



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
October 10, 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

Vice Mayor Burke

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting Presentation.

City Government Week Proclamation

1 PUBLIC COMMENTS

2 ACTION ITEMS

- A. CONSIDER ADOPTING RESOLUTION NO. 05-2017 REVISING THE RECREATION DIVISION'S FEE POLICY EFFECTIVE NOVEMBER 1, 2017.
- B. CONSIDER ADOPTING RESOLUTION NO. 06-2017 AMENDING THE CITY OF SEMINOLE COMPENSATION AND CLASSIFICATION PLAN AND PROVIDING FOR AN EFFECTIVE DATE OF OCTOBER 1, 2017.

3 CITY COUNCIL REPORTS

4 CITY MANAGER REPORT

- A. SEMINOLE CITY CENTER UPDATE.
- B. RECOMMEND SETTING DATE AND TIME FOR RIBBON CUTTING AT WATERFRONT PARK PHASE I ON NOVEMBER 3, 2017, AT 9:30 A.M.
- C. FIELD OF SCREAMS CITY COUNCIL BOOTH VOLUNTEERS.

5 OLD BUSINESS

- A. CONSIDER APPOINTMENT OF A RESIDENT MEMBER TO THE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD FOR A TERM BEGINNING UPON APPOINTMENT AND EXPIRING SEPTEMBER 30, 2019.
- B. FY 2018AID TO ORGANIZATIONS FUNDING.

6 NEW BUSINESS

7 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.