



# 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**

**November 17, 2020**

**6:00 PM**

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

*Councilor Tom Christy  
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

MAYOR WATERS

#### OATH OF OFFICE

COUNCILOR TOM CHRISTY  
COUNCILOR ROGER EDELMAN

#### ELECTION OF VICE MAYOR

#### PRESENTATIONS

##### 1 PUBLIC COMMENTS

##### 2 CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: OCTOBER 27, 2020.
- B. WORKSHOP MEETING MINUTES: OCTOBER 27, 2020.
- C. BUSINESS MEETING MINUTES: NOVEMBER 4, 2020.

### **3 ACTION ITEMS**

- A. CONDUCT A PUBLIC HEARING: CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2020 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11740 95TH TERRACE NORTH.
- B. CONDUCT A PUBLIC HEARING: SECOND AND FINAL READING OF ORDINANCE NO. 13-2020: AMENDING THE FISCAL YEAR 2019-2020 ANNUAL BUDGET BY INCREASING EXPENDITURE APPROPRIATIONS BY \$256,033.
- C. CONDUCT A PUBLIC HEARING: SECOND AND FINAL READING OF ORDINANCE NO. 12-2020: DUKE ENERGY AGREEMENT.
- D. ADOPTION OF RESOLUTION NO. 07-2020: CONFIRMING MAYOR'S DECLARATION OF A STATE OF EMERGENCY FOR THE CITY OF SEMINOLE.

### **4 CITY COUNCIL REPORTS**

### **5 CITY MANAGER REPORT**

- A. DISCUSS 2020-2021 GRANT DISTRIBUTION PROCESS.
- B. DECEMBER COUNCIL MEETING DATES: DECEMBER 1 AND DECEMBER 15.

### **6 OLD BUSINESS**

### **7 NEW BUSINESS**

### **8 CONSIDER A MOTION FOR ADJOURNMENT**

**\*WORKSHOP AND RECEPTION TO IMMEDIATELY FOLLOW BUSINESS MEETING\***

\*City Motto Workshop\*

#### *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.