



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
June 26, 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

INTRODUCTIONS AND PRESENTATIONS

*DR. TONJUA WILLIAMS, PRESIDENT ST. PETERSBURG COLLEGE; "STATE OF ST. PETERSBURG COLLEGE"

*DISTINGUISHED BUDGET AWARD

*HARRY KYNE PROCLAMATION

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES; JUNE 12, 2018
- B. WORKSHOP MINUTES; JUNE 12, 2018

- C. BUDGET WORKSHOP MINUTES; JUNE 5, 2018.
- D. CHANGE APPOINTMENT OF PRIMARY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE PUBLIC RISK MANAGEMENT OF FLORIDA HEALTH CARE TRUST (PRMT).

3 ACTION ITEMS

- A. CONSIDER APPROVAL OF RESOLUTION NO. 07-2018 ADOPTING AN UPDATED COMPENSATION AND CLASSIFICATION PLAN.
- B. ENTER INTO A THREE-YEAR CONTRACT WITH WELLS FARGO FOR BANKING SERVICES.
- C. CONTRACT FOR FY 2019 LAW ENFORCEMENT SERVICES WITH PINELLAS COUNTY SHERIFF'S OFFICE.
- D. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND RECREATION DIVISION CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$93,277 FOR THE DEMOLITION AND REMOVAL OF THE CURRENT RECREATION CENTER PLAYGROUND SHADE STRUCTURE AND PURCHASE OF A REPLACEMENT SHADE CANOPY AND SHADE STRUCTURE.
- E. CONSIDER APPOINTMENT OF MR. ERNIE FRANKE AND MR. ED GRABAU TO THE DEVELOPMENTAL REVIEW BOARD.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. JULY CALENDAR
- B. SEMINOLE CITY CENTER 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.