



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
September 27, 2017
6:00 PM**

*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

Mayor Waters

ROLL CALL

1. FISCAL YEAR 2017-2018 MILLAGE RATE AND GENERAL FUND BUDGET

- A. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 25-2017 ON SECOND AND FINAL READING, ESTABLISHING A MILLAGE RATE OF 2.4793 FOR FISCAL YEAR 2018.
- B. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE NO. 26-2017 ON SECOND AND FINAL READING, ADOPTING THE GENERAL FUND, SPECIAL EVENTS FUND, DEBT SERVICE FUND, AND THE TREE/LANDSCAPE MITIGATION FUND BUDGETS OF THE FISCAL YEAR 2018.

2. INTRODUCTIONS AND PRESENTATIONS

The Honorable Newt Newton, Florida House of Representatives, District 70.

Marilyn Mevers - Organizer, Lineman Appreciation at Seminole High School, Friday, 9/15/2017.

Mr. Bob Poth, Superintendent and Ms. Marti Giancola, Principal of Career Academies of Seminole.

Fire Prevention Month Proclamation.

3. 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.

4. 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 22, 2017, BUSINESS MEETING.
- B. MINUTES FROM AUGUST 22, 2017, WORKSHOP.
- C. MINUTES FROM SEPTEMBER 7, 2017, SPECIAL BUSINESS MEETING.
- D. MINUTES FROM SEPTEMBER 13, 2017, BUSINESS MEETING.
- E. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE A PARTICIPANT AGREEMENT FOR DISASTER DEBRIS MONITORING AND MANAGEMENT SERVICES.

5. ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 27-2017 AMENDING THE FISCAL YEAR 2017 BUDGET TO RECOGNIZE ADDITIONAL REVENUE FROM A REIMBURSEMENT FROM PINELLAS COUNTY FOR THE FIRE STATION 32 PROJECT.
- B. CONSIDER ADOPTING RESOLUTION NO. 04-2017 TERMINATING THE STATE OF LOCAL EMERGENCY.
- C. CONSIDER THE PURCHASE OF A PODIUM TIMER SYSTEM FOR THE PUBLIC COMMENT SECTION OF THE CITY COUNCIL MEETINGS.

6. CITY COUNCIL REPORTS

7. CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT
- B. OCTOBER CALENDAR OF EVENTS
- C. SEMINOLE CITY CENTER UPDATE
- D. UPDATE ON HURRICANE IRMA
- E. FIELD OF SCREAMS COUNCIL BOOTH
- F. WATERFRONT PARK UPDATE
- G. PSTA BOARD OF DIRECTORS APPOINTMENTS
- H. CITY ELECTION - NOVEMBER 7, 2017

8. OLD BUSINESS

9. NEW BUSINESS

10. 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.