



# 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

March 14, 2017

6:00 P.M.

*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*

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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: Mayor Waters

ROLL CALL: City Clerk

#### INTRODUCTIONS AND PRESENTATIONS:

- Florida Surveyors and Mappers Week Proclamation
- LIFT Academy Presentation
- Pinellas County Utilities Sanitary Sewer 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 – February 28, 2017  
Workshop Minutes – February 28, 2017
3. CONSIDER A FIRST READING OF ORDINANCE NO. 10-2017 REGARDING AMENDMENTS TO THE LAND DEVELOPMENT CODE, CHAPTER 50 - ADMINISTRATION.
4. CONSIDER APPROVAL OF RESOLUTION NO. 01-2017 REVISING THE 2016-2020 CITY COUNCIL GOALS AND ESTABLISHING 2017-2021 GOALS.
5. CONSIDER APPROVAL OF THE DECLARATION OF RESTRICTIVE COVENANT FOR SEMINOLE WATERFRONT PARK AND AUTHORIZE THE MAYOR TO EXECUTE THE DECLARATION AND FORWARD IT TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SITE MANAGER FOR RECORDING.
6. CONSIDER AWARDED THE WATERFRONT PARK PHASE I BID TO MTM CONTRACTORS, INC., AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PLAN (CIP) AND/OR PENNY FOR PINELLAS FUNDS IN THE

AMOUNT OF \$927,875 FOR THE COMMENCEMENT OF CONSTRUCTION OF WATERFRONT PARK PHASE I.

7. CONSIDER AUTHORIZING THE EXPENDITURE OF \$2,418 FROM THE CITY COUNCIL'S CAPITAL IMPROVEMENT PLAN (CIP) FUND FOR THE PURCHASE OF BROADCASTING EQUIPMENT PARTS AND SUPPORT.
8. CONSIDER AUTHORIZING THE CITY MANAGER TO SURPLUS A 2004 FORD F150, A 2002 FORD F350, A 1998 FORD F700, A 1985 FORD BACKHOE, AND A 2003 THOMPSON 4-INCH PUMP.
9. CONSIDER THE RE-APPOINTMENT OF MR. BERNY JACQUES FOR A TWO YEAR TERM TO THE DEVELOPMENTAL REVIEW BOARD.
10. CONSIDER THE RE-APPOINTMENT OF MR. WILLIAM MILLS FOR A TWO YEAR TERM TO THE DEVELOPMENTAL REVIEW BOARD.
11. CONSIDER THE RE-APPOINTMENT MR. JAMES CLARKSON FOR A TWO YEAR TERM TO THE DEVELOPMENTAL REVIEW BOARD MEMBER.
12. CITY COUNCIL REPORTS:
13. CITY MANAGER REPORT:
  - Community Policing Report
  - Update on 70<sup>th</sup> Avenue and Seminole Elementary Traffic Issue
  - Seminole City Center Update
  - Florida League of Cities City Spirit and Florida Citizenship Awards
14. OLD BUSINESS:
15. NEW BUSINESS:
16. 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 March 10, 2017