



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA

SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

9199 – 113th Street North

Seminole, Florida 33772

January 12, 2016

7:00 P.M.

Mayor Leslie Waters
Vice Mayor Jim Quinn
Councilor Thom Barnhorn
Councilor Chris Burke
Councilor Roger Edelman

Councilor Bob Matthews
Councilor Trish Springer
City Manager Ann Toney-Deal
City Attorney Jay Daigneault

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: Vice Mayor Quinn

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- Proclamation Presentation to Jim Schnur
 - State of the City Presentation
1. PUBLIC COMMENTS: Citizen Comments to the City Council are invited on items that are on this evening's agenda, as well as general comments you may wish to make to the City Council. Comments are limited to three (3) minutes.
 2. Approval of Minutes –
Workshop Meeting Minutes – December 15, 2015
Business Meeting Minutes – December 15, 2015
 3. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF A PROPOSED DEVELOPMENT AGREEMENT (WAWA) REGARDING PROPERTY LOCATED AT 8800 PARK BOULEVARD (FORMER OFFICE BUILDING SITE).
 4. CONSIDER A FIRST READING OF ORDINANCE NO. 01-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8297 RIDGEWOOD CIRCLE.
 5. CONSIDER A FIRST READING OF ORDINANCE NO. 02-2016 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9750 121ST STREET.

6. CONSIDER A FIRST READING OF ORDINANCE NO. 03-2016 REGARDING A BUDGET AMENDMENT TO INCREASE LIBRARY AND PUBLIC WORKS ACCOUNTS BY \$380,000 ALLOCATED FROM THE FY15 END OF YEAR FUND BALANCE.
7. CONSIDER APPROVAL TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDING IN THE AMOUNT OF \$181,267 FOR THE REHABILITATION OF STORMWATER CONVEYANCE PIPING.
8. CONSIDER THE REAPPOINTMENT OF TREE ADVISORY COMMITTEE MEMBER ANN PICI.
9. CONSIDER THE REAPPOINTMENT OF TREE ADVISORY COMMITTEE MEMBER SHARON ESTIGO.
10. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE PINELLAS COUNTY SCHOOL BOARD VEHICLE USE AGREEMENT TO UTILIZE SCHOOL BUSES FOR SPRING AND SUMMER CAMPS.
11. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ADVANCED ENGINEERING & DESIGN, INC. FOR PROFESSIONAL ENGINEERING SERVICES.
12. CITY COUNCIL REPORTS:
13. CITY MANAGER REPORT:
 - Community Policing
 - Update on Seminole City Center
 - Supervisor of Elections Invoice
14. OLD BUSINESS:
15. NEW BUSINESS:
16. 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.

Date Posted January 8, 2016