



# 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**

**August 13, 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

COUNCILOR ROGER EDELMAN

### PRESENTATIONS

\*HOME TOWN PATRIOT PROCLAMATION: RETIRED CORPORAL HERB JACKLYN

\*SEMINOLE GARDENS SCHOOL SUPPLY PRESENTATION

\*LOUIS CERRETA, PRINCIPAL SEMINOLE ELEMENTARY SCHOOL AND ROBERT POTH, AREA SUPERINTENDENT, PINELLAS COUNTY SCHOOL BOARD

### 1 PUBLIC COMMENTS

### 2 CONSENT

- A. BUDGET WORKSHOP MINUTES: JUNE 29, 2019
- B. BUSINESS MEETING MINUTES: JULY 23, 2019
- C. WORKSHOP MEETING MINUTES: JULY 23, 2019
- D. PAVEMENT MANAGEMENT PLAN ADOPTION

- E. 2019 MUSIC IN THE PARK SOUND AND LIGHTING ENGAGEMENT CONTRACT

### **3 ACTION ITEMS**

- A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 04-2019 REGARDING THE GRANDFATHERING OF A RESIDENTIAL USE LOCATED AT 8701 SEMINOLE BOULEVARD (PORPOISE MOBILE HOME PARK)
- B. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 8850 PARK BOULEVARD ON SECOND AND FINAL HEARING (TAKE 5).
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE THE "FIRST AMENDMENT TO THE EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER GROWTH MANAGEMENT AGREEMENT" WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY PROVIDING FOR A ONE-YEAR EXTENSION WITH A NEW EXPIRATION OF SEPTEMBER 30, 2020.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2019 EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY PROVIDING FOR A FIVE-YEAR TERM.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE THE 2019 "FIRE PROTECTION SERVICES AGREEMENT" WITH PINELLAS COUNTY FIRE PROTECTION AUTHORITY PROVIDING FOR A FIVE-YEAR TERM.
- F. ANNUAL RENEWAL OF THE GROUP HEALTH AND GROUP DENTAL INSURANCE PLANS

### **4 CITY COUNCIL REPORTS**

### **5 CITY MANAGER REPORT**

- A. COMMUNITY POLICING REPORT
- B. SCHEDULE CITY ATTORNEY AND CITY MANAGER PERFORMANCE EVALUATIONS.
- C. FALL "PLAYZONE"
- D. SET CITY COUNCIL WORKSHOPS TO DISCUSS THE PROPOSED PROCESSES/POLICIES OF CITY COUNCIL.

### **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.