



# 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 22, 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

VICE MAYOR SPRINGER

#### INTRODUCTIONS AND PRESENTATIONS

\*MAYOR'S STATE OF THE CITY

\*ORANGE GROVE ELEMENTARY SCHOOL GRANT

\*OAKHURST ELEMENTARY SCHOOL GRANT

\*SEMINOLE ELEMENTARY SCHOOL GRANT

\*STARKEY ELEMENTARY SCHOOL GRANT

#### 1 PUBLIC COMMENTS

#### 2 CONSENT

- A. BUSINESS MEETING MINUTES: JANUARY 8, 2019
- B. AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DESIGNLAB, INC. FOR THE PURCHASE OF FIREFIGHTER UNIFORMS.

### **3 ACTION ITEMS**

- A. CONSIDER A FIRST READING OF ORDINANCE NO. 01-2019 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 6210 SEMINOLE BOULEVARD.
- B. PURCHASE OF PROPERTY LOCATED AT 11877 -74TH AVENUE, SEMINOLE, FLORIDA (REPETTO PROPERTY)
- C. ESTABLISHMENT OF A CHARTER REVIEW COMMITTEE

### **4 CITY COUNCIL REPORTS**

### **5 CITY MANAGER REPORT**

- A. FEBRUARY 2019 CALENDAR
- B. TREE CITY USA
- C. SEMINOLE FIRE RESCUE OPEN HOUSE
- D. ANNUAL CITY COUNCIL RETREAT  
JANUARY 26, 2019  
LIBRARY PROGRAM ROOM

### **6 OLD BUSINESS**

### **7 NEW BUSINESS**

### **8 CONSIDER A MOTION FOR ADJOURNMENT**

**\*WORKSHOP TO FOLLOW\***

#### *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.