



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
April 24, 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

- * LIFT ACADEMY GRANT PRESENTATION
- * PINELLAS SAFE HARBOR GRANT PRESENTATION
- * ARBOR DAY PROCLAMATION
- * 2017 CITY AUDIT PRESENTATION

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES; APRIL 10, 2018.
- B. WORKSHOP MEETING MINUTES; APRIL 10, 2018.
- C. CONSIDER AUTHORIZING THE EXPENDITURE OF CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT NOT TO EXCEED \$18,062 FOR THE PURCHASE OF A REPLACEMENT CODE ENFORCEMENT VEHICLE.
- D. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND RECREATION DIVISION CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$93,277 FOR THE DEMOLITION AND REMOVAL OF THE CURRENT RECREATION CENTER PLAYGROUND SHADE STRUCTURE AND PURCHASE OF A REPLACEMENT SHADE CANOPY AND SHADE STRUCTURE.

3 ACTION ITEMS

- A. CONSIDER A FIRST READING OF ORDINANCE NO. 10-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8701 SEMINOLE BOULEVARD.
- B. CONSIDER A FIRST READING OF ORDINANCE NO. 11-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11223 69TH AVENUE.
- C. CONSIDER A FIRST READING OF ORDINANCE NO. 12-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11130 69TH AVENUE.
- D. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF RESOLUTION NO. 03-2018 VACATION OF A PORTION OF A DRAINAGE AND UTILITY EASEMENT AT 9754 RIDGE ROAD.
- E. REQUEST TO EXPEND MULTIMODAL IMPACT FEES (FORMERLY KNOWN AS TRANSPORTATION IMPACT FEES) FOR PROJECT DESIGN AND ENGINEERING SERVICES FOR THE 70TH AVENUE TURN LANE IMPROVEMENT PROJECT.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. MAY CALENDAR
- B. SEMINOLE CITY CENTER UPDATE
- C. 2018-2019 CITY COUNCIL GOALS

6 OLD BUSINESS

7 NEW BUSINESS

8 CONSIDER A MOTION FOR ADJOURNMENT

EXECUTIVE SESSION TO IMMEDIATELY FOLLOW MEETING

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.