



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING

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

**CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
July 25, 2017
6:00 PM**

*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 Barnhorn

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

Jimmy Johnson Legacy Proclamation

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. CONSENT AGENDA

The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council. These items are not discussed, and may all be approved in a single motion. A Council Member may ask that an item be removed from the Consent Agenda for discussion. Items removed will be discussed and action taken following the adoption of the Consent Agenda.

- A. MINUTES FROM JUNE 20, 2017, BUDGET WORKSHOP
- B. MINUTES FROM JULY 11, 2017, BUSINESS MEETING

- C. MINUTES FROM JULY 11, 2017, WORKSHOP
- D. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH GMS AUDIO, LLC FOR SOUND AND LIGHTING FOR THE 2017 MUSIC IN THE PARK SERIES IN THE AMOUNT OF \$2,700.
- E. MOVE TO AUTHORIZE THE CITY MANAGER TO EXECUTE ENGAGEMENT CONTRACTS WITH THE 2017 MUSIC IN THE PARK SERIES MUSICAL GROUPS: TRIGGER CITY IN THE AMOUNT OF \$600.00; VOICES OF JAZZ IN THE AMOUNT OF \$500.00; GLORIA WEST IN THE AMOUNT OF \$500.00; CHARLES J. SOUZA IN THE AMOUNT OF \$750.00; ELIZABETH LEEDY DBA ELLIE LEE BAND IN THE AMOUNT OF \$600.00; SOUNDS OF SOUL IN THE AMOUNT OF \$2,500.00.

3. ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7400 SEMINOLE BOULEVARD (PDQ).
- B. CONSIDER A REQUEST FROM COUNCILOR BARNHORN TO ATTEND THE CITY SUMMIT / ANNUAL CONFERENCE OF THE NATIONAL LEAGUE OF CITIES.

4. CITY COUNCIL REPORTS

5. CITY MANAGER REPORT

- A. August Calendar of Events
- B. Seminole City Center Update
- C. City Manager and City Attorney Annual Review

6. OLD BUSINESS

7. NEW BUSINESS

- A. Tampa Bay Transportation Advocacy Group Regional Compact

8. 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.