



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
June 12, 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 SPRINGER

INTRODUCTIONS AND PRESENTATIONS

REPRESENTATIVE KATHLEEN PETERS; POST LEGISLATIVE SESSION UPDATE

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES; MAY 22, 2018
- B. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR THE ARTISAN PRESERVE SUBDIVISION.
- C. CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE NOVEMBER 6, 2018, CITY OF SEMINOLE MUNICIPAL ELECTION.

- D. REAPPOINTMENT OF LAUREN MONTAG TO THE SEMINOLE RECREATION ADVISORY BOARD.

3 ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING. CONSIDER ON FIRST READING ORDINANCE NO. 14-2018 REGARDING AN AMENDMENT TO THE COMPREHENSIVE PLAN FUTURE LAND USE MAP FOR A PORTION OF THE PROPERTY LOCATED AT 9180 82ND AVENUE (CASE LU 2018- 3).
- B. CONSIDER ON FIRST READING ORDINANCE NO. 16-2018, A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10611 DIXON DRIVE.
- C. CONSIDER ON FIRST READING ORDINANCE NO. 17-2018, REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11133 69TH AVENUE.
- D. CONSIDER AUTHORIZING THE CITY MANAGER TO ACCEPT A BID FROM AIR MECHANICAL AND SERVICE CORPORATION FOR THE REPLACEMENT OF THE CITY HALL HVAC (AIR CONDITIONER) AND TO ENTER INTO A CONTRACT FOR THE REPLACEMENT.
- E. APPOINT A COUNCIL MEMBER AS THE CITY OF SEMINOLE'S VOTING DELEGATE AT THE FLORIDA LEAGUE OF CITIES 92ND ANNUAL CONFERENCE.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT
- B. SEMINOLE CITY CENTER UPDATE
- C. FLORIDA LEAGUE OF CITIES AD
- D. DISCUSS CREATION OF CITY OF SEMINOLE 50TH ANNIVERSARY COMMITTEE.
- E. QUARTERLY FIRE PENSION REPORT

6 OLD BUSINESS

7 NEW BUSINESS

8 CONSIDER A MOTION FOR ADJOURNMENT

WORKSHOP TO IMMEDIATELY FOLLOW BUSINESS 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.