



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

**9199 - 113th Street North
Seminole, Florida 33772**

April 28, 2020

6:00 PM

*Councilor Jim Quinn
Councilor Jim Olliver
City Manager Ann Toney-Deal
City Attorney Jay Daigneault*

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

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

MAYOR WATERS

PRESENTATIONS

MUNICIPAL CLERK PROCLAMATION

1 PUBLIC COMMENTS

2 CONSENT

A. BUSINESS MEETING MINUTES: APRIL 14, 2020

3 ACTION ITEMS

A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 03-2020 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11301 88TH TERRACE NORTH.

B. EXTEND THE TERM OF THE 50TH ANNIVERSARY COMMITTEE

C. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

- D. AUTHORIZE THE CITY MANAGER TO ENGAGE GABRIEL, ROEDER, SMITH & COMPANY TO EVALUATE THE ACTUARIAL ASSUMPTION OF THE FIREFIGHTERS' PENSION TRUST FUND

4 CITY MANAGER REPORT

- A. COVID-19 UPDATE
- B. FISCAL YEAR 2020-2021 FIRE RESCUE AND EMS BUDGETS SUBMITTED TO PINELLAS COUNTY
- C. UPDATE ON PINELLAS COUNTY BOCC SMALL BUSINESS ASSISTANCE PROGRAM: CARES ACT
- D. COUNCIL CHAMBER AUDIO SYSTEM UPDATE
- E. DISCUSS FUTURE WORKSHOPS

5 OLD BUSINESS

6 NEW BUSINESS

7 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.