



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
May 22, 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 BARNHORN

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

*CITIZENS ACADEMY GRADUATION

*PINELLAS COUNTY SCHOOL BOARD PRESENTATION

*SPCA GRANT PRESENTATION

*PUBLIC WORKS PROCLAMATION

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES; MAY 8, 2018
- B. PURCHASE SEVEN REPLACEMENT COMPUTERS, ASSOCIATED OFFICE 2016 LICENSES, AND SEVEN 22 INCH MONITORS.
- C. REAPPOINTMENT TO THE SEMINOLE COMMUNITY LIBRARY ADVISORY BOARD
- D. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT WITH GMS AUDIO, LLC, FOR THE 2018 MUSIC IN THE PARK SERIES FOR SOUND AND LIGHTS FOR THE ENTERTAINMENT STAGE. THE MUSIC IN THE PARK SERIES WILL BE HELD ON FRIDAYS, STARTING SEPTEMBER 7, 2018 - OCTOBER 12, 2018.

3 ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING: CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 13-2018 AUTHORIZING A BUDGET AMENDMENT TO INCREASE LEGISLATIVE, ADMINISTRATION AND PUBLIC WORKS ACCOUNTS BY \$1,519,023 TO REALLOCATE FUNDS FROM THE FISCAL YEAR 2016-2017 END OF YEAR FUND BALANCE.
- B. CONDUCT A PUBLIC HEARING: CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8701 SEMINOLE BOULEVARD.
- C. CONDUCT A PUBLIC HEARING: CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 11-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11223 69TH AVENUE.
- D. CONDUCT A PUBLIC HEARING: CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 12-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11130 69TH AVENUE.
- E. CONDUCT A PUBLIC HEARING: CONSIDER ADOPTION OF RESOLUTION NO. 05-2018 VACATING A 15 FOOT WIDE UNIMPROVED RIGHT-OF-WAY LOCATED ON THE SOUTH SIDE 82ND AVENUE, APPROXIMATELY 115 FEET EAST OF 92ND STREET.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. JUNE CALENDAR
- B. SEMINOLE CITY CENTER UPDATE
- C. FLORIDA LEAGUE OF CITIES CONFERENCE ADVERTISEMENT
- D. WASTE TO ENERGY PLANT TOUR BY DEPARTMENT DIRECTORS
- E. CONSIDER SCHEDULING A PRESENTATION FROM THE REGIONAL PLANNING COUNCIL ON REGIONAL EMERGENCY PREP AND RESPONSE

F. DISCUSS COUNCIL MEETING AGENDA "ORDER OF BUSINESS"

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.