



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING CITY HALL

**9100 – 113th Street North
Seminole, Florida 33772
September 4, 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

FISCAL YEAR 2018-2019 MILLAGE RATE AND GENERAL FUND BUDGET

- I. ORDINANCE 20-2018: ESTABLISHING THE FISCAL YEAR 2019 MILLAGE RATE OF 2.4793 MILLS
- II. ORDINANCE 21-2018: ESTABLISHING A FISCAL YEAR 2019 ANNUAL OPERATING AND CAPITAL BUDGET IN THE AMOUNT OF \$18,445,465

INTRODUCTIONS AND PRESENTATIONS

CHEMICAL CONTROL PRESENTATION BY JOHN MEYER, TAMPA BAY REGIONAL PLANNING COUNCIL, PRINCIPAL PLANNER

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. DECLARE THREE FIRE APPARATUS COMPUTERS AS SURPLUS AND AUTHORIZE THE SALE OF THE ITEMS.

- B. AUTHORIZE THE CITY MANAGER TO EXECUTE A FIVE-YEAR CONTRACT WITH MAIL FINANCE, INC. FOR LEASE OF A POSTAGE METER MACHINE.
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE A TWO-YEAR CONTRACT WITH FOSTER & FOSTER TO PERFORM AN ACTUARIAL VALUATION AND INTERIM REPORT OF THE CITY'S POST-EMPLOYMENT BENEFIT LIABILITY.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH FORWARD PINELLAS FOR PLANNING AND MAPPING SERVICES.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR TRAFFIC CONTROL SIGNALS AND RELATED DEVICES.

3 ACTION ITEMS

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT
- B. SEMINOLE CITY CENTER UPDATE

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.