

# CITY OF SEMINOLE

# NOTICE OF PUBLIC MEETING

Mayor Leslie Waters
Vice Mayor Chris Burke
Councilor Ray Beliveau
Councilor Thom Barnhorn
Councilor Jim Olliver
Councilor Jim Quinn
Councilor Trish Springer

AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 - 113th Street North
Seminole, Florida 33772
December 19, 2023
5:30 PM

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.

REVISED AGENDA 12/18/2023

### CALL TO ORDER

# INVOCATION AND PLEDGE OF ALLEGIANCE

COUNCILOR RAY BELIVEAU.

#### **PRESENTATIONS**

A. SWEARING IN OF NEW FIRE CHIEF WILLIAM SCHOBEL.

## 1. PUBLIC COMMENTS

### 2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: NOVEMBER 27, 2023.
- B. PRE-MEETING WORKSHOP MINUTES: DECEMBER 5, 2023.
- C. BUSINESS MEETING MINUTES: DECEMBER 5, 2023.
- D. POST-MEETING WORKSHOP MINUTES: DECEMBER 5, 2023.
- E. APPOINT MR. SHANNON MOBEY TO THE DEVELOPMENT REVIEW BOARD.

- F. APPOINT MS. FENIX WHITE AS THE TEEN MEMBER TO THE RECREATION ADVISORY BOARD.
- G. AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR A FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR FENCING AND LANDSCAPING OF THE RECREATION CENTER SOCCER FIELDS. PROJECT NUMBER A24064.
- H. DECLARE A 2006 FORD F250 XL PICKUP AND A 2008 FORD F250 XL PICKUP WITH LIFT GATE AS SURPLUS, AND AUTHORIZE THE SALE OF THE VEHICLES.

### 3. ACTION ITEMS

- A. ASSIGNMENT OF CITY FUNDS FROM THE OPIOID LITIGATION TO PINELLAS COUNTY.
- B. EXECUTE A WORK AUTHORIZATION FORM WITH ADVANCED ENGINEERING & DESIGN, INC. IN THE AMOUNT OF \$67,736.44 FOR STORMWATER IMPROVEMENT PROJECTS AT GROVE TERRACE AND 62ND AVENUE.
- 4. CITY COUNCIL REPORTS
- 5. CITY MANAGER REPORT
- 6. OLD BUSINESS
- 7. NEW BUSINESS
- 8. CONSIDER A MOTION FOR ADJOURNMENT

# \*WORKSHOP TO IMMEDIATELY FOLLOW BUSINESS MEETING\* (INTERVIEW APPLICANTS FOR VACANT COUNCIL SEAT)

### **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.