



# 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**

**May 26, 2020**

**6:00 PM**

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

*Councilor Jim Quinn  
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 OLLIVER

#### PRESENTATIONS

##### 1 PUBLIC COMMENTS

##### 2 CONSENT

- A. BUSINESS MEETING MINUTES: MAY 12, 2020.
- B. WORKSHOP MEETING MINUTES: MAY 12, 2020.

##### 3 ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING AND ADOPTION OF ORDINANCE NO. 05-2020: AMENDING THE FISCAL YEAR 2019-2020 ANNUAL BUDGET BY INCREASING REVENUES AND EXPENSES IN THE AMOUNT OF \$1,849,353.

- B. AWARD BID FOR THE WATERFRONT PARK OBSERVATION BOARDWALK PROJECT TO BAYSHORE CONSTRUCTION INC. IN THE AMOUNT OF \$141,133 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT FOR CONSTRUCTION.
- C. AWARD BID FOR THE WATERFRONT PARK RESTROOM PROJECT TO KHORS CONSTRUCTION, INC. IN THE AMOUNT OF \$470,692 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT FOR CONSTRUCTION.
- D. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$19,850 FOR THE PURCHASE OF REPLACEMENT BLEACHERS FOR THE RECREATION CENTER GYM.

**4 CITY MANAGER REPORT**

- A. COVID-19 UPDATE.
- B. DISCUSS FORMAT OF JUNE CITY COUNCIL MEETINGS.
- C. SET WORKSHOP DATES.

**5 OLD BUSINESS**

**6 NEW BUSINESS**

**7 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.