



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING

CITY HALL

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

July 13, 2021

6:00 PM

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

*Councilor Tom Christy
Councilor Jim Olliver
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

COUNCILOR ROGER EDELMAN

PRESENTATIONS

- A. 50TH ANNIVERSARY CELEBRATION COMMITTEE RECOGNITION
- B. SHERIFF BOB GUALTIERI
- C. DISTINGUISHED BUDGET AWARD
- D. RECREATION AND PARKS MONTH PROCLAMATION

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: JUNE 22, 2021.
- B. WORKSHOP MEETING MINUTES: JUNE 22, 2021.
- C. 2021 FIRE PROTECTION SERVICES AGREEMENT AMENDMENT WITH PINELLAS COUNTY, BY AND THROUGH ITS BOARD OF COUNTY COMMISSIONERS.

- D. CONSIDER AUTHORIZING THE CITY MANAGER TO DECLARE THE FOLLOWING ITEMS AS SURPLUS; 2004 FORD F150 EXTENDED CAB 4X4, and a 2005 FORD F350 DUMP BED, AND AUTHORIZE THE SALE OF THE ITEMS.
- E. CONTRACT AMENDMENT WITH VC3 FOR THE FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) GRANT BACKUP PROGRAM.

3 ACTION ITEMS

- A. ADOPT ANNEXATION RESOLUTION NO. 01-2021.
- B. APPROVE RANKINGS OF RFQ NO. 21-0409 FOR ENGINEERING AND ARCHITECTURAL SERVICES AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE TERMS OF AN AGREEMENT FOR CONTINUING SERVICES.
- C. TERMINATION OF THE "STATE OF EMERGENCY" DECLARATION FOR THE CITY OF SEMINOLE.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT.
- B. THRESHOLD BUILDING UPDATE.
- C. OPIOID LITIGATION UPDATE.
- D. BUDGET WORKSHOP TO BE HELD SATURDAY, JULY 24, 2021, AT 9:00 A.M. IN THE COUNCIL CHAMBERS.

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.