



# CITY OF SEMINOLE

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## NOTICE OF PUBLIC MEETING

### AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING

#### CITY HALL

**9199 – 113th Street North  
Seminole, Florida 33772**

**January 8, 2019**

**6:00 PM**

*Councilor Bob Matthews  
Councilor Jim Quinn  
City Manager Toney-Deal  
City Attorney Jay Daigneault*

*Mayor Leslie Waters  
Vice Mayor Trish Springer  
Councilor Thom Barnhorn  
Councilor Chris Burke  
Councilor Roger Edelman*

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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.

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### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

COUNCILOR MATTHEWS

### INTRODUCTIONS AND PRESENTATIONS

#### 1 PUBLIC COMMENTS

#### 2 CONSENT

- A. BUSINESS MEETING MINUTES: DECEMBER 11, 2018
- B. WORKSHOP MEETING MINUTES: DECEMBER 11, 2018
- C. BUSINESS MEETING MINUTES: DECEMBER 18, 2018

#### 3 ACTION ITEMS

- A. AUTHORIZE THE CITY MANAGER TO ENTER INTO THE HOOPLA SERVICE AGREEMENT WITH MIDWEST TAPE FOR THE HOOPLA DIGITAL MEDIA SERVICE FOR

THE SEMINOLE COMMUNITY LIBRARY.

- B. AUTHORIZE THE CITY MANAGER TO EXECUTE AN EXTENSION TO THE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE ADVANCED TRAFFIC MANAGEMENT SYSTEM/INTELLIGENT TRANSPORTATION SYSTEM (ATMS/ITS).

**4 CITY COUNCIL REPORTS**

**5 CITY MANAGER REPORT**

- A. COMMUNITY POLICING REPORT
- B. SEMINOLE CITY CENTER UPDATE
- C. SET JANUARY 26, 2019, AS DATE OF ANNUAL COUNCIL RETREAT
- D. REPETTO PROPERTY UPDATE
- E. 70TH AVENUE AND SEMINOLE BOULEVARD 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.