



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING

CITY HALL

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

November 27, 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 BURKE

OATH OF OFFICE

COUNCILOR CHRIS BURKE
COUNCILOR TRISH SPRINGER

ELECTION OF VICE MAYOR

INTRODUCTIONS AND PRESENTATIONS

1 PUBLIC COMMENTS

2 CONSENT

- A. BUSINESS MEETING MINUTES: NOVEMBER 13, 2018
- B. WORKSHOP MEETING MINUTES: NOVEMBER 13, 2018

- C. AUTHORIZE THE CITY MANAGER TO UTILIZE CITY OF LARGO BID # 17-C-589 IN THE AMOUNT OF \$149,748.75 FOR ASPHALT PAVING SYSTEMS, INC. TO RESURFACE AND RE-STRIPES THE IDENTIFIED ROADWAYS.
- D. AUTHORIZE BEER AND WINE SALES AT THE ANNUAL POW WOW FESTIVAL, MARCH 8-10, 2019, BY THE ROTARY CLUB OF SEMINOLE.

3 ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 8640 SEMINOLE BOULEVARD. (DELOACH, HOFSTRA & CAVONIS, PA)

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. DECEMBER CALENDAR
- B. SEMINOLE CITY CENTER UPDATE
- C. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD

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.