



# CITY OF SEMINOLE

---

## NOTICE OF PUBLIC MEETING

**AGENDA  
SEMINOLE CITY COUNCIL  
BUSINESS MEETING  
CITY HALL  
9199 – 113th Street North  
Seminole, Florida 33772  
December 19, 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 Edleman  
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

MAYOR WATERS

### ROLL CALL

### INTRODUCTIONS AND PRESENTATIONS

#### 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. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR THE SEMINOLE BAY APARTMENTS (ADDISON ON LONG BAYOU

PROJECT – 10405 ADDISON WAY).

- 2.B. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR THE 2018 POW WOW FESTIVAL WITH GMS AUDIO, LLC FOR THE PROVISION OF SOUND AND LIGHTS FOR THE POW WOW STAGE. THE POW WOW FESTIVAL WILL BE HELD ON MARCH 9-11, 2018.

### **3 ACTION ITEMS**

- 3.A. CONDUCT A PUBLIC HEARING AND CONSIDER ADOPTION OF RESOLUTION NO. 07-2017 VACATING A RIGHT-OF-WAY FOR THE PROPERTY LOCATED AT 10405 ADDISON WAY (ADDISON ON LONG BAYOU PROJECT).
- 3.B. CONDUCT A PUBLIC HEARING AND CONSIDER ON SECOND AND FINAL READING, ORDINANCE NO. 28-2017 REGARDING SHOOTING OR SHOOTING AT ANIMALS OR FOWL WITHIN THE CITY OF SEMINOLE.
- 3.C. CONDUCT A PUBLIC HEARING AND CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH MCDONALD'S RESTAURANTS OF FLORIDA, INC. REGARDING PROPERTY LOCATED AT 8901 PARK BOULEVARD (MCDONALD'S).

### **4 CITY COUNCIL REPORTS**

### **5 CITY MANAGER REPORT**

- 5.A. COMMUNITY POLICING REPORT
- 5.B. JANUARY CALENDAR OF EVENTS
- 5.C. SEMINOLE CITY CENTER UPDATE
- 5.D. ANNUAL GOAL SETTING RETREAT 2018
- 5.E. 2018 CITIZENS ACADEMY
- 5.F. 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.