



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

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

July 23, 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

COUNCILOR THOM BARNHORN

PRESENTATIONS

*SARA MOLLO, PINELLAS/PASCO CHIEF ASSISTANT PUBLIC DEFENDER

*DISTINGUISHED BUDGET AWARD

*RECREATION AND PARKS MONTH PROCLAMATION

1 PUBLIC COMMENTS

2 CONSENT

A. BUSINESS MEETING MINUTES: JULY 9, 2019

3 ACTION ITEMS

A. PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 09-2019: AMENDING THE FISCAL YEAR 2018-2019 ANNUAL BUDGET BY INCREASING GENERAL FUND REVENUES AND EXPENDITURES IN THE AMOUNT OF \$1,315,086 RESULTING IN A DECREASE IN

COMMITTED AND ASSIGNED FUND BALANCES OF \$1,315,086.

- B. CONDUCT A PUBLIC HEARING: CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 8850 PARK BOULEVARD (TAKE 5).
- C. ESTABLISH A PROPOSED MILLAGE RATE FOR FY 2019-2020

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- A. AUGUST 2019 CALENDAR
- B. SET A WORKSHOP TO DISCUSS LAW ENFORCEMENT CONTRACT WITH THE PINELLAS COUNTY SHERIFF'S OFFICE FOR AUGUST 13, 2019.
- C. CITY MANAGER'S APPOINTMENT OF A "QUALIFIED" CITY ADMINISTRATIVE OFFICER TO SERVE AS ACTING CITY MANAGER DURING TEMPORARY ABSENCE OR DISABILITY.

6 OLD BUSINESS

7 NEW BUSINESS

8 CONSIDER A MOTION TO ADJOURN

WORKSHOP TO IMMEDIATELY FOLLOW BUSINESS 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.