



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
January 9, 2018
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 BURKE

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

DUKE ENERGY PRESENTATION

1 PUBLIC COMMENTS

2 CONSENT AGENDA

2.A. BUSINESS MEETING MINUTES; DECEMBER 12, 2017

2.B. BUSINESS MEETING MINUTES; DECEMBER 19, 2017

2.C. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH THE BLACK HONKEYS BAND TO PROVIDE ENTERTAINMENT AT THE 2018 POW WOW

FESTIVAL

3 ACTION ITEMS

- 3.A. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 8901 PARK BOULEVARD (MC DONALD'S).
- 3.B. AMENDING THE CITY OF SEMINOLE FIREFIGHTERS PENSION TRUST FUND
- 3.C. CONSIDER AUTHORIZING THE CITY MANAGER TO APPROVE AN EAGLE SCOUT SERVICE PROJECT TO BE LOCATED IN SEMINOLE CITY PARK.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- 5.A. COMMUNITY POLICING REPORT
- 5.B. SEMINOLE CITY CENTER UPDATE
- 5.C. CITY OF SEMINOLE FIRE RESCUE "OPEN HOUSE"

6 OLD BUSINESS

7 NEW BUSINESS

8 CONSIDER A MOTION FOR ADJOURNMENT

EXECUTIVE SESSION TO IMMEDIATELY FOLLOW BUSINESS MEETING - (NON-PUBLIC)

Executive Session Agenda

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.