



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING

CITY HALL

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

September 15, 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 JIM OLLIVER

FISCAL YEAR 2021-2022 MILLAGE RATE AND GENERAL FUND BUDGET

- A. ORDINANCE NO. 12-2021: ESTABLISHING THE FISCAL YEAR 2021-2022 MILLAGE RATE OF 2.4793 MILLS.
- B. ORDINANCE NO. 13-2021: ESTABLISHING THE FISCAL YEAR 2021-2022 ANNUAL OPERATING AND CAPITAL BUDGET IN THE AMOUNT OF \$23,335,500.

PRESENTATIONS

RECOGNITION OF JASON CHESLER AND THE FIRE DEPARTMENT SHIFT B FOR HEROIC ACTIONS.

1. PUBLIC COMMENTS

2. CONSENT AGENDA

- A. BUDGET WORKSOP MINUTES: JULY 24, 2021.
- B. BUSINESS MEETING MINUTES: AUGUST 24, 2021.
- C. WORKSHOP MEETING MINUTES: AUGUST 24, 2021.
- D. CONSIDER APPROVAL AND AUTHORIZE THE KIWANIS BREAKFAST CLUB OF SEMINOLE TO HOLD ITS SEVENTH ANNUAL FIELD OF HONOR FLAG DISPLAY AT CITY HALL FROM NOVEMBER 1, 2021, THROUGH NOVEMBER 30, 2021.
- E. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR THE ESTATES AT RIDGEWOOD SUBDIVISION.
- F. DECLARE THE FOLLOWING ITEMS AS SURPLUS: 2011 FORD ESCAPE; 1998 SAULSBURY SPARTAN PUMPER; AND AUTHORIZE THE SALE OF THE ITEMS.

3. ACTION ITEMS

- A. CONSIDER A FIRST READING OF ORDINANCE NO. 14-2021 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10299 110TH WAY NORTH.
- B. CONSIDER A FIRST READING OF ORDINANCE NO. 15-2021 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11075 69TH AVENUE NORTH.
- C. RESOLUTION NO. 04-2021: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEMINOLE, FLORIDA, CANCELLING THE 2021 MUNICIPAL ELECTION.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMERICAN RESCUE PLAN ACT CORONAVIRUS LOCAL FISCAL RECOVERY FUND AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT.
- E. CONSIDER A PARTIAL LIEN RELEASE FOR THE PROPERTY LOCATED AT 11759 96TH PLACE NORTH.
- F. RE-APPOINT MICHAEL ESTIGO AS A RESIDENT MEMBER OF THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.
- G. RE-APPOINT RICHARD SCHOMP AS THE FIFTH MEMBER OF THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.
- H. AUTHORIZE THE CITY MANAGER TO CONTRACT WITH THE FLORIDA MUNICIPAL INSURANCE TRUST FOR PROPERTY, LIABILITY, AND WORKERS' COMPENSATION FOR FY 2021-2022 AND FY 2022-2023.
- I. ANNEXATION RESOLUTION AMENDMENT.

4. CITY COUNCIL REPORTS

5. CITY MANAGER REPORT

A. COMMUNITY POLICING REPORT.

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.