



# 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  
January 28, 2020  
6:00 PM**

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

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

### PRESENTATIONS

- \* 211 TAMPA BAY PROCLAMATION AND GRANT
- \*OAKHURST ELEMENTARY SCHOOL GRANT
- \*ORANGE GROVE ELEMENTARY SCHOOL GRANT
- \*SEMINOLE ELEMENTARY SCHOOL GRANT
- \*STARKEY ELEMENTARY SCHOOL GRANT
- \*AMANDA MAKKI, CONGRESSIONAL CANDIDATE

### 1 PUBLIC COMMENTS

### 2 CONSENT

- A. BUSINESS MEETING MINUTES: JANUARY 14, 2020
- B. WORKSHOP MEETING MINUTES: JANUARY 14, 2020
- C. AUTHORIZE THE EXPENDITURE OF CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR TWO NEW SCOREBOARDS IN THE RECREATION CENTER GYMNASIUM.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT CONTRACT WITH PYRO SQUAD TO PROVIDE THE FIREWORKS DISPLAY AT THE 2020 POW WOW FESTIVAL.
- E. AUTHORIZE THE CITY MANAGER TO RENT THE RECREATION BUS WITH A DRIVER TO THE TOWN OF BELLEAIR'S RECREATION DEPARTMENT.

### **3 ACTION ITEMS**

- A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 01-2020 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11284 67TH AVENUE NORTH.
- B. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 02-2020 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10569 86TH AVENUE NORTH.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENT ORDINANCE NO. 04-2020 ON FIRST READING: AMENDING THE FISCAL YEAR 2019-2020 ANNUAL BUDGET BY INCREASING CIP FUND EXPENDITURES IN THE AMOUNT OF \$169,700.
- D. APPOINTMENT OF JOHN COUNTS AS A RESIDENT MEMBER OF THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.
- E. APPOINTMENT OF MICHAEL ESTIGO AS A RESIDENT MEMBER OF THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.
- F. AUTHORIZE THE SALE OF BEER BY THE SEMINOLE 50TH ANNIVERSARY COMMITTEE AT THE FOOD TRUCK RALLY.

### **4 CITY COUNCIL REPORTS**

### **5 CITY MANAGER REPORT**

- A. COMMUNITY POLICING REPORT
- B. FEBRUARY 2020 CALENDAR
- C. SEMINOLE CHAMBER OF COMMERCE QUARTERLY REPORT

### **6 OLD BUSINESS**

### **7 NEW BUSINESS**

## 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.