



# CITY OF SEMINOLE

## NOTICE OF PUBLIC MEETING

### AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING CITY HALL

9199 – 113th Street North  
Seminole, Florida 33772

September 13, 2017

6:00 PM

**Regular Meeting and Budget Public Hearing**

*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*

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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.

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### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

Councilor Quinn

### ROLL CALL

### 1 FISCAL YEAR 2017-2018 MILLAGE RATE AND GENERAL FUND BUDGET

- A. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE 25-2017 ON FIRST READING ESTABLISHING THE MILLAGE RATE OF 2.4793 MILLS FOR THE CITY OF SEMINOLE FOR FISCAL YEAR 2018.
- B. CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF ORDINANCE 26-2017 ON FIRST READING ADOPTING THE GENERAL FUND, SPECIAL EVENTS FUND, DEBT SERVICE FUND AND TREE/LANDSCAPE MITIGATION FUND BUDGETS OF THE FISCAL YEAR 2018.

### 2 INTRODUCTIONS AND PRESENTATIONS

Mr. Bob Poth, Superintendent and Ms. Marti Giancola, Principal of Career Academies of Seminole - ***PRESENTATION HAS BEEN POSTPONED DUE TO HURRICANE IRMA.***

### 3 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.*

#### **4 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 AUGUST 22, 2017, BUSINESS MEETING.
- B. MINUTES FROM AUGUST 22, 2017, WORKSHOP.

#### **5 ACTION ITEMS**

- A. CONSIDER A FIRST READING OF ORDINANCE NO. 27-2017 AMENDING THE FISCAL YEAR 2017 BUDGET TO RECOGNIZE ADDITIONAL REVENUE FROM A REIMBURSEMENT FROM PINELLAS COUNTY FOR THE FIRE STATION 32 PROJECT.
- B. CONSIDER THE PURCHASE OF A PODIUM TIMER SYSTEM FOR THE PUBLIC COMMENT SECTION OF THE CITY COUNCIL MEETINGS.
- C. CONSIDER AUTHORIZING THE EXPENDITURE, NOT TO EXCEED \$54,000, OF CAPITAL IMPROVEMENT PLAN FUNDS FOR THE PURCHASE AND CONSTRUCTION OF A FALLEN SOLDIER MEMORIAL IN FRONT OF SEMINOLE CITY HALL.

#### **6 CITY COUNCIL REPORTS**

#### **7 CITY MANAGER REPORT**

- A. COMMUNITY POLICING REPORT
- B. SEMINOLE CITY CENTER UPDATE
- C. UPDATE ON HURRICANE IRMA

#### **8 OLD BUSINESS**

#### **9 NEW BUSINESS**

#### **10 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.