



# CITY OF SEMINOLE

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## NOTICE OF PUBLIC MEETING

**AGENDA  
SEMINOLE CITY COUNCIL  
BUSINESS MEETING  
CITY HALL  
9199 – 113th Street North  
Seminole, Florida 33772  
November 14, 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*

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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

COUNCILOR BARNHORN

### ROLL CALL

### INTRODUCTIONS AND PRESENTATIONS

PRESENTATION - TOWN OF REDINGTON SHORE MAYOR BERT ADAMS; HURRICANE IRMA

### 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.*

- 2.A. BUSINESS MEETING MINUTES; SEPTEMBER 27, 2017
- 2.B. BUSINESS MEETING MINUTES; OCTOBER 10, 2017
- 2.C. BUSINESS MEETING MINUTES; OCTOBER 24, 2017
- 2.D. WORKSHOP MEETING MINUTES; OCTOBER 24, 2017
- 2.E. CONSIDER AUTHORIZING THE EXPENDITURE, NOT TO EXCEED \$3,800 OF CAPITAL IMPROVEMENT PLAN FUNDS FOR THE PURCHASE OF REPLACEMENT TABLES FOR THE RECREATION DIVISION.
- 2.F. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE HAZARDOUS MATERIALS RESPONSE TEAM AGREEMENT WITH PINELLAS COUNTY FOR THE PERIOD OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2022.
- 2.G. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR WATER QUALITY AND BIOLOGICAL MONITORING.
- 2.H. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE GENERAL UTILITY EASEMENT WITH PINELLAS COUNTY FOR MAINTENANCE OF THE BACKFLOW PREVENTER LOCATED AT FIRE STATION 32.

**3 ACTION ITEMS**

**4 CITY COUNCIL REPORTS**

**5 CITY MANAGER REPORT**

**6 OLD BUSINESS**

- 6.A. SEMINOLE CITY CENTER UPDATE
- 6.B. APPOINTMENT OF A RESIDENT MEMBER TO THE FIRE PENSION BOARD OF TRUSTEES.

**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.