



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING

CITY HALL

**9100 – 113th Street North
Seminole, Florida 33772**

September 18, 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

CONDUCT A SECOND AND FINAL READING OF FISCAL YEAR 2018-19 MILLAGE RATE AND GENERAL FUND BUDGET

- I. CONDUCT A SECOND AND FINAL READING OF ORDINANCE NO. 20-2018: ESTABLISHING THE FISCAL YEAR 2019 MILLAGE RATE OF 2.4793 MILLS.
- II. CONDUCT A SECOND AND FINAL READING OF ORDINANCE NO. 21-2018: ESTABLISHING A FISCAL YEAR 2019 ANNUAL OPERATING AND CAPITAL BUDGET IN THE AMOUNT OF \$18,445,465

INTRODUCTIONS AND PRESENTATIONS

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: AUGUST 28, 2018
- B. WORKSHOP MEETING MINUTES: AUGUST 28, 2018
- C. BUSINESS MEETING MINUTES: SEPTEMBER 4, 2018
- D. TAMPA BAY REGIONAL RESILIENCY COALITION MEMORANDUM OF UNDERSTANDING

3 ACTION ITEMS

- A. CONSIDER APPROVAL OF REQUEST FROM THE HOME DEPOT TO ALLOW FOR TRAFFIC ENFORCEMENT ON ITS PRIVATE ROADS.
- B. CONSIDER APPROVAL OF RESOLUTION 08-2018, REVISION OF CLASSIFICATION AND COMPENSATION PLAN FOR IMPLEMENTATION ON OCTOBER 1, 2018.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. OCTOBER CALENDAR
- B. SEMINOLE CITY CENTER UPDATE
- C. QUARTERLY FIRE PENSION REPORT

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.