



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

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

July 14, 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*

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 EDELMAN

PRESENTATIONS

A. REPRESENTATIVE JENNIFER WEBB.

B. RECREATION AND PARKS PROCLAMATION.

C. PRESENTATION BY JIM RIZZO OF GABRIEL, ROEDER & SMITH ACTUARIES REGARDING APPROPRIATENESS OF FIRE PENSION ACTUARIAL ASSUMPTION.

1 PUBLIC COMMENTS

2 CONSENT

A. BUSINESS MEETING MINUTES: JUNE 23, 2020.

B. CONSIDER AUTHORIZING THE CITY MANAGER TO SIGN A RELEASE, WAIVER, AND INDEMNITY AGREEMENT WITH THE CITY OF MADEIRA BEACH IN FAVOR OF THE CITY OF SEMINOLE ALLOWING MADEIRA BEACH TO UTILIZE A CERTAIN PORTION OF THE REPETTO PROPERTY FOR VEHICLE STORAGE DURING MAJOR STORM EVENTS.

- C. AUTHORIZE THE CITY MANAGER TO DECLARE A 2000 FORD F350 SUPER DUTY BUCKET TRUCK AS SURPLUS; AND AUTHORIZE SALE OF THE VEHICLE TO THE CITY OF BELLEAIR BLUFFS IN THE AMOUNT OF \$12,000.

3 ACTION ITEMS

- A. AUTHORIZE THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE EMERGENCY MEDICAL SERVICES ADVANCED LIFE SUPPORT (ALS) FIRST RESPONDER GROWTH MANAGEMENT AGREEMENT WITH PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY PROVIDING FOR A ONE-YEAR EXTENSION WITH A NEW EXPIRATION OF SEPTEMBER 30, 2021.

4 CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT.
- B. FIRE FIGHTER QUARTERLY PENSION REPORT.
- C. DISCUSS CITY COUNCIL MEETING DATES FOR NOVEMBER 2020.
- D. GFOA DISTINGUISHED BUDGET PRESENTATION AWARD FY 2019-20.
- E. EMPLOYEE COMMENDATIONS.
- F. DISCUSS 2020-2021 BUDGET WORKSHOP.
- G. CITY COUNCIL MEETINGS IN JULY & AUGUST.

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.