCIL REPORTS:
9. CITY MANAGER REPORT:
 - January Calendar of Events
 - Seminole City Center
10. OLD BUSINESS:
11. NEW BUSINESS:
12. 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 December 19, 2016