



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

9199 - 113th Street North

Seminole, Florida 33772

February 12, 2019

6:00 PM

*Councilor Bob Matthews
Councilor Jim Quinn
City Manager Toney-Deal
City Attorney Jay Daigneault*

*Mayor Leslie Waters
Vice Mayor Trish Springer
Councilor Thom Barnhorn
Councilor Chris Burke
Councilor Roger Edelman*

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

*CHAMBER BOARD MEMBERS AND STAFF INTRODUCTIONS - DR. JIM OLLIVER

*2-1-1 PROCLAMATION AND GRANT PRESENTATION

*NEIGHBORLY CARE NETWORK, INC. GRANT PRESENTATION

*SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TAMPA BAY (SPCA)
GRANT PRESENTATION

1 PUBLIC COMMENTS

2 CONSENT

- A. BUSINESS MEETING MINUTES: JANUARY 22, 2019
- B. WORKSHOP MEETING MINUTES: JANUARY 22, 2019
- C. ANNUAL RETREAT WORKSHOP MINUTES: JANUARY 26, 2019

- D. TREE ADVISORY COMMITTEE REAPPOINTMENT OF ANN PICI AND SHARON ESTIGO

3 ACTION

- A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 01-2019 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 6210 SEMINOLE BOULEVARD.
- B. RESOLUTION NO. 01-2019 - ADOPTION OF PROPOSED REVISIONS TO THE CITY OF SEMINOLE'S POLICIES AND PROCEDURES MANUAL
- C. ESTABLISHMENT OF A CHARTER REVIEW COMMITTEE
- D. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE REHABILITATION OF STORMWATER CONVEYANCE PIPES.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT
- B. MARCH COUNCIL MEETING DATES
- C. WEDNESDAY MARKET UPDATE
- D. PUBLIC WIFI FOR CITY PARK PROPOSALS

6 OLD BUSINESS

7 NEW BUSINESS

- A. CONSIDER APPROVAL FOR COUNCILOR THOM BARNHORN TO ATTEND THE CONGRESSIONAL CITY CONFERENCE OF THE NATIONAL LEAGUE OF CITIES.

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.