



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
February 27, 2018
6:00 PM**

*Councilor Jim Quinn
Councilor Trish Springer
City Manager Ann Toney-Deal
City Attorney Jay Daigneault*

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

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 MATTHEWS

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES; FEBRUARY 13, 2018
- B. AUTHORIZE THE CITY MANAGER TO ACCEPT A 2016 FEMA ASSISTANCE TO FIREFIGHTER GRANT (AFG) AWARD IN THE AMOUNT OF \$30,737 AND AUTHORIZE THE CITY MANAGER TO ACCEPT A BID FROM SOUTHEASTERN LAUNDRY EQUIPMENT SALES TO PURCHASE EXTRACTORS/COMMERCIAL WASHERS & DRYING UNITS FOR FIREFIGHTING GEAR WITH SAID GRANT FUNDS.

- C. CONSIDER AMENDING CONTRACT WITH WASTE MANAGEMENT INC. OF FLORIDA AND CITY OF SEMINOLE, ARTICLE III, SECTION 11.2, "FREQUENCY OF COLLECTION" FROM THE CURRENT RECYCLING COLLECTION, WHICH IS SPLIT BETWEEN TUESDAY AND FRIDAY, TO ALL RECYCLING BEING COLLECTED ON WEDNESDAYS.
- D. REAPPOINTMENT OF MICHAEL J. ESTIGO TO THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION BOARD OF TRUSTEES FOR A TWO-YEAR TERM.

3 ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 01-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11114 69TH AVENUE.
- B. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 02-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10538 DIXON DRIVE.
- C. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 03-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10501 113TH STREET.
- D. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 04-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8801 SEMINOLE BOULEVARD.
- E. AUTHORIZE THE CITY MANAGER TO EXPEND PUBLIC WORKS DEPARTMENT OPERATING FUNDS IN THE AMOUNT OF \$331,305 FOR THE PURCHASE OF TWO REPLACEMENT EMERGENCY BUILDING GENERATORS; AND, TO EXPEND FIRE RESCUE DEPARTMENT OPERATING FUNDS IN THE AMOUNT OF \$118,787 FOR THE PURCHASE OF TWO ADDITIONAL REPLACEMENT EMERGENCY BUILDING GENERATORS.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. MARCH CALENDAR
- B. SEMINOLE CITY CENTER UPDATE
- C. CITY SIGN UPDATE

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.