



# 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**

**February 11, 2020**

**6:00 PM**

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

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

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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 BARNHORN

### PRESENTATIONS

\*TREE CITY USA PRESENTATION

\*NEIGHBORLY CARE NETWORK GRANT PRESENTATION

\*TAMPA BAY REGIONAL PLANNING COUNCIL PRESENTATION - RESILIENCY COALITION

### 1 PUBLIC COMMENTS

### 2 CONSENT

A. ANNUAL WORKSHOP/RETREAT MINUTES: JANUARY 25, 2020

B. BUSINESS MEETING MINUTES: JANUARY 28, 2020

### 3 ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING AND CONSIDER A SECOND AND FINAL READING OF BUDGET AMENDMENT ORDINANCE NO. 04-2020: AMENDING THE FISCAL YEAR 2019-2020 ANNUAL BUDGET BY INCREASING CIP FUND EXPENDITURES IN THE AMOUNT OF \$169,700
- B. AWARD RFP #19-1009 COUNCIL CHAMBERS' AUDIO UPGRADES TO AVI-SPL, INC. IN THE AMOUNT OF \$167,303.16.
- C. EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$158,667 FOR THE PURCHASE OF TWO (2) PAVILIONS FOR WATERFRONT PARK.
- D. CO-SPONSORSHIP, WITH THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE SEMINOLE, THE STAMPEDE AND APPROVAL OF THE EXCEPTION TO CITY ORDINANCE 8-92, SECTION 38-1, ALCOHOLIC BEVERAGES.
- E. AUTHORIZE THE EXPENDITURE OF CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE REPLACEMENT AND RESTORATION OF THE ROOF AT FLEET MAINTENANCE.
- F. AMENDMENTS TO THE CITY OF SEMINOLE CLASSIFICATION AND COMPENSATION PLAN

#### **4 CITY COUNCIL REPORTS**

#### **5 CITY MANAGER REPORT**

- A. COMMUNITY POLICING REPORT
- B. KEEP PINELLAS BEAUTIFUL (KPB) REQUEST
- C. SET DATES FOR 2020-2021 BUDGET ADOPTION  
(RECOMMENDED DATES: SEPTEMBER 10, 2020 AND SEPTEMBER 24, 2020)

#### **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.