



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING

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

**CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
February 13, 2018
6:00 PM**

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

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 BARNHORN

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

PINELLAS COUNTY PUBLIC WORKS PRESENTATION

1 PUBLIC COMMENTS

2 CONSENT AGENDA

2.A. ANNUAL RETREAT WORKSHOP MINUTES; JANUARY 20, 2018

2.B. BUSINESS MEETING MINUTES; JANUARY 23, 2018

2.C. AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA), WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR USE OF THE EVERBRIDGE INC. EMERGENCY NOTIFICATION SYSTEM THROUGH JUNE 30,

2019.

2.D. AUTHORIZE THE APPROVAL OF A CO-SPONSORSHIP WITH BRIDGEPOINT CHURCH OF SEMINOLE AND THE CITY OF SEMINOLE FOR AN EGG HUNT EVENT.

2.E. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH PYROTECNICO TO PROVIDE THE FIREWORKS DISPLAY AT THE 2018 50TH ANNUAL POW WOW FESTIVAL.

3 ACTION ITEMS

3.A. CONDUCT A PUBLIC HEARING ON ORDINANCE NO. 06-2018. AN ORDINANCE OF THE CITY OF SEMINOLE, FURTHER AMENDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTER'S PENSION TRUST FUND, ADOPTED PURSUANT TO ORDINANCE NO. 18-2000, AS SUBSEQUENTLY AMENDED; AMENDING SECTION 4, FINANCES AND FUND MANAGEMENT.

3.B. CONDUCT A PUBLIC HEARING AND CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH EXTRA SPACE PROPERTIES EIGHTY SIX, LLC REGARDING PROPERTY LOCATED AT 6780 SEMINOLE BOULEVARD (EXTRA SPACE STORAGE).

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

5.A. COMMUNITY POLICING REPORT

5.B. SEMINOLE CITY CENTER UPDATE

5.C. POW WOW COUNCIL PARADE ENTRY

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.