



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING

CITY HALL

9199 – 113th Street North
Seminole, Florida 33772

August 8, 2017

6:00 PM

*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.

RECEPTION AT 5:30 P.M.

**HONORING CAPTAIN STANLEY J. BEACH, USN CHAPLAIN RET.
HOME TOWN PATRIOT PROCLAMATION RECIPIENT
AND
IN RECOGNITION OF PURPLE HEART DAY**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Councilor Matthews

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

Home Town Patriot Proclamation: "Chaplain Stanley J. Beach Day"

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 CONSENT AGENDA

The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council. These items are not discussed, and may all be approved in a single motion. A Council Member may ask that an item be removed from the Consent Agenda for discussion. Items removed will be discussed and action taken following the adoption of the Consent Agenda.

- A. MINUTES FROM JULY 25, 2017, BUSINESS MEETING.
- B. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2017 EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY BY AND THROUGH THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS FOR A TERM OF TWO (2) YEARS.
- C. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE FIRE PROTECTION SERVICES AGREEMENT EXTENSION WITH PINELLAS COUNTY FOR THE PERIOD OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2019.
- D. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT (CIP) PROJECT FUNDS IN THE AMOUNT OF \$301,975 FOR THE PURCHASE OF A REPLACEMENT SQUAD VEHICLE.

3 ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 19-2017 REGARDING A PROHIBITION OF MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES.
- B. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 21-2017 REGARDING THE GRANDFATHERING OF A NON-RESIDENTIAL BUILDING AND SITE LOCATED AT 8281 SEMINOLE BOULEVARD (FORMER EXPRESS JEWELRY STORE).
- C. CONSIDER A FIRST READING OF ORDINANCE NO. 22-2017 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10115 130TH LANE.
- D. CONSIDER A FIRST READING OF ORDINANCE NO. 24-2017 REGARDING A VOLUNTARY ANNEXATION OF THE WEST RIDGE SUBDIVISION LOCATED AT KAYMAK LANE AND KIERKEL LANE.
- E. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT FUNDS IN THE AMOUNT OF \$127,309 FOR THE REMOVAL AND DISPOSAL OF ADDITIONAL UNSUITABLE SOIL FROM WATERFRONT PARK.
- F. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND \$43,145.25 FROM THE CONTINGENCY FUND FOR THE NATIONAL ENVIRONMENTAL PROTECTION ACT (NEPA) ENVIRONMENTAL ASSESSMENT TO BE CONDUCTED BY CARDNO.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT.
- B. SEMINOLE CITY CENTER UPDATE.
- C. PROPOSED CHANGES TO PERSONNEL RULES AND REGULATIONS.
- D. CITY APPOINTMENT TO FIRE PENSION BOARD OF TRUSTEES.

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.