



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

9199 – 113th Street North

Seminole, Florida 33772

December 12, 2017

6:00 PM

*Councilor Jim Quinn
Councilor Trish Springer
City Manager Ann Toney-Deal
City Attorney Jay Daigneault*

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

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 QUINN

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

PROCLAMATION - "MACEDONIAN DELEGATION DAY"

CITIZEN CPR RECOGNITION

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; NOVEMBER 28, 2017
- 2.B. CONSIDER APPROVAL AND AUTHORIZATION BY THE CITY MANAGER FOR THE 2018 & 2019 POW WOW FESTIVAL WITH ARNOLD AMUSEMENTS FOR THE PROVISION OF A CARNIVAL MIDWAY. THE POW WOW FESTIVAL WILL BE HELD ON MARCH 9-11, 2018 AND MARCH 8-10, 2019.
- 2.C. CONSIDER THE RE-APPOINTMENT OF MRS. NORA CUSAMANO TO THE RECREATION ADVISORY BOARD FOR A TWO (2) YEAR TERM TO EXPIRE NOVEMBER 30, 2019.
- 2.D. CONSIDER THE RE-APPOINTMENT OF MR. BOB LIMA TO THE RECREATION ADVISORY BOARD FOR A TWO (2) YEAR TERM TO EXPIRE NOVEMBER 30, 2019.
- 2.E. CONSIDER THE RE-APPOINTMENT OF MR. JOHN MOSELEY TO THE RECREATION ADVISORY BOARD FOR A TWO (2) YEAR TERM TO EXPIRE DECEMBER 30, 2019.
- 2.F. CONSIDER THE RE-APPOINTMENT OF MR. KEN SWIERENGA TO THE RECREATION ADVISORY BOARD FOR A TWO (2) YEAR TERM TO EXPIRE DECEMBER 30, 2019.
- 2.G. CONSIDER THE RE-APPOINTMENT OF MISS JOHNETTE WILLIAMS TO THE RECREATION ADVISORY BOARD FOR A TWO (2) YEAR TERM TO EXPIRE DECEMBER 30, 2019.
- 2.H. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR JOINT CONTROL OF POLLUTANTS WITHIN PINELLAS COUNTY IN ACCORDANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM.

3 ACTION ITEMS

- 3.A. CONDUCT A PUBLIC HEARING. CONSIDER ON FIRST READING ORDINANCE NO. 12-2017 REGARDING AN AMENDMENT TO THE COMPREHENSIVE PLAN FUTURE LAND USE MAP FOR THE PROPERTY LOCATED AT 9575 SEMINOLE BOULEVARD (CASE LU/Z 2017-2).
- 3.B. CONDUCT A QUASI-JUDICIAL PUBLIC HEARING. CONSIDER ON FIRST READING ORDINANCE NO. 14-2017 REGARDING AN AMENDMENT TO THE OFFICIAL ZONING MAP FOR THE PROPERTY LOCATED AT 9575 SEMINOLE BOULEVARD (CASE LU/Z 2017-2).
- 3.C. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR FY18 ROADWAY RESURFACING.
- 3.D. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE REHABILITATION OF STORMWATER CONVEYANCE PIPES.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- 5.A. COMMUNITY POLICING REPORT
- 5.B. SEMINOLE CITY CENTER UPDATE
- 5.C. SET WORKSHOP TO DISCUSS CHAPER 62, SECTION 36 OF THE LAND DEVELOPMENT

REGULATIONS

5.D. EMPLOYEE COMMENDATIONS

6 OLD BUSINESS

7 NEW BUSINESS

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.