



# CITY OF SEMINOLE

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## NOTICE OF PUBLIC MEETING

### AGENDA SEMINOLE CITY COUNCIL

#### BUSINESS MEETING

#### CITY HALL

**9199 - 113th Street North  
Seminole, Florida 33772**

**May 14, 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*

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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

VICE MAYOR SPRINGER

### PRESENTATIONS

\*VIE THOMPSON DAY PROCLAMATION

\*CITIZENS ACADEMY GRADUATION

\*PSTA PRESENTATION OF STAR AWARD

\*PUBLIC WORKS WEEK PROCLAMATION

### 1 PUBLIC COMMENTS

### 2 CONSENT

- A. BUSINESS MEETING MINUTES APRIL 23, 2019.
- B. CITY COUNCIL WORKSHOP MINUTES APRIL 23, 2019.
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT FOR THE 2020, 2021, AND 2022 POW WOW FESTIVAL WITH ARNOLD AMUSEMENTS FOR THE

PROVISION OF A CARNIVAL MIDWAY. THE POW WOW FESTIVAL WILL BE HELD ON MARCH 13-15, 2020, MARCH 12-14, 2021, AND MARCH 11-13, 2022.

D. RECREATION ADVISORY BOARD REAPPOINTMENT OF TAMMIE GILDEA.

### **3 ACTION ITEMS**

- A. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF A PROPOSED AMENDMENT TO A DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7777 SEMINOLE BOULEVARD (ALDI) ON SECOND AND FINAL HEARING.
- B. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF A PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 6247 SEMINOLE BOULEVARD (ADVANCED DATA ASSOCIATES).
- C. SEMINOLE CHARTER REVIEW COMMITTEE RECOMMENDED BALLOT LANGUAGE.
- D. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR A FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR WATERFRONT PARK, ADA PLAYGROUND AND LIGHTING, PROJECT NUMBER P19004.
- E. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR A FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR BLOSSOM LAKE PARK, ADA PLAYGROUND AND LIGHTING, PROJECT NUMBER P19003.

### **4 CITY COUNCIL REPORTS**

### **5 CITY MANAGER REPORT**

- A. COMMUNITY POLICING REPORT
- B. SCHEDULE CITY COUNCIL BUDGET WORKSHOP
- C. BUDGET HEARING DATE SETTING: SEPTEMBER 11, 2019 AND SEPTEMBER 25, 2019, AT 6:00 P.M.
- D. 2019 HURRICANE SEMINAR: MAY 18, 2019, AT 10:00 A.M.

### **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.