



# 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**

**October 13, 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 QUINN

### PRESENTATIONS

1. BREAST CANCER AWARENESS MONTH.
2. FRIENDS OF THE LIBRARY CHECK PRESENTATION.
3. FIRE PREVENTION MONTH PROCLAMATION.

### 1 PUBLIC COMMENTS

### 2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: SEPTEMBER 17, 2020.
- B. WORKSHOP MEETING MINUTES: SEPTEMBER 17, 2020.
- C. WORKSHOP MEETING MINUTES: SEPTEMBER 29, 2020.

### **3 ACTION ITEMS**

- A. CONSIDER APPROVAL OF RESOLUTION NO. 04-2020 VACATION OF A PORTION OF A UTILITY EASEMENT AT 10423 124TH STREET NORTH.
- B. SOLID WASTE SERVICES AGREEMENT WITH WASTE PRO OF FLORIDA, INC.
- C. REAPPOINTMENT OF CHRISTY POWERS TO THE GREATER SEMINOLE AREA SPECIAL RECREATION DISTRICT FOR A FOUR (4) YEAR TERM TO EXPIRE IN NOVEMBER OF 2024.
- D. APPROVE THE PURCHASE OF THREE STORAGE AREA NETWORK (SAN) DEVICES FOR \$109,551.40 FROM SHI INTERNATIONAL CORPORATION.

### **4 CITY COUNCIL REPORTS**

### **5 CITY MANAGER REPORT**

- A. COMMUNITY POLICING REPORT.
- B. UPDATE ON WATERFRONT PARK PLAYGROUND.
- C. VOLUNTEER DINNER.
- D. NOVEMBER AND DECEMBER COUNCIL MEETING DATES.

### **6 CITY ATTORNEY REPORT**

- A. LITIGATION UPDATE.

### **7 OLD BUSINESS**

### **8 NEW BUSINESS**

### **9 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.