



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
July 24, 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

MAYOR WATERS

INTRODUCTIONS AND PRESENTATIONS

"STATE OF THE CHAMBER"

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. CONSIDER THE REAPPOINTMENT OF DR. JAMES OLLIVER TO THE FIREFIGHTERS' PENSION BOARD OF TRUSTEES FOR A TERM BEGINNING OCTOBER 1, 2018, AND EXPIRING SEPTEMBER 30, 2020.
- B. APPROVE EXPENDITURE OF \$251,145 FROM THE CIP FUND FOR TWO PREVIOUSLY APPROVED EMERGENCY BUILDING GENERATORS.

3 ACTION ITEMS

- A. ESTABLISH MAXIMUM MILLAGE RATE AND SET PUBLIC HEARING DATES FOR FISCAL YEAR 2019 BUDGET.
- B. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO RENEW THE GROUP HEALTH INSURANCE AND GROUP DENTAL INSURANCE PLANS.
- C. CONSIDER APPROVAL FOR THOM BARNHORN TO ATTEND THE CITY SUMMIT/ANNUAL CONFERENCE OF THE NATIONAL LEAGUE OF CITIES.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. AUGUST CALENDAR
- B. SEMINOLE CITY CENTER UPDATE

6 OLD BUSINESS

- A. CONSIDER ALLOCATION OF UNEXPENDED FUNDS FROM THE SPC NATURAL HABITAT PROJECT.

7 NEW BUSINESS

8 CONSIDER A MOTION FOR ADJOURNMENT

EXECUTIVE SESSION TO IMMEDIATELY FOLLOW BUSINESS MEETING

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.