



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA

SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

9199 - 113th Street North

Seminole, Florida 33772

March 24, 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 Ann Toney-Deal
City Attorney Jay Daigneault*

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 SPRINGER

PRESENTATIONS

2018-2019 AUDIT PRESENTATION

1 PUBLIC COMMENTS

2 CONSENT

- A. BUSINESS MEETING MINUTES: MARCH 10, 2020
- B. EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS IN THE AMOUNT OF \$146,900 FOR CORRUGATED METAL PIPE (CMP) STORMWATER PIPING.
- C. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT (ILA) WITH PINELLAS COUNTY TO CONDUCT A NUTRIENT SOURCE TRACKING STUDY.

- D. ACCEPT THE ANNUAL FINANCIAL AUDIT (COMPREHENSIVE FINANCIAL REPORT - CAFR) FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2019.

3 ACTION ITEMS

- A. CONSIDER A FIRST READING OF ORDINANCE NO. 03-2020 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11301 88TH TERRACE NORTH.
- B. ADOPT RESOLUTION NO. 02-2020 DECLARING A STATE OF LOCAL EMERGENCY IN SEMINOLE AS A RESULT OF THE CORONA VIRUS (COVID-19)
- C. ESTABLISH PROCESS FOR FILLING OF CITY COUNCIL VACANCY

4 CITY MANAGER REPORT

5 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.