



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA

SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

9199 – 113th Street North

Seminole, Florida 33772

February 14, 2017

6:00 P.M.

REVISED

*Mayor Leslie Waters
Vice Mayor Chris Burke
Councilor Thom Barnhorn
Councilor Roger Edelman
Councilor Bob Matthews*

*Councilor Jim Quinn
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: Councilor Springer

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

● ~~SPCA Grant Award (unable to attend meeting)~~

- National 2-1-1 Day Proclamation
- Forward Pinellas Presentation
- CERT Certificates of Appreciation

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 –
Business Meeting Minutes – January 24, 2017
Workshop Meeting Minutes – January 24, 2017
3. CONSIDER A FIRST READING OF ORDINANCE NO. 11-2017 AUTHORIZING A BUDGET AMENDMENT TO INCREASE ADMINISTRATION AND PUBLIC WORKS ACCOUNTS BY \$211,212.
4. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 8680 PARK BOULEVARD.
5. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF AN AMENDMENT TO A DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 9075 82ND AVENUE.

6. CONSIDER AUTHORIZING THE CITY MANAGER TO APPROVE EXPENDITURE OF CAPITAL IMPROVEMENT PLAN FUNDS IN THE AMOUNT OF \$5,000 FOR THE PURCHASE OF 10 iPad Air 2 128GB TABLETS.
7. CONSIDER AUTHORIZING THE CITY MANAGER TO APPROVE EXPENDITURE OUT OF CAPITAL IMPROVEMENT PLAN FUNDS IN THE AMOUNT OF \$3,291.08 FOR RECREATION CENTER COMPUTER EQUIPMENT.
8. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE SOUND AND LIGHT ENGAGEMENT CONTRACT, IN THE AMOUNT OF \$1,500, WITH GMS AUDIO, LLC FOR THE 2017 POW WOW FESTIVAL.
9. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH PYROTECNICO TO PROVIDE THE FIREWORKS DISPLAY AT THE 49TH ANNUAL POW WOW FESTIVAL.
10. CONSIDER APPOINTMENT OF VOLUNTEERS TO SERVE AS THE 2017 SEMINOLE POW WOW FESTIVAL AND PARADE COMMITTEE.
11. CITY COUNCIL REPORTS:
12. CITY MANAGER REPORT:
 - Seminole City Center Report
 - City Park Restroom Update
 - City Banners Presentation
 - Community Policing Report
 - Discuss Frequency of Chamber of Commerce Activity
 - Schedule Council Workshop to Discuss Potential Penny for Pinellas IV Projects
13. OLD BUSINESS:
14. NEW BUSINESS:
15. 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 February 10, 2017