



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
March 13, 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 SPRINGER

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

ORANGE GROVE ELEMENTARY SCHOOL GRANT

OAKHURST ELEMENTARY SCHOOL GRANT

SEMINOLE ELEMENTARY SCHOOL GRANT

STARKEY ROAD ELEMENTARY SCHOOL GRANT

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES; FEBRUARY 27, 2018
- B. DECLARE THE FOLLOWING ITEMS AS SURPLUS; 1966 KAISER/REO MILITARY BRUSH TRUCK AND 2004 FORD EXCURSION, AND AUTHORIZE THE SALE OF ITEMS.
- C. CONSIDER THE RE-APPOINTMENT OF GEORGE TRIPP TO THE DEVELOPMENTAL REVIEW BOARD (DRB) FOR A TWO (2) YEAR TERM TO EXPIRE MARCH 31, 2020

3 ACTION ITEMS

- A. ORDINANCE NO. 07-2018 - REGULATING SYNTHETIC CANNABINOIDS, CONTRABAND BATH SALTS, KAVA AND KRATOM
- B. RESOLUTION NO. 04-2018, QUASI-JUDICIAL PROCEDURE
- C. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 6780 SEMINOLE BOULEVARD.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT
- B. SEMINOLE CITY CENTER UPDATE
- C. QUARTERLY FIRE PENSION REPORT
- D. SCHEDULE EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS

6 OLD BUSINESS

7 NEW BUSINESS

- A. AUTHORIZE THE CITY MANAGER TO SUBMIT APPLICATIONS FOR THE "CITY SPIRIT AWARD" (DIGITAL DEN) AND "FLORIDA CITIZENSHIP AWARD" (COMMUNITY EMERGENCY RESPONSE TEAM) FOR THE ANNUAL FLORIDA MUNICIPAL ACHIEVEMENT AWARDS PROGRAM

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.