

CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

Mayor Leslie Waters Vice Mayor Chris Burke Councilor Thom Barnhorn Councilor Ray Beliveau Councilor Mark Ely Councilor Jim Quinn Councilor Trish Springer AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING CITY HALL 9199 - 113th Street North Seminole, Florida 33772 February 13, 2024 6:00 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.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

COUNCILOR JIM QUINN

PRESENTATIONS

GRANT PRESENTATIONS:

A. OAKHURST ELEMENTARY SCHOOL B. ORANGE GROVE ELEMENTARY SCHOOL C. HORSES FOR HANDICAPPED FOUNDATION OF PINELLAS COUNTY D. ST. PETERSBURG COLLEGE BUSINESS PLAN AND ELEVATOR PITCH COMPETITION E. KEEP PINELLAS BEAUTIFUL

1. PUBLIC COMMENTS

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: JANUARY 23, 2024.
- B. REAPPOINTMENT OF ELENNA MORRIS AS A RECREATION ADVISORY BOARD TEEN MEMBER.

C. AUTHORIZE THE CITY MANAGER TO EXECUTE A SOUND AND LIGHT CONTRACT WITH GMS AUDIO, LLC FOR THE 2024 SPECIAL EVENT SEASON.

3. ACTION ITEMS

- A. ORDINANCE 01-2024: AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA AMENDING THE BUDGET FOR FISCAL YEAR 2024, BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING FOR AN EFFECTIVE DATE.
- B. ORDINANCE 02-2024: AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA FURTHER AMENDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND, ADOPTED PURSUANT TO ORDINANCE NO. 18-2000, AS SUBSEQUENTLY AMENDED; AMENDING SECTION 1, DEFINITIONS; AMENDING SECTION 4, FINANCES AND FUND MANAGEMENT; AMENDING SECTION 7, PRE-RETIREMENT DEATH; AMENDING SECTION 16, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 24, MILITARY SERVICE PRIOR TO EMPLOYMENT; AMENDING SECTION 27, PRIOR FIRE SERVICE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.
- C. AUTHORIZATION OF EXPENDITURES IN THE AMOUNT OF \$670,280.25 FOR THE FY 2024 PAVEMENT MANAGEMENT PLAN
- D. PUBLIC HEARING AND PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7590 PARK STARKEY ROAD (PARK STARKEY SHOPPING PLAZA).

4. CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT.
- B. TREE CITY USA.
- C. LEGISLATIVE UPDATE.
- D. COUNCIL PICTURES ON FEBRUARY 27, 2024.

5. OLD BUSINESS

6. NEW BUSINESS

7. 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.