



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
May 8, 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 QUINN

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

- *AMERICAN CANCER SOCIETY GRANT PRESENTATION (RELAY FOR LIFE)
- *NEIGHBORLY CARE NETWORK GRANT PRESENTATION
- *SEMINOLE YOUTH ATHLETIC ASSOCIATION (SYAA) GRANT PRESENTATION
- *INTERFAITH FOOD PANTRY GRANT PRESENTATION
- *SWEARING IN OF JON PERRY AS FIRE LIEUTENANT

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES; APRIL 24, 2018

3 ACTION ITEMS

- A. CONSIDER FIRST READING OF ORDINANCE NO. 13-2018 AUTHORIZING A BUDGET AMENDMENT TO INCREASE LEGISLATIVE, ADMINISTRATION, COMMUNITY DEVELOPMENT AND PUBLIC WORKS ACCOUNTS BY \$1,519,023 TO REALLOCATE FUNDS FROM THE FISCAL YEAR 2016-2017 END OF YEAR FUND BALANCE.
- B. APPROVE RESOLUTION NO. 06-2018 ESTABLISHING THE 2018 GOALS FOR THE CITY OF SEMINOLE.
- C. CONSIDER AUTHORIZING THE CITY MANAGER TO ACCEPT A BID FROM MORELLI LANDSCAPING, INC. FOR THE BAY PINES BOULEVARD LANDSCAPE REHABILITATION PROJECT.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE THE STATEWIDE MUTUAL AID AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR A PERIOD OF ONE YEAR WITH AUTOMATIC RENEWAL EACH YEAR FORWARD UNLESS SPECIFIED.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT
- B. SEMINOLE CITY CENTER UPDATE
- C. CITY COUNCIL BUDGET SUMMARY REPORT
- D. SEMINOLE CHAMBER OF COMMERCE SECOND QUARTER REPORT 2018
- E. SET BUDGET WORKSHOP DATE

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.