



# 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**

**April 14, 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*

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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 TRISH SPRINGER

### OATH OF OFFICE

COUNCILOR JIM QUINN

### PRESENTATIONS

ARBOR DAY PROCLAMATION

### 1 PUBLIC COMMENTS

### 2 CONSENT

- A. BUSINESS MEETING MINUTES: MARCH 24, 2020
- B. SPECIAL MEETING MINUTES: MARCH 12, 2020
- C. WORKSHOP MEETING MINUTES: APRIL 6, 2020

- D. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT (ILA) BETWEEN PINELLAS COUNTY AND NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MS4 CO-PERMITTEES FOR WATER QUALITY MONITORING AND ASSESSMENT.
- E. AUTHORIZE THE CITY MANAGER TO EXPEND FIRE RESCUE DEPARTMENT OPERATING FUNDS IN THE AMOUNT OF \$83,509 FOR THE PURCHASE OF A REPLACEMENT HIGH PRESSURE BREATHING AIR SYSTEM FOR SELF-CONTAINED BREATHING APPARATUS (SCBA).
- F. AUTHORIZE THE CITY MANAGER TO DECLARE THE FOLLOWING ITEM AS SURPLUS: 2005 FORD F250 XL PICKUP TRUCK, SALE ON GOVDEALS.COM AND ALLOW CITY EMPLOYEES TO BID ON THIS ITEM.
- G. AUTHORIZE THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH VC3 FOR THE FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) GRANT BACKUP PROGRAM

### **3 ACTION ITEMS**

### **4 CITY MANAGER REPORT**

- A. GRANT CHECK DISTRIBUTION
- B. COMMUNITY POLICING REPORT

### **5 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.