



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

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

November 13, 2018

6:00 PM

*Mayor Leslie Waters
Vice Mayor Roger Edelman
Councilor Thom Barnhorn
Councilor Chris Burke
Councilor Bob Matthews*

*Councilor Jim Quinn
Councilor Trish Springer
City Manager Ann Toney-Deal
City Attorney Jay Daigneault*

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

1 PUBLIC COMMENTS

2. CONSENT

- A. BUSINESS MEETING MINUTES: OCTOBER 9, 2018
- B. WORKSHOP MINUTES: OCTOBER 9, 2018
- C. BUSINESS MEETING MINUTES: OCTOBER 23, 2018
- D. WORKSHOP MINUTES: OCTOBER 23, 2018
- E. AUTHORIZE THE CITY MANAGER TO UTILIZE THE CITY OF LARGO BID #17-C-589 IN THE AMOUNT OF \$149,748.75 FOR ASPHALT PAVING SYSTEMS, INC. TO RESURFACE AND RE-STRIPE THE IDENTIFIED ROADWAYS.
- F. AUTHORIZE THE CITY MANAGER TO EXPEND \$22,120.00 FOR THE MODIFICATION OF THE JOHN DEERE 310SG BACKHOE.

- G. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SITEIMPROVE INC. FOR SUBSCRIPTION TO WEBSITE EVALUATION SERVICES.
- H. AUTHORIZE THE CITY MANAGER TO SURPLUS ONE (1) OFFICE DESK; ONE (1) TABLE FROM SELF CHECK-OUT STATION; ONE (1) SMALL BOOKCASE; ONE (1) MAGAZINE/BROCHURE RACK; ONE PAPERBACK BOOK RACK; TWO (2) TYPING TABLES; AND THREE (3) FILE CABINETS, AND TO ALLOW CITY EMPLOYEES TO BID ON THE SURPLUS ITEMS.

3 ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 18-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9075 118TH WAY NORTH.
- B. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 19-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 8345 JENNIFER LANE.
- C. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 22-2018 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10617 LAKE BREEZE DRIVE.
- D. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 23-2018 REGARDING PROCEDURES CONCERNING SALES AND ACQUISITION OF REAL PROPERTY BY THE CITY.
- E. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 24-2018 AMENDING THE FISCAL YEAR 2017-18 ANNUAL BUDGET.
- F. CONSIDER APPROVAL OF RESOLUTION NO. 09-2018 AMENDING SECTION 6.04 (SALARY ADJUSTMENTS) OF THE CITY'S PERSONNEL POLICIES AND PROCEDURES.
- G. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ROADWAY TRANSFER DEED FROM SEMINOLE MALL LP TO THE CITY OF SEMINOLE FOR LIBERTY LANE AND 80TH AVENUE.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT
- B. SEMINOLE CITY CENTER UPDATE

6 OLD BUSINESS

7 NEW BUSINESS

8 CONSIDER A MOTION FOR ADJOURNMENT

WORKSHOP TO IMMEDIATELY FOLLOW 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.