



# 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  
January 23, 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*

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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

VICE MAYOR EDELMAN

### ROLL CALL

### INTRODUCTIONS AND PRESENTATIONS

CONGRESSMAN CHARLIE CRIST PRESENTATION

FIRE RESCUE OPEN HOUSE PROCLAMATION

MAYOR'S STATE OF THE CITY

### 1 PUBLIC COMMENTS

### 2 CONSENT AGENDA

2.A. BUSINESS MEETING MINUTES; JANUARY 9, 2018.

- 2.B. BEER AND WINE SALES AT THE 50TH ANNUAL POW WOW FESTIVAL, MARCH 9-11, 2018.
- 2.C. CONSOLIDATION OF COMMUNICATIONS COMPANIES FOR CITY HALL, RECREATION, FIRE STATION 29, EOC, PUBLIC WORKS, ADMINISTRATION AND FLEET MAINTENANCE.

### **3 ACTION ITEMS**

- 3.A. A FIRST READING OF ORDINANCE NO. 01-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11114 69TH AVENUE.
- 3.B. A FIRST READING OF ORDINANCE NO. 02-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10538 DIXON DRIVE.
- 3.C. A FIRST READING OF ORDINANCE NO. 03-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10501 113TH STREET.
- 3.D. A FIRST READING OF ORDINANCE NO. 04-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8801 SEMINOLE BOULEVARD.
- 3.E. RESOLUTION NO. 01-2018 REVISIONS TO THE RECREATION ADVISORY BOARD.

### **4 CITY COUNCIL REPORTS**

### **5 CITY MANAGER REPORT**

- 5.A. FEBRUARY CALENDAR
- 5.B. SEMINOLE CITY CENTER UPDATE
- 5.C. RECREATION CENTER CLOSURE DURING POW WOW
- 5.D. ARBOR DAY FOUNDATION RECOGNITION

### **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.