



# CITY OF SEMINOLE

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## NOTICE OF PUBLIC MEETING

### AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING

*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*

**CITY HALL  
9199 - 113th Street North  
Seminole, Florida 33772  
April 23, 2019  
6:00 PM**

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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.

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

COUNCILOR EDELMAN

#### INTRODUCTIONS AND PRESENTATIONS

\*SWEARING IN GREG HOTT AS FIRE LIEUTENANT

\*ARBOR DAY PROCLAMATION

\*TEEN BOARD RECOGNITION PROCLAMATION

#### 1 PUBLIC COMMENTS

#### 2 CONSENT

- A. BUSINESS MEETING MINUTES APRIL 9, 2019
- B. EXPEND \$2,000.00 IN CIP FUND FOR TWO REPLACEMENT COMPUTERS AND MICROSOFT OFFICE LICENSES.

- C. AUTHORIZE THE EXPENDITURE OF CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE TRUCKING AND SPREADING OF FILL MATERIAL AT WATERFRONT PARK.

**3 ACTION ITEMS**

- A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 03-2019 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10401 113TH STREET NORTH.
- B. CONSIDER ACCEPTANCE OF THE ANNUAL FINANCIAL AUDIT AND COMPREHENSIVE FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2018. (PETER SCHATZEL; WELLS, HOUSER, & SCHATZEL)

**4 CITY COUNCIL REPORTS**

**5 CITY MANAGER REPORT**

- A. MAY 2019 CALENDAR
- B. SEMINOLE COMMUNITY LIBRARY CLOSING MONDAY, MAY 13, 2019, FOR STAFF DEVELOPMENT
- C. DISCUSS SETTING WORKSHOP(S) TO DISCUSS CITY COUNCIL "POLICIES"
- D. BUDGET HEARING DATE SETTING

**6 OLD BUSINESS**

**7 NEW BUSINESS**

**8 CONSIDER A MOTION TO ADJOURN**

**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.