



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9100 113th Street North
Seminole, Florida 33772
October 9, 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

INTRODUCTIONS AND PRESENTATIONS

*FRIENDS OF THE LIBRARY PRESENTATION

*FIRE PREVENTION WEEK PROCLAMATION

1 PUBLIC COMMENTS

2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: SEPTEMBER 18, 2018
- B. WORKSHOP MEETING MINUTES: SEPTEMBER 18, 2018
- C. AUTHORIZE THE CITY MANAGER TO DECLARE THE FOLLOWING EMS MEDICAL ITEMS AS SURPLUS; AUTOMATIC EXTERNAL DEFIBRILLATORS, CARDIAC MONITOR BATTERY SUPPORT SYSTEMS, CARDIAC MONITOR, AND AUTHORIZE TRADE IN OF

THE ITEMS.

- D. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS FOR THE PURCHASE OF TECHNOLOGY REPLACEMENT OF THE EMERGENCY OPERATION CENTER (EOC) BUILDING.

3 ACTION ITEMS

- A. CONSIDER A FIRST READING OF ORDINANCE NO. 23-2018 -AN ORDINANCE OF THE CITY OF SEMINOLE, FLORIDA, CREATING ARTICLE VI OF CHAPTER 2 OF THE CITY CODE TO PROVIDE FOR PROCEDURES CONCERNING SALE AND ACQUISITION OF REAL PROPERTY BY THE CITY; MAKING RELATED FINDINGS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.
- B. AUTHORIZE THE CITY MANAGER TO EXPEND RECREATION DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$598,358 FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT EMERGENCY BUILDING GENERATOR FOR THE RECREATION CENTER; AND, TO EXPEND FIRE RESCUE DEPARTMENT OPERATING FUNDS IN THE AMOUNT OF \$99,995 FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT EMERGENCY BUILDING GENERATOR FOR FIRE STATION #29.
- C. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$435,201 FOR THE PURCHASE OF A REPLACEMENT FIRE ENGINE.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE TEN YEAR INTERLOCAL AGREEMENTS TO PROVIDE FIRE SUPPRESSION AND EMS SERVICES WITH EACH OF THE TOWNS OF; REDINGTON BEACH, NORTH REDINGTON BEACH, AND REDINGTON SHORES COMMENCING ON THE DATES OF EXPIRATION OF THE CURRENT AGREEMENTS.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT
- B. SEMINOLE CITY CENTER UPDATE
- C. LAKE SEMINOLE DREDGING PROJECT - "PUBLIC OUTREACH" MEETING ON OCTOBER 17, 2018 FROM 4:00 PM - 8:00 PM AT THE RECREATION CENTER.
- D. COUNCIL WORKSHOP SCHEDULE
- E. DECEMBER CITY COUNCIL MEETING SCHEDULE: CHANGE 2ND COUNCIL MEETING IN DECEMBER, FOURTH (4TH) TUESDAY IS DECEMBER 25TH.

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.