



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
August 22, 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 Springer

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

The Honorable Charlie Crist, United States House of Representatives

The Honorable Ben Diamond, Florida House of Representatives

Project Safe Harbor Grant Award

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 AUGUST 8, 2017, BUSINESS MEETING.
- B. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR THE ARABELLA COVE SUBDIVISION.
- C. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE PINELLAS COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$1,681,696.28.
- D. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RED DAWG CONSTRUCTION, LLC FOR THE RENOVATION OF THE FIRST FLOOR MEN'S RESTROOM AT FIRE STATION #29 IN THE AMOUNT OF \$27,852.
- E. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CANERDAY, BELFSKY + ARROYO ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES.
- F. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LONG & ASSOCIATES ARCHITECTS/ENGINEERS, INC. FOR ARCHITECTURAL SERVICES.
- G. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MASON BLAU AND ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES.
- H. CONSIDER APPROVAL OF THE SEMINOLE WARHAWK BAND BOOSTERS REQUEST FOR THE USE OF TWO PUBLIC WORKS TRAILERS FOR THE SEMINOLE SOUND SPECTACULAR.

3 ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 22-2017 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10115 130TH LANE.
- B. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 24-2017 REGARDING A VOLUNTARY ANNEXATION OF THE WEST RIDGE SUBDIVISION LOCATED AT KAYMAK LANE AND KIERKEL LANE.
- C. CONSIDER APPROVAL OF RESOLUTION NO. 02-2017 THE CITY OF SEMINOLE'S POLICIES AND PROCEDURES MANUAL.
- D. CONSIDER APPROVAL AND AUTHORIZE THE KIWANIS BREAKFAST CLUB OF SEMINOLE TO HOLD ITS THIRD ANNUAL FIELD OF HONOR AT CITY HALL DURING THE MONTH OF NOVEMBER 2017.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. September Calendar of Events
- B. Seminole City Center Update

6 OLD BUSINESS

7 NEW BUSINESS

8 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.